



Country Coordinating Mechanism (BCCM)

Health Services Division
Ministry of Health and Family Welfare
BCCM Secretariat

Subject: Minutes of the 118th Meeting of BCCM

Date (DD.MM.YY)	31 st July 2023
Venue of the meeting	Conference Room of BMA Bhaban, Topkhana Road Dhaka
Meeting started	10:00 am
Meeting adjourned	02:30 pm
Meeting Chaired By	Dr. Md. Anwar Hossain Howlader Secretary, HSD, MOHFW & Vice Chair, BCCM
Meeting Steered by	Md. Saikat Biswas Additional Secretary (Admin & WH), HSD, MOHFW
Meeting facilitated by	Manaj Kumar Biswas BCCM Coordinator, BCCM Secretariat, HSD, MOHFW
Total number of participants	58
Meeting attendance	<ul style="list-style-type: none">• BCCM Members and Alternate Members: 31• Non-CCM OC Members: 02• Observer: 02• PR Representative(s): 11• Non-CCM HSD, MOHFW: 07• LEA: 01• BCCM Secretariat: 04
Attendance list	Yes
Others supporting document	Yes

Agenda Items:

Agenda Item	Title of Agenda Item
Agenda Item: 1	Approval of 117 th BCCM meeting minutes
Agenda Item: 2	Update on
	a. Funding Request (HIV) for the period of 2024-2026
	b. TB and Malaria Grantmaking
	c. BCCM Evolution: BCCM and Oversight Committee Orientation
Agenda Item: 3	Policy Level meeting (held in Geneva) and HIV PR Consolidation
Agenda Item: 4	Committee for Transition and Financial Sustainability
Agenda Item: 5	Election of BCCM Chair, Vice Chairs (CSO and MLBL)
Agenda Item: 6	The vote count and result declaration
	Wrap-up meeting and lunch

At the commencement of the meeting **Respected Senior Secretary, HSD, MOHFW & Vice Chair, BCCM Dr. Md. Anwar Hossain Howlader** welcomed all the participants. He directed the Global Fund Bangladesh CCM Coordinator to facilitate the meeting in accordance with the predetermined agenda. The Global Fund Bangladesh CCM Coordinator facilitated the 117th BCCM meeting accordingly.

Minutes of each agenda item:

Agenda Item #1: Approval of 116th BCCM meeting minutes

Conflict of Interest: No conflict of Interest declared.

Discussions by the constituencies:

BCCM Secretariat: With permission of the respected Chair of the meeting, Mr. Manaj Kumar Biswas, The Global Fund Bangladesh CCM Coordinator presented the agenda items, decision points and implementation status of the 117th meeting minutes of BCCM which was held on 18th May 2023. He informed that the draft minute of the 117th Meeting of BCCM was shared with all members, alternate members, PRs, and other stakeholders for their comment & feedback. All the available feedback and comment were incorporated in the final draft minutes and a signed copy was also shared with all electronically.

The BCCM OC Chair: Respected Md. Saidur Rahman, Additional Secretary (WH), HSD, MOHFW proposed to endorse the 117th BCCM Meeting minutes in this meeting if there are no comments.

Chairperson: The Chairperson of the meeting requested all participants to carefully read the decision point at least to make their comments, if any. Since there were no further comments, the Chair of the BCCM meeting endorsed the 117th meeting minutes of BCCM.

Decision (s): *The 118th meeting of the BCCM confirmed and approved the minutes of the 117th meeting of BCCM.*

Agenda Item #2 (a): Update on Funding Request for HIV for GC7 (2024-2026)

Conflict of Interest: No conflict of Interest declared.

Discussions by the constituencies:

BCCM Secretariat: The Global Fund Bangladesh CCM Coordinator discussed the process of Funding Request development for HIV Grants and interventions. He requested the Line Director TBL & ASP to update on the Funding Request for HIV for GC7 (2024-2026) in this meeting.

Principal Recipients (HIV): Dr. Md. Mahafuzer Rahman Sarker, Line Director, TB - L & ASP, thanked the Chairperson of the meeting. He informed the meeting that the key updates of the HIV FR had been presented in the 47th BCCM Oversight Committee Meeting. Therefore, he mentioned that he will be brief and present the key points and the updates of the HIV FR. The GC 7 will start on 1 January 2024. Till now, the three PRs are working together, and the FR had been submitted accordingly. He continued that the total allocation was \$ 25,393,719, \$ 8,700,00 for PAAR, and US\$ 2,000,000 (US\$ 1,000,000 for the HIV prevention program for the KPs and US\$ 1,000,000 for scaling up the programs to remove Human Rights and Gender-Related Barriers) as the matching fund. The FR was submitted on 29 May 2023. The comments of the Technical Review Panel (TRP) had been received and the three PRs are working together to address the TRP comments.

The Chairperson: The Chairperson directed the Line Director, TB - L & ASP to give an overview of the TB. He mentioned that a meeting in Geneva took place where the Chairpersons and Line Directors were present. The discussion about grant-making took place in Geneva. The grant-making is completed and NTP is now responding to some queries from the Global Fund

Decision(s): *The 118th Meeting of BCCM acknowledged the update on HIV/AIDS Funding Request 2024-2026.*

Agenda Item # 2b: TB and Malaria Grantmaking

Conflict of Interest: No conflict of Interest declared.

Discussions by the constituencies:

Update on TB Grantmaking by Principal Recipients (NTP):



PR representative(s): Dr. Md. Mahafuzer Rahman Sarker, Line Director, TB - L & ASP, informed the meeting that similar to the HIV grant, the GR7 will commence on 1 January 2023. He mentioned that PRs are ERD and the NTP is the lead implementer, and BRAC. Referring to the update provided in the 47th OC Committee Meeting, he informed the meeting that one of the key concerns was about the central warehouse. He mentioned that the TB Central warehouse, located in the basement of 250 bedded TB Hospital for which there is a long pending recommendation by the Global Fund to relocate the warehouse either by rental (3PL) as a temporary basis and build the infrastructure by the Government. He updated that in the Policy level meeting with Global Fund, it was suggested by the Global Fund to arrange a rental store immediately within the current grant and later on in the program continuation meeting it was discussed to explore this option through BRAC – and BRAC will update after internal organization meeting.

The Chairperson: The Chairperson requested the Line Director, TB - L & ASP to further update on the decisions made and the requirements of the Global Fund regarding the TB Central warehouse.

PR representative(s): The Line Director, TB - L & ASP, referring to Ms. Gyongyver Jakab's email, updated the meeting that Ms. Gyongyver Jakab wanted renting the warehouse. If NTP rents the warehouse, the rental amount would be transferred to the NTP account. Otherwise, it will be transferred to BRAC. He mentioned that NTP and BRAC will work on this issue together, and give an update at by 31 August 2023. In addition, Ms. Gyongyver also wanted an update on the Central Warehouse at Shyamoli, the update of which will also be provided by 31 August 2023.

The Chairperson: The Chairperson directed the Line Director, TB - L & ASP to explore the opportunities of renting the warehouse (either Mohakhali TB Hospital/NIDCH or IPH) and update the meeting in the next seven working days.

Update on TB Grantmaking by Principal Recipients (NMEP):

BCCM Secretariat: The BCCM Coordinator requested the Director, Disease Control and Line Director of CDC provide and update on Malaria Grantmaking.

PR representative (NMEP): Professor Dr. Md. Nazmul Islam, Director, Disease Control and Line Director CDC informed the meeting that from 10 July to 14 July 2023 discussions took place in Geneva regarding Malaria Grant-making. Documents related to grant-making were negotiated and finalized. A Policy level meeting participated by high-level officials from MoH&FW, ERD and DGHS was held from 13-14 July 2023. Policy-level issues such as domestic financing, sustainability of the programs, systems strengthening, etc. were discussed. In terms of grant negotiation, the Director of Disease Control mentioned that the Performance Framework (PF) and HPMT have been finalized and shared with the Global Fund. TRP recommendations have been already addressed and shared by the Malaria Program. Furthermore, the reprogramming issues related to GC6 are ongoing. Most of the agreed action points are finalized and shared with Global Fund and some are in the process and will be shared with GF as per the agreed timeline. NMEP has already started working on and/or exploring opportunities to work on cross-border collaboration, starting with India, identifying opportunities to showcase Bangladesh's programmatic successes, etc. High-level engagement and steering in sustainability planning and coordination of cross-cutting/integrated health system activities is an ongoing issue. Referring to the 47th OC Meeting, he informed the meeting that recruiting the vacant positions of Human Resources for Health (HRH) is ongoing and being done by DGHS and MOHFW. He mentioned that vacant positions of HRH will be filled at the earliest.

PR representative (BRAC): Dr. Akramul Islam, Senior Director, BRAC Health Programme updated the meeting that the Global Fund directed BRAC to reduce the number of TB SRs with geographic rearrangement to increase efficiency in program performances and to reduce the management cost. In this context, BRAC is already working on the new implementation arrangement with a budget analysis reducing the number of existing SRs' working areas significantly. Dr. Akramul Islam mentioned that these tasks are likely to be completed by 7 to 10 August 2023.

