

Country Coordinating Mechanism (BCCM)
Health Services Division
Ministry of Health and Family Welfare
BCCM Secretariat

Subject: Minutes of the 108th BCCM meeting.

Date (dd.mm.yy)	08.09.2021
Venue of the meeting	Virtual and Conference Room, Ministry of Health and Family Welfare
Meeting started	04:00 pm
Meeting adjourned	06:30pm
Meeting Chaired By	Zahid Maleque MP Minister, Health Services Division, MOHFW and Chair, BCCM
Meeting Steered by	Manaj Kumar Biswas BCCM Coordinator, BCCM Secretariat
Total number of participants	61 (in person: 27; online:34)
Meeting attendance	<ul style="list-style-type: none"> • BCCM Members and Alternate Member: 36 (Physical: 16, Virtual: 20) • Non-CCM OC Members: 04 (Physical: 02, Virtual: 02) • PR Representative(s): 14 (Physical: 07, Virtual: 06) • Others: 05 (Virtual: WHO 02, LFA 2, • MOHFW: 01 (PS to Minister); • USAIDS-01 (Virtual) Designated BCCM Member from USAID • LFA: 02 (Virtual- 02) • BCCM Secretariat: 02 (Physical: 02)
Attendance list	Yes
Others supporting document	Yes

Agenda Items:

Agenda Item	Title of Agenda Item
<i>Agenda Item: 1</i>	Approval of 107 th BCCM meeting minutes
<i>Agenda Item: 2</i>	Adoption of “ Revised Ethical Code of Conduct ” for BCCM and Committees and BCCM Secretariat
<i>Agenda Item: 3</i>	Endorsement C19RM Supplementary Funding Request/Proposal
<i>Agenda Item: 4</i>	Implementation Letter (IL) for Malaria and Tuberculosis (TB)
<i>Agenda Item: 5</i>	Vice Chair Election from MLBL Constituency

At the commencement of the meeting, **Mr. Zahid Maleque MP, Honorable Minister-MOHFW and BCCM Chair** welcomed all the participants including members, alternate members, PRs and observers. Hon’ble Chair directed the BCCM Coordinator to facilitate the meeting in accordance of predetermined agenda items. BCCM Coordinator steered the meeting accordingly.

Before agenda wise discussion, Mr. Ahsanul Alam Kishore, Chairman-Upazila Parishad, Muradnagar, Cumilla and BCCM Member from PLHIV Network informed the meeting with heavy heart that **Mr. M.M. Anowar Ullah, Executive Director, Brave Bangladesh and BCCM member from NGO Constituency** passed away on 25 July 2021 at 07.30 am due to COVID19 related complications. He said that Mr. M M Anowar Ullah was admitted to the Government Sheikh Russel Gastro-Liver COVID Dedicated Hospital since 11 July 2021.

Mr. Kishore mentioned that he was the elected BCCM member from NGO Constituency since 2014. He was leading a well-reputed NGO named BRAVE Bangladesh which is working in the southern part of Bangladesh for a long time. He was a dedicated, devoted development professional in Bangladesh, especially in the public health development field. Mr. Kishore also acknowledged his intellectual contribution and support to the GF grants oversight in Bangladesh as BCCM Member since January 2014.

He expressed deep condolences for this sad demise and deep sympathy to his family, friends, colleagues and co-workers in NGO Constituency and his organization for this irreplaceable loss. He prayed to God for his departed soul to grant his eternal peace.

He proposed an official condolence in the 108th BCCM Meeting for late Mr. M M Anowar Ullah, BCCM Member from NGO Constituency.

The 108th BCCM meeting proposed an official condolence for late Mr. M. M. Anowar Ullah, BCCM Member from NGO Constituency.

Minutes of each agenda items:

Agenda Item #1: Approval of 107th BCCM meeting minutes

Conflict of Interest: No conflict of Interest declared.

Discussions by the constituencies:

BCCM Secretariat: With permission of the Hon'ble Chair of the meeting, Mr. Manaj Kumar Biswas, BCCM Coordinator presented the agenda items, decision points and implementation status of 107th BCCM meeting minutes which was held on 30th June 2021. He stated that 107th BCCM Meeting minutes was shared with all the stakeholders for their comments and incorporated all the comments in final draft. He requested to endorse this 107th BCCM meeting minutes in this meeting.

The BCCM Chair: Mr. Zahid Maleque MP, Minister-MOHFW and BCCM Chair stated that Dengue is now one of the major concerns across the many countries in Asia like Bangladesh, Indonesia Philippines etc. He suggested this BCCM meeting to raise the concern to the Global Fund and their officials to provide financial and technical support for the prevention and control dengue in Bangladesh besides TB, Malaria, AIDs and COVID. Because Dengue also getting dangerous and killing people as an endemic health issue in this region. Therefore, the Global Fund should think about it.

