

CCM Meeting Minutes										
INPUT FIELDS INDICATED BY YELLOW BOXES										
MEETING DETAILS										
COUNTRY (CCM)		Mongolia			TOTAL NUMBER OF <u>VOTING</u> MEMBERS PRESENT			14		
MEETING NUMBER (if applicable)		99			(INCLUDING ALTERNATES)					
DATE (dd/mm/yy)		29 th of February, 2024			TOTAL NUMBER OF <u>NON-CCM</u> MEMBERS / OBSERVERS			4		
DETAILS OF PERSON WHO CHAIRED THE MEETING					PRESENT (INCLUDING CCM SECRETARIAT STAFF)					
HIS / HER NAME &	First name	Ganbaatar			QUORUM FOR MEETING WAS ACHIEVED (yes or no)			Yes		
	Family name	Khuyag			DURATION OF THE MEETING (in hours)			02:30		
ORGANISATION	Organization	Mongolian Employer's Federation			VENUE/ LOCATION	Novotel Hotel 2 nd floor				
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					LFA	x			
HIS / HER SECTOR* (Place 'X' in the relevant box)					GLOBAL FUND SECRETARIAT/ LFA ATTENDANCE AT THE MEETING (Place 'X' in the relevant box)	FPM/ PO				
GOV	MLBL	NGO	EDU	PLWD		KAP	FBO	PS	OTHER	x
x	x	x	-	x		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

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	Government of Germany offered to Mongolia a €29m debt to health swap to be implemented through the Global Fund	
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/		
Presentation of the Government of Germany offered to Mongolia a €29m debt to health swap to be implemented through the Global Fund		
Presented by CCM coordinator J.Bulgan. /Appendix No.1/		
Debt swap agreement		
<ul style="list-style-type: none"> • Agreement of the DEPT2HEALTH program to swap Mongolia's debt to Germany through the Global Fund. This program is additional funding and grants for the country's health policies and activities, and this activity is the country /Mongolia/ in case of debt to the financing country, according to the SWAP agreement, the creditor cancels the loan and transfers the debt to health activities, taking into account the budget of the borrowing country for the health sector, through the Global Fund's health-oriented activities. • On September 25, 2023, the first agreement on the debt conversion of Mongolia's debt through the Global Fund was successfully organized with Germany. • As for Germany, it is one of the 5 largest donating countries of the Global Fund, and during the 7th Global Fund Fundraising campaign, a total of 16 billion US dollars was raised, of which Germany contributed 1.4 billion US dollars and 1.2 billion US dollars in cash and 100 million euros coming in through the debt swap mechanism. • For the Dept2health program, 12 funding programs totaling 226 million US dollars have been implemented so far. • The 29 million euros debt swap agreement between Mongolia and Germany is the 3rd large-scale agreement and the 9th agreement conducted by Germany. 		
<u>Stages</u>		
<ol style="list-style-type: none"> 1. Tripartite debt agreement /Government agreement/ 2. Funding application project documents 3. Consultation meeting 4. Finalize the project 5. Project submission to the Global Fund /2025-/ 		
<h2>Stakeholders</h2>		
<ul style="list-style-type: none"> • Government of Germany • Ministry of Economic Cooperation of Germany • German Development Bank • Embassy of Germany in Mongolia 	<ul style="list-style-type: none"> • Government of Mongolia • Ministry of Economy and Development of Mongolia • Ministry of Finance of Mongolia • Ministry of Health of Mongolia 	
<pre> graph TD A[Government of Germany] --> D[Global Fund] B[Government of Mongolia] --> D C[Global Fund] --- D2[CCM Mongolia] </pre>		
<ul style="list-style-type: none"> • Global Fund • CCM Mongolia 		

