



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

Subject: Minutes of the 107th BCCM meeting.

Date (dd.mm.yy)	30.06.2021
Venue of the meeting	Virtual and Conference Room, Ministry of Health and Family Welfare
Meeting started	04:00 pm
Meeting adjourned	06:30 pm
Meeting Chaired By	Mr. Md. Lokman Hossain Mian Senior Secretary, Health Services Division, MOHFW and Vice-Chair, BCCM
Meeting Steered by	Manaj Kumar Biswas BCCM Coordinator, BCCM Secretariat
Total number of participants	55 (in person: 25; online: 30)
Meeting attendance	<ul style="list-style-type: none">• CCM Members: 29 (Physical: 13, Virtual: 16)• Non-CCM OC Members: 03 (Physical: 02, Virtual: 01)• PR Representative(s): 14 (Physical: 06, Virtual: 08**)• Others: 03 (Virtual: 03 - MOHFW: 01; WHO: 01; GAC: 01)• Consultants: 02 (Virtual: 02)• USAIDS and UNFPA 03 (non BCCM Member participants)• 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>	a) Approval of 106 th BCCM meeting minutes
	b) Endorsement of the 07 th BCCM Executive Committee Meeting decisions
<i>Agenda Item: 3</i>	Endorsement of the C19RM Funding Request (Full Application) for submission by 30 th June 2021
<i>Agenda Item: 4</i>	BCCM Membership Extension till 31 st December 2022
<i>Agenda Item: 5</i>	Endorsement of Ethical Committee for BCCM to comply with Code of Conduct for CCM and signing of adoption
<i>Agenda Item: 6</i>	AOB: Endorsement: Inclusion of new members in BCCM and OC
<i>Agenda Item: 7</i>	AOB: Survey proposal by HEU, HSD for cost estimation of TB, Malaria and HIV