The Chair BCCM OC: Kazi Zebunnessa Begum, Additional Secretary (WH) and BCCM OC Chair supported the proposal of Hon'ble Chair of BCCM related to Dengue prevention and control. He suggested to the BCCM Secretariat to convey this proposal to the GF Secretariat as Hon'ble Minister's urge to the Global Fund.

The Vice- Chairperson: Mr. Lokman Hossain Miah, Senior Secretary, HSD, MOHFW also stressed on the endemicity of Dengue Fever in recent years in Bangladesh and in the SEA region. He expressed his agreement with the Hon'ble Minister, MOHFW

The BCCM Chairperson: Finally, Hon'ble Mr. Zahid Maleque MP, Minister-MOHFW and BCCM Chair suggested to include these discussions related to dengue endemicity in the 108th

BCCM Meeting minutes and communicate the GF Secretariat. He also said that about the decisions of 107th BCCM meeting, if anyone have any comments or feedback on decisions points, otherwise it could be taken as approved and confirmed.

Decision (s): *The 108th meeting of the BCCM confirmed and approved the 107th BCCM meeting minutes.*

The 108th meeting of the BCCM decided that WH wing of HSD, MOHFW would communicate to GF Secretariat with the reference of the discussions in the 108th BCCM meeting and request the GF to provide technical and financial support for the prevention and control of Dengue in Bangladesh.

Agenda Item # 2: Adoption of revised Ethical Code of Conduct for BCCM and Committees and BCCM Secretariat

Conflict of Interest: No conflict of Interest declared

Discussions by the constituencies:

BCCM Secretariat: BCCM Coordinator informed the meeting that The Global Fund has disseminated updated version of Code of Conduct. BCCM has to adopt the revised and updated Ethical Code of Conduct and send back a adoption form by the BCCM Chair or Vice Chair. Hence, the last BCCM Meeting decided to form an Ethics Committee for BCCM chaired by Mr. Md. Saidur Rahman, Additional Secretary (Dev), HSD, MOHFW.

The five members BCCM Ethics Committee met on 11 August 2021 and carefully reviewed and discussed rigorously in the meeting about the adoption of revised Ethical Code of Conduct for BCCM member, alternate members and all BCCM Committee members. this

He informed the meeting that the last 36th BCCM Oversight Committee reviewed the revised Ethical Code of Conduct on 16th June 2021. Both BCCM Ethics Committee Minutes and 36th BCCM meeting minutes signed copy shared with all members and alternate members of BCCM.

Finally, he shared the requirement of the endorsement and adoption of this revised Ethical Code of Conduct and need to send the adoption decisions to the GF Secretariat by 15th September 2021. He appealed to adopt the revised Ethical Code of Conduct in this meeting.

The OC Chairperson: Kazi Zebunnessa Begum, Chair -BCCM OC also informed the meeting about the Ethics Committee recommendations and discussion in 38th BCCM Oversight Committee about the adoption of revised Ethical Code of Conduct. She also proposed to adopt revised Ethical Code of Conduct as recommended by the BCCM Ethic Committee and 38th BCCM Oversight Committee.

The Vice- Chairperson: Mr. Lokman Hossain Miah, Senior Secretary, HSD, MOHFW stated that as BCCM Ethics Committee carefully reviewed and recommended to adopt of revised Ethical Code of Conduct for BCCM. It should be adopted in this BCCM. He suggested to organize and conduct an orientation meeting for the orientation on Ethical Code of Conduct for BCCM members and Committee Members.

The Chairperson: Mr. Zahid Maleque MP, Honorable Minister-MOHFW and BCCM Chair opined that he also reviewed the revised code of conduct before the meeting quickly. He didn't find any error or any word against state and constitution of Bangladesh. If there is no conflict with our

government policy, guideline and no conflict with state or wording against state in this revised Ethical Code of Conduct, BCCM could adopt in this meeting.

Decisions:*The 108th meeting of BCCM decided-*

- *to endorse and adopt the revised Ethical Code of Conduct in this meeting as recommended by the BCCM Ethic Committee. Adopted Ethical Code of Conduct attached herewith as Annexure-A.*
- *to organize and conduct a half day orientation meeting on this revised Ethical Code of Conduct for BCCM Members, Alternate members and BCCM Committee Members. BCCM Secretariat suggested to utilize unspent balance money from BCCM meeting line item for this orientation meeting.*
- *to put up a file note by WH Wing of HSD Section for signing the Code of Conduct form for signing by the BCCM Chair and Vice Chair with reference of the BCCM Ethics Committee decisions and recommendations.*

Agenda Item # 3: Endorsement C19RM Supplementary Funding Request/Proposal

Conflict of Interest: No conflict of Interest declared

Discussions by the constituencies:

BCCM Secretariat:BCCM Coordinator informed the meeting that development of draft C19RM Supplementary Funding Request has been developed by the FR Development Committee Chaired by ADG Planning, DGHS. NTP shared it on 2nd September with BCCM to share wide range of stakeholders. Accordingly, BCCM Secretariat shared with all stakeholders on same day and discussed it on 38th BCCM OC meeting on 7th September 2021. He requested Prof. Dr. Shamiul Islam, Director, MBDC and Line Director, TBL & ASP to present the present C19RM Supplementary Funding Request in the BCCM meeting for endorsement in the meeting.