CCM Chair	Kh. Ganbaatar: The Government of Germany offered to Mongolia a €29m debt to health swap to be implemented through the Global Fund for HIV, TB and building resilient and sustainable systems for health. In this regard, we need to write a new project and submit it to the GF and Government of Germany. The Government of Mongolia and Health Minister Chinzorig proposed to establish a specialized hospital for TB and HIV. But Fund Portfolio manager Allan informed that it will not be spent on building a hospital. It is necessary to write this project within March and April. Guidelines and recommendations will be provided by the GF soon.
NGO	Ts. Bazarragchaa: I appreciate that Mongolia is becoming debt-free to Germany. In the approved budget of Mongolia for 2024 in the health sector it included a budget for building of the NCCD II. The construction of a new hospital also included in the 2024 government agenda. Therefore, 29 million euros should be spent on other things than building a hospital. For example, it should be spent on the activities included in the PAAR section, which could not included in the 2024-2026 grant, and activities to increase active detection.
SUMMARY OF SPECIFIC CONTRIBUTIONS/ CONCERNS/ ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM	

SUGGESTION(S)

DECISION(S)

The Government of Germany offered to Mongolia a €29m debt to health swap to be implemented through the Global Fund for HIV, TB and building resilient and sustainable systems for health. Thus, CCM Mongolia required to submit the new grant to GF and Government of Germany by 24th of May, 2024.

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		VOTING METHOD (Place 'X' in the relevant box)	SHOW OF HANDS
				SECRET BALLOT
			ENTER THE NUMBER OF MEMBERS IN FAVOUR OF THE DECISION>	
		ENTER THE NUMBER OF MEMBERS AGAINST THE DECISION>		
		ENTER THE NUMBER OF VOTING CCM MEMBERS WHO ABSTAINED>		
*Consensus is general or widespread agreement by all members of a group.				

AGENDA ITEM #2 **Updating the composition of the Executive Committee, the Oversight Committee, and the Conflict of Interest Committees, and appointing the Chair of the committees**

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

Updating the composition of Executive Committee, Oversight Committee, and Conflict of Interest Committees, and appointing the Chair of the committees

Presented by CCM Chair Kh.Ganbaatar. /Appendix No.2/

Brief introduction
Committees of the CCM

- 13.1. Committees of the CCM:
- Executive Committee
 - Oversight Committee
 - Conflict of interest committee.
- 13.2. Each committee specified in Article 13.1. of this Charter has a composition of 5 members.

Article 14. Executive Committee

- 14.1. The CCM shall establish Executive Committee with the mandate of smooth and sustainable operations of the CCM.
- 14.2. The Executive Committee shall consist of:
1. The CCM chair

2. Vice-chair
3. Oversight committee chair
4. Conflict of interest committee chair
5. Representative of the CCM key affected population.

14.3. The Executive Committee shall be chaired by the CCM Chair.

14.4. The scope of the Executive Committee duties shall be determined by the CCM meeting.

14.5. The Executive Committee shall present its decisions to the CCM members via email and at the CCM meetings.

14.6. In case of issues that need to be resolved at CCM meetings, the right of the Executive Committee to make decision is limited until the next CCM meeting.

14.7. In the event of an Executive Committee members absence at the meetings, he/she may submit his/her proposal via email.

14.8. In the event of 2 or more invalid absence to the meeting, an Executive Committee member shall be removed.

Article 15. Oversight Committee

15.1. The CCM shall establish the Oversight Committee with the function of overseeing the Global Fund supported program implementation in the fields of finance, human resource, management, performance.

15.2. The Oversight Committee members shall be elected for two years term at the CCM meeting with 51% or more votes.

15.3. The composition of the Oversight Committee may include representatives of the Principle recipient units in charge of monitoring, supply and finance.

15.4. The Oversight Committee shall have an oversight plan that includes detailed activity, timeline, and oversight cost within the budget, and shall present its implementation to all CCM members via email and at the CCM meetings.

15.5. In the course of conducting the oversight activity, the Oversight Committee shall receive recommendations made by non-Oversight Committee members, representatives from the key affected population and people living with these diseases.

15.6. The Oversight Committee shall work in accordance with the oversight guidelines provided by the Global Fund.

Article 16. Conflict of Interest Committee

16.1. The CCM shall establish a Conflict of Interest Committee in order to ensure open, transparent principles in the CCM operations.

16.2. The members of the Conflict of Interest Committee shall be elected for two years term from three different constituencies at the CCM meeting with 51% or more of the votes.

