

Government of the People's Republic of Bangladesh
National AIDS/STD Programme
Directorate General of Health Services
Ministry of Health and Family Welfare

Minutes of the 23rd Meeting of the HIV Technical Working Group (Previously known as HIV Technical Sub-Committee, TSC) for the BCCM

Time: 03.30 pm – 06.30 pm

Date: September 8, 2014

Venue: Conference Room, NASP

Participants: List attached (Annex 1)

Agenda of the Meeting:

1. Discussion on the Concept Notes (CN) submission under New Funding Model (NFM) of the Global Fund:
 - Timeline of submission
 - AIDS Epidemic model: Basis of the CN under NFM
 - Updates on MTR of National Strategic Plan, Country Dialogue, Costed implementation plan, NASA, HSS and CSS
 - Report on CN development process and current status
 - Overview and contents of the CN
 - Endorsement of the CN (Concept Note) for submission to BCCM
2. AOB

Highlights of the meeting (Bold text implies agreed on action points):

Dr. Husain Sarwar Khan, Line Director (LD), National AIDS/STD Programme (NASP) greeted all the participants in the meeting with a brief welcome note.

Dr. Md. Anisur Rahman, Deputy Program Manager, NASP briefed the participants on the overall CN development process and discussed some important aspects of the CN including Mid Term Review of the National Strategic Plan, country dialogue, costed implementation plan, NASA, HSS, CSS and Government Commitment for counterpart financing. He then invited Dr Saima Khan, Strategic Information Adviser, UNAIDS to brief the meeting participants about the current status of the HIV Concept Note including the updates on.



