

CCM Meeting Minutes

INPUT FIELDS INDICATED BY YELLOW BOXES

MEETING DETAILS									
COUNTRY (CCM)		Mongolia			TOTAL NUMBER OF <u>VOTING</u> MEMBERS PRESENT (INCLUDING ALTERNATES)			16	
MEETING NUMBER (if applicable)		75			TOTAL NUMBER OF <u>NON-CCM</u> MEMBERS / OBSERVERS PRESENT (INCLUDING CCM SECRETARIAT STAFF)			10	
DATE (dd.mm.yy)		October 13 th , 2017			DETAILS OF PERSON WHO CHAIRED THE MEETING				
HIS / HER NAME & ORGANISATION	First name	Myagmar			QUORUM FOR MEETING WAS ACHIEVED (yes or no)			yes	
	Family name	Byambasuren			DURATION OF THE MEETING (in hours)			3	
	Organization	Trade Union			VENUE / LOCATION	Conference hall A, MOH			
HIS / HER ROLE ON CCM (Place 'X' in the relevant box)	Chair				MEETING TYPE (Place 'X' in the relevant box)	Regular CCM meeting		X	
	Vice-Chair					Extraordinary meeting			
	CCM member					Committee meeting			
	Alternate					GLOBAL FUND SECRETARIAT / ATTENDANCE AT THE MEETING (Place 'X' in the relevant box)		LFA	X
HIS / HER SECTOR* (Place 'X' in the relevant box)								FPM / PO	
GOV	MLBL	NGO	EDU	PLWD	KAP	FBO	PS	OTHER	X
							X	NONE	

LEGEND FOR SECTOR*

GOV	Government	PLWD	People Living with and/or Affected by the Three Diseases
MLBL	Multilateral and Bilateral Development Partners in Country	KAP	People Representing 'Key Affected Populations'
NGO	Non-Governmental & Community-Based Organizations	FBO	Religious / Faith-based Organizations
EDU	Academic / Educational Sector	PS	Private Sector / Professional Associations / Business Coalitions

SELECT A SUITABLE CATEGORY FOR EACH AGENDA ITEM (Place 'X' in the relevant box)

GOVERNANCE OF THE CCM, PROPOSALS & GRANT MANAGEMENT RELATED TOPICS

AGENDA SUMMARY

AGENDA ITEM No.	WRITE THE TITLE OF EACH AGENDA ITEM / TOPIC BELOW	Review progress, decision points of last meeting – Summary Decisions	Review CCM annual work plans / budget	Conflict of Interest / Mitigation	CCM member renewals/appointments	Constituencies engagement	CCM Communications /consultations with in-country stakeholders	Gender issues	Proposal development	PR / SR selection / assessment / issues	Grant Consolidation	Grant Negotiations / Agreement	Oversight (PUDRs, management actions, LFA debrief, audits)	Request for continued funding / periodic review / phase II / grant consolidation / closures	TA solicitation / progress	Other
AGENDA ITEM #1	Introduction of agenda, previous meeting decisions and its performances	X														
AGENDA ITEM #2	Presentation of the current GF supported TB and HIV projects, QA	X											X			

A.Oyunbileg: Presentation of the current GF supported TB and HIV projects / Appendix 1/. The deadline for fight against HIV / AIDS and Tuberculosis is due on December 31 in 2017, and activities are in progress. More importantly, we have to pay attention to the project finances are fully spent as of December 31. As of September 15, we reviewed the financial balances of HIV / AIDS and Tuberculosis Projects. As a result of this work

- The "Public Information and Promotion" budget of 70,000 USD in the TB project has not yet begun and the Ministry of Health has been done re-planning for it.
- Also, TB project for homeless in UB budget of 26,200 USD have been delayed. Hopefully, we could spend that on time on it. The reason of the delay was in the SR selection process.
- Samples' transportation cost of 56,000 USD is expected to be re-planned and fully spent by the end of this year.
- Installation of ventilation systems at 1st -4th floor of the TB Clinic. This would be financed by the above allocation of the TB project, which have been granted lately. The design of the ventilation system was completed in the middle of the August. Installation of ventilation is expensive in that reason it has to be announced publicly, and the Ministry of Health had set up the Evaluation Committee to resolve this issue urgently. This project has a budget of 353,000 USD, needs to be completed the contract and at least has to pay an advances before the end of this year.
- I hope that, other small budgeted activities will be implemented in time.

A total budget of **600,000 USD is expected** to be expended before the end of 2017.