16.3. Conflict of Interest Committee is responsible for ensuring the implementation of the CCM Conflict of Interest Policy.

16.4. Conflict of Interest management Committee will present its decisions to the CCM members via email and at the CCM meetings

SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED

Kh. Ganbaatar: I am proposing to change the agenda of the meeting. Before introducing the new SR organizations to implement the 2024-2026 grant of the GF, it is proposed to discuss the issue of updating the composition of Executive Committee, Oversight Committee, and Conflict of Interest Committees, and appointing the Chair of the committees. CCM members meet once every quarter, and in case of urgent issues, the Executive Committee meets and makes a decision and presents it to CCM members.

According to the updated Charter of the CCM, the members of the Executive committee are:

1. CCM chair
2. Vice-chair
3. Oversight committee chair
4. Conflict of interest committee chair
5. Representative of the CCM key affected population.

CCM
Chair

The previous Executive Committee consisted of 5 people: Chair, Vice-chair, WHO, Religious Organizations and representative of key affected population. The CCM vice-chair has not yet been elected, previously L. Enhsaikhan of the Ministry of Health was the Vice-chair. The Ministry of Health proposed to appoint the current member representing the CCM, but the member who did not attend the last 3 meetings of the CCM, and according to the charter, the member who did not attend 2 meetings should be removed from the CCM. We will inform to the Ministry of Health about this issue.

As the vice-chair of CCM, it is desirable to be a person who understands the problem and has experience. Current representative of the MoH, understand and perceived the CCM as under the MoH. I will consult this matter with MoH and present it to CCM members. As the CCM chair, I believe that it is appropriate to have the CCM chair and the Vice-chair and representative of CCM key affected population in the Executive Committee, and the remaining 2 representatives shall be appropriate to include members who have been members of the CCM for a long time and experienced. CCM members, please give your opinion on this matter. In addition, I am proposed to change the

	composition of the Oversight Committee and the Conflict of Interest Committee with 3 and 3 members respectively.
NGO	G. Oyuntuya: I agree with Chair Mr.Ganbaatar. Instead of the heads of the Oversight Committee and the Conflict of Interest Committee, it is advisable to include experienced and available members of the CCM in the composition of the Executive Committee. I would like to nominate myself to the Executive Committee.
PWD	T. Enkhjargal: I would like to nominate myself as a representative of the CCM key affected population of the Executive Committee.
CCM Chair	<p>Kh. Ganbaatar:</p> <p>1.Please vote with a show of hands on whether to elect T. Enkhjargal as a member of the Executive committee. T.Enkhjargal was elected as a member of the Executive Committee by 100% of the participants vote.</p> <p>2. For the remaining 2 members, a total of 3 members nominated. It includes:</p> <ul style="list-style-type: none"> - Ts. Bazarragchaa /Elected by 100% vote of the members participating in the CCM meeting/ - B. Tuya /Refused to be elected and voted member G. Oyuntuya/ - G. Oyuntuya /elected by 100% vote of the members participating in the CCM meeting/ <p>As for these members, they are the most experienced members of CCM who will support the CCM chair and Vice-chair.</p> <p>According to 100% vote of the members participating in the CCM meeting: The new composition of the Executive committee was decided to consist of the following representatives.</p> <ol style="list-style-type: none"> 1. CCM chair and Executive Committee chair-Kh. Ganbaatar 2. Vice-chair 3. Representative of the CCM key affected population - T. Enkhjargal 4. Representative of the NGO operating in the field of TB - T. Bazarragchaa 5. Representative of NGO operating in the field of human rights - G. Oyuntuya
NGO	Kh. Ganbaatar: As for the Oversight committee, I am proposed to keep the current chair B. Solongo. Member B.Solongo is the representative of the National Security Council's health sector referent and she is experienced, passionate and knowledgeable. Also, please give your opinion on the representation of 2 members to be included in the Oversight committee.
NGO	B. Tuya: I have a proposal to include a representative of the Confederation of Mongolian Trade and Union in the composition of the Oversight committee. Also, I think it is appropriate to have a representative of Media organization.
CCM Chair	<p>H. Ganbaatar: As for the Oversight committee, let's vote to keep the current Oversight Committee chair, B. Solongo, and include representatives of the Confederation of Mongolian Trade and Union and the Media organization members.</p> <p>According to 100% vote of the members participating in the CCM meeting: The new composition of the Oversight committee was decided to consist of the following representatives.</p> <ol style="list-style-type: none"> 1. Oversight Committee chair - B. Solongo 2. Representation of Confederation of Mongolian Trade and Union - S. Zolbayar 3. Representation of the Media organization - Ch. Bat-Orgil <p>I am proposed to elect B. Tuya as the Conflict of interest committee chair.</p>
NGO	D. Munkh-Erdene: As a representative of the Youth and children's right, I am nominating myself as a member of the Conflict of Interest Committee.
NGO	B. Tuya: I think it is appropriate to include representatives of government organizations in the Conflict of interest committee.
CCM Chair	<p>Kh. Ganbaatar: Let's vote on including member B. Tuya as the Conflict of interest committee chair and representatives of the Youth and children's right and the Ministry of Labor and Social Protection.</p> <p>According to 100% vote of the members participating in the CCM meeting: The composition of the Conflict of interest committee was determined to consist of the following representatives.</p> <ol style="list-style-type: none"> 1. Conflict of Interest Committee chair- B. Tuya 2. Representative of the Ministry of Labor and Social Protection - A. Khishigbayar 3. Representative of the Youth and children's right - D. Munkh-Erdene <p>The Executive Committee, the Oversight Committee, and the Conflict of Interest Committees of CCM have been successfully elected. I would like to wish you all success in your work and support the CCM activities in the future.</p>
SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM	
SUGGESTION(S)	

