

AGENDA ITEM #3	Re-programming of savings on HIV / AIDS and TB projects in 2018-2020		x																	
AGENDA ITEM #4	Organizational issues: <ul style="list-style-type: none"> Release and re-elect some members of the Oversight Committee Discuss the term of the CCM Chair 				x															

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

MINUTES OF EACH AGENDA ITEM

AGENDA ITEM #1	The opening of the meeting, issues to be discussed at the meeting, and the implementation of the previous CCM meeting
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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/

B.Myagmar: CCM Chair B.Myagmar chaired the meeting, introduced the agenda to the members and approved the agenda. Due to personal reasons given to B.Myagmar, the meeting was left to be chaired by Ts.Adiyakhishig, Senior Officer of the NHRCM.

B. Oyundari, CCM coordinator introduced the previous 82nd and 83rd CCM meeting decision and its action points.

SUMMARY OF DECISIONS & IMPLEMENTATIONS

82 ND CCM MEETING (2019-11-21)			
AGENDA ITEM NUMBER	WRITE IN DETAIL THE DECISIONS & ACTION POINTS BELOW	KEY PERSON RESPONSIBLE	DUE DATE
AGENDA ITEM #1	Introduce the opening of the meeting, issues to be discussed at the meeting, and the implementation of the decisions of the previous meeting	CCM	100%
AGENDA ITEM #2	Presentation of the implementation of HIV/ AIDS and TB projects (according to the decision of the Oversight Committee) <ul style="list-style-type: none"> Information on project-trained physicians; Status of use of Gene Expert; Loss of treatment and quality of laboratory 	Public Health Department, MOH	
AGENDA ITEM #3	Introduce and approve recommendations from the program implementation review in Bulgan and Khuvsgul provinces	CCM	100%
AGENDA ITEM #4	Presentation of the APMG report on external evaluation of HIV/ AIDS and TB grants	Consultants	50% TB report available
AGENDA ITEM #5	<ul style="list-style-type: none"> Introduce the implementation of Orders A / 460 and A / 511 of the Minister of Health related to the activities of the Global Fund; Discuss and approve the Global Fund project development work plan for 2021-2023 	MOH	A / 460-100% A / 511-60% (Transition and Stability Plan Development)
AGENDA ITEM #6	Introduce and consult with CCM members on the "Strengthening Cooperation in Fighting HIV/ AIDS and TB in the Mining and Transportation Sector"	CCM	80% A working group was established

AGENDA ITEM #7	Organizational issues: • Discuss the term of the CCM Chairman • Release and re-elect some members of the Oversight Committee	CCM members	-
SUMMARY OF DECISIONS & IMPLEMENTATIONS			
83RD CCM MEETING (2020-04-23)			
AGENDA ITEM #1	About project funding re-programming	CCM	100%
SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM <i>Please summarize the respective constituencies' contributions to the discussion in the spaces provided.</i>			

AGENDA ITEM #2	Reprogramming of grant savings from Global Fund-supported HIV/ AIDS, TB projects in response to COVID-19 pandemic		
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			
Reprogramming of grant savings from Global Fund-supported HIV/ AIDS, TB projects in response to COVID-19 pandemic			
J.Lkhamnsuren-PCU specialist introduced the presentation. / Appendix №1 /			
Brief introduction			
	TB project-\$	HIV/ AIDS project-\$	In response to COVID-19
Total approved funding	8,919,718	2,925,360	
Approved fund-5%	445,986	146,268	
Exchange rate savings: (171,560\$)	99,160	72,400	Approved by the 83rd CCM meeting: 1. 11 pcs of ventilators- 423,500,000 MNT 2. Surgical masks - 53,640,000 MNT
Savings from TB second-line medicines of 2020:	350,000	73,868	To be discussed at the 84th CCM meeting: 1. TB Gene Expert test kit 12,672 pcs (1 year) - \$145,437 2. N95 masks 104,687 pcs- \$66,128 3. Provide TB diagnosing devices in 9 provinces - \$138,435
Savings from 2018-2019 TB grant performance:	350,000	-	To be discussed at the 84th CCM meeting: 1. COVID-19 test kit 14,730 pcs - 291,654\$ 2. Transportation 20%-58,346\$

Re-programming calculation of The Global Fund additional funding for the purchase of second-line TB medicines of 2020

No	Purchase item	Number of pieces	Per amount	Total amount
1	Gene Expert diagnosing device Expert Xpress SARS-CoV-2	14,730	19.80 \$	291,654 \$
2	Transportation 20%			58,346 \$
TOTAL AMOUNT				350,000 \$

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.