Decision(s): *The 118th meeting of BCCM*

- *acknowledged The Global Fund FR submission 2024-2026 for HIV/AIDS, ongoing communication with the Global Fund Country Team, and addressing the TRP comments;*
- *directed the Line Director, TBL & ASP to explore the opportunities of renting the warehouse for the interim period (either Mohakhali TB Hospital/NIDCH or IPH) and update the HSD, MOHFW in the next 10 (Ten) working days;*
- *decided to suggest NTP to ensure responding to the queries of the Global Fund about the Central Warehouse renting for the interim period and plan to establish a permanent warehouse by 31st August 2023;*
- *acknowledged the updates on the reduction of the number of TB SRs by BRAC (PR2) according to the geographical rearrangement to increase the efficiency in program performances, reduce the management cost and share the update with the Global Fund within the stipulated timeframe as per GF guidelines.*
- *decided to accomplish the NTP and NMEP Recruitment through the Recruitment Committee Chaired by the Additional Secretary (WH), HSD, MOHFW as soon as possible. LD-TBL & LD-NMEP would communicate immediately with the Additional Secretary (WH), HSD, MOHFW and WH Section to initiate the Recruitment Process by 16th August 2023*

Agenda Item # 2c: BCCM Evolution: BCCM and Oversight Committee Orientation

Conflict of Interest: No conflict of Interest declared.

Discussions by the constituencies:

BCCM Secretariat: The BCCM Coordinator updated the meeting that Ms. Nonna Turusbekova, an international consultant has conducted orientations of the BCCM Oversight Committee and the BCCM on 25 July and 27 July 2023 respectively. According to the decision of 5th BCCM Evolution Taskforce Committee recommendation and 46th BCCM Oversight Committee decisions BCCM Coordinator presented the newly elected and selected (Govt) BCCM Members and Alternate Members list in the meeting

He also informed the meeting that another international consultant Mr. Rob Ward has been working on updating the BCCM Manual, Grants Oversight Plan, and other relevant documents according to the GF CCM Policy and CCM Evolution results. In addition, he is closely working with the BCCM Secretariat on modifying/updating the Oversight Dashboard and to train the BCCM Oversight Officer at BCCM Secretariat.

Chair of the meeting: Respected Chair of the meeting declared the endorsement of newly elected and selected 33 Members and 33 Alternate members in the 117th meeting of BCCM as there is no objection and feedback in the meeting.

Decision(s): The 118th meeting of BCCM

- *acknowledged the orientations of the BCCM Oversight Committee and the BCCM conducted on 25th July 2023 and 27th July 2023 respectively by an international consultant name Ms. Nonna Turusbekova;*
- *decided to share the draft (updated) BCCM Manual, Grants Oversight Plan, and other manual with BCCM before finalization (according to the GF CCM Policy and CCM Evolution results);*

Agenda Item # 3: Policy Level meeting (held in Geneva) and HIV PR Consolidation

Conflict of Interest: No conflict of Interest declared.

Discussions by the constituencies:



BCCM Secretariat: BCCM Coordinator presented the discussions and decisions of the Policy Discussions meeting held in Geneva from 13-14 July 2023 among the GF Country Team, ERD, Government and Non-Government TB, and Malaria PRs. He updated the meeting that the following issues were discussed in the Policy Discussions meeting held in Geneva

- Support resource mobilization for FDMN services
- Support operational cross-border collaboration, starting with India
- Identify opportunities to showcase BGD programmatic successes
- Monitoring and oversight - Oversight Committee to a) oversee the development of an equipment maintenance plan with KPIs and b) actively monitor the performance of the diagnostic network and implementation of equipment maintenance. (Dashboard?)
- **Peripheral storage:** Assess HR needs and integrate them into the grant budget and supervision of storage quality
- High-level engagement and steering in sustainability planning and coordination of cross-cutting/integrated health system activities
- **BCCM will discuss in the next meeting the proposal to establish a Sustainability and Finance Committee, with the leadership of the Additional Secretary and participation of ERD. TOR to be defined.**
- Request partners to support BGD in combatting climate-related health hazards
- All the vacant positions under the grants, including PSA plant operation staff, will be recruited and filled by the end of August. CCM Secretariat will play a coordinating role and support the PRs in ensuring timely recruitment
- **ERD agrees with the latest proposal on PR vs Lead Implementer clarification in the GA and ILs. BCCM Secretariat will inform BCCM accordingly.**
- Implementation Letters will be sent directly to ERD, which commits to return the signed versions within 1 month
- Privileges and immunities to be discussed with the ambassador
- National programs will submit an SOP for the use of vehicles
- HSD and ERD recommend considering the NTP and NMEP proposal for higher per diem rates or to align with DP recommended rates
- **BCCM to define the PR selection process for HIV NGO component consolidation based on GF's recommendation to consolidate the 2 current INGO PRs.**

BCCM Coordinator also discussed the issue of "Grantee" and "Principal Recipient (PR)" which was discussed in the policy discussions meeting. He mentioned that finally the issue has been solved. Both Global Fund and ERD came into consensus that ERD will be the **'Grantee/Principal Recipient'** for the Government of Bangladesh and 'NTP, NMEP and ASP' under DGHS will be the **"Lead Implementer"**. Both the Global Fund Secretariat and ERD of Ministry of Finance agreed upon this issue to solve as mentioned above. HSD, MOHFW and DGHS representatives were present in that meeting in Geneva Switzerland.

ML/BL (WHO): Dr. Sabera Sultana, NPO of WHO mentioned that firstly, the DSMOs can work with all of the three diseases. Secondly, she informed the meeting that she did not clearly understand the HIV PR consolidation issue. She requested the Chairperson to have a discussion about this issue.

The Chairperson: The Chairperson informed the meeting that the Global Fund still holds their previous stand about the consolidation of the HIV 2 NGO PRs, despite receiving a letter from the Hon'ble Health Minister about continuing with the existing 2 NGO-PRs. This was told in the meeting in Geneva. The Global Fund emailed on 23 July 2023 recommending consolidating the 2 current NGO PRs and requested to discuss the matter in the BCCM.

DGHS: Prof. Dr. Ahmedul Kabir, ADG (Planning & Development), DGHS and the Chairperson of the HIV GR7 FR Writing Technical Committee, pointed out a few issues about the HIV PR consolidation. The first letter about this issue was sent by the Global Fund on 19 December 2022. And on 16 January 2023, the Global Fund-raised concerns about the cost efficiency of the existing PRs. In



response to that on 5 February 2023, in the 115th BCCM Meeting, the decision was taken to continue with the existing 2 NGO PRs. On 19 May 2023, in the 116th BCCM Meeting, it was again decided that the HIV program will continue with the existing 2 NGO PRs and that the program management cost should be reduced. The hon'ble Health minister also sent a letter to the Global Fund that considering the existing HIV situation and transition, Bangladesh will not take any risk and continue with the two existing PRs for the HIV grant. Again, on 13 May 2023, the Global Fund wrote a letter mentioning the cost-effectiveness again. In response to that a Management Cost Review Committee was formed, which was led by Ms. Anjuman Ara, Joint Secretary (WH Branch) with other members including UNAIDS. And one representative from LFA. Based on the recommendation of this committee, both PRs reduced their management cost to 22%. The HIV FR was submitted to the Global Fund based on this management cost. Nonetheless, the Global Fund emailed on 23 July 2023 to consolidate the two PRs without any reasonable justifications. This implies that this is a one-sided decision because the HIV PRs complied with all the decisions of the Global Fund regarding reducing the management cost. Accordingly, in the OS and in BCCM meetings, the decision of the continuation of 2 NGO PRs was taken and endorsed by all members. The ADG (Planning) concluded that for an effective HIV national response, at least for the next grant cycle (GC7), 2 NGO PRs and ASP should continue as PRs.

ML/BL (USAID): Dr. Samina Choudhury, Project Management Specialist, OPHNE, USAID mentioned that the non-Government HIV PRs have significantly reduced their program management cost, which was the requirement of the Global Fund. Thus, it is not justified to consolidate the PRs and risking the national HIV response. She agreed with the opinions of Dr. Ahmedul Kabir, ADG (Planning & Development), DGHS and the Chairperson of the HIV GR7 FR Writing Technical Committee.

PR Representative (NTP): Dr. Rupali Shishir Banu, National Program Coordinator, NTP opined when a country is moving towards a disease transition, it is a very technical situation and the wisdom, knowledge, and expertise of the existing NGO PRs as well as ensuring community resilience is pivotal. As such, when a disease is in a transition phase, such consolidation would rather create complexity and misalignment of the program. Moreover, it is quite likely that in the transition phase, such consolidation would hamper sustainability, rather than ensure it. She pointed out that NTP is complying with the Global Fund's decision of reducing the number of SRs,– nonetheless, this reduction of the SRs of BRAC might have an adverse effect on the TB control program.

ML/BL (UNAIDS): Dr. Saima Khan, Country Director of UNAIDS mentioned that it is now the time to ask the Global Fund directly in the context of the initiation of transition process of the RSSH, such a decision from the Global Fund would clearly go against the transition process. The consolidation process in this situation would simply hamper the transition process. We are currently working with PWID, MSM, *hijra* and FSW, which is the most difficult task. She mentioned that if PRs are changed, these activities will simply be stopped and the program would be seriously hampered. The existing PRs are currently working in such a wonderful way with the Government, PR consolidation would simply stop the flow.

KAP -PLWD : Mr. Ahsanul Alam Kishore, a Member of the PLHIV Network mentioned that the Global Fund has been supporting a lot to prevent the three diseases, which is always acknowledged. He humbly requested the Chairperson to look after this issue.

Mr. Hafizuddin Munna, General Secretary of the Network of PLHIV (NOP+) added that the current program for HIV prevention is progressing in a smooth manner with a coordinated effort of the existing PRs, who are involving the PLWD and KPs in program implementation. Consolidation of PRs is likely to hamper this smooth program implementation towards transition. Thus, the existing PRs must continue if there is no better solution available.