As of September 15th in 2017, **HIV / AIDS is expected to spend 415,000 USD.**

- The largest of those is the early detection and diagnosis of infectious diseases in 10 provinces and districts of UB with high HIV epidemic confirmed by the re-planning of 271,000 USD. This work has begun and the necessary tests are being supplied by the Global Fund and other funds have been allocated.
 - **Surveillance Surveys:** Although this study was to be conducted in 2016. However, the Health Minister's Order was set up on the 28th of November in 2016 and after that the working group had been convened and conducted. But it has not been signed yet. D.Gantsetseg, Head of the working group of the Surveillance Surveys and A.Unurjargal officer in charge of HIV / AIDS and Tuberculosis of the Ministry of Health are in the working group and I hope them to take great care of that.
 - We hope that other small budgeted activities will be successfully implemented in 2017.
- The major task planned for the remainder of the year is the study of syphilis diagnosis, treatment and human resource capacity. It is important to conclude that the consultative meeting will have to be broadly organized as it has been reported. Thus, it is hoped that the Ministry of Health and the CCM will support and cooperate in that matter.
 - The Implemented projects' Partnership Forum needs to be implemented in 2017 and hopefully the CCM willing to cooperate.
 - HIV/AIDS and tuberculosis projects implementing in 2018-2020 are handed over to the Global Fund's Grant Approval Committee and will be announced in November about their decision on those projects.
 - The supply of ongoing project is allocated by the Health Minister's Order and the supply of existing project's documents provided to the Ministry of Health in June, 2017 but the response has not been received yet. Therefore, the order has been temporarily removed because of the additional equipment. When we saw the order, which has not even seen by anyone since June. In the current project, the order was re-issued with 4 pieces of X-ray and 6 Gene-Xperts. The NCCD has given us the basis of the allocation of those equipment as a result of submitting the request. Therefore, it's very important to fasten this issue.

SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM

Please summarize the respective constituencies' contributions to the discussion in the spaces provided.

Youth Org.	A.Nyamdorj: The belated issues you have presented are worrying. Especially, the "Surveillance Surveys" have not been implemented as a result of that, the project results and Dashboard indicators are non-adequate. How to deal with these problems? Where are the fundamental issues raised? What exactly do we need to do?
PCU	A.Oyunbileg: I have explained main activities to you. The main reason for our implementations' lateness is because political instability. There was a draft order for "Surveillance Surveys" in July, 2017 but the Ministry of Health was replaced at that time and the working group had to change too. There is a lot of the process and when a new officer arrives, he does not know the work of the previous officer was doing. Generally, the continuity of the organization has been extinct in Mongolia for many years. Since the beginning of this project, the officer in charge of AIDS and tuberculosis has changed 13 to 14 times.
Private sector	B. Myagmar: If the current HIV / AIDS and tuberculosis projects will finish at the end of 2017, please state the number of the remaining funds and the percentage of project completion.
FMJ	S.Altantsetseg: I agree with the CCM chair B.Myagmar. The results of the planned activities are needed to be in percentages hence that could be seen more clearly. It does not seem to be clear about what kind of work is going on. Secondly, Why would you distribute the meeting materials' when members arrived in here? If we have seen it before, it is

	<p>opportunity to explain over 700 activities here. In addition, under the existing projects, two major conditions are obtained from the Global Fund. The AIDS project, as promised in 2015, on the TB project as of July 1, 2016, we were supposed to give the following documents within 3 months after the start of the project, but it has not been implemented until now, as a result of that we can't do anything within those.</p> <ol style="list-style-type: none"> 1. Transitional plans 2. National control and Evaluation Plan <p>Now we have those conditions again in our projects to be implemented in 2018-2020. We have noted to The Ministry of Health that the Transition plan was not satisfactory. Therefore, we wish CCM to pay more attention and support to these important tasks.</p>
Religious.org	<p>J.Odgarid: I would like to recommend that the CCM is responsible for improving the Dashboard and the implementation of projects and programs such as,</p> <ol style="list-style-type: none"> 1. Transitional plan 2. Understanding that Mongolia needs to support the development of a national control and evaluation plan and that Mongolia's policy documents need to be sought by law enforcement agencies and government. <p>In addition, advertisement and media activities are inadequate. However, we need to inform to the public about those projects. 700 activities should be reported to internally and externally. There is hardly anyone who knows what the CCM is. However, we need to notify the public that we are implementing such huge national programs. Of course, medical institutions will provide such an analysis and provide funding for these sites only to inform the target group of people. Therefore, we have to argue to reach better result.</p>
PCU	<p>A.Oyunbileg: I'm totally agree with your opinion that argument leads us to work effectively. But I didn't really get the opinion of how to report and advertise our activities at a same time. If you could give as an idea, we are more than happy to do our report as you requested.</p>
Religious.org	<p>J.Odgarid: I will tell you what. It is possible to reflect on the Dashboard for internal report and for external information can be done in many ways.</p>
Educational.org	<p>D. Davaadorj: The problem with poor diagnosis and the physician's inability to cure diseases has to be addressed.</p>
WHO	<p>J. Narantuya: According to the materials provided by the PCU, most of the implementations are caused and delayed by MOH. The CCM Members and its Board should meet with the Government Secretariat of MOH. Otherwise, our country is at risk of losing 1 million USD.</p>

