


4th NGO Constituency Consultation meeting
 Date: 10-12-2015,
 Venue: PIACT Bangladesh Training Hall, 49/1 Babar Road,
 Mohammadpur, Dhaka

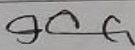
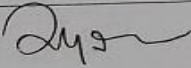

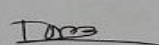
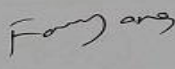
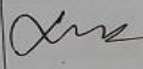
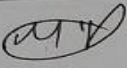
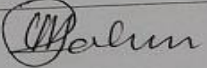
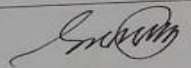


Attendance

CCM



Registration Sheet
For
NGO Constituency Consultation Meeting of Bangladesh
Country Coordination Mechanism (BCCM)

Organized by: BRAVE, Venue: PIACT Auditorium, Date: 10 December 2015

Name and Designation	Organization & Mobile Number	Signature
Indrojit Das Executive Director	Pallinari Unnayan Sangstha (PNDS) Faridpur 01721814499	
ANWAR HOSSAIN ED	HEED Bangladesh 01713276463	
AFTABUR RAHMAN JAFFAR ED	GITASIFUL 01777780700	
Towhidul Islam	STK	
DR. Fanzana Bint. Minhaj	Marie Stopes Bangladesh 01710355266	
Dr. Jehangir Hossain Director-Health	CARE	
Dr. Md. Moshique Rahman MBE Advisor	FHI 360	
Kazi Moksedur Rahman ED	Shimank	
Manoj Kumar Bhowmik	BCCM	
Rowshan Arze Lily ED	RPD Tangail 01712-229704	
Rtn. Papri Bose	01712-123 849	

Sl. No.	Name and Designation	Organization & Mobile Number	Signature
2.	Anup Ranjan Bose	President FDA B. Council Branch 01717-587229.	Abdore
13.	Ms. Faruk Miah Administrative Assistant	Secy/secretary 01715457830	Fark
14.	B. Abdul Adhikary volunteer	volunteer STI/AIDS Network of Bangladesh	A
15.	M. M. Anwar Ullah	GRAVE -	
16.	Dr. Dipak Kumar Prasad Medical Coordinator	Damien Foundation	
17.	K. S. M. FARIQUE Deputy Chief Executive	LIGHT HOUSE	
18.	ZIAUDDIN KHAN Director - PIF'E	11	
19.	Dr. Masud / ED	ARTS	
20.	Ms. Nayat Hossain Dean.	VARS 01730048803	
21.	Anwar Ullah		
22.	MD. EKRAM HOSSAIN President	Swadesh 01711561656	
23.	MD. Rasheedul Islam Finance & Admin Officer	SWADESH 01.714678333	
24.			
25.			

Agenda of the Consultation Meeting

- Endorsement of last meeting minutes
- Bangladesh Country Coordination Mechanism (BCCM) Update from July to December 2015
- Extension of NGO Constituency
- Inclusion of member from NGO in BCCM Oversight Committee
- AOB

Mr. Anower Ullah, Executive Director BRAVE, proposed Mr. Abu Yusuf Choudhury, Director, PIACT Bangladesh to preside the meeting and it was un-anonymously agreed by all present in the meeting.

Mr. Anower Ullah, Executive Director BRAVE and organizer of the meeting delivered welcome speech and he delightedly told that the presence of very important persons in the meeting really enrich the whole program. He hoped that through discussion the agendas of the meeting will be covered and proper decisions will be taken.

After that the chairperson of the meeting Mr. Abu Yusuf Choudhury made attention to all to move according to the agenda and he requested MR. Manaj Kumar Biswas, Coordinator, BBCM to present last meeting minutes which created several issues to discuss.

Agenda 1: Endorsement of last meeting minutes

Mr. Manaj presented last meeting minutes and the chairperson opened the floor for any comments or correction and after that he also requested all to raise follow-up issue if any. After a short discussion Mr. Jahingir Hossion, Director, CARE Bangladesh proposed for endorsement and Mrs. Rowshan Ara Lili, ED, RPDO supported and the meeting minutes of last meeting was endorsed in the meeting.