He informed the meeting that 38th BCCM OC meeting on 07th September 2021 reviewed this C19RM Supplementary Funding application and recommended to endorse in this BCCM Meeting.

Principal recipient(s): Prof. Dr. Shamiul Islam, Director, MBDC and Line Director, TBL & ASP directed Dr. Rupali Shisir Banu NPC to present the summary of the C19RM Supplementary Request in this meeting.

Dr. Rupali Shisir Banu, National Program Coordinator (NPC), NTP presented the summary (attached herewith as **Annexure B**). She described major intervention proposed under three strategies which includes courtyard meeting, one-to-one or group session with KPs, TV talk show, newspaper publication, village doctors training, graduate doctors' orientation, advocacy workshop at district/sub-district level, video documentary etc. She formed that 500 (Five hundred) health educator and 15 program officers are proposed for these additional workloads. She also presented summary budget where 96% is allocated for Covid-19 module and 04% for program management module.

She informed the meeting that C19RM additional award USD 32.5. Total country fund's 2.8% is the supplementary fund to design robust community-based interventions and award distribute to different PRs. Intervention proposed: 1. Court Yard meeting 2 engage peer volunteers for conducting one on one, group awareness sessions 3. Organizes mass awareness campaign at the national and local level on TB HIV Malaria and COVID-19 4. Graduate doctor orientation 5. Advocacy and sensitization workshop 6. Develop video documentary 7. Training health educator 8. Orientation of TB HIV malaria service provider.

NPC, NTP informed that the proposal is prepared as country proposal with the leadership of NTP. Implementors of each activity might be distributed across PRs during grant negotiation process as The Global Fund for previous C19RM Funding. Thus, NTP will be confirm after The Global Fund review.

The Vice Chair: Mr. Md. Lokman Hossain Mian, Senior Secretary-HSD, MOHFW and Chairperson of the Meeting asked about the clear mapping for the GeneXpert Test for COVID19 case identification in the current grants and proposed grants. He also wanted to see the list of PSA Oxygen Plants proposal under the Fast-Track C19RM proposal. He also Suggested to buy more gene Xpert to reach out village population and also stated that increase the number of tests by Gene Xpert because of schools are opening gradually and the students should be included in the tests process.

The BCCM OC Chair: The BCCM OC Chair opined that marginalized population uses disposable mask for long time which is practically harmful for them. Thus, awareness is urgent in this regard. She also supported the mask distribution to these population in this proposal coordinate with Scouts and Girls Guide who would be working as volunteer but will reach large number of beneficiaries with minimum cost. She also queried about the recruitment and reporting of proposed workforce.

The Chairperson: Mr. Zahid Maleque MP, Honorable Minister-MOHFW and BCCM Chair suggested that the Senior Secretary, HSD, MOHFW would sit (on 9th September 2021 afternoon) with Additional Secretary(WH), HSD and BCCM OC Chair, Additional Secretary (Dev), HSD and BCCM Expert Committee Chair, Director General Of Health Services or ADG Planning, Joint Secretary -WH, Director MBDC & LD- TBL & ASP, Director Disease Control and LD- CDC, and BCCM Coordinator and review again this C19RM Supplementary Funding Request before submission and inform himself to endorse for submission by 10th September 2021.

Respected Senior Secretary, HSD, MOHFW and Vice Chair BCCM Chair of the meeting thanked all participants for their comments, discussions and participation in the discussion about the C19RM Full FR and submission. He suggested that the BCCM meeting to endorse the proposed C19RM Full Funding Request as BCCM Expert Committee reviewed and recommended to endorse and submit by today.

Decisions: The 108th meeting of BCCM decided-

- to endorse the C19RM Supplementary Funding Request which is to be submitted on meeting on 10th September 2021.
- that all the member/alternate member would endorse on the endorsement sheet for C19RM Supplementary Funding Request who attended the 108th BCCM meeting physically and other member/alternate members would endorse the C19RM Supplementary Funding Request electronically (by email/WhatsApp) by 12th September 2021.
- that the Senior Secretary would sit (on 9th September 2021 afternoon) with Additional Secretary(WH), HSD and BCCM OC Chair, Additional Secretary (Dev), HSD and BCCM Expert Committee Chair, Director General Of Health Services or ADG Planning, Joint Secretary -WH, Director MBDC & LD- TBL & ASP, Director Disease Control and LD- CDC, and BCCM Coordinator and review again this C19RM Supplementary Funding Request submission and inform Hon'ble Minister, MOHFW and BCCM Chair to endorse for submission by 10th September 2021.