NSC	<p>J.Munkhjargal: Excluding issues-Removing the issue of discussing amendments to the Charter from the agenda. There is no need to change the CCM rules and no need to discuss them.</p> <p>Additional issues - Ask members to decide what other activities the budget will be used for</p>
NGO	<p>G.Nyampurev: The Ministry of Health and the Government are providing funding for COVID-19, so is there a need to re-programming money from Global Fund HIV/ TB projects? How much money is the Government spending on COVID-19 and what is it getting for?</p>
PCU	<p>J.Lkhamsuren: It is not possible to say how much money the Government is spending on COVID-19, but we have done a study on what the needs are for COVID-19. These include: Need to prepare 450 beds, required 376 breathing apparatus which 304 are in short of supply. 11 were requested from the Ministry of Health from the exchange rate savings (\$ 171,560). \$ 350,000 will be used for donating 9 breathing apparatus to TB departments of 9 provinces which is in high-risk</p>
NGO	<p>Ch.Semjidmaa: Are you talking about \$ 171,560 caused by the exchange rate difference, but another \$ 350,000 issue has arisen. What are the total savings?</p>
PCU	<p>J.Lkhamsuren:</p> <ol style="list-style-type: none"> 1. The exchange rate savings are \$ 171,560, and the Ministry of Health has requested 11 breathing apparatus and disinfectants. This was approved by the CCM members at the previous 83rd meeting. Now there are two savings of \$ 350,000 and \$ 350,000. 2. The first \$ 350,000 savings is the difference in the unit price of goods supplied by the performance of 2018-2019 and the cost of transportation. The Ministry of Health has requested to purchase 1 year usage of 12 pcs of Gene Expert devices diagnosing device, N95 masks, and TB diagnosing device in 9 provinces with high incidence of TB. 3. The second \$ 350,000 savings are from for the supply of multidrug-resistant TB drugs in 2020, due to the fact that the number of people treated in 2019 was less than 100 than the planned due to updated treatment methodology advised from WHO clinical guidelines for multidrug-resistant TB. The money was not spent because it was enough. The Ministry of Health has requested to use the Expert Xpress SARS-CoV-2 tester and its transportation.
WHO	<p>Dr. Sergey:</p> <ol style="list-style-type: none"> 1. An additional 12 pcs of Gene Expert devices have been ordered. As far as I know, 17 provinces and some districts do not have this device. If the above 12 pcs of devices come, will all provinces and districts be fully supplied? Please provide related information. 2. I am fully support the re-programming of funding to COVID-19, in particular the proposal for rapid diagnostics, and increase the capacity of the laboratory so that all provinces and districts can be diagnosed quickly in the event of an outbreak of COVID-19 in the country. 3. WHO, GF and UNICEF have shared the necessary supplies for COVID-19 and GF is pleased to be in charge of Gene Expert's diagnostics. The government says it needs 15,000 pcs of test kits, but there is a huge demand all around the world. According to our information, Mongolia is one of the first countries in the world to be able to supply test kits, but the current number is 2000, so please be clear with your GF staff about how many test kits you can order. The World Health Organization (WHO) has received a large-scale project from the United Nations related to COVID-19, and this project also includes diagnostics, and we can work together in the future.
PCU	<p>J.Lkhamsuren:</p> <ol style="list-style-type: none"> 1. As of 2019, there are 20 pcs of Gene Expert devices, funded by the World Health Organization and Global Fund. By 2020, we will have 12 more devices and a total of 32 Gene Expert. As a result, all 21 provinces, 9 districts and some rural hospitals will be fully equipped with the devices. 2. When we received information that the tester has started made and available for sale, then we contacted, we were informed that it could be delivered at least 2 months after ordering, depending on the availability of the tester. I think it would be better to order in 2000 or 2000 pieces. 3. A request from the government and the Ministry of Health for 15,000 pcs of test kits will be funded by the Global Fund.
WHO	<p>Dr. Sergey: The number of test kits of 15,000 will might be increased in the future. The WHO project also provides for the purchase of 4 pcs of Gene Expert devices, and if the device is not needed, the funding can be transferred to the purchase of diagnostic kits, so it is possible to discuss the issues and exchange information in a unified manner.</p>