DECISION(S)

According to 100% vote of the members participating in the CCM meeting:

The new composition of the Executive committee was decided to consist of the following representatives.

1. CCM chair and Executive Committee chair-**Kh. Ganbaatar**
2. Vice-chair
3. Representative of the CCM key affected population - **T. Enkhjargal**
4. Representative of the NGO operating in the field of TB - **T. Bazarragchaa**
5. Representative of NGO operating in the field of human rights - **G. Oyuntuya**

The composition of the Oversight committee was determined to consist of the following representatives.

1. Oversight Committee chair - **B. Solongo**
2. Representation of Confederation of Mongolian Trade and Union - **S. Zolbayar**
3. Representation of the Media organization - **Ch. Bat-Orgil**

The composition of the Conflict of interest committee was determined to consist of the following representatives.

1. Conflict of Interest Committee chair- **B. Tuya**
2. Representative of the Ministry of Labor and Social Protection - **A. Khishigbayar**
3. Representative of the Youth and children's right - **D. Munkh-Erdene**

DECISION MAKING

MODE OF DECISION MAKING (Place 'X' in the relevant box)	CONSENSUS	IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS		
		x	VOTING METHOD (Place 'X' in the relevant box)	SHOW OF HANDS
		VOTE		
		ENTER THE NUMBER OF MEMBERS IN FAVOUR OF THE DECISION >		14/14
		ENTER THE NUMBER OF MEMBERS AGAINST THE DECISION >		
		ENTER THE NUMBER OF VOTING CCM MEMBERS WHO ABSTAINED>		