- that the BCCM Secretariat would submit the C19RM Supplementary Funding Request electronically to the GF Secretariat by 10th September 2021 if Hon'ble Minister, MOHFW and Chair BCCM endorse it based on the Senior Secretary's review on 09th September 2021.
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Agenda Item #5: Implementation Letter (IL) for Malaria and Tuberculosis (TB)

Conflict of Interest: No conflict of Interest declared

BCCM Secretariat: BCCM Coordinator informed the meeting that National Malaria Control Program received IL on 21st July 2021 (Ref.: GMD/HIA/215-2021/UW/kl) and National Tuberculosis Program received IL on 30th July 2021 (Ref.: GMD/HIA/216-2021/UW/kl). According to ERD rules of Business, it is necessary to discuss in the BCCM meeting and endorse these two IL. According to the GF Grants IL for Malaria and TB for COVID19 grants, he described these two IL as mentioned below:

Malaria IL for National Malaria Control Program (Ref.: GMD/HIA/215-2021/UW/kl 21 July 2021): Reference is made to the Grant Confirmation dated 28 December 2020 (as amended from time to time, the "Grant Confirmation") between the Global Fund to Fight AIDS, Tuberculosis and Malaria (the "Global Fund") and Economic Relations Division (ERD), Ministry of Finance of the People's Republic of Bangladesh (the "Principal Recipient") on behalf of the People's Republic of Bangladesh (the "Grantee") for grant BGD-M-NMCP (the "Grant"). Unless defined in this Implementation Letter or the context otherwise requires, all capitalized terms used in this letter have the meaning set out in the Grant Confirmation.

The Global Fund has approved additional funding for COVID-19 support under The Global Fund COVID-19 Response Mechanism. As a result, this letter increases the Grant Funds for the Implementation Period by US\$ 10,127,059.76 Accordingly, this letter also amends the Summary Budget included in Schedule I (Integrated Grant Description) of the Grant Confirmation. Accordingly, we propose making the following changes to the Grant Confirmation: 1. The table in Section 3 of the Grant Confirmation is hereby deleted and replaced with the revised table annexed to this letter. 2. The Summary Budget is hereby deleted and replaced with the revised Summary Budget annexed to this letter. 3. The following requirement will now be included at Section 6 of the Grant Confirmation: 6.5 The Program budget includes 10,127,059.76 in funding granted under the Global Fund COVID-19 Response Mechanism ("C19RM Funds") programmed towards activities to respond to the COVID-19 pandemic ("Approved C19RM Activities").

Notwithstanding anything to the contrary in the Grant Agreement, C19RM Funds must remain invested in the Approved C19RM Activities and may only be reprogrammed or carried over to a subsequent Implementation Period upon prior written approval by the Global Fund, provided that C19RM Funds are not used after 31 December 2023, unless otherwise expressly agreed in writing by the Global Fund. 6.6 C19RM Health Products Reporting

- a. The Principal Recipient shall adhere to the procurement channel arrangements approved in the C19RM HPMT for the Grant and shall not make any amendments to these arrangements without the prior written approval of the Global Fund.
- b. No later than the tenth (10th) day of each calendar month of the Implementation Period and the tenth (10th) day of the calendar month immediately after the Implementation Period end-date, the Principal Recipient shall complete and submit to the Global Fund's satisfaction, the C19RM Procurement Progress Reporting Template setting out the: (i) purchase order issue date; (ii) vendor-promised delivery date; (iii) date of product dispatch from the manufacturer; and (iv) date of product delivery for each: i. C19RM Strategic Health Product and Mainstream Health Product procured outside of the Global Fund's Pooled Procurement Mechanism; and ii. C19RM Local Sourcing Advised Products with

Enhanced Reporting, as such terms are defined in the Global Fund C19RM Guidelines (as may be amended from time-to-time and notified to the Principal Recipient in writing)2.

- c. The Principal Recipient shall take all appropriate and necessary actions to ensure that any relevant Sub-recipient, supplier, contractor or agent provides the Principal Recipient with such information as may be required for the Principal Recipient to comply with its obligations set out in paragraph (b) above. 6.7 The Principal Recipient acknowledges and agrees that the Global Fund may request the LFA to undertake a pre-award review of health products and related support services (including technical support and warranty and maintenance services) procured through national sourcing channels under the C19RM Additional Award to ensure that the health products and services procured are value for money and also that the procurements will be conducted in accordance with Article 5 of the Global Fund Grant Regulations (2014).

To the extent that health products and related support services are procured through a United Nations agency, the Principal Recipient shall work with the agency to ensure that the pre-award review, if requested by Global Fund, is conducted, in particular to ensure value for money. For completeness, the GF has included the full set of current Grant Confirmation requirements (as amended), in annex to the Implementation Letter. Other than as modified by this letter, all provisions of the Grant Agreement remain the same.