J.Munkhjargal: At the autumn meeting, we decided to raise the issue of the capacity of the Gene expert apparatus to conduct other analyzes, but we did not receive any reports. But now there is a problem with diagnosing the virus. Well, we know the level of biosafety in the medical work market, so it's difficult to buy a tester without evaluation. We are at risk of becoming dependent on the NCCD, so we will continue to buy the testers currently used by the NCCD, or direct funding to support the mass production of the testers, which Mongolians have developed based on current resources. In fact, the CCM be ashamed of its name if we support the supply of nominal diagnostics by one company in defiance of many laws and regulations and the basic principles of free competition. If the Ministry of Health does not want us to solve it, it is better to continue to get it because we know which test kits sold and donated from many countries are still sensitive.

NSC

5 directions to issues:

1. On the other hand, we are working on the transportation of virus samples to our country's failed diagnostic test and the production of a solution in our country that converts the most important RNA into DNA.
2. Improving the level of biosafety outside the NCCD
3. To study the immune system in the general population
4. To study the types of viruses appearing in Mongolia
5. Direct funding for biosafety assessments

It is suggested that the research project be discussed by the CCM.

Answer(S) *Summarize the answer in the section below*

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

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> >	10/12
				ENTER THE NUMBER OF MEMBERS <u>AGAINST THE DECISION</u> >	
				ENTER THE NUMBER OF VOTING CCM MEMBERS <u>WHO ABSTAINED</u> >	

*Consensus is general or widespread agreement by all members of a group.

AGENDA ITEM #3 **Re-programming of grant savings on HIV/ AIDS and TB projects in 2018-2020**

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

Re-programming of savings on HIV/ AIDS and TB projects in 2018-2020
J.Lkhamsuren-PCU specialist introduced the presentation. / Appendix №2 /

Brief introduction

No	Purchase item	Number of pieces	Per amount-\$	Total amount-\$
1	1 year usage of 12 pcs of Gene Expert devices diagnosing device	12,672	11.5	\$ 145,437
2	N95 masks	104,687	0.7	\$ 66,128
3	TB diagnosing devices in 9 provinces		15,382	\$ 138,435
TOTAL AMOUNT				\$ 350,000

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.

