

Government of the People's Republic of Bangladesh
Ministry of Health & Family Welfare
Health Services Division

BCCM Secretariat

File No: MOHFW/BCCM/Oversight Committee-4/2018/540

Date: 14/08/2019

25th BCCM Oversight Committee Meeting Notice

The undersigned is directed to inform all concerned that the 25th Oversight Committee Meeting of the Bangladesh Country Coordinating Mechanism (BCCM) will be held on 27 August 2019, Tuesday at 11.00am at Conference Room, MOHFW, Bangladesh Secretariat, Dhaka. **Mr. Saidur Rahman, Additional Secretary (WH)**, HSD, MOHFW and Chair, BCCM Oversight Committee will preside over the meeting.

02. You are requested to make it convenient to attend the meeting on time.

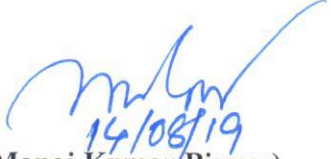
Tentative Agenda for 25th BCCM OC Meeting (it will be finalized before meeting):

Agenda (Part 1)

1. Approval of 24th OC Meeting Minutes
2. Oversight Visit Report (Dhaka Urban, Narayanganj & Rangpur)
3. Dashboard (CCM Summary and PR)
4. Update on Technical Committee (former TWG) meeting updated by Chairs
5. Funding request development for next cycle (2021-2023)

Agenda (Part 2)

6. Update on BCCM Reconstitution
7. Inclusion of New member (HIV Expert) in OC
8. Draft agenda of next BCCM meeting
9. AOB


14/08/19
(Manaj Kumar Biswas)
BCCM Coordinator
Phone: 9587786

Distribution: (Not according to seniority but according to constituency)

A. BCCM Oversight Committee Members:

1. Mr. Saidur Rahman, Additional Secretary (WH), Health Services Division, Ministry of Health & Family Welfare (MOHFW), Bangladesh Secretariat and Chair, BCCM Oversight Committee
2. Prof. Dr. Mahmudur Rahman, PhD, Former Director, IEDCR and Vice-Chair, BCCM Oversight Committee
3. Mr. Prodip Ranjan Chakrabortay, Additional Secretary, Ministry of Home Affairs, Bangladesh Secretariat and Vice-Chair, BCCM Oversight Committee
4. Dr. A. E. Md. Muhiuddin Osmani, Joint Chief, Planning Wing, MOHFW, Bangladesh Secretariat, Dhaka and Member, BCCM Oversight Committee
5. Prof. Dr. Meerjady Sabrina Flora, Director, IEDCR, Mohakhali, Dhaka-1212 and Member, BCCM Oversight Committee
6. Dr. A. Mannan Banglali, Former NPO, WHO, Dhaka, Bangladesh and Member, BCCM Oversight Committee
7. Mr. Khandokar Zakir Hossain, Deputy Secretary (WH-1), HSD, Ministry of Health and Family Welfare Bangladesh Secretariat, Dhaka and Member, BCCM Oversight Committee
8. Dr. Asif Mujtaba Mahmud, TB Expert Member from Asgar Ali Hospital, Old Dhaka and Member, BCCM Oversight Committee
9. Dr. Pushpita Samina, Clinical Service Lead, OPHNE, USAID Bangladesh, US Embassy, Dhaka-1212 and Member, BCCM Oversight Committee

10. Ms. Gabrielle Mathieu, First Secretary, High Commission of Canada, Gulshan 2, Dhaka-1212 and Member, BCCM Oversight Committee
11. Mr. Milon Kanti Datta, Presidium Member, BHBCOP, Dhaka and Member, BCCM Oversight Committee
12. Dr. Saima Khan, Country Manager, UNAIDS Bangladesh, BSL Office Complex, 1 Minto Road, Dhaka-1000 and Member, BCCM Oversight Committee
13. Dr. S. M. Abu Zahid, Team Leader, MTaPS, USAID, Dhaka, Bangladesh and Member, BCCM Oversight Committee
14. Dr. Md. Shamsul Arefin Arif, Sr. Technical Advisor, MTaPS, USAID, Dhaka, Bangladesh and Member, BCCM Oversight Committee
15. Mr. Ahsanul Alam Kishore, PLHIV Network, House # 22, Road # 1, Dhanmondi, Dhaka and Member, BCCM Oversight Committee
16. Ms. Aleya Akter Lily, Executive Director, SHOW, Nabab Super Market (1st Floor), Bus Stand, Manikganj and Member, BCCM Oversight Committee
17. Mr. Kamrul Hasan Kenedy, General Manager, Marketing, Renata Limited, Corporate Headquarter, Plot#1, Milk Vita Road, Section-7, Mirpur, Dhaka-1216 and Member, BCCM Oversight Committee