DECISION(S) *Summarize the decision in the section below*

1. CCM Secretariat and the PCU are unanimously encouraged by the CCM members to fulfill their obligations under the charter and in the future, information about any issues that may be considered in the agenda shall be distributed before the meeting. In doing so, CCM members can have an understanding of how to support PCU. Also, PCU should provide written instructions on how to address issues.
2. The CCM Secretariat obliged to present Financial Performance Report at the next CCM meeting.
3. At the next regular CCM meeting, the MOH and NCCD have the responsibility to develop and present their implementation reports.

DECISION MAKING

MODE OF DECISION MAKING (Place 'X' in the relevant box)	CONSENSUS*	X	IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS		
	VOTING	X	VOTING METHOD (Place 'X' in the relevant box)	SHOW OF HANDS	X
				SECRET BALLOT	
	ENTER THE NUMBER OF MEMBERS <u>IN FAVOUR OF THE DECISION</u> >				15
	ENTER THE NUMBER OF MEMBERS <u>AGAINST THE DECISION</u> >				
*Consensus is general or widespread agreement by all members of a group.				ENTER THE NUMBER OF VOTING CCM MEMBERS <u>WHO ABSTAINED</u> >	

AGENDA ITEM #3 **Presentation of the TB Grant Negotiation meeting, QA**

CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)

None.

WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no)> no

SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED

B.Myagmar: An overview of the TB Grant Negotiation meeting (Appendix 2),
I worked as a head of the TB project working group and was at the TB Grant Negotiation meeting in Geneva from 2nd to 9th of September in 2017. I would like to thank for the PCU staffs for their excellent work and to demonstrate that they were

CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)

None.

WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no)>

no

SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED

B.Oyundari: Brief introduction of the meeting with the Global Fund country Team. (Appendix 3). The Chair and Coordinator of the CCM Mongolia met with the CCM HUB, Maria Boada De Tapia and CCM Associate Specialist of CCM Hub, Mercedes Garcia. The meeting discussed the following issues:

CCM members' chance to share their experience with other countries CCMs: Reports can be found out the reports from the GF website and visit your regional manager for further opportunities. However, a new CCM member orientation program was introduced in fewer countries, which was organized for the first time in Mongolia in last April. Also, the head of the CCM, Ms.Maria Boada emphasized that the Mongolian CCM is well-established and it is important to share experiences with other countries.

Facilitating Dashboard: The Dashboard is a tool for providing information on project implementation to the CCM members. This is not a strict requirement from the GF, so you can use the tools you think that is easy to use in order to give information to CCM members. On the following day, met with the regional manager for specific advices on Dashboard use.

Methodology of receiving CCM funding: The CCM receives funding through the MOH, which has always delayed and bureaucratic, to address that the CCM can be internally accredited by the law. In doing so, you will have an independent account and will be able to dispose of funds by signing the 1st and 2nd signatures.

How to pay incentives for CCM Members: CCM members appointed on a voluntary basis, which means they are not entitled to get paid, but CCM can provide transportation cost and tea breaks.

Preparing for Transition: It's time to start thinking about how to keep up with the ongoing operations in 2020 when the funding is reduced. In order to do so, the CCM should work initially and the CCM's approved funding can be re-planned for other activities and the request is likely to get support.

The exclusion of the number of people working for GF has shifted the country's issue to the CCM, especially to the Oversight Committee. Improving the role of CCM, and promoting the promotion of non-critical aspects of project implementation. Manab Basnet, Regional Manager urged CCM to make improvements in the project when there are difficulty of the program and support to the program main implementers.

SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CC M

Please summarize the respective constituencies' contributions to the discussion in the spaces provided.