MECS	O.Yanjmaa: GF projects are designed to fight HIV/ TB, so professionals should pay attention to the possibility of spending money without deviating from the main direction, such as purchasing HIV/ TB diagnostic equipment, by supporting the fight against COVID-19.
MNU MS	L.Battuvshin: 1. There are many other faster and cheaper test kits available, not just the Gene Expert tester, so better to search about other options. 2. Many countries have done numerous number of research about SARS and other diseases all around the world, but there is no research in Mongolia. Therefore, I think a certain amount of budget should be spent on research.
PCU	J.Lkhamsuren: The current savings from the HIV/ TB project are mainly spent on the above-mentioned devices and test kits for COVID-19. However, Global Fund has created a new mechanism related to COVID-19, and we are able to include your suggestions in the funding that can be obtained from it.
NGO	M.Sergelen: How was the mask calculated? Initially, it was estimated that doctors would wear protective masks for 72 hours, but now 2/3 of them are lacking. How many additional masks are need for the medical staff?
PCU	J.Lkhamsuren: When the project was first written, it was estimated that 1 person would wear the N95 mask for 72 hours when calculating the mask to be used to protect all TB workers from infection. However, in 2019, the Specialized Inspection Agency will inspect TB units and recommended a single use of masks, therefore need to order a total of 104,687 pcs additional masks.
WHO	Dr. Sergey: I am requesting from CCM members that we need to respond immediately to COVID-19. To fight this, it is important to acquire laboratory capacity-building equipment and diagnostics. The WHO recommends that rapid test kits not be used for accurate diagnosis. In order not to wasting time, Dolgion will now send you the recommendations of the test kits which approved by WHO.
UN	B.Shinetugs: If it is not possible to bring a certain number of test kits within this year, what if we increase the availability of PCR testing in some areas, and PCR can detect other diseases even after COVID-19.
WHO	Dr. Sergey: PCR testing was only performed at the NCCD in Ulaanbaatar, but now it is possible to diagnose COVID-19 using PCR in rural areas such as Dornod, Darkhan and Umnugovi provinces. Along with Gene Expert, we will continue to use PCR, so we will continue to provide supplies in this areas.
NGO	G.Nyampurev: In addition to the PCU, the Ministry of Health and the relevant people from the HIV/ TB project should have to attend today's meeting to explain how the remaining funds will be spent and what they should have be spent on. I am also think that should pay attention to the HIV/ TB projects the recipients and spend money on protecting equipments for their staff as well.
RO	J.Odgarid: As my understanding that the issues discussed at the previous Executive Committee meetings are being discussed now. Will other CCM members who haven't attended this meeting, will send their comment and vote by email?
CCM	B.Oyundari: The \$171,560 savings from the exchange rate difference was approved at the 83rd e-meeting by 20 out of 21 members. This was sent to the GF and they have instructed that add the \$350,000 savings request from the Ministry of Health on it and submit it as soon as possible.
RO	J.Odgarid: The CCM Chair, Deputy Chair and representatives of the Ministry of Health are not represented, so our vote still be valid?
CCM	B.Oyundari: It is valid. The votes of the two members representing the Ministry of Health and other CCM members votes will be received by e-mail who are not eligible to participate by Zoom conference of today.
PCU	J.Lkhamsuren: All air transportation is closed because of COVID-19, so transportation will be very slow. If we do not receive these tests and equipment within this year, these costs may be deducted from next year's budget. Therefore, we need to send our request as early as possible and place the order. Therefore, I am requesting from CCM members to make your decision as soon as possible.
RO	J.Odgard: Global Fund has created new mechanism for additional funding for the COVID-19, thus I am proposing to get that fund from GF and CCM Secretariat please follow up this issue. If \$ 171,560

	and \$ 350,000 savings issue for COVID-19 urgent then we should make decision immediately. What will the remaining \$ 350,000 will be spent on?
PCU	J.Lkhamsuren: The remaining \$ 350,000 will be used for our main activities, such as TB deficiency test kits and medical staff protective N95 masks and provide TB diagnosing devices in 9 provinces.
NGO	G.Nyampurev: How many organizations will be provided with N95 mask?
PCU	J.Lkhamsuren: The annual consumption of three TB NGOs is estimated about 9000 pcs and the Mongolian TB Association estimates about 5000 pcs of masks will be used.
NSC	J.Munkhjargal: The tester used in the Gene Expert will be unusable garbage if Covid-19 is mutated. Also, tests less than 5 only, why is the Ministry of Health in Mongolia do not care about it? We can continue to use the Real Time PCR we are using at full capacity and continue to get the testers we have bought so far. The Ministry of Health, please answer why we should support all unused test kits that are dependent on one company's testers. Please review the issue again, as the small number of diagnoses made by this Gene expert is not relevant during a pandemic. We urge all members to increase the capacity of Real Time PCR (test more than 200,300 tests at the same time) and to support the opening of a biosecure box to operate their devices nationwide. It seems that the Ministry is see the issue in closed system, which requires a closed system of diagnostic equipment for the equipment proposed to the CCM. In Mongolia, a closed system is not profitable and free system is effective. If we really need equipment, we should do research and present it. It has not been time to vote on the issue of another device with a different diagnostic system without having a policy to use the existing device at full capacity.
NGO	Ch.Semjidmaa: I do not agree with Munkhjargal's proposal. This is because the Gene Expert device can not only diagnose COVID-19, but also TB, so we can use it later.
WHO	E.Dolgion: PCR testing laboratory requires the complex environment of and specialized doctors are needed and it is expensive. The latest Gene Expert device is quick to diagnose and price is relatively affordable. The WHO provides detailed recommendations for each of the diagnostics and equipment for COVID-19.