PR Representative: Dr. Lima Rahman, Director – Health and Nutrition Sector, Save the Children in Bangladesh mentioned that both NGO PRs were directly involved in the proposal writing and day-to-day activities during the FR (GC7) development process and worked very hard in a good partnership with ASP. All these efforts were helpful and mandatory to submit the proposal on time. Now, at this stage, the email of the Global Fund on PR consolidation is unfortunate and unexpected.

The Government: Mr. AKM Sohel, Joint Secretary ERD and Wing Chief of UN Wing at ERD referred that the policy discussion meeting was excellent regarding Bangladesh delegates achievement. The Global Fund Team was very much flexible according to the Government Policy and structures in Bangladesh. It was just the environment where we justified ERD standing related to the Grantee, Principal Recipient and NTP, NMEP and ASP are the implementing Entity under DGHS. Then the GF Team discussed in that meeting very constructively to solve the issues and finally both parties were coming into the conclusion that ‘**Grantee/Principal Recipient**’ for the Government of Bangladesh and ‘NTP, NMEP and ASP’ under DGHS will be the “**Lead Implementer**”. Both the Global Fund Secretariat and ERD of Ministry of Finance agreed upon this issue to solve as mentioned above. HSD, MOHFW and DGHS representatives were present in that meeting in Geneva Switzerland.

The Chairperson: The Chairperson said that he understood the pulse of the BCCM Members in favor of the continuation of 2 NGO PRs and he would present this to the Honorable Health Minister and Health Secretary.

Decision(s): *The 118th meeting of BCCM*

- *decided to endorse the Policy Discussion meeting in Geneva, Switzerland and decided that ERD under Ministry of Finance would be the ‘Grantee/Principal Recipient’ for the Government of Bangladesh and ‘NTP, NMEP and ASP’ under DGHS of MoH&FP would be the “Lead Implementer” and that has to be clearly mentioned in the grant confirmation documents/Implementation letters.*
- *decided that BCCM would inform the GF Secretariat of the decision to the continuation of the HIV programme under GF Grants with two non-government PRs (Save the Children and icddr,b) in the next Grant cycle (GC7). Before that Additional Secretary (Admin &WH), HSD, MOHFW and BCCM OC Chair will discuss with Hon’ble Minister and BCCM Chair for his approval in this regard.*

Agenda Item # 4: Committee for Transition and Financial Sustainability

Conflict of Interest: No conflict of Interest declared.

Discussions by the constituencies:

BCCM Secretariat: The BCCM Coordinator shared that developing a ‘Sustainability and Finance Committee’ was agreed in the meeting in Geneva with the Global Fund. Accordingly, he prepared a very draft outline of the possible members of the aforementioned committee and requested directions from the Chairperson and suggestions from the BCCM Members.

1. Ms. Nargis Khanam, Additional Secretary (Planning), HSD, MOHFW, Chair of the Committee
2. ERD UN Wing Chief/Joint Secretary (UN), Vice Chair of the Committee
3. Prof. Dr. Ahmedul Kabir, ADG (Planning & Development), DGHS, Vice Chair
4. Prof. M A Faiz, Former DG, DGHS
5. Ms. Nilufer Nazneen, Additional Secretary (Budget), HSD, MOHFW
6. Md. Ashadul Islam, Former Secretary, HSD, MOHFW
7. Additional Secretary/Joint Secretary, Finance Division, Ministry of Finance
8. Mr. Abdul Gafur, Joint Secretary, IRD, Ministry of Finance
9. Kazi Zebunnessa Begum, BCCM Member from PrivateSector
10. Dr. Abdur Sabur, BCCM Alternate Member
11. Dr. Nadira Sultana, BCCM Member
12. Prof. Dr. Md. Nazmul Islam, Director, Disease Control & LD, CDC, NMEP
13. Dr. Mahfuzer Rahman Sarker, Line Director, TBL and ASP
14. Dr. Shah Mohammad Jashim Uddin, Director, ASP, DGHS
15. Dr. Samina Choudhury, BCCM Member from USAIDS
16. WHO Representative
17. Dr. Saima Khan, Country Director, UNAIDS



18. Deputy Secretary/SAS (WH2), HSD, MOHFW

KAP/PLWD Constituency: The list was appreciated. From the PLWD-HIV Constituency, Mr. Ahsanul Alam Kishore proposed the inclusion of member from KAP and PLWD constituencies.

MLBL: Dr. Saima Khan supported the proposal of inclusion of KAP PLWD Constituency Representative in the proposed committee

Academia & Researcher: Dr. Nadira Sultana opined that NTP and ASP did some of the exercise on this issue. Few senior level consultants involved in that exercise on Sustainability and Transition readiness assessment. It would be better if BCCM include these senior level consultants in this proposed committee.

The Government: From the Government, Prof. Dr. Ahmedul Kabir, ADG (Planning) proposed to include the Director (Finance), DGHS in the committee.

Respected Md. Saidur Rahman, Additional Secretary (WH), HSD, MOHFW mentioned that since this is a 'Sustainability and Finance Committee,' is an expert committee based on the expertise on financial sustainability and transition readiness of the TB, Malaria and HIV programs, members should be included based on the experts on programs, sustainability and transition. Besides, the number of the proposed members is already large. Hence, although the KAP and PLWD constituency members are not included in the committee, they can definitely inform their concern through the BCCM and BCCM Secretariat. But at this moment, KAP/PLWD Constituency members is not required in this expert committee. He proposed considering the inclusion of the below members:

- Additional Secretary/Joint Secretary, Finance Division, Ministry of Finance
- Mr. Md Mamunur Rashid, Joint Secretary (WH), HSD, MOHFW
- Mr. Manaj Kumar Biswas, BCCM Coordinator

Decision(s): *The 118th meeting of BCCM*

- *decided to form the Transition and Financial Sustainability Committee for TB, Malaria and HIV including Joint Secretary (WH), HSD, MOHFW and Director Finance (DGHS). The Committee Members are as followings:*

- *Additional Secretary (Planning), HSD, MOHFW, Chair of the Committee*
- *ERD UN Wing Chief/Joint Secretary (UN), Vice Chair of the Committee*
- *ADG (Planning & Development), DGHS, Vice Chair of the Committee*
- *Md. Ashadul Islam, Former Secretary, HSD, MOHFW, Member*
- *Prof. M A Faiz, Former DG, DGHS, Member*
- *Additional Secretary (Budget), HSD, MOHFW, Member*
- *Additional Secretary/Joint Secretary, Finance Division, Ministry of Finance, Member*
- *Mr. Md Mamunur Rashid, Joint Secretary (WH), HSD, MOHFW, Member*
- *Mr. Abdul Gafur, Joint Secretary, IRD, Ministry of Finance, Member*
- *Kazi Zebunnessa Begum, BCCM Member from Private Sector, Member*
- *Director (Finance), DGHS, Member*
- *Dr. Abdur Sabur, BCCM Alternate Member, Member*
- *Dr. Nadira Sultana, BCCM Member, Member*
- *Prof. Dr. Md. Nazmul Islam, Director, Disease Control & LD, CDC, NMEP, Member*
- *Dr. Mahfuzer Rahman Sarker, Line Director, TBL and ASP, Member*
- *Dr. Shah Mohammad Jashim Uddin, Director, ASP, DGHS, Member*
- *Dr. Samina Choudhury, BCCM Member from USAIDS, Member*
- *Dr. Saima Khan, Country Director, UNAIDS, Member*
- *WHO Representative, Member*

- *BCCM Coordinator, Member*
- *Deputy Secretary/SAS (WH2), HSD, MOHFW, Member Secretary of this Committee*
- *also decided that this committee will prepare the TOR for the Transition and Financial Sustainability Committee for TB, Malaria and HIV;*
- *also decided that this Transition and Financial Sustainability Committee for TB, Malaria and HIV could co-opt the member as necessary;*
- *decided that as BCCM Secretariat does not have budget for the meeting of Transition and Financial Sustainability Committee for TB, Malaria and HIV, Government PRs will spend meeting costs including transportation, lunch, snacks and other logistics with approval of GF Country Team rotationally (NASP>NMEP>NTP);*

Agenda Item # 5: Election of BCCM Chair, Vice Chairs (CSO and MLBL)

Conflict of Interest: No conflict of Interest declared.

Discussions by the constituencies:

BCCM Secretariat: The BCCM Coordinator informed the meeting that according to the BCCM Governance Manual BCCM Chair, Two Vice Chairs from MLBL and CSO must be elected but the Vice Chair from Government is by default the Secretary- HSD, MOHFW. BCCM Coordinator requested Md. Saidur Rahman, Chair Election, BCCM Commission and other BCCM Election Commission members to facilitate the Chair and Vice Chairs election in this meeting. He informed the meeting about the advertisement and process of BCCM Chair and Vice Chairs election.

BCCM Election Commission: Md. Saidur Rahman, Chair Election, BCCM Commission and Vice Chair BCCM Oversight Committee informed about the Chair and Vice Chair Election process. He mentioned that according to the Governance Manual of BCCM, BCCM already completed the membership renewal through constituency election. BCCM has to complete Chair and Vice Chairs election. The Chair should be elected among the BCCM Members and Alternate Members. He informed Three Vice Chair seats: that among the

- One from the MOHFW that is Secretary, MOHFW as his designation/ position
- One from Multilateral/Bilateral organization who must be elected by BCCM Members and Alternate Members
- One from Civil Society Organizations (Academia and Researcher, NGO, Private Sector, KAP-TB, KAP-Malaria, KAP-HIV, PLWD-TB, PLWD-Malaria, PLWD-HIV/AIDS, Faith Based Organizations) must be elected by BCCM Members and Alternate Members.