The ERD and HSD needs to confirm their agreement to the amendments in the IL by signing this letter and returning a copy to the Global Fund by electronic messaging system. These amendments will be effective upon the signing of this letter by an authorized representative of Global Fund Grant Financial Management and a fully executed electronic copy of this letter will be sent to ERD and HSD for their records.

Tuberculosis IL for National Tuberculosis Program(NTP) Ref.: GMD/HIA/216-2021/UW/kl 30 July 2021: In Addition of C19RM funds into Program budget for grant BGD-T-NPT for implementation period 1 January 2021 to 31 December 2023.

Reference is made to the Grant Confirmation dated 28 December 2020 between the Global Fund and Economic Relations Division, Ministry of Finance of the People's Republic of Bangladesh (as the "Principal Recipient") for Current grant BGD-T-NPT. Unless defined in this Implementation Letter or the context otherwise requires, all capitalized terms used in this letter have the meaning set out in the Current Grant Confirmation.

The Global Fund has approved a transfer of unutilized funds from the 1 January 2018 to 31 December 2020 Implementation Period for grant BGD-T-NPT (the "Previous Grant") to the Current Grant awarded under the Global Fund COVID-19 Response Mechanism ("C19RM"). As at the date of this letter, the amount of unutilized C19RM funds under the Previous Grant is USD 2,824,715.

In addition, the Global Fund approved US\$ 4,766,046, of additional funding under the C19RM via a notification letter dated 24 December 2020 (the "C19RM Top-up Funds"). As a result, this letter increases the Grant Funds for the Implementation Period by the Unutilized C19RM Funds and the C19RM Top-up Funds and amounts to a total of USD 7,590,761.

Separately, it is noted that US\$ 1,807,167 of funds were approved by the Global Fund in July 2020 (the "Grant Making C19RM Funds"). It is noted that the Grant Making C19RM Funds already form part of the Program budget and the Grant Funds of the Current Grant but are now being recorded in this Implementation Letter.

Accordingly, we propose making the following changes to the Current Grant Confirmation:

- The Summary Budget is hereby deleted and replaced with the revised Summary Budget annexed to this letter.
- The table in Section 3 of the Current Grant Confirmation is hereby deleted and replaced with the revised table annexed to this letter. For the avoidance of doubt, the definition of “Grant Funds” set forth in Section 2.2 of the Global Fund Grant Regulations (2014) shall include the remaining in-country C19RM cash balance of the Unutilized C19RM Funds from the Previous Grant, as now reflected in the Summary Budget of the Current Grant Confirmation.
- The following requirement will now be included as Section 6.7 of the Current Grant Confirmation: “The Program budget includes USD 9,397,928 in funding granted under the Global Fund COVID-19 Response Mechanism (“C19RM Funds”) programmed towards activities to respond to the COVID-19 pandemic (“Approved C19RM Activities”). Notwithstanding anything to the contrary in the Grant Agreement, C19RM Funds must remain invested in the Approved C19RM Activities and may only be reprogrammed upon prior written approval by the Global Fund.

For completeness, the GF included the full set of current Grant Confirmation requirements (as amended), in annex to the Implementation letter for NTP. Other than as modified by this IL letter, all provisions of each of the Grant Agreement for the Previous Grant and the Grant Agreement for the Current Grant remain the same.

ERD and HSD needs to confirm their agreement to the amendments to the Previous Grant and to the Current Grant in IL by signing this IL letter and returning a copy to the Global Fund by electronic messaging system. These amendments will be effective upon the signing of this letter by an authorized representative of the Global Fund Finance Division and a fully executed electronic copy of this letter will be sent to ERD and HSD for their records.

The Vice- Chairperson: Mr. Lokman Hossain Miah, Senior Secretary, HSD, MOHFW said that as it is ERD requirements for the signing of IL on behalf of the Government of Bangladesh, these two IL for Malaria and TB programs should be minute in the 108th BCCM meeting minutes and this BCCM meeting should endorse these urgent grants for COVID19 response under the C19RM grants for Bangladesh during the period of July 2021- December 2023.

Decision(s): *The 108th meeting of BCCM decided-*

- *to endorse these two IL for National Malaria Control Program received IL on 21st July 2021 (Ref.: GMD/HIA/215-2021/UW/kl) and National Tuberculosis Program received IL on 30th July 2021 (Ref.: GMD/HIA/216-2021/UW/kl). Letters attached herewith as Annexure-C and D respectively.*
- *to endorse the requirement to be included at section 6 of the Grant Confirmation: 6.5 The Program budget includes USD 10,127,059.76 in funding granted under the Global Fund COVID-19 Response Mechanism (“C19RM Funds”) programmed towards activities to respond to the COVID-19 pandemic (“Approved C19RM Activities and GF Allocation in 107th BCCM Meeting”) by the National Malaria Control Program.*
- *To endorse the Global Fund approved US\$ 4,766,046, of additional funding under the C19RM via a notification letter dated 24 December 2020 (the “C19RM Top-up Funds”) and this letter increases the Grant Funds for the Implementation Period by the unutilized C19RM Funds and the C19RM Top-up Funds and amounts to a total of USD 7,590,761 by the National Tuberculosis Program.*