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

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> >		9/10
			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 #4	Organizational issues: <ul style="list-style-type: none"> • Release and re-elect some members of the Oversight Committee • Discuss the term of the 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
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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.

CCM	B. Oyundari: During the 83rd CCM meeting supposed to discuss about next new chair of the CCM and make some changes to Oversight Committee members, but it is being postponed and being discussed at this meeting due to the pandemic. According to the rules of the CCM, the Oversight Committee should consists of 5 members from 5 different sectors. During the Oversight Committee meeting, it was proposed to replace the three members of the CCM, considering that the presence of a member of the Oversight Committee as a potential employee of a branch organization receiving benefits from the GF project could lead to a conflict of interest.
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CCM-Oversight Committee

No	Name of the members	Position	Requirement of the Global Fund	Recommendation
1	J. Munkhjargal	National Security Council	Programm management	Government organization
2	Ts. Davaasuren	National Anti-Tuberculosis Association	Experienced in TB	Dermatology cabinet of MNUMS
3		UNFPA	Financial management	MOH, Financial department
4	G. Nyampurev	Youth Health NGO	Public representative	NCCD
5	S. Enkhjin	MOH specialist	Procurement	Monitoring and evaluation department

NGO **G.Nyampurev:** When I was working at Oversight Committee by that time, I was working for the Youth Health NGO on the National Grant, since August last year my position has been changed to Regional Grant, so there is no conflict of interest. However, it is necessary to have public representation in the Oversight Committee.

CCM **B. Oyundari:** During that time, the UN Resident Coordinator was not able to join the CCM-Oversight Committee. But now the CCM has a new member Shinetugs from the United Nations, so I would like to suggest that he will be able to work in the Oversight Committee.

NHRC **Ts. Adiyakhishig:** Oversight Committee has proposed to include a total of 3 members from Dermatology cabinet of MNUMS, the Ministry of Health and the NCCD.

NGO **Ch.Semjidmaa:** As my understanding that the CCM-Oversight Committee is mainly monitors the effectiveness of ongoing projects, so it is necessary to have a member who has best knowledge and experienced about diseases and the sector.

NHRC **Ts. Adiyakhishig:** If we look at the composition of the Oversight Committee, there are representatives of GOs and NGOs, but there is no public representative. So we should include public representative like Nyampurev or someone else should be represented.

RO **J.Odgarid:** I support that to have a public representative at the CCM-Oversight Committee.

CCM **B. Oyundari:** During the 82nd CCM meeting, all CCM members has approved the proposal to extend the term of the CCM Chair Myagmar, until the project will be submitted to the Global Fund. We have successfully submitted the project to the GF on March 23, 2020. Therefore, according to the CCM rules it is necessary to electing the next CCM chair. According to the CCM rules, the CCM Chair and Vice-Chair must represent different sectors. Our Vice-Chair is a representing the government organization, the head of the Public Administration Department of the Ministry of Health, so the new CCM-Chair must be a representative of a non-governmental organization.

NHRC **Ts. Adiyakhishig:** I did not understand that today's meeting will discuss the about new CCM chair. It is understood that the term of the CCM chair will be discussed, and if we discuss the term, we will need to change the CCM rules. What is the formula for this issue?