He informed the meeting that, BCCM Secretariat circulated the candidates list for Chair and Vice Chair. One Candidate for Chair, One Candidate for Vice Chair- Government, One Candidate for Vice Chair -MLBL, and five candidates for Vice Chair-Civil Society. Candidates list as below:

Candidate for BCCM Chair (only one candidate):

- **Hon'ble Mr. Zahid Maleque, MP**, Minister, Ministry of Health and Family Welfare and BCCM member from Government;

Candidate for BCCM Vice Chair (Government) (only one candidate):

- **Dr. Md. Anwar Hossain Howlader**, Secretary, Ministry of Health and Family Welfare and BCCM member from Government;

Candidate for BCCM Vice Chair (ML/BL Constituency) (Only one candidate):

- **Dr. Samina Choudhury**, Project Management Specialist, OPHNE, USAID and BCCM Member from ML/BL Constituency;

Candidate for BCCM Vice Chair (Civil Society) -Six Candidates:

- **Dr. Nadira Sultana**, Public Health Specialist, BCCM Member, Academia Constituency, Flat-9F, Digonto, 3-3A Paribagh, Dhaka;
- **Dr. Hemayet Hossain**, Executive Director, RISDA Bangladesh, BCCM Alternate Member, NGO Constituency, House 18, Road 1, Block B, Section 6, Mirpur, Dhaka 1216;
- **Prof. Dr. Moazzem Hossain**, Chairman, IACIB, BCCM Alternate Member, NGO Constituency, 2 Zinzira Hospital Road, Dairy Farm, Birulia, Savar, Dhaka;
- **Mr. Sharif Mostafa Helal**, Executive Director, BWHC, BCCM Member, NGO Constituency, House 806, Road 3, Baitul Aman Housing Society, Dhaka 1207;
- **Mr. Ahsanul Alam Kishore**, Upozila Chairman, Murad Nogor, Comilla, BCCM Member, PLHIV Representative, Jahangir Complex, 22 Bangabandhu Avenue, Dhaka 1000;
- **Kazi Zebunnessa Begum**, National Commissioner, Bangladesh Girl Guides Association, BCCM Member, Private sector Constituency, Kahkashan 5, Superior Officers Quarter, Baily Road, Dhaka.

BCCM did not need to vote for the candidate of BCCM Chair, BCCM Vice Chair from Government, and Vice Chair from ML/BL constituency as one candidate in each category. But BCCM needs to endorse their candidature in the 118th BCCM meeting. The Chair of the BCCM Election Commission requested the BCCM to endorse Mr. Zahid Maleque, MP, Minister, MOHFW as Chair of BCCM and Dr. Md. Anwar Hossain Howlader, Secretary, Ministry of Health and Family Welfare and BCCM member from Government as well as Dr. Samina Choudhury, Project Management Specialist, OPHNE, USAID and BCCM Member from ML/BL Constituency.

He explained that for the candidates of BCCM Vice Chair from Civil Society, BCCM needs voting to elect BCCM Vice Chair from Civil Society as there are five candidates. He read out the voting process carefully. He explained that –

- Voting will be held during in this BCCM meeting with direct ballot voting.
- Voting process will be started through an introductory speech by the candidates. Before the formal voting, each vice chair candidate will deliver **an introductory speech** including few words how can he or she contribute BCCM with his/her expertise and knowledge. But time is very limited not more than five minutes. Timekeeper will ring the bell after 3 minutes then the final ring at the end of 5 minutes. Candidates can deliver his or her speech in Bangla or English.
- Then formal voting/ election will be conducted through ballot voting by the members/alternate members. After the candidate's speech, BCCM Secretariat will provide 33 ballot papers to 33 members/alternate members to vote for candidates. Voters will put a seal against the candidate's name (right column) to whom the voter likes to vote.
- Then voters just fold the ballot paper and put it in the vote box. Total vote number 33 means one membership seat equal to one vote.
- Voter should remember, one membership seat is one vote (membership seat=member/alternate member) Only CCM Member/Alternate member can vote but if any member is unable to vote or absent, he or she can authorize his or her alternate member to vote against the candidate or member and alternate member can decide among themselves who will vote for candidate.
- After completing the casting of the vote, the BCCM Election Commission will calculate the vote and declare the name of the winner.
- BCCM Secretariat documents this process in meeting minutes

Before the voting of the Vice Chair from CSO Constituency, the BCCM Coordinator updated the meeting that according to the decision of the 5th BCCM Evolution Taskforce Committee Meeting and 46th BCCM Oversight Committee Meeting “The Election Commission” was formed that comprises the three members as below:

- **Md. Saidur Rahman, Additional Secretary (WH & Admin), HSD, MOHFW and Chair of The Election Commission**

- *Md. Debasish Nag, Former Member of CSO and Advisor, HBCUC*
- *Dr. Saima Khan, Country Director, UNAIDS*

With the consent from the Chairperson of the BCCM meeting as well as the Chair of the “Election Commission,” the BCCM Coordinator requested the candidates (in alphabetical order) for the position of the Vice Chair to deliver the speech within three (3) minutes, on how to contribute to the GF Grants implementation, decision-making, and oversight.

All the candidates (i.e., Mr. Ahsanul Alam Kishore, Dr. Hemayet Hossain, Prof. Dr. Moazzem Hossain, Dr. Nadira Sultana, Mr. Sharif Mostafa Helal) delivered their speeches in person, while Kazi Zebunnessa Begum delivered her speech in a video clip since she was out of the country (**Annex-2**).

Mr. Ahsanul Alam Kishore: Mr. Ahsanul Alam Kishore, on how to contribute to the GF Grants implementation, decision-making, and oversight, mentioned that he will speak out for the KAP and PLWD in particular, because of stigma prevailing about these populations. He mentioned that he has been working with the BCCM for last 6 years, and use his experience regarding diverse issues related to the GF Grants. Moreover, he is the elected Chairman Muradnagar, Cumilla, which enriched him with working closely with the grassroots communities as well as the diplomats. This would be another asset for him if he is selected as the Vice Chair (CSO Constituency).

Dr.Md. Hemayet Hossain: Dr. Hemayet Hossain, ED of RISDA Bangladesh mentioned that he has been selected as an Alternate Member. He, through his organization is working on health issues alongside other issues. During his work, she noticed a gap that the population for are largely unaware of BCCM and that the GF program is the Government owned program. If he is selected, he will work on reducing the gap as well as monitoring, overseeing the GF program. He will also work for the general population for GF grant implementation in a harmonized manner.

Prof. Dr. Moazzem Hossain: Prof. Dr. Moazzem Hossain, introduced himself. He served as the Line Director of CDC from 1999 to 2010. During his working the first GF grant was awarded to Bangladesh in 2003, therefore he has been involved with the GF as well as the BCCM form the very beginning till now. He also has the experience of developing the GF grants, as well as implementing and monitoring the GF grant implementation. As his other success, he mentioned that the Bangladesh is the 18 th country to have eliminated lymphatic filariasis as a public health problem, and he is the first person to start working on this issue. Besides, his work on TB is well recognized. If he is selected as the Vice Chair, he will utilize his vast experience and work with utmost sincerity.

Dr. Nadira Sultana: Dr. Nadira Sultana, introduced herself as a Medical Doctor and a Health Economist. From 1999, she has been working in Public Health issues. She worked with the Local Fund Agent (LFA) of the Global Fund from 2013 to 2018. During her work at LFA, to monitor and verify the quality, efficiency, efficacy and effectiveness, she had visited the remotest areas of Bangladesh. She mentioned that due to the rigorous work of the LFA, the GF and the BCCM is much aware of the program implementation status. She gave an example of an oversight meeting, where the LFA was present to give a detailed picture of the HIV program implemented by the GF Grant. He highlighted the importance of working on vaccines. If she is elected as the Vice Chair (CSO), she mentioned, she will work with all the constituencies, particularly KAP and PLWD.

Mr. Sharif Mostafa Helal: Mr. Sharif Mostafa Helal, ED of BWHC mentioned that he has been the member of the BCCM from 2016 and participated in the oversight site visits. He also mentioned that BWHC is an implementer of a GF grant. He mentioned that he had gone through the CVs of all the Vice Chair candidates, and highly appreciated their depth of work as well as their qualifications. Nonetheless, he mentioned that he has a vast working experience of working at different capacities at UN and he also worked outside the country. One of his major strengths, he mentioned, is that he is a quick learner. He mentioned that he understands the BCCM members and voters are knowledgeable and well-aware. Therefore, he believed that if the respected voters consider him as a suitable candidate and elect him as the Vice Chair (CSO), he will definitely work sincerely to carry forward the work of the BCCM.