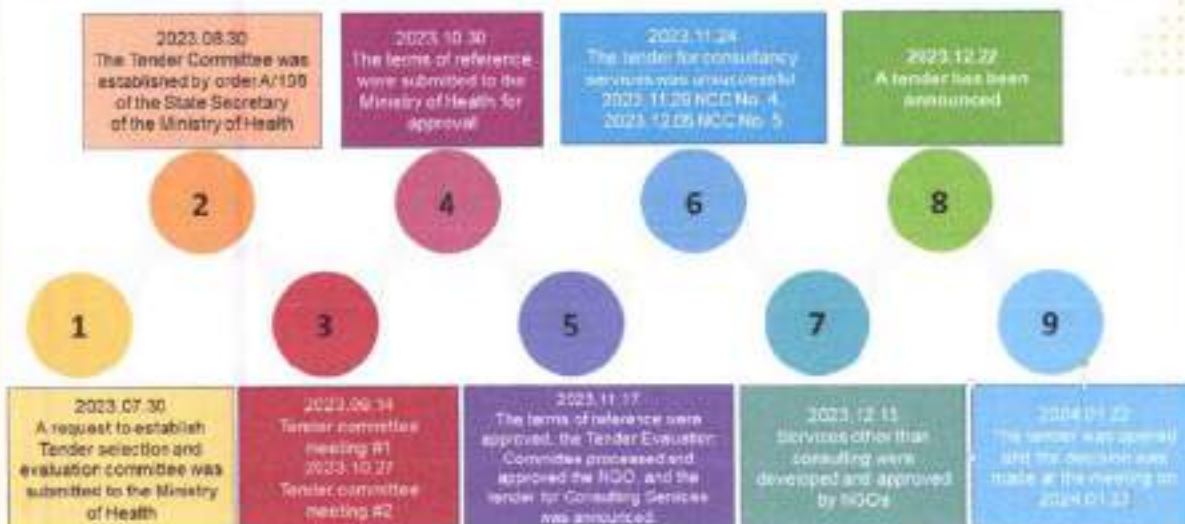
*Consensus is general or widespread agreement by all members of a group.

AGENDA ITEM #3	Introducing the new Sub-recipient to be implement the 2024-2026 grant of the Global Fund
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	
Presentation of Introducing the new Sub-recipient to be implement the 2024-2026 grant of the Global Fund Presented by PCU coordinator J.Narangerel /Appendix No.3/	
Brief introduction	
Important clauses of the contract for implementation of HIV/AIDS and TB project supported by the MoH and the GF:	
<ol style="list-style-type: none"> 1. Policies, procedures and principles for project implementation <ul style="list-style-type: none"> • From 2024 to 2026, evidence of the fulfillment of the requirements of joint financing shall be submitted to the PR by December 31 of each year during the implementation period of the program and within one year after its completion. • The "Funding and Monitoring Procedures" and its amendments shall be followed for SR organizations approved by Order No. A/146 of the State Secretary of the MoH on December 15, 2022 2. Rights and obligations of the PR <ul style="list-style-type: none"> • To decide whether to temporarily or completely stop funding or terminate the contract in the event that the average performance of the project implementation criteria in the field of HIV/AIDS and TB does not reach 60%, and the average financial performance does not reach 60% 3. Rights and obligations of SR <ul style="list-style-type: none"> • Selection of the employees included in the project implementation work plan attached to the contract, whose salaries and wages will be paid from the project funding, in consultation with the MoH and the PCU, to fully provide them with stable 	

working conditions, at the end of the project implementation period, within the structure and staff of the organization, Branch Transitional measures must be taken to include in the SR unit.



Selection of non-governmental organizations for project implementation



Project activities	Implementing organizations
Package-1: Strengthening TB care services at the level of health center in Sum;	Association of Mongolian Sum Medical Specialists NGO
Package-2: Strengthen TB care services at the family health center level;	Mongolian Association of Family Health Center Specialists NGO
Package-3: Reaching TB risk and vulnerable groups through community health workers;	Mongolian Tuberculosis Association NGO
Package-4: Establishing a community-led monitoring system for TB care;	
Package-5: Implement a comprehensive program to prevent HIV and STDs and provide care to men who have sex with men (MSM) and transgender people (TG);	Youth for Health NGO
Package-6: Implementing a comprehensive program to prevent HIV and STDs and provide care to female sex workers (FSW);	Perfect Ladies NGO