- to suggest WH wing of HSD, MOHFW to communicate ERD, MOF about these above-mentioned decisions and request to sign these two IL in favour of the Government of Bangladesh to response quickly for COVID pandemic through the HSD, MOHFW under the GF C19RM Grants

Agenda Item # 5: Vice Chair Election from MLBL Constituency

Conflict of Interest: No conflict of Interest declared

Discussions by the constituencies:

BCCM Secretariat: Mr. Manaj Kumar Biswas, BCCM Coordinator informed the meeting that BCCM Secretariat sent request letter on 19 August 2021 to nominate the Vice Chair candidates from MLBL Constituency before 108th BCCM meeting. But BCCM Secretariat didn't receive nomination till now. Therefore, BCCM meeting can skip this agenda for next the BCCM meeting.

Decision(s):The 108th meeting of BCCMacknowledge the MLBL Vice Chair Nomination update.

Having no other issues to discuss, the Chairperson thanked all participants for their attendance and active participation both physically and virtually and wrapped up the meeting.

Signed/-

Date: 11.10.2021

Zahid Maleque MP

Minister,

Ministry of Health and Family Welfare

and

Chairperson, BCCM

No. 45.00.0000.169.89.005.2021/334

Date: 14/10/2021

Copy for kind information & taking for necessary action:

1. Mr. Zahid Maleque, MP, Hon'ble Minister, Ministry of Health & Family Welfare and Chair, BCCM
2. Mr. Md. Lokman Hossain Miah, Senior Secretary, Health Services Division (HSD), Ministry of Health & Family Welfare (MOHFW) and Vice Chair (GoB), BCCM
3. Ms. Kazi Zebunnessa Begum, Additional Secretary (WH), HSD, MOHFW and Chair, BCCM Oversight Committee
4. Prof. Dr. A B M Khurshid Alam, Director General, DGHS, Mohakhali Dhaka-1212 and Member, BCCM
5. Mr. Md. Helal Uddin, Additional Secretary (Planning), HSD, MOHFW and Member, BCCM
6. Prof. Dr. Md. Sharfuddin Ahmed, Chairman, Community Ophthalmology Department, Bangabondhu Sheikh Mujib Medical University (BSMMU), Shahbagh, Dhaka-1000 and Member, BCCM
7. Dr. Aruna Biswas, Additional Secretary, Ministry of Education, Bangladesh Secretariat, Dhaka-1000.
8. Dr. Nahid Rashid, Additional Secretary, ERD, Ministry of Finance, Agargaon, Sher-E-Bangla Nagar, Dhaka and Member, BCCM
9. Mr. Zahidul Hoque Sardar, Joint Secretary, Ministry of Chittagong Hill Tracts Affairs
10. Mr. Md. Emdadul Hoq Chowdhury, Joint Secretary (Policy Support Branch), Local Government Division, Ministry of Local Government, Rural Development and Co-operatives and Member, BCCM