CCM **B. Oyundari:** During the Executive Committee meeting on March 5, 2020, it was decided to amend the CCM rules and present it to the CCM members at the next CCM meeting. Accordingly, we have created working group with 3 members, but this issue was postponed due to pandemic. Thus this issue is discussed today, CCM member Munkhjargal has sent a letter to all CCM members about CCM Chair. She recommended not to change the CCM rules, and CCM members should elect next CCM Chair according to the approved rules, so this issue is now being discussed in 84th CCM online conference today.

RO	J.Odgarid: Is there an enough attendance to discuss this issue now?
CCM	B. Oyundari: Now, the attendance is not enough.
NGO	G.Nyampurev: We need to be very careful in electing the new CCM Chair. There is no point in discussing this issue with the absence of the CCM Chair, Vice-Chair and Chair of the Oversight Committee.
RO	J.Odgarid: I agree with Nyampurev. This issue should be discussed at the next meeting when there will be enough members attendance.
NHRC	Ts. Adiyaakhshig: CCM Secretariat should search conference hall that we can meet by 5 by 5 or sit in far distance from each other, electing the next CCM Chair is very important issue so it is better not to have online conference. Online meetings are less effective. It is important that PCU should pay attention to submit the proposals in advance not like today.
CMM	B. Oyundari: During the Executive Committee meeting on April 29, 2020, ExCo members had approved that organize 84 th CCM meeting by Zoom online application. Therefore, according to the Exco members decision, CCM Secretariat is organizing 84 th CCM meeting by Zoom. We have noted Adiyakhshig member's proposal.
RO	J.Odgarid: I agree with Adiyakhshig. The reason, we are telling this to CCM Secretariat and PCU is to improve the effectiveness of the CCM meeting and saving the time for everyone. However, we are all understanding that all the work is slowing down and facing difficulties due to COVID-19.
NGO	G.Nyampurev: I think it would be better that CCM Secretariat should contact to the CCM members and ask their opinion about potential candidate for next CCM Chair.
NGO	T.Legree: I am recommending that give 10 working days of period to name the potential candidates, then give 5 working days to make a choice and after that we should organize next CCM Meeting. Due to COVID-19, all the conferences are taking place by online all around the world, I do not think it is necessary to break the rules to have face-to-face meeting.
NGO	Ch.Semjidmaa: I am proposing that choose the potential candidates by May 18 and then organize the 85th CCM meeting on May 22, 2020.

Answer(S) *Summarize the answer in the section below*

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

DECISION MAKING

MODE OF DECISION MAKING (Place 'X' in the relevant box)	CONSENSUS*	<input checked="" type="checkbox"/>	IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS		
	VOTING	<input checked="" type="checkbox"/>	VOTING METHOD (Place 'X' in the relevant box)	SHOW OF HANDS	<input checked="" type="checkbox"/>
				SECRET BALLOT	
			ENTER THE NUMBER OF MEMBERS <u>IN FAVOUR OF</u> THE DECISION >		7/8
			ENTER THE NUMBER OF MEMBERS <u>AGAINST</u> THE DECISION >		
*Consensus is general or widespread agreement by all members of a group.			ENTER THE NUMBER OF VOTING CCM MEMBERS <u>WHO ABSTAINED</u> >		