Trade Union	<p>B.Myagmar: Working toward the CCM to become a legal entity and coordinating it will be great benefit to our future work. Because of the fact that we are a trusted CCM, we have to control the activities of the MOH-PR, and it is an ineffective system to organize any meetings or even salaries of employees we had to have a permission from the Government Secretariat of the Ministry of Health. In general, we see that the delay in the WHO and PCUs is also linked to the stagnation at the MOH.</p>
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UN	<p>A.Tsetsegmaa: To share the experience with the CCM as a legal entity. For me, I have been working for the United Nations for 5 years and the Asian Development Bank for 10 years and I've had experienced in implementing international projects. In general, the GF is also an international organization and establishes a National Implementation Unit to set up a Project Implementation Unit to monitor the activities of units and to provide policy level management. Depending on the nature of this project, there is a wide range of governing boards. Representatives of public bodies do not have access to the board of directors of NGOs. Our country has rules on how to deal with international aid and loans. Therefore, the Ministry of Finance should take this into consideration and take appropriate action. Nonetheless, the CCM does not feel more specific than other projects.</p> <p>It is difficult to cooperate with Ministries as we face difficulties in all international projects and programs. We should work hard to get this huge amount of donations, aid, and funding coming to Mongolia.</p>
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AGENDA ITEM #5	<p>Others:</p> <ul style="list-style-type: none"> • Proposal to site visits • CCM charter revision • CCM chair
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CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)

None

WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no)>

no

SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED

SUMMARY OF DECISIONS & ACTION POINTS

AGENDA ITEM NUMBER	WRITE IN DETAIL THE DECISIONS & ACTION POINTS BELOW	KEY PERSON RESPONSIBLE	DUE DATE
AGENDA ITEM #2	<ol style="list-style-type: none"> 1. CCM Secretariat and the PCU are unanimously encouraged by the CCM members to fulfill their obligations under the charter and in the future, information about any issues that may be considered in the agenda shall be distributed before the meeting. In doing so, CCM members can have an understanding of how to support PCU. Also, PCU should provide written instructions on how to address issues. 2. The CCM Secretariat obliged to present Financial Performance Report at the next CCM meeting. 3. At the next regular CCM meeting, the MOH and NCCD have the responsibility to develop and present their implementation reports. 	CCM SECRETARIAT AND PCU	
AGENDA ITEM #3	<ol style="list-style-type: none"> 1. The CCM members regularly meet and share views with the Government Secretariat of the Ministry of Health and the International Programs, to increase the impact of the project and its programs and to enable them to support the process of action, The CCM to make arrangements to the Ministry of Health to submit the appropriate letter to request to order TB medicines from the GF. 	CCM SECRETARIAT	
AGENDA ITEM #4	<ol style="list-style-type: none"> 1. The CCM Oversight Committee assigned to discuss where and which of the CCM members to conduct On Site Visit. 2. The members unanimously endorsed the CCM chair to be appointed at the next meeting. 	CCM MEMBERS	

To add another 'Agenda Item' highlight the entire row corresponding to the last 'Agenda Item #' in the table. Right click on the mouse and select the 'Insert' menu item, then select the 'Insert Rows Below' option. Repeat as necessary to add additional rows.

NEXT MEETING (INCLUDES OUTSTANDING AGENDA ITEMS NOT COMPLETED DURING CURRENT MEETING)


TIME, DATE, VENUE OF NEXT MEETING (dd.mm.yy)	2017
PROPOSED AGENDA FOR NEXT MEETING	WRITE THE PROPOSED AGENDA ITEMS IN THE SPACES PROVIDED
AGENDA ITEM #1	
AGENDA ITEM #2	
AGENDA ITEM #3	
AGENDA ITEM #4	
AGENDA ITEM #5	


To add another 'Agenda Item' highlight the entire row corresponding to the last 'Agenda Item #' in the table. Right click on the mouse and select the 'Insert' menu item, then select the 'Insert Rows Below' option. Repeat as necessary to add additional rows.