11. Prof. Dr. M. A. Faiz, Professor of Medicine & Former DG, DGHS and Vice Chair (CSO), BCCM
12. Prof. Dr. Mahmudur Rahman PhD, Former Director, IEDCR and Vice Chair, BCCM Oversight Committee.
13. Dr. Pushpita Samina, Clinical Services Lead , OPHNE, USAID Bangladesh, US Embassy, Baridhara, Dhaka and Member, BCCM
14. Dr Shafiqul Islam, Health Advisor, Foreign, Commonwealth and Development Office, British High Commission, Dhaka and Member, BCCM
15. Dr Sanjana Bhardwaj, MD, MPH, FFPH Chief Health, UNICEF Bangladesh, UNICEF Bhaban, Agargaon, Dhaka and Member, BCCM
16. Dr Mohamed Jamsheed, Deputy WR, World Health Organization, Country Office Bangladesh, Gulshan-2, Dhaka and Member, BCCM
17. Mr. Sharif Mostafa Helal, Executive Director, Bangladesh Women's Health Coalition, House 806, Road 03, Baitul Aman Housing Society, Adabor Shamoli, Dhaka-1207 and Member, BCCM
18. Mr. Sheikh Nazrul Islam, Project Director FDSR, Karnafuli, Chottogram and Member, BCCM
19. Mr. Mohammad Kamrul Hassan, Director, WEDO, House # 102, Road # 04, Block # Ka Pisciculture Housing Society, Shyamoli, Dhaka-1207 and Member, BCCM
20. Mr. Ahsanul Alam Kishore, PLHIV Representative, House#22, Road#01, Dhanmondi, Dhaka and Member, BCCM
21. Mr. Sk. Anwar Hossain (TB affected), Lawyer and Lecturer, Khamika, P.O & P.S - Noagaon, Noagaon and Member, BCCM
22. Mr. Laxmi Pada Das, Member, Bandarban Hill District Council, Rajar Math Area, Ward no # 4, Bandarban and Member, BCCM
23. Mr. Shahed Ibne Obaed (Chotton), President, NPUD Baraka-17/19 (2nd Floor), Block-D, Azom Road, Mohammadpur, Dhaka-1207 and Member, BCCM
24. Ms. Aleya Akter Lily, Executive Director, Swanirvor Mohila Sangstha (SHOW), and CSW Network Representative, Nobab super Market (1st floor), Bus Stand, Manikgonj and Member, BCCM
25. Ms. Kankana Chakma, Bonosree Nari Unnoyon Foundation, K K Roy Road, Pritu House, Rangamati and Member, BCCM
26. Mr. Debasish Nag, Advisor -BHBCOP, Bangladesh Hindu Budha Christian Unity Council, Darus Salam Arcade (9th floor), 14 Purana Paltan Dhaka-1000 and Member, BCCM
27. Mr. Ahmed Kamrul Alam, GM Marketing, SQUARE Pharmaceuticals Ltd, SQUARE Center, 48, Mohakhali Commercial Area, Dhaka-1212 and Member, BCCM
28. Mr. Iqbal Anwar, CEO, Prime Bank Foundation, House # 10(1st floor), Road # 19/A, Bock-E, Banani, Dhaka-1213 and Member, BCCM
29. Prof. Dr. Shamiul Islam, Director MBDC and Line Director, TBL & ASP, TB Hospital Compound, Mohakhali, Dhaka-1212.
30. Prof. Dr. Nazmul Islam, Line Director CDC, Directorate General of Health Services (DGHS), Mohakhali, Dhaka-1212.
31. Dr. Mohammad Aminul Islam Mian, Director, NASC, Directorate General of Health Services (DGHS), Mohakhali, Dhaka-1212.
32. Dr. Akramul Islam, Director, Communicable Disease Control and WASH, BRAC Center (13th floor), 75, Mohakhali, Dhaka-1212.
33. Dr. Lima Rahman, Chief of Party, HIV/AIDS Program, Health, Nutrition & HIV/AIDS Sector, Save the Children, H#CWN (A) 35, Road#43, Gulshan-2, Dhaka-1212.
34. Dr. Sharful Islam Khan, Scientist and Head, Program for HIV and AIDS, Infectious Disease Division (IDD), icddr,b, Mohakhali, Dhaka-121
35. Mr. Md. Muhibur Rahman, Additional Secretary (Admin.), Ministry of Health and Family Welfare, Bangladesh Secretariat, Dhaka and Alternate Member, BCCM
36. Prof. Dr. Nasima Sultana, ADG (Admin), DGHS, New DGHS Building, Mohakhali, Dhaka and Alternate Member, BCCM.
37. Mr. Md. Oliullah NDC, Joint Secretary (Planning), HSD, MOHFW, Bangladesh Secretariat, Dhaka & Alternate Member, BCCM