Kazi Zebunnessa Begum: Kazi Zebunnessa Begum, in her video message, greeted all the members of the BCCM and apologized for not being able to physically present in the meeting since she is attending the World Conference of the Girl Guides as the Chief Commissioner of Bangladesh Girl Guides Association – along with other hundred countries. She mentioned that she worked as the Additional Secretary (WH) at the Ministry of Health and Family Welfare, and retired as Grade-I Officer (Secretary Status) of the Public Administration Ministry. She mentioned that throughout her 34 years of service career, she has long experience of monitoring, supervising, organizing and coordinating different development projects. Her experience of working in the health sector is around 28 years and her educational experiences include MPH (Hospital Management), Master of Development Studies from Institute of Social Studies, The Hague, The Netherlands. Besides, she completed MSS in Social Welfare. Through her involvement with Bangladesh Girl Guides Association, she is trying to involve more girls and women in the decision-making process. During her last three years of work at HSD, Kazi Zebunnessa Begum, she had been the Chair of the Oversight Committee, BCCM Member and BCCM Executive Committee member. Thus, she has a wide range of working experience of working, overseeing and monitoring the GF grants. Moreover, she has a good network with the Key Populations, which would help her in listening as well as raising the voice for them on different health related issues. She concluded that if she is selected as the Vice Chair (CSO) constituency, she will work with utmost sincerity.

BCCM Secretariat: Mr. Manaj Kumar Biswas mentioned that the CCM Members can vote but if any member is unable to vote, he or she can authorize his or her alternate members to vote against the candidate. The total Number of Votes is 33. He continued:

- Every member can vote for one candidate;
- If anyone votes more than one on the same ballot, the vote will be rejected;
- Anyone who put a vote /ballot without a voting seal, that vote will be rejected;
- Voting will be started at 11.30 am and will end at 01.00 pm.

At 11.30 am the voting started. Each voter received a ballot paper signed by Mr. Manaj Kumar Biswas. Out of the 33 voting members, 31 members were present. The votes were counted by Md. Saidur Rahman, Additional Secretary (WH & Admin), HSD, MOHFW and Chair of The Election Commission and Dr. Saima Khan, Country Director, UNAIDS Bangladesh.

After counting the votes, Kazi Zebunnessa Begum was announced as the Vice Chair of the CSO Constituency, since she received the highest number of votes.

sl	Name of the Vice Chair (CSO) Candidates	Obtained Vote	Position	Remarks
1	Mr. Ahsanul Alam Kishore	07 (Seven)	2 nd	
2	Prof. Dr. Moazzem Hossain	03 (Three)	4 th	
3	Dr. Md. Hemayet Hossain	01 (One)	5 th	
4	Dr. Nadira Sultana	07 (Seven)	2 nd	
5	Mr. Sharif Mostofa Helal	04 (Four)	3 rd	
6	Kazi Zebunnessa Begum	09 (Nine)	1 st	Elected Vice Chair (CSO)

Decision(s): *The 118th Meeting of BCCM meeting*

- *endorsed Mr. Zahid Maleque MP, Minister, MOHFW as elected Chair for BCCM for period of 2023-2026;*
- *endorsed Dr. Md. Anwar Hossain Howlader, Secretary-HSD, MOHFW as Vice Chair (Government) for BCCM for period of 2023-2026;*
- *endorsed Dr. Samina Choudhury, Program Management Specialist, USAID, Bangladesh as elected Vice Chair (MI/BL) for BCCM for period of 2023-2026;*
- *decided to conduct direct vote for the Vice Chair (CSO) position as the candidates numbers are 6 (six) and in the meeting BCCM Election Commission conducted the direct vote for the Vice Chair of the CSO Constituency;*

- *BCCM Election Commission was announced Kazi Zebunnessa Begum as the Vice Chair of the CSO Constituency since she obtained the highest number (09) of votes out of 31 casted Votes;*
- *endorsed Kazi Zebunnessa Begum, National Commissioner, as elected Vice Chair (Civil Society) for BCCM for period of 2023-2026.*

Agenda Item # 7: Update on members and Alternate members changes.

Conflict of Interest: No conflict of Interest declared.

Discussions by the constituencies:

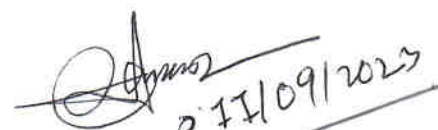
BCCM Secretariat: BCCM Coordinator informed the meeting that after the new BCCM Reconstitution, a few members already changed especially in the Government Constituency. He mentioned the changes as mentioned the table below. He also requested to endorse the changed members and alternate members in the meeting:

sl	Previous Member/Alternate	New Member/Alternate	Role in BCCM
1	Ms. Anjuman Aara Joint Secretary, HSD, MOHFW Phone: +8801712664136 Email: anjuman2174@gmail.com	Md. Mamunur Rashid Joint Secretary, HSD, MOHFW Phone: +8801712075302 Email: who@hsd.gov.bd	BCCM Alternate Member
2	Md. Jahangir Hossain Additional Secretary, Planning HSD, MOHFW Phone: +8801818985545 Email: addlsecypln.hsd@gmail.com	Ms. Nargis Khanam Additional Secretary, Planning HSD, MOHFW Phone: +880171307336 Email: planningwing@hsd.gov.bd	BCCM Member
3	Ms. Anjuman Aara Joint Secretary, HSD, MOHFW Phone: +8801712664136 Email: anjuman2174@gmail.com	MD MAMUNUR RASHID Joint Secretary, HSD, MOHFW Phone: +8801712075302 Email: who@hsd.gov.bd	BCCM Oversight Committee Member
4	Mr. Joseph Sebhata First secretary Global Affairs Canada Phone: +8801711218216 Email: joseph.sebhata@international.gc.ca	Ms. Farzana Sultana Development Advisor Global Affairs Canada Phone: +8801688103774 Email: farzana.sultana@international.gc.ca	BCCM Oversight Committee Member

The Chairperson: Respected Dr. Md. Anwar Hossain Howlader, Secretary-HSD, MOHFW and The Chairperson of the meeting suggested endorse the members and alternate members changes as presented by the BCCM Coordinator.

Decisions: The 118th Meeting of BCCM meeting endorsed the changes of the BCCM members and Alternate Members and BCCM Oversight Committee Members as mentioned table above.

Having no other issues to discuss, the Chairperson of the meeting thanked all the participants for their active participation in the meeting and wrapped up the meeting.


Dr. Md. Anwar Hossain Howlader
 Senior Secretary, HSD, MOHFW
 &
 Vice Chair, BCCM

Annex 1



Bangladesh – Global Fund TB & Malaria Grant Negotiations

Policy and strategy discussions – Agreed action points

13-14 July 2023

Bangladesh TB & Malaria grant negotiations

Recap of main messages

1. Global Fund is the largest organization fighting the deadliest pandemics. We are proud of our partnership with Bangladesh.
2. Bangladesh TB and Malaria programs achieved good progress throughout 2021-2023, despite the effect of COVID.
3. Next two funding cycles are critical to turn the tide on the three diseases – **ambition, increasing and efficient financing, and risk mitigation** are needed.
 - In next cycle, significant funding gaps against programme targets. Increased and sustained financing, balanced with realistic budget planning, is critical.
4. Generally, Bangladesh grants are performing well, but health product availability and long delays in recruitment process have had significant impact on achievement results.
 - Custom clearance of health products has been resolved for now, but long term mitigation strategy is needed.
 - Recruitment issue requires an urgent and lasting solution. Global Fund requests CCM and disease programs to recruit vacant positions immediately.
5. Historically Bangladesh has good absorption, but financial management and compliance needs additional attention.

Agreed follow-up action points

Global Fund

Action point	Responsible	Timeline
Request partners to support BGD in combatting climate-related health hazards	Global Fund management	Continuous throughout next grant cycle
Support resource mobilisation for FDMN services	Country Team	Continuous throughout next grant cycle
Support operational cross-border collaboration, starting with India	Country team	During grant making and beyond
Identify opportunities to showcase BGD programmatic successes	Country team, PRs, Manaj (as Board representative)	Continuous throughout next grant cycle

Agreed follow-up action points

Diagnostic network

Action point	Responsible	Timeline
Assessment - Incorporate lab network optimisation study in grant design (TRP)	PRs with CT	During grant making
Connectivity solution <ul style="list-style-type: none"> Share WHO system comparison and other country examples of localised solutions Develop transition plan from Aspect to local connectivity solution 	CT NTP	Immediately 31 October 2023
Network utilisation <ul style="list-style-type: none"> Use existing tools and dashboards to identify low-performing sites and manage performance Motivate MT-Labs to improve site performance through LD communication and recognition of good performance 	NTP and BRAC	Continuously
NTRL - Identify alternative location for NTRL	OC Chair with NTP	31 August 2023
Equipment maintenance – Provide plan for developing NTP's biomedical capacity	NTP	During grant making
Monitoring and oversight - Oversight Committee to a) oversee development of an equipment maintenance plan with KPIs and b) actively monitor performance of diagnostic network and implementation of equipment maintenance. (Dashboard?)	OC Chair	Continuously

Agreed follow-up action points

Health product availability and supply chain management issues

Action point	Responsible	Timeline
Develop clear risk mitigation plan for health product availability (TRP)	NTP	First draft by 31 October 2023
Strengthen effectiveness of PSM Working Group - clear meeting frequency, KPI/milestone, timely corrective action follow-up.	NTP	Continuous
Central storage: <ul style="list-style-type: none"> Develop interim solution for central storage: <ul style="list-style-type: none"> Option 1 – Fund transfer for 3PL through PR1 Option 2 – Fund transfer through PR2 for a) outsourced rental or b) use of existing space (– CT to confirm with Legal team) Confirm GOB commitment for construction of central storage facility Buy a forklift 	NTP and BRAC NTP NTP	31 August 2023 After move to 3PL
Peripheral storage: <ul style="list-style-type: none"> Assess HR needs and integrate into grant budget Supervision of storage quality 	NTP and BRAC OC Chair	During grant making Continuously