SUPPORTING DOCUMENTATION	Place an 'X' in the appropriate box	
	Yes	No
ANNEXES ATTACHED TO THE MEETING MINUTES	Yes	No
ATTENDANCE LIST	X	
AGENDA	X	
OTHER SUPPORTING DOCUMENTS	X	
APPENDIX 1-10	X	
IF 'OTHER', PLEASE LIST BELOW:		

WHO	World Health Organization
UN	United Nations
COIWC	Conflict of Interest Working Committee
CMJ	Confederation of Mongolian Journalists
PCU	Project Coordinating Unit

To add an additional 'Acronym', highlight the entire row corresponding to the last 'Acronym' in the table. Right click on the mouse and select the 'Insert' menu item, then select the 'Insert Rows Below' option. Repeat as necessary to add additional rows

CCM MINUTES PREPARED BY:			
TYPE / PRINT NAME >	L.Nomin-Erdene	DATE >	October 17, 2017
FUNCTION>	CCM assistant	SIGNATURE >	

CCM MINUTES APPROVAL:			
APPROVED BY (NAME) >	B.MYAGMAR	DATE >	October 17, 2017
	CCM chair	SIGNATURE >	



2018-2020 ОЦУУДАД ХЭРЭГ ЖИХ ГЛОБАЛЬ САНГИЙН ДЭМЖЛЭГТЭЙ СҮРЬБЭГИЙН ШИНЭ ТӨСЛИЙН ГЭРЭЭНИЙ ХЭЛЭЛЦЭЭР ХИЙСЭН УУЛЗАЛТЫН ТАНИЛЦУУЛГА

Б.МЯГМАР, ҮЗЭ-ИЙН ДАРГА

АЖИЛЛАСАН ЦАР ХҮРЭЭ

- ТЕХНИКИЙН ХЯНАЛТЫН ХОРООНООС ИРҮҮЛСЭН ЗӨВЛӨМЖҮҮД
- ХӨТӨЛБӨРИЙН ХЭРЭГЖИЛТИЙН ХАМРАХ ХҮРЭЭНИЙ ҮЗҮҮЛЭЛТҮҮД
- ХЯНАЛТ ШИНЖИЛГЭЭ ҮНЭЛГЭЭ
- САНХҮҮ, ХАНГАН НИЙЛҮҮЛЭЛТИЙН ҮЗҮҮЛЭЛТ
- ЭРҮҮЛМЭНДИЙН БҮТЭЭГДЭХҮҮНИЙ ХАНГАН НИЙЛҮҮЛЭЛТ
- ХӨТӨЛБӨРИЙН ХЭРЭГЖИЛТИЙН ЗУРАГЛАЛ
- 2017-2022 ОНУУДАД МӨРДӨГЛӨХ ГЛОБАЛЬ САНГИЙН СТРАТЕГИ
- ШИЛЖИЛТИЙН ҮЕИЙН СТРАТЕГИ

2017 ОНЫ 9 САРЫН 4-НӨӨС 8-НЫ ӨДРҮҮД ЖЕНЕВ ХОТ

ӨРОЛЦОГЧИД:

1. Б.МЯГМАР, СҮРЬБЭГИЙН ШИНЭ ТӨСӨЛ БОЛОВСРУУЛАХ БАГИЙН АХЛАГЧ, ҮЗЭ-ИЙН ДАРГА
2. Д.НЯМХҮҮ, ХӨСҮТ-ИЙН ЕРӨНХИЙ ЗАХИРАЛ
3. Д.ЭНХМАНДАХ, ХӨСҮТ-ИЙН СҮРЬБЭГИЙН ТСА-НЫ ДАРГА
4. А.ОЮУНЧИЛЭГ, ГЛОБАЛЬ САНГИЙН ДЭМЖЛЭГТЭЙ ТӨСЛҮҮДИЙН ЗОХИЦУУЛАГЧ
5. М.СЭРГЭЛЭН, ХЭН-ИЙН ХШУ ХАРИУЦСАН МЭРГЭЖИЛТЭН
6. С.ГАНЗАЯА, ХЭН-ИЙН СҮРЬБЭГИЙН ТӨСӨЛ ХАРИУЦСАН МЭРГЭЖИЛТЭН
7. Ж.ЛХАМСҮРЭН, ХЭН-ИЙН ХАНГАН НИЙЛҮҮЛЭЛТ ХАРИУЦСАН МЭРГЭЖИЛТЭН
8. Б.БАДАМЧИМЭГ, ХЭН-ИЙН САНХҮҮ ХАРИУЦСАН МЭРГЭЖИЛТЭН
9. Ж.НАРАНТУЯА, ДЭМБ-ЫН МЭРГЭЖИЛТЭН
10. Т.АЙРА, СОНА
11. Б.ОЮУНДАРЬ, ҮЗЭ-ИЙН АЖЛЫН АЛБАНЫ ЗОХИЦУУЛАГЧ