CCM Chair	<p>Kh. Ganbaatar:</p> <p>1. Are there any newly selected organizations among the 5 SRs that will implement projects in 2024-2026?</p> <p>2. If the GF project is stopped by 2026 in Mongolia, the organization that will continue to carry out integrated activities in the field of infectious diseases is the NCCD. Is there a clause in the new project agreement with the NCCD to coordinate and support the activities of other SR organizations?</p>
PCU	<p>J. Narangerel: The new project agreement signed with the NCCD has included that clause, it stated that NCCD will receive the activity reports of the 5 SRs on a quarterly basis. The financial report shall received and monitored by the PCU. Accordingly, a Working group was established at the NCCD and held a meeting with the leaders of 5 SR organizations on February 27. At the meeting, it was decided to regularly exchange short-term online reports for each 5 SRs who visited which districts and how many new cases they were detected with each other.</p>
NGO	<p>Ts. Bazarragchaa: The names of the 6 packages of SR organizations presenting now and in the report presented at the 97th CCM meeting held in Hall A of the MoH are different. Please provide information on this.</p>
PCU	<p>J. Narangerel: The information presented at this meeting and 97th CCM meeting is still the same, nothing has been changed by the PCU. The designations written in here and the designations placed on the tender are the same. We will double check again and get back to you.</p>
CCM Chair	<p>Kh. Ganbaatar: According to the T. Bazarragchaa member's request, we will check and if there is any information that is different from the project information that was written and submitted, MoH and the PCU will be officially notified by the CCM. T. Bazarragchaya member, you are obliged to check the designations accordingly.</p>

NGO	D. Munkh-Erdene: You were mentioned that the former SRs were selected by the tender. I assume that there was a certain amount of competition in the tender selection process. Please let us know how many organizations materials were received in the tender process.
PCU	J. Narangerel: 12 organizations submitted their materials on 6 packages of tender in total. Among these, at least 1 and at the most 3 organizations were submitted requests for 1 package. For example: Mongolian Tuberculosis Association participated in the previous project to reach out to people at risk and vulnerable groups of tuberculosis through Public Health Workers in Package-3, and 2 other organizations submitted materials for this package. Package-4, Establishing a community-led monitoring system for TB care, only 1 organization submitted the material. For this new grant cycle, the selection process of the SR was carried out in accordance with the Tender Law of Mongolia, and materials were accepted by online and selected by the tender committee. As it is the first time, there were problems such as e-registration process according to the Tender Law. The tender committee consisted of 7 people, and the committee was established by the order of the State Secretary of MoH.
NGO	G. Oyuntuya: You mentioned that experienced SRs which previously implemented the projects were selected. Will the selected SR organizations cooperate with these submitting organizations who have not been selected as SR? How the CCM members participate in these activities?
PCU	J. Narangerel: PR has not given any direction in this regard.
CCM Chair	Kh. Ganbaatar: However the CCM members do not have the right to directly participate in the activities of the PR and SR, but we have the right to review and oversight the project implementation process. If there is a violation, if it does not match with the goals, or if there are unimprovement activities, we have the right to notify the MoH and PCU. CCM Secretariat already set the site visit plan for that.
NGO	B. Tuya: Please explain why did not include CCM members as an observer in the SR selection process?
PCU	J. Narangerel: PCU tried to including the CCM members and LFA representatives in the SR selection tender process. Although, D. Bayarbold, the GF project head and the State Secretary of MoH sent an official letter to the CCM Chair that the representatives of the CCM could enter the Tender Committee as an observer. Unfortunately, the Tender Committee, established under the Tender Law, refused to participate the CCM in the 2 meetings due to the fact that it must be independent and non-committee external members cannot be included as observers in international project tender.
NGO	B. Tuya: Is there a written protocol about this? On the guidelines of the Global Fund it mentioned that CCM should oversight the SR selection process. In this case, we should explain to the GF why the representative of the CCM was not included in this SR selection process.
CCM Chair	Kh. Ganbaatar: CCM sent an official letter to MoH with the names of 3 members of CCM to working as observer in the Tender Committee, but they did not include them due to lack of A3 certificate. We should inform to the GF that MoH did not let CCM to participate as an observer in the tendering process of the SRs.
PCU	J. Narangerel: We have the meeting minutes of that. Later, Tender Committee agreed to include the LFA representative, but the member who was going to be included was replaced by new one. Therefore, LFA could not attend the tender process as well. The representatives of the PCU cannot participate in the tender process as well and PCU were informed to Allan manager accordingly. Fund Portfolio manager informed that let Tender Committee to work on the selection of the SRs according to the Tender Law of Mongolia, and once it is done they will ask LFA to examination for this SR selection tender process.
CCM Secretariat	J. Bulgan: The CCM Secretariat has worked together with the PCU on this issue. However, 7 members of the Tender Committee voted against sitting CCM as observer, so we could not participate in the SR selection process.
NGO	B. Tuya: Will the 5 selected SRs cooperate with the SSRs? The budget is high, but the deadline is tight, and the staff of NGOs are limited, so should they work with consultants or SSRs?
PCU	J. Narangerel: SRs have the right to cooperate with SSRs, consultants and subcontractors by signing contracts according to the law. For example: There are previous experience of working with a PR company to making short videos for advertising. For your information, the 2 organizations which selected for HIV/AIDS Package-5 and 6 have been contracted to operate with performance-based funding. PCU has been transferred 40% of the funding already, the remaining 40% will be transferred in the half of the year and the rest of 20% funding will be transferred in January or February next year. These 2 organizations will plan and decide their activities by their own.
CNTU	S. Zolbayar: There is some clarification on the tender selection process. It was mentioned that 1 organization submitted material on some of the packages. If only 1 organization submitted the material, that package tender will not be re-announced. Was it no need to compare with another organization?
PCU	J. Narangerel: Tender Committee examined the material of that 1 organization which submitted their material on the package, and considered them as meeting the requirements of the ordering party. There are also 1 organization submitted material for Package-4, which was checked and returned as not meeting the requirements, and it was decided to re-announce the tender on Package-4.
CCM	Kh. Ganbaatar: The financing of the activities of the new SRs begins from January 1, 2024, but the contract was