Agreed follow-up action points

Sustainability and RSSH

Action point	Responsible	Timeline
High-level engagement and steer in sustainability planning and coordination of cross-cutting/integrated health system activities	OC Chair/Secretary	Continuous
HSD/DG to issue government order for integrated DSMO function to start now	HSD/DG	30 September 2023
Engage large private sector hospitals to strengthen TB case notification and zero-reporting of malaria – letters, outreach etc.	TB and Malaria LDs	Continuous
BCCM will discuss at next meeting the proposal to establish a Sustainability and Finance Committee, with leadership of Additional Secretary and participation of ERD. TOR to be defined.	BCCM Coordinator	At next meeting

Agreed follow-up action points

Grant implementation, financial and legal issues

Action point	Responsible	Timeline
All the vacant positions under the grants, including PSA plants operation staff, will be recruited and filled by end of August. CCM Secretariat will play a coordinating role and support the PRs in ensuring timely recruitment	HSD, GOB PRs, BCCM Coordinator	August 2023
ERD agrees with the latest proposal on PR vs Lead Implementer clarification in the GA and ILs. BCCM Secretariat will inform BCCM accordingly.	BCCM	31 July 2023
Implementation Letters will be sent directly to ERD, who commits to return the signed versions within 1 month	GF and ERD	As of next IL
Privileges and Immunities to be discussed with the ambassador	HSD and GF	today
National programs will submit an SOP for the use of vehicles	NTP and NMEP	August 2023
HSD and ERD recommend to consider the NTP and NMEP proposal for higher per diem rates or to align with DP recommended rates	GF	August 2023
BCCM to define PR selection process for HIV NGO component consolidation based on GF recommendation to consolidate the 2 current grants in 1.	BCCM	10 August 2023



Deputy Coordinator BCCM <dc.bccm@gmail.com>

Policy discussion - follow up actions

Gyongyver Jakab <Gyongyver.Jakab@theglobalfund.org>

Sun, Jul 23, 2023 at 6:17 PM

To: "Md. Saidur Rahman 1" <phwhowing@hsd.gov.bd>, Bidhan Baral 2 <bidhan2224@gmail.com>, Nahid Rashid <wingchief04@erd.gov.bd>, Afzalur Rahman <afzalur@gmail.com>, "Md. Khurshid Alam" <directormbdc@gmail.com>, Nazmul Islam <nimunna@yahoo.com>, Ekramul Haque <dpmalaria.ekramul@gmail.com>, Md Akramul Islam <akramul.mi@brac.net>, Manaj Kumar Biswas - FP-SEA <bccmcoordinator@gmail.com>

Cc: "Md. Harun-Or-Rasid 1" <dc.bccm@gmail.com>, CT Bangladesh <CT_BAN@theglobalfund.org>, Marion Iseren <Marion.Iseren@theglobalfund.org>, Rupali Shishir Banu <npcntpan@gmail.com>, "mushfiqur.rahman@brac.net" <mushfiqur.rahman@brac.net>, Shayla Islam <shayla.i@brac.net>, Abhinesh Kumar-Dhandhanian <abhinesh.kumar.dhandhanian@pwc.com>, Ahmedul Kabir <ahmedul_986@yahoo.com>, "Dr. Abul Bashar Mohammad Khurshid Alam 2" <alamdr2003@yahoo.com>

Honourable Additional Secretary, Saidur Rahman

Respected Joint Secretary, Mr Sohel

Members of the Bangladesh delegation

We would like to thank you once again for attending the Bangladesh TB and Malaria negotiations in Geneva and for providing useful guidance on various key policy issues. We greatly appreciated your engagement throughout the two-day discussion.

In follow-up to our meeting, please find enclosed the list of agreed action points with follow-up persons and deadlines also indicated. Please do not hesitate to let us know if we captured any point incorrectly. Once these are finalized, we will greatly appreciate if the Oversight Committee can track the follow-up on these action and help to ensure that they are implemented. The speedy recruitment of vacant positions is particularly high priority for the programs.

As you are preparing for the next OC and CCM meeting in the coming days, we would like to remind you of the three issues that were agreed to be discussed as an outcome of the discussions:

- Firstly, we kindly request that you include on the agenda the HIV grant consolidation issue. As explained during our meeting, the Global Fund has not changed its position regarding the requirement to consolidate these two grants for the next grant cycle. We therefore request that a decision is made at the next meeting on how the PR-selection will be conducted and inform us accordingly by 10 August, so that we can plan the HIV grant negotiation process accordingly. We will then work with the PRs to ensure a timely grant making and ensure a smooth transition.
- Moreover, we also agreed that the BCCM will discuss at next meeting the proposal to establish a Sustainability and Finance Committee.
- Finally, the requested clarifications regarding PR vs Lead Implementer in the Grant Confirmation need to be notified to the BCCM.

We look forward to our continued work together. Please do not hesitate to reach out in case we can support you in any way.

Best wishes,

Gyongyi

Gyongyver Jakab

Senior Fund Portfolio Manager

High Impact Asia

Grant Management Department

M: +41798298948

T: +41587911135

gyongyver.jakab@theglobalfund.org

theglobalfund.org



GD_Grant making_Policy discussion_13-14 July 2023_Action points_23.07.2023.pptx







773K

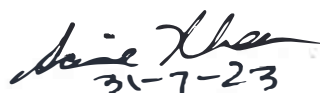
Annex 2**Bangladesh Country Coordinating Mechanism (BCCM)**

BCCM Secretariat

Vice-Chair Election (CSO Constituency)

Results Sheet

Candidate	Photo	No. of votes received	Position
Ahsanul Alam Kishore Chairman, Muradnagar Upozila & BCCM Member, PLWD		7 (seven)	2 nd
Kazi Zebunnessa Begum National Commissioner Bangladesh Girl Guide Association BCCM Member, Private Sector		9 (nine)	<u>1st</u>
Md. Hemayet Hossain Executive Director RISDA Bangladesh BCCM Alternate Member, NGO		1 (one)	5 th
Prof. Dr. Moazzem Hossain Chairman-IACIB BCCM Alternate Member-NGO		3 (three)	4 th
Dr. Nadira Sultana Public Health Specialist BCCM Member, Academia		7 (seven)	2 nd
Sharif Mostafa Helal Executive Director-BWHC BCCM Member, NGO		4 (four)	3 rd


31-7-23

Dr. Saima Khan
Country Director
UNAIDS


31/07/23

Mr. Md. Saidur Rahman
Additional Secretary (WH)
HSD, MOHFW

Annex 3

Bangladesh Country Coordinating Mechanism (BCCM)


118th BCCM Meeting

Attendance Sheet

Venue: Shaheed Dr. Samsul Alam Khan Milon Conference Room, BMA Bhaban

Date: 31 July 2023

This list is not according to seniority, it is according to constituency and Global Fund provided format.

No.	Category	Title	Name	Institution	Designation	Telephone	Email	Constituency	Member/ Alternate	Gender	Singnature
MOHFW											
1	Govt.	Mr.	Zahid Maleque, MP	MOH&FW	Minister	+88029574488, +88029574422	minister@mohfw.gov.bd	GOV	Member	Male	
	Govt.	Dr.	Md. Anwar Hossain Howlader	Health Services Division	Secretary	02-223357199	secretary@hsd.gov.bd	GOV	Alternate Member	Male	
2	Govt.	Mr.	Md. Saidur Rahman	Health Services Division	Additional Secretary (WH)	+8801718030258	devwing@hsd.gov.bd rahman.saidur66@gmail.com	GOV	Member	Male	
	Govt.	Ms.	Md. Mamunur Rashid	Health Services Division	Joint Secretary (WH Branch)	+8801712075302	who@hsd.gov.bd	GOV	Alternate Member	Male	
3	Govt.	Mr.	Md. Saidur Rahman	Health Services Division	Additional Secretary (Admin)	+8801718030258	adminwing@hsd.gov.bd	GOV	Member	Male	
	Govt.	Mr.	Sadekul Islam	Health Services Division	Deputy Secretary (WH)	+8801761491222	samonti2009.24@gmail.com wh1@hsd.gov.bd	GOV	Alternate Member	Male	
4	Govt.	Prof.	Dr. Abul Bashar Mohammad Khurshid Alam	DGHS	Director General, DGHS	+8801711749096	alamdr2003@yahoo.com dghsbd@gmail.com	GOV	Member	Male	
	Govt.	Dr.	Ahmedul Kabir	DGHS	ADG (Planning & Development)	+8801720910541	ahmedul_986@yahoo.com adgplanning@ld.dghs.gov.bd adgplanning@gmail.com	GOV	Alternate	Male	
5	Govt.	Ms.	Nargis Khanam	MOH&FW	Additional Secretary (Planning)	+8801741307336	addlsecypln.hsd@gmail.com	GOV	Member	Female	
	Govt.	Ms.	Shaila Sharmin Zaman	Health Services Division	Joint Secretary (Planning)	+8801733505577	shaila_s2@yahoo.com	GOV	Alternate	Female	
6	Govt.	Mr.	Md. Tofael Islam	CMSD, DGHS	Director, CMSD	+8801712577165	md.tofaelislam@yahoo.com	GOV	Member	Male	
	Govt.	Prof.	Dr. Tahmina Shirin	IEDCR, DGHS	Director, IEDCR	+8801711626151	tahmina.shirin14@gmail.com directoriedcr@gmail.com director@iedcr.gov.bd	GOV	Alternate	Female	

Bangladesh Country Coordinating Mechanism (BCCM)



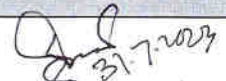
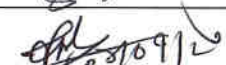
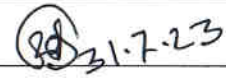


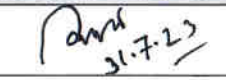
118th BCCM Meeting

Attendance Sheet

Venue: Shaheed Dr. Samsul Alam Khan Milon Conference Room, BMA Bhaban

Date: 31 July 2023

This list is not according to seniority, it is according to constituency and Global Fund provided format.

