

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

Subject: Minutes of the 108th BCCM meeting.

Date (dd.mm.yy)	08.09.2021
Venue of the meeting	Virtual and Conference Room, Ministry of Health and Family Welfare
Meeting started	04:00 pm
Meeting adjourned	06:30pm
Meeting Chaired By	Zahid Maleque MP Minister, Health Services Division, MOHFW and Chair, BCCM
Meeting Steered by	Manaj Kumar Biswas BCCM Coordinator, BCCM Secretariat
Total number of participants	61 (in person: 27; online:34)
Meeting attendance	<ul style="list-style-type: none"> • BCCM Members and Alternate Member: 36 (Physical: 16, Virtual: 20) • Non-CCM OC Members: 04 (Physical: 02, Virtual: 02) • PR Representative(s): 14 (Physical: 07, Virtual: 06) • Others: 05 (Virtual: WHO 02, LFA 2, • MOHFW: 01 (PS to Minister); • USAIDS-01 (Virtual) Designated BCCM Member from USAID • 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>	Approval of 107 th BCCM meeting minutes
<i>Agenda Item: 2</i>	Adoption of “ Revised Ethical Code of Conduct ” for BCCM and Committees and BCCM Secretariat
<i>Agenda Item: 3</i>	Endorsement C19RM Supplementary Funding Request/Proposal
<i>Agenda Item: 4</i>	Implementation Letter (IL) for Malaria and Tuberculosis (TB)
<i>Agenda Item: 5</i>	Vice Chair Election from MLBL Constituency

At the commencement of the meeting, **Mr. Zahid Maleque MP, Honorable Minister-MOHFW and BCCM Chair** welcomed all the participants including members, alternate members, PRs and observers. Hon’ble Chair directed the BCCM Coordinator to facilitate the meeting in accordance of predetermined agenda items. BCCM Coordinator steered the meeting accordingly.