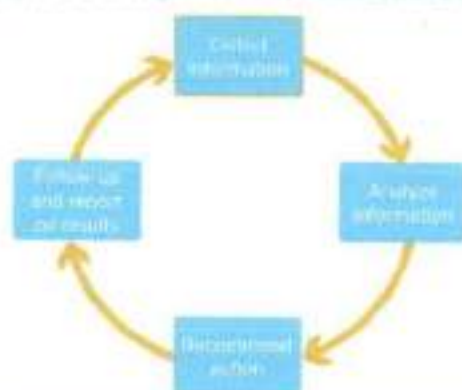
Chair	made on February 7, 2024. How was it decided to manage the unused funds during this period? The GF informed that a transition schedule should be drawn up, and if the funds cannot be fully used, the remaining funds will be confiscated.			
PCU	J. Narangerel: January salary and office rent were not given. It was decided to pay salaries and other expenses from the February by all organizations to compensate for the expenses of February operations.			
CCM Chair	Kh. Ganbaatar: Thank you to the PCU coordinator J. Narangerel for sharing the information to all CCM members. As for the newly elected CCM members information, the implementing of HIV/AIDS and TB projects is a very delicate and professional activity. For example: Transporting of sputum samples from rural areas and sum not easy to be done by any organization other than Association of Mongolian Sum Medical Specialists NGO. The recommendation given by the GF is to support and cooperate with organizations that have experienced in implementing projects before. As a result, in the event that if the GF project is stopped, it was mentioned that these organizations will be supported to continue their cooperation with the NCCD.			
WHO	P. Anuzaya: After the completion of the GF project of 2024-2026, it is necessary to ensure further stability. In accordance with that related sustainability plan is required. Please provide more information on this issue.			
PCU	J. Narangerel: If the GF project is stopped from 2026, in order to ensure the stability of the project the transition plan has been included in the work plan of the Public Health Department of the MoH of this year. The specialist who is responsible for this issue is working on it, a working group will be appoint soon and preparations are being made at the moment. There is a transition plan previously made by the Pharos team, which will be reviewed and approved for further changes by MoH.			
SUGGESTION(S)				
<ol style="list-style-type: none"> 1. The PCU should support and cooperate with the SRs 2. NCCD should providing technical and methodological advice and support to other SRs, especially supporting these SRs to work together with their local branches in the 21 provinces of Mongolia. 				
DECISION(S)				
<ol style="list-style-type: none"> 1. It was ordered to inform to the CCM members from CCM Secretariat, as soon as the re-selection period related to the re-announcement of Package-4 tenders is determined, which is to create a community-led monitoring system for TB care services. 2. The CCM Secretariat instructed to take the 2024-2026 TB project translated into Mongolian version from PCU and send it to the CCM members. 				
DECISION MAKING				
MODE OF DECISION MAKING (Place 'X' in the relevant box)	CONSENSUS	<input type="checkbox"/>	IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS VOTING METHOD (Place 'X' in the relevant box)	
	VOTING	<input type="checkbox"/>		SHOW OF HANDS
				VOTE
			ENTER THE NUMBER OF MEMBERS IN FAVOUR OF THE DECISION >	
			ENTER THE NUMBER OF MEMBERS AGAINST THE DECISION >	
		ENTER THE NUMBER OF VOTING CCM MEMBERS WHO ABSTAINED>		
*Consensus is general or widespread agreement by all members of a group.				
AGENDA ITEM #4	Introducing Oversight report			
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				
Introducing Oversight report				
Sent by an email to CCM members according to CCM Chair's order. /Appendix No. 4/				
Brief introduction				
How did we collect the information?				
<ol style="list-style-type: none"> 1. Response report sent to the Mission Report; 2. End-of-year reports of SR organizations; 3. PU/DR report; 4. Recommendations of the previous Oversight committee; 5. Regular meeting of CCM; 				