Agenda 2: Bangladesh Country Coordination Mechanism (BCCM) Update from July to December 2015

After a short break of tea and snakes Mr. Manaj presented BCCM update from July to December 2015 using power point. The presentation was included decisions of BCCM, activities performed by BCCM secretariat, activities of different committees, constraint and challenges.

Decision: The meeting decided to request BCCM Chair and Honorable Minister to take initiative for activating National AIDS committee and District AIDS committee for vibrating the field level intervention under National STD and AIDS program.

Conflict of interest issue was raised and discussed. The member of the BCCM or over sight committee should not be under conflict of interest which has been ensured by BCCM already Mr. Monaj stated.

Agenda 3: Extension of NGO Constituency

Decision:

Inclusion of more NGOs in the NGO constituency was discussed. Dr. Dipak told that it will be wise to give importance to the NGOs from out side Dhaka. He told NGO constituency need to be representative and potential NGOs from outside Dhaka those who are engaged in health & development sector would get preference. After discussion following decision has been taken.

Convener of 4th NGO Constituency consultation meeting Mr. Anowar Ullah, Executive Director BRAVE Bangladesh and Secretary General of STI Network of Bangladesh will send a request letter

for Technical Assistance for widely extension of NGO constituency to address the Chairperson of BCCM. Then BCCM Secretariat will bring it to the CCM for approval of Technical Assistance for extension of NGO Constituency.

Decision: The meeting decided that STI network would request BCCM Chairperson to increase budget for HIV/AIDS in next 5 years sector program for health in Bangladesh.

Agenda 4: Inclusion of member in BCCM oversight Committee from NGO constituency

Decision:

Expert members from outside the GF funding organization for over sight committee was discussed in the meeting. Mr. Monaj told in the meeting that Ms. Jesmin Prema gave a letter to BCCM regarding the issue. Taking floor Dr. Jahangir of CARE Bangladesh told that as the member for over sight committee can be taken from individual according to expertise it can be give in the website to explore more openly. Mr. Monaj said that for the over sight member a TOR is available which can be sent to every one of te meeting. After that the following decision was taken.

BCCM secretariat will send Oversight Committee TOR to Mr. Anowar Ullah, Executive Director BRAVE Bangladesh and Secretary General STI Network of Bangladesh. Mr. Anowar Ullah will send the TOR to all members of NGO constituency for selecting two/name for the proposing their name as oversight committee member from NGO constituency without Conflict of Interest.


AOB: VCT /HTC

The chair taking the floor stated the importance of orientation of the new members of BCCM. In the mean time several alternative members were included in the BCCM. Mr. Monaj told that he will send all necessary basic documents to all the new members so that that they can be oriented.

VCT facility is available at 18 point among which ost of them are at GOB facilities. Members in the meeting proposed to engage civic monitoring of the VCT service so that it can be ensured to everyone who come to get the service. An incident in Sylhet was raised where a HIV positive was refused to get service from Government hospital. Dr. Jahangir told that over sight committee can take the responsibility and he also told that the report of over sight committee need to be distributed among members.

Decision: NGO Constituency meeting decided to send their request to BCCM Oversight Committee to recommend HIV grant to include target of 100% HTC among registered people at risk (IDU, MSM, Sex worker, Hijra, transgender etc.) under GFATM funded DIC in Bangladesh.

The meeting was ended with the short speech of the chair Mr. Abu Yusuf Choudhury. He gave importance of the implementation of the decisions taken in the meeting on time and the minutes of the meeting to be shared to all concerned within shortest possible time. He thanked all attended the meeting for their valuable contribution and also chose PIACT Bangladesh as their venue of the Consultation Meeting. The meeting was ended followed by launch.



Mr. Abu Yusuf Choudhury
Chairperson
Director, PIACT Bangladesh