B. Representatives from Principal Recipients (PRs):

18. Prof. Dr. Sanya Tahmina, Director, CDC and Line Director, NMEP, Directorate General of Health Services (DGHS), Mohakhali, Dhaka-1212
19. Prof. Dr. Shamiul Islam, Director, MBDC and Line Director-TBL & ASP, TB Gate, Leprosy Hospital Compound, Mohakhali, Dhaka-1212
20. Dr. Md. Belal Hossain, Deputy Director & PM, ASP, DGHS (Old Building-4th Floor), Mohakhali, Dhaka-1212
21. Dr. M. M. Aktaruzzaman, DPM, Malaria, NMEP, DGHS, Mohakhali, Dhaka-1212
22. Dr. Rupali Shishir Banu, National Program Coordinator, National TB Program DGHS, Leprosy Hospital Compound, Mohakhali, Dhaka-1212
23. Mr. Md. Aktaruzzaman, Senior Manager, ASP, DGHS (Old Building-4th Floor), Mohakhali, Dhaka-1212
24. Dr. Akramul Islam, Director, Communicable Diseases and WASH, BRAC, BRAC Center (13th Floor), 75 Mohakhali, Dhaka-1212
25. Dr. Lima Rahman, Chief of Party, HIV/AIDS program, Save the Children, H#CWN (A) 35, Road#43, Gulshan-2, Dhaka-1212
26. Dr. Sharful Islam Khan, Scientist and Head, Program for HIV and AIDS, IDD, icddr,b, Mohakhali, Dhaka-1212
27. Dr. Mahfuza Rifat, Associate Director, TB, BRAC Center (13th Floor), 75 Mohakhali, Dhaka-1212
28. Dr. Shayla Islam, Program Head, Malaria, BRAC Center (13th Floor), 75 Mohakhali, Dhaka-1212
29. Dr. A. K. M. Masud Rana, Project Coordinator-GFATM project, HIV/AIDS project, icddr,b, Mohakhali, Dhaka-1212
30. Dr. Shamim Jahan, Director-Health, Nutrition & HIV/AIDS Sector, Save the Children, H#CWN (A), Road#43, Gulshan-2, Dhaka-1212

C. Dashboard Consultant:

31. Mr. Abu Seyeed, Lead Consultant, Technical Assistance Incorporation, Gulshan-1, Dhaka-1212
32. Mr. Tapan Fouzder, Consultant, Technical Assistance Incorporation, Gulshan-1, Dhaka-1212

D. BCCM Secretariat Staff:

33. Mr. Nityananda Sardar, Intern – IT and Website Maintenance, BCCM Secretariat, 14/2 Topkhana Road, Dhaka-1000
34. Ms. Sathi Biswas, Assistant to Board Member, BCCM Secretariat, 14/2 Topkhana Road, Dhaka-1000
35. Mr. Sailendra Nath Matabbar, Office Assistant, BCCM Secretariat, 14/2 Topkhana Road, Dhaka-1000.

Copy for kind information:

1. PS to Minister, Ministry of Health and Family Welfare, Bangladesh Secretariat, Dhaka
2. Joint Secretary (Security-2), Ministry of Home Affairs, Bangladesh Secretariat, Dhaka
3. PS to Secretary, Ministry of Health and Family Welfare, Bangladesh Secretariat, Dhaka
4. Officer In charge (Gate-1/2), Bangladesh Secretariat, Dhaka
5. The Global Fund Country Team, Geneva, Switzerland
6. Local Fund Agent of GF, PwC-India
7. PO to Additional Secretary (PH&WH), HSD, MOHFW, Bangladesh Secretariat, Dhaka
8. Conference Room Operator, MOHFW, Dhaka. Please arrange tea and cookies for 35 persons
9. Office copy