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

Subject: Minutes of the 7th BCCM Executive Committee meeting

Date (dd.mm.yy)	19 May 2021
Venue of the meeting	MOHFW Conference Room and Virtual on Zoom meeting platform
Meeting started	04.00pm
Meeting adjourned	06.00 pm
Meeting Chaired by	**Mr. Zahid Maleque MP, Minister, Ministry of Health and Family Welfare** andChair, BCCM
Meeting Steered by	Manaj Kumar Biswas, BCCM Coordinator, BCCM Secretariat
Total number of participants	**23**
Meeting attendance	• BCCM Executive Committee Member(s): **05** • Principal Recipients (PRs): **06** • Others: **06** (HSD, MOHFW-04, CMSD 1) • USAID Bangladesh 04 • BCCM Secretariat Staff: **02**
Attendance list	Yes, and screen shot for participants who attended virtually
Others supporting document	Yes

Meeting Agenda:

Agenda Item	Title of Agenda Item
Agenda Item: 1	Endorsement of PR Selection for C19RM Funding Request Fast Track and Full Application
Agenda Item: 2	Endorsement of the C19RM Funding Request Fast Track 2021
Agenda Item: 3	Endorsement of C19RM Funding Request Fast Track 2021 by COVID related National Technical Advisory Committee
Agenda Item:4	Next BCCM Meeting date (Urgent basis) for full CCM Endorsement

At the outset, **Mr. Zahid Maleque, Hon'ble Minister, MOHFW** and BCCM Chair thanked and welcomed all participants. Due to other urgent issue he directed to Kazi Zebunnessa Begum, Additional Secretary, (WH), HSD, MOHFW & BCCM Oversight Committee Chair to continue the meeting in accordance of predetermined agenda.

Then **Kazi Zebunnessa Begum, Additional Secretary,** thanked the participants to attend the meeting on behalf of BCCM Chair and suggested BCCM Coordinator to proceed to agenda-wise discussion.

Discussion and Dicision:

Agenda Item # 1: Endorsement of PR Selection for C19RM Funding Request Fast Track and Full Application

Conflict of Interest: **No conflict of Interest declared.**
Discussions by the constituencies:

BCCM Secretariat: Manaj Kumar Biswas, BCCM Coordinator, BCCM Secretariat started with the agenda item 1; which is endorsement of PR Selection for C19RM Funding Request Fast Track and Full Application