No.	Category	Title	Name	Institution	Designation	Telephone	Email	Constituency	Member/ Alternate	Gender	Signature
MOLGRD											
7	Govt	Mr.	Md Jasim Uddin	LGRD	Joint Secretary	+8801715181160	jasim6811@yahoo.com	GOV	Member	Male	
	Govt	Mr.	Md Mustafizur Rahman	LGRD	Deputy Secretary	+8801711235628	ljws1@lgrd.gov.bd	GOV	Alternate	Male	
MOE											
8	Govt	Mr.	Md. Nazrul Islam	MOEDU	Joint Secretary	0255100490 +8801772541264	js.admin@moedu.gov.bd	GOV	Member	Male	
	Govt	Mr.	Saifur Rahman Khan	MOEDU	Deputy Secretary	0255101220 +8801718591339	ds.admin@shed.gov.bd	GOV	Alternate	Male	
MOWCA											
9	Govt	Ms.	Most. Ferdousi Begum	MOWCA	Joint Secretary	+8801552397996	jsbudget@mowca.gov.bd	GOV	Member	Female	
	Govt	Mr.	Dipak Kumar Roy	MOWCA	Deputy Secretary (Child and Co-ordination)	+8801710169398	dschild@mowca.gov.bd	GOV	Alternate	Male	
MOSW											
10	Govt	Mr.	Md. Zehsan Islam	MOSW	Joint Secretary	+8801768620970	zehsanislam@msw.gov.bd	GOV	Member	Male	
	Govt	Mr.	Mohammad Abdul Hamid Mia	MOSW	Deputy Secretary	+8801712053407	mianmgst@gmail.com	GOV	Alternate	Male	
MOCHTA											
11	Govt	Mr.	Md Jahangir Alam <i>nde</i>	MOCHTA	Joint Secretary	+8801819597111	pd.jstp.5685@gmail.com	GOV	Member	Male	
	Govt	Ms.	Nasrin Sultana	MOCHTA	Deputy Secretary	+8801720-030348	nasrin.admin@gmail.com	GOV	Alternate	Female	
MOHA											
12	Govt	Mr.	Md Ali Reza Siddiquee	SSD	Joint Secretary (Immi-1 branch)	+8801886100555	bc.immi1@ssd.gov.bd	GOV	Member	Male	
	Govt	Mr.	Shaikh Farid Ahmed	SSD	Deputy Secretary (Admin-1 Section and Budget-1 section)	+8801746688700	admin1@ssd.gov.bd	Gov	Alternate	Male	

Bangladesh Country Coordinating Mechanism (BCCM)

118th BCCM Meeting

Attendance Sheet

Venue: Shaheed Dr. Samsul Alam Khan Milon Conference Room, BMA Bhaban

Date: 31 July 2023

This list is not according to seniority, it is according to constituency and Global Fund provided format.

No.	Category	Title	Name	Institution	Designation	Telephone	Email	Constituency	Member/ Alternate	Gender	Signature
MOF											
13	Govt	Mr.	A K M Sohel	MOF	Joint Secretary and Wing Chief, ERD	+8801711646667	addlsecy-un@erd.gov.bd ; wingchief04@erd.gov.bd	GOV	Member	Male	
	Govt	Mr.	Bidhan Baral	MOF	Deputy Secretary, ERD	+8801712903630 9180715	bidhan2224@gmail.com ; un4@erd.gov.bd	GOV	Alternate	Male	
14	Govt	Mr.	Md. Abdul Gafur	MOF-IRD	Joint Secretary (Budget)	+8801715028118 +8801715237272	abdul.gafur@ird.gov.bd	GOV	Member	Male	
	Govt	Mr.	<i>Kanai Lal Shil</i> Dipak Kumar Biswas SAS	MOF-IRD	<i>Sr. Asst.</i> Deputy Secretary (Budget-1,2)	+8801716166165	prof.dipakkumar@ird.gov.bd	GOV	Alternate	Male	
ML/ BL											
15	ML/BL	Mr.	Joseph Sebhatu	Global Affairs Canada	First Secretary	+8801711218216	joseph.sebhatu@international.gc.ca	BL	Member	Male	
	ML/BL	Ms.	Farzana Sultana	Global Affairs Canada	Development Advisor	+8801688103774	farzana.sultana@international.gc.ca	BL	<i>Member</i> Alternate	Female	
16	ML/BL	Dr.	Samina Choudhury	USAID	Infectious Disease Team Lead, OPHNE	+8801711181297	schoudhury@usaid.gov	BL	Member	Female	
	ML/BL	Mr.	Sardar Munim Ibna Mohsin	USAID	Project Management Specialist (Tuberculosis), OPHNE, USAID	+8801755648960	smohsin@usaid.gov	BL	Alternate	Male	
17	ML/BL	Dr.	Saima Khan	UNAIDS	Country Director	+8801711821726	KhanS@unaids.org	ML	Member	Female	
	ML/BL	Mr.	Md. Abu Taher	UNODC	National Programme Coordinator	+8801711006369	md.taher@un.org	ML	Alternate	Male	
18	ML/BL	Dr.	Anupama Hazarika	WHO	Medical Officer, Communicable Disease Surveillance	+8801318367300	hazarikaa@who.int	ML	Member	Female	
	ML/BL	Dr.	Sabera Sultana	WHO	NPO	+8801713001269	sultanas@who.int	ML	Alternate	Female	

Bangladesh Country Coordinating Mechanism (BCCM)

118th BCCM Meeting

Attendance Sheet

Venue: Shaheed Dr. Samsul Alam Khan Milon Conference Room, BMA Bhaban

Date: 31 July 2023

This list is not according to seniority, it is according to constituency and Global Fund provided format.

No.	Category	Title	Name	Institution	Designation	Telephone	Email	Constituency	Member/ Alternate	Gender	Signature
NGO											
19	CSO	Mr.	SM Shirajul Islam	PDC	Executive Director	+8801711429126 +8801552399211	smshiraj@pdcdbd.org	NGO-HIV	Member	Male	
	CSO	Mr.	Asaduzzaman Selim	MUK	Executive Director	+8801733223299 +8801711397142	muk1995@gmail.com	NGO-HIV	Alternate	Male	
20	CSO	Mr.	Sharif Mostafa Helal	BWHC	Executive Director	+8801714220183	ed.bwhc@gmail.com	NGO-TB	Member	Male	
	CSO	Prof.	Dr. Moazzem Hossain	IACIB	Executive Director	+8801715038551 +8801911321781	moazzem.iacib@gmail.com	NGO-TB	Alternate	Male	
21	CSO	Mr.	A. T. M. Badrul Islam	JASHIS	Executive Director	+8801713486200	jashis1997@gmail.com	NGO-Malaria	Member	Male	
	CSO	Ms.	Jesmin Prema	SKUS	Chairperson	+8801712750071 +8801816251919	skus.coxsbazar@gmail.com	NGO-Malaria	Alternate	Female	
22	CSO	Dr.	Dibalok Singha	DSK	Executive Director	+8801713147329	singha@dskbangladesh.org	NGO-Wo&Ch	Member	Male	
	CSO	Mr.	Md. Hemayet Hossain	RISDA-Bangladesh	Executive Director	+880177765400 +8801552350687	ed@risda.org.bd risda_bangladesh@yahoo.com	NGO-Wo&Ch	Alternate	Male	
PLWD											
23	CSO	Mr.	Ahsanul Alam Kishore	PLHIV	Member	+8801833104791	ahsanul.kishore@gmail.com	PLWD- HIV	Member	Male	
	CSO	Mr.	Hafizuddin Munna	Network of PLHIV (NOP+)	General Secretary	+8801711315557	munnadfd24@gmail.com	PLWD- HIV	Alternate	Male	
24	CSO	Mr.	Dr. Samnun Faruque	NATAB	Executive Committee Treasurer	+8801711530525	natabbd@gmail.com	PLWD-TB	Member	Male	
	CSO	Mr.	Khairuddin Ahmed	NATAB	General Secretary	+8801708790204	natabbd@gmail.com	PLWD-TB	Alternate	Male	
25	CSO	Mr.	Sing Young Mro	BHDC	Member	+8801820187663	singyoung71@gmail.com	PLWD-Malaria	Member	Male	
	CSO	Mr.	Sabir Kumar Chakma	RHDC	Alternate Member	+8801720693062 +8801818430037	subirchakam62@gmail.com cht.rhdc@yahoo.com	PLWD-Malaria	Alternate member	Male	

Bangladesh Country Coordinating Mechanism (BCCM)



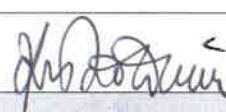

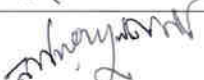
118th BCCM Meeting

Attendance Sheet

Venue: Shaheed Dr. Samsul Alam Khan Milon Conference Room, BMA Bhaban

Date: 31 July 2023

This list is not according to seniority, it is according to constituency and Global Fund provided format.