38. Prof. Dr. Tahmina Shirin, Director, IEDCR, Mohakhali, Dhaka and Alternate Member, BCCM.
39. Mr. Khandokar Zakir Hossain, Deputy Secretary (WH-2), HSD, MOHFW, Bangladesh Secretariat, Dhaka and Alternate Member, BCCM.
40. Mr. Md. Abdullah Al Mamun, Deputy Secretary, Ministry of Education, Bangladesh Secretariat, Dhaka
41. Mr. Sajal Kanti Banik, Deputy Secretary, Ministry of CHT Affairs, Bangladesh Secretariat, Dhaka and Alternate Member, BCCM.
42. Mr. Bidhan Baral, Deputy Secretary, ERD, Ministry of Finance, Agargaon, Sher-E-Bangla Nagar, Dhaka and Alternate Member, BCCM.
43. Mr. Md. Ahsan Habib, Deputy Secretary, Internal Resources Division, Ministry of Finance, Bangladesh Secretariat Dhaka and Alternate Member, BCCM.
44. Mr. Mohammad Sayeed-Ur-Rahman, Deputy Secretary (Water Supply-2), Local Government Division, Ministry of Local Government, Rural Development and Co-operatives and Alternate Member, BCCM.
45. Dr. Mohammad Mushtuq Husain, Former Senior Scientific Officer, IEDCR, Dhaka and Alternate Member, BCCM.
46. Dr. Saima Khan, Country Manager, UNAIDS, UNICEF House, Plot E-30, Syed Mahub Morshed Avenue, Sher-E-Bangla Nagar, Dhaka 1207 and Alternate Member, BCCM.
47. Dr. Vibhavendra Raghuyamshi Chief Health, UNFPA Bangladesh, IDB Bhaban, Agargaon, Dhaka and Alternate Member, BCCM.
48. Dr. Md. Abdul Kalam, GHSA Specialist, OPHNE, USAID-Bangladesh, US Embassy, Baridhara, Dhaka and Alternate Member, BCCM.
49. Ms. Fawzia Nasrin, Programme Manager-Human Capital Team, Foreign, Commonwealth and Development Office, British High Commission, Dhaka and Alternate Member, BCCM.
50. Mr. S. M. Shirajul Islam, Executive Director, PDC, 120/A RS Bhaban (5th Floor), Motijheel, Dhaka 1000 and Alternate Member, BCCM.
51. Dr. Halida Hanum Akter, Chief of Party, Pathfinder International Bangladesh, House No: 5, Road No: 13 A New, Dhanmondi, Dhaka and Alternate Member, BCCM.
52. Mr. A T M Badrul Islam, Executive Director, JASHIS, House#18/2 (GF), Surovi, Tilagor, Sylhet-3100 and Alternate Member, BCCM.
53. Mr. Muhammad Kamaluddin, NATAB Bhaban, 44/1, Bangabandhu Avenue, Dhaka-1000 and Alternate Member, BCCM.
54. Mr. Haji Md. Musa Mutabbor, Member, Rangamati Hill District Council, Rangamati and Alternate Member, BCCM.
55. Mr. Mathura Bikash Tripura, Zabrang Kalyan Samity, Khagrapur, Khagrachari and Alternate Member, BCCM.
56. Mr. Shale Ahmed, Executive Director, Bandhu Social Welfare Society (BSWS), 99 Kakrail, Dhaka and Alternate Member, BCCM.
57. Mr. Hafizuddin Munna, General Secretary, NOP+, House#13, Road#06, Shekerteck, Adabor, Mohammadpur, Dhaka-1207 and Alternate Member, BCCM.
58. Ms. Nurun Nahar Ranu, SWN Representative, 122 PC Culture Society, Shyamoli, Dhaka and Alternate Member, BCCM.
59. Mr. Milon Kanti Datta, Presidium Member, BHBCOP, 2/1104 Eastern Flower, 46 Siddheswari, Dhaka-1217 and Alternate Member, BCCM.
60. Mr. Kamrul Hasan Kenedy, General Manager (Marketing), Renata Limited, Corporate Headquarter, Plot#01, Milk Vita Road, Section-7, Mirpur, Dhaka-1216 and Alternate Member, BCCM.
61. Dr. Afsana Alamgir Khan, Deputy Program Manager, NMEP, House#240, Lake Road#17, Mohakhali DOHS, Dhaka- 1212.
62. Dr. Rupali Shishir Banu, National Program Coordinator, NTP, TB Hospital Compound, Mohakhali, Dhaka-1212.
63. Mr. Md. Akhteruzzaman, Senior Manager, GF HIV Program, ASP, DGHS, Old Building, Mohakhali, Dhaka 1212.

64. Dr. Shayla Islam, Program Head, BRAC Malaria Control Program, BRAC Center (13th floor), 75 Mohakhali, Dhaka-1212.
65. Mr. Ezazul Islam Chowdhury, Technical Advisor, HIV/AIDS Program, Save the Children, H#CWN (A), Road#43, Gulshan-2, Dhaka-1212
66. Dr. A K M Masud Rana, Project Coordinator, GFATM project, HIV/AIDS Project, icddr'b Mohakhali, Dhaka-1212
67. Mr. Abhinesh Dhandhanian, Team Leader, LFA/PwC-India
68. Mr. Md. Mahfuzur Rahman, The Global Fund LFA/PwC-India
69. Mr. Md. Saidur Rahman, Additional Secretary (Development Wing), Health Services Division, Ministry of Health & Family Welfare, Bangladesh Secretariat, Dhaka-100
70. Ms. Nilufer Nazneen, Joint Secretary (WH), Health Service Division, MOHFW
71. Mr. Manaj Kumar Biswas, BCCM Coordinator, BCCM Secretariat, Ansari Bhaban (4th floor), 14/2, Topkhana Road, Dhaka-1000
72. Mr. Mohammad Harun-Or-Rasid, Deputy Coordinator, BCCM Secretariat, Ansari Bhaban (4th floor) 14/2, Topkhana Road, Dhaka-1000



14.10.2021

(Khandokar Zakir Hossain)

Deputy Secretary (WH-2)

Phone: 9587786

Email: wh2@hds.gov.bd

Copy for kind information:

1. PS to Minister, Ministry of Health and Family Welfare, Bangladesh Secretariat, Dhaka-1000.
3. PS to Senior Secretary, Health Service Division, Ministry of Health and Family Welfare, Bangladesh Secretariat, Dhaka-1000.
4. Ms. Gyongyver Jakab, Fund Portfolio Manager and Team Leader, The Global Fund Country Team for Bangladesh
5. Mr. Kevin Luthi, Senior Program Officer, The Global Fund Country Team for Bangladesh
6. Ms. Natalya Bogach, Program Officer, The Global Fund Country Team for Bangladesh
7. PO to Additional Secretary (WH), HSD, MOHFW, Bangladesh Secretariat, Dhaka