SUMMARY OF DECISIONS & ACTION POINTS

AGENDA ITEM NUMBER	WRITE IN DETAIL THE DECISIONS & ACTION POINTS BELOW	KEY PERSON RESPONSIBLE	DUE DATE
AGENDA ITEM #1	The implementation of the decisions of the previous meeting was presented	CCM Secretariat	
AGENDA ITEM #2	The proposal of re-programming of the savings from GF supported HIV/ AIDS projects to fight COVID-19 was approved by 10 out of 12 CCM members who have attended the Zoom online conference. Savings from TB second-line medicines of 2020: 1. COVID-19 test kit 14,730 pcs - 291,654\$ 2. Transportation 20%-58,346\$	CCM Secretariat PCU	May 31, 2020
AGENDA ITEM #3	9 out of 10 members who participated in the Zoom online meeting supported the proposal to of re-programming of the savings for HIV/ AIDS and TB projects in 2018-2020. Savings from 2018-2019 TB grant performance: 1. TB Gene Expert test kit 12,672 pcs (1 year) - \$145,437 2. N95 masks 104,687 pcs- \$66,128 3. Provide TB diagnosing devices in 9 provinces -\$138,435	CCM Secretariat PCU	December 31, 2020
AGENDA ITEM #4	Organizational issues: <ul style="list-style-type: none"> It has been decided to discuss the issue of electing the next CCM Chair at the next 85th CCM meeting. On the issue of releasing and re-electing some members of the Oversight Committee, 7 out of 8 members who have participated in the Zoom online meeting approved that include the Public Representative instead of the NCCD. <p>The next 85th of CCM meeting is scheduled on May 22, 2020. <i>Agenda of the meeting:</i></p> <ul style="list-style-type: none"> 1. Election of the next CCM Chair 2. Impact of Global Fund-supported HIV/ AIDS and TB projects on COVID-19 pandemic 3. Introduce the Global Fund C19M mechanism 	CCM members	Next 85 th of CCM meeting (May 22, 2020)

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)	May 22, 2020
PROPOSED AGENDA FOR NEXT MEETING	WRITE THE PROPOSED AGENDA ITEMS IN THE SPACES PROVIDED
AGENDA ITEM #1	Election of the next CCM Chair
AGENDA ITEM #2	Impact of Global Fund-supported HIV/ AIDS and TB projects on COVID-19 pandemic
AGENDA ITEM #3	Introduce the Global Fund C19M mechanism

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	
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:		
Grant presentation from NCCD and MOH.		

CHECKLIST (Place 'X' in the relevant box)			
	YES	NO	
AGENDA CIRCULATED ON TIME BEFORE MEETING DATE	x		The agenda of the meeting was circulated to all CCM members, Alternates and Non-CCM members <u>2 weeks</u> before the meeting took place.
ATTENDANCE SHEET COMPLETED	x		An attendance sheet was completed by all CCM members, Alternates, and Non-CCM members present at the meeting.
DISTRIBUTION OF MINUTES WITHIN ONE WEEK OF MEETING	x		Meeting minutes should be circulated to all CCM members, Alternates and non-members within <u>1 week</u> of the meeting for their comments, feedback.
FEEDBACK INCORPORATED INTO MINUTES, REVISED MINUTES ENDORSED BY CCM MEMBERS*	x		Feedback incorporated into revised CCM minutes, minutes electronically endorsed by CCM members, Alternates and non-members who attended the meeting.
MINUTES DISTRIBUTED TO CCM MEMBERS, ALTERNATES AND NON-MEMBERS	x		Final version of the CCM minutes distributed to CCM members, Alternates and Nonmembers and posted on the CCM's website where applicable within <u>15 days</u> of endorsement.

* Often CCM minutes are approved at the next meeting. For many months can pass before the next scheduled meeting, electronic endorsement of the CCM minutes is considered to be a more efficient method for effective meeting management.

GLOSSARY FOR ACRONYMS USED IN THE MINUTES:	
ACROYNM	MEANING
MOH	Ministry of Health
CCM	Country Coordinating Mechanism
GO	Governmental organization
NGO	Non-Governmental organization
WHO	World Health Organization
UN	United Nations
PCU	Project Coordinating Unit
NHRC	National Human Rights Commission
NSC	National Security Council
MNUMS	Mongolian National University of Medical Sciences
MECS	Ministry of Education, Culture and Science
RO	Religious Organization
UNFPA	United Nations Population Fund

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 APPROVAL:			
APPROVED BY (NAME) >	B.Myagmar	DATE >	May 14, 2020
	CCM Chair	SIGNATURE >	
CCM MINUTES REVIEWED BY:			
TYPE / PRINT NAME >	B.Oyundari	DATE >	May 14 , 2020
FUNCTION>	CCM Secretariat Coordinator	SIGNATURE >	
CCM MINUTES PREPARED BY:			
TYPE / PRINT NAME >	T. Batchimeg	DATE >	May 14, 2020
FUNCTION>	CCM Secretariat assistant	SIGNATURE >	