No.	Category	Title	Name	Institution	Designation	Telephone	Email	Constituency	Member/ Alternate	Gender	Signature
KAP											
26	CSO	Mr.	Didarul Alam Rashed	NPUD	President	+8801818067706	npud17@gmail.com	KAP-HIV	Member	Male	
	CSO	Mr.	Mezbah U Ahmed (Biraj)	CBO-Bangladesh	Coordinator	+8801711973912	masbahnatore@yahoo.com	KAP-HIV	Alternate	Male	
27	CSO	Ms.	Nilufa	SWNOB	General Secretary	+8801826684387	nilufa.swnob@gmail.com	KAP-TB	Member	Female	
	CSO	Ms.	Rina Akhtar	SWNOB	Member	+8801795247668	swnob2002org@yahoo.com	KAP-TB	Alternate	Female	
28	CSO	Mr.	Mohammad Ali	Shining Hill	Executive Director	+8801554335373	shininghillcht@yahoo.com	KAP-Malaria	Member	Male	
	CSO	Ms.	Hla Shing Nue	BNKS	Executive Director	+8801886742358	bnks.ed@gmail.com	KAP-Malaria	Alternate	Female	
Faith Based Oranization											
29	CSO	Mr.	Milon Kanti Datta	BHBCOP	Presidium Member	+8801727 346990	milon_kanti_datta@hotmail.com	FBO	Member	Male	
	CSO	Mr.	Jitendra Lal (JL) Bhowmik	BHBCOP	Presidium Member	+8801776196269	dplehnd101@gmail.com	FBO	Alternate	Male	
Academia											
30	CSO	Prof.	Mohammad Abul Faiz	Malaria Expert	Former DG, DGHS	+8801713008858	drmafaiz@gmail.com	Academia	Member	Male	
	CSO	Dr.	Asif Mujtaba Mahmud	Asgar Ali Hospital	Senior Consultant, Respiratory Medicine & Tuberculosis	+8801819238333	asifmahmud60@gmail.com	Academia	Alternate	Male	
31	CSO	Dr.	Nadira Sultana	Frannan International Ltd.FSSP	Public Health Specialist	+8801711389606	sultanadrnadira@yahoo.com , sultanadrnadira@gmail.com	Academia	MEmer	Female	
	CSO	Prof.	Dr. Md. Aminul Haque	Department of Population Sciences, DU	Professor	+8801712529264	aminul.haque@du.ac.bd	Academia	Alternate	Male	

Bangladesh Country Coordinating Mechanism (BCCM)

118th BCCM Meeting

Attendance Sheet

Venue: Shaheed Dr. Samsul Alam Khan Milon Conference Room, BMA Bhaban

Date: 31 July 2023

This list is not according to seniority, it is according to constituency and Global Fund provided format.

No.	Category	Title	Name	Institution	Designation	Telephone	Email	Constituency	Member/ Alternate	Gender	Signature
Private Sector											
32	CSO	Ms.	Kazi Zebunnessa Begum,	Bangladesh Girl Guides Association	National Commissioner,	+8801753422385 +8801783181774	zebun1@yahoo.com	PS	Member	Female	
	CSO	Mr.	Commodore Muhammed Farooque	Kumudini Welfare Trust of Bengal (BD) Ltd	Adviser	+8801713197510	cdrefarooque@gmail.com	PS	Alternate	Male	
33	CSO	Dr.	Iqbal Anwar	Prime Bank Foundation	CEO	+8801713069905	iqbalanwar@primebank.com.bd	PS	Member	Male	
	CSO	Dr.	Muhammod Abdus Sabur	Ad-din Foundation	Chairman	+8801731629575	sabur.pso@gmail.com	PS	Alternate	Male	
Other MOHFW Officials											
34	Govt	Mr.	Md. Reazul Hoque	MOH&FW	PS To Minister (Deputy Secretary)	+8801816-691817	psminister@mohfw.gov.bd	GOV	Observer	Male	
35	Govt	Mr.	Mosaddeq Mehdi Imam	MOH&FW	Senior Assistant Secretary	+8801556575367	wh2@hsd.gov.bd	GOV	Observer	Male	
36	Govt	Mr.	Kawser Hamid	MOH&FW	PS to Secretary	+8801814930791	pssecretary@hsd.gov.bd	GOV	Observer	Male	
The Global Fund Representatives											
37	LFA	Mr.	Abhinesh Dhandhanía	PwC	Team Leader	+8801314559477	abhinesh.kumar.dhandhanía@pwc.com	LFA	Observer	Male	
38	LFA	Mr.	Ahmed Ibtehaj	PwC	Manager, Assurance (IFE)	+8801832 070324	ahmed.ibtehaj@bd.pwc.com	LFA	Observer	Male	

Bangladesh Country Coordinating Mechanism (BCCM)

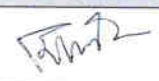


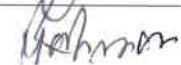
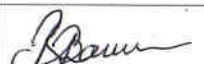
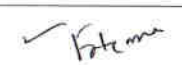
118th BCCM Meeting

Attendance Sheet

Venue: Shaheed Dr. Samsul Alam Khan Milon Conference Room, BMA Bhaban

Date: 31 July 2023

This list is not according to seniority, it is according to constituency and Global Fund provided format.

No.	Category	Title	Name	Institution	Designation	Telephone	Email	Constituency	Member/ Alternate	Gender	Signature
PR Representatives											
39	PR	Prof.	Dr. Md. Nazmul Islam	NMEP	Director, Disease Control & LD, CDC	+8801711269170	directordcbd@gmail.com drmukul.17@gmail.com	Malaria	PR Representative	Male	
40	PR	Dr.	Md. Mahafuzer Rahman Sarkar	TBL and ASP	Line Director, TBL and ASP	+8801712212065	directordcbd@gmail.com drmukul.17@gmail.com	HIV & TB	PR Representative	Male	
41	PR	Dr.	Shah Mohammad Jashim Uddin	ASP	Director Director	+8801711908723	draminul1964@gmail.com	HIV	PR Representative	Male	
42	PR	Dr.	Akramul Islam	BRAC	Senior Director Communicable Disease and WASH	+8801711837746	akramul.mi@brac.net	TB and Malaria	PR Representative	Male	
43	PR	Dr.	Lima Rahman	SC	Director - Health, Nutrition & HIV/AIDS Sector	+8801713064044	Lima.rahman@savethechildren.org	HIV/AIDS	PR Representative	Female	
44	PR	Dr.	Sharful Islam Khan	icddr b	Scientist and Head, Program for HIV and AIDS, Infectious Disease Division (IDD), icddr, b	+8801713040944	sharful@icddr.org	HIV/AIDS	PR Representative	Male	
45	PR	Dr.	Ekramul Haque	NMEP	DPM - Malaria	+8801713238694	dpmalaria.ekramul@gmail.com	Malaria	PR Representative	Male	
46	PR	Dr.	Md Mushfiqur Rahman	DGHS	Programme Operations Advisor	+8801313407445	mushfiqur.rahman@brac.net	Malaria	PR Representative	Male	
47	PR	Dr.	Rupali Sisir Banu	NTP	National Program Coordinator	+8801915875905	npcntpban@gmail.com	TB	PR Representative	Female	
48	PR	Dr.	Shayla Islam	BRAC	Associate Director Program Head	+8801730348893	shayla.i@brac.net	TB and Malaria	PR Representative	Female	
49	PR	Mr.	Md. Akhtaruzzaman	NASP	Sr. Manager	+8801712610145	zaman_bd06@yahoo.com	HIV/AIDS	PR Representative	Male	
50	PR	Dr.	Rounak Khan	SC	COP, HIV/AIDS Program	+8801713049440	rounak.khan@savethechildren.org	HIV/AIDS	PR Representative	Female	
51	PR	Dr.	A. K. M. Masud Rana	icddr b	Project Coordinator	+8801730727953	akmrana@icddr.org	HIV/AIDS	PR Representative	Male	

Bangladesh Country Coordinating Mechanism (BCCM)

118th BCCM Meeting

Attendance Sheet

Venue: Shaheed Dr. Samsul Alam Khan Milon Conference Room, BMA Bhaban

Date: 31 July 2023

This list is not according to seniority, it is according to constituency and Global Fund provided format.

No.	Category	Title	Name	Institution	Designation	Telephone	Email	Constituency	Member/ Alternate	Gender	Signature
BCCM Secretariat Staff											
52	CM Secretar	Mr.	Manaj Kumar Biswas	BCCM Secretariat	BCCM Coordinator	+8801718171958	bccmcoordinator@gmail.com	BCCM Sec.	Non Voting Member	Male	
53	CM Secretar	Mr.	Mohammad Harun-Or-Rasid	BCCM Secretariat	Deputy Coordinator	+8801817524001	dc.bccm@gmail.com	BCCM Sec.	Administrative Support	Male	
54	CM Secretar	Mr.	Gorkey Gourab	BCCM Secretariat	Oversight Officer	+880174133873	orkeybccm@gmail.com	BCCM Sec.	Administrative Support	Male	
55	CM Secretar	Mr.	Rajib Chandra Das	BCCM Secretariat	Program Officer	+8801711114554	rajibdas4554@gmail.com	BCCM Sec.	Administrative Support	Male	
Others											
56											
57											
58											
59											
60											
61											
62											