

**Minutes of NGO Constituency (BCCM) Meeting No. 1/2014**

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| <b>Date (dd.mm.yy)</b>               | 31 August 2014  |
| <b>Venue of the meeting</b>          | Conference Room 1, 2 <sup>nd</sup> Floor, FHI 360 Bangladesh Country Office, House 5, Rd. 35, Gulshan 2, Dhaka 1212 |
| <b>Meeting started</b>               | 10:00 hrs.  |
| <b>Meeting adjourned</b>             | 13: 45 hrs.   |
| <b>Meeting facilitated by</b>        | K.S.M. Tarique, Program Manager, Modhumita Project, FHI 360   |
| <b>Total number of participants</b>  | 42 participants (20 Constituency out of 38)   |
| <b>Does quorum attained meeting?</b> | Quorum attained (Members attended more than half of full Committee)   |
| <b>Meeting attendance</b>            | Country Coordinating Mechanism (CCM)<br>NGO Constituency Members<br>Grants Management Solution (GMS) Team           |
| <b>Attendance list</b>               | Yes   |
| <b>Other supporting document</b>     | Yes   |

**Agenda**

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|------------------------|---|
|                        | Welcome Remarks   |
|                        | Speech of Guests of Honor                                 |
| <b>Agenda Item # 1</b> | Briefing on purpose, composition and key function of BCCM |
| <b>Agenda Item # 2</b> | Constituency composition, role, & responsibilities in CCM |
| <b>Agenda Item # 3</b> | Updates on BCCM of last 8 months                          |
| <b>Agenda Item # 4</b> | Global Funding - New Funding Model                        |
| <b>Agenda Item # 5</b> | Feedback and input on TB and Malaria concept note         |
| <b>Agenda Item # 6</b> | Communication Strategy for NGO Constituency               |
| <b>Agenda Item # 7</b> | AOB and other discussion                                  |