6. Consultation meeting;
7. Interdisciplinary meeting;
8. Reports issued by the MoH and the State health organizations;

CCM members repeated suggestions

Organized joint meetings and meetings with the participation of various parties such as the Governor's Administration, decision makers, police and NGOs to improve the active detection, treatment, control and social support of TB among the homeless and vulnerable people of Ulaanbaatar to intensify project activities.

The cycle of oversight activities includes these steps:



2023-2024 5 districts of Ulaanbaatar city to be visited /Early detection of TB/

1. Bayangol district
2. Bayanzurkh district
3. Khan-Uul district
4. Sukhbaatar district
5. Bagahangai district hospital

Problems in District Hospitals

1. Procedure A30 for the provision of TB care /approve by the MoH/
2. Problems faced by citizens without health insurance
3. Since 85%-89% of TB cases are diagnosed in district hospitals and family health center, multifaceted participation in supporting small units /NCCD/

The organizations /SR/ held a meeting to get acquainted with the implementation of the Global Fund project



1. Global Fund PCU
2. NCCD TB STI
3. Mongolian Association of Family Medicine Specialists
4. Mongolian Anti-Tuberculosis Association
5. Mongolian Association of South Doctors
6. Mongolian Red Cross Society
7. Healthy Future Without TB
8. MOH
9. Mongol em impex concern LLC
10. Youth for Health
11. Perfect Ladies
12. NCCD Aids/STI Department
13. NCCD Pharmacy unit
14. Songino-Khairhan district health center /TB Dispensary/
15. Chingeltei district health center /TB Dispensary/
16. Bayangol district health center /TB Dispensary/
17. Nalaikh district health center /TB Dispensary/
18. Baganuur district health center

- Rural area:**
1. Arkhangai
 2. Zavkhan
 3. Darkhan-Uul
 4. Tuv aimag
 5. Bayan-Ulgii
 6. Khuvsgul
 7. Zaamar



SUGGESTIONS

DECISION(S)				
<p>1. The CCM members will divide into 3 and 3 members to go for oversight site visit work to PCU and other 6 SRs support and supervision the their operation.</p> <p>2. It was decided to go to Ulaanbaatar city and rural areas go for oversight site visit work as well to get familiar with the activities of province and district hospitals and to oversight and support them.</p> <p>3. The CCM Secretariat was instructed to prepare and present a schedule related to this.</p>				
DECISION MAKING				
MODE OF DECISION MAKING (Place 'X' in the relevant box)	CONSENSUS	x	IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS	
	VOTING		VOTING METHOD (Place 'N' in the relevant box)	
			SHOW OF HANDS	
			VOTE	
			ENTER THE NUMBER OF MEMBERS <u>IN FAVOUR OF THE DECISION</u> >	
		ENTER THE NUMBER OF MEMBERS <u>AGAINST THE DECISION</u> >		
*Consensus (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	<p>Government of Germany offered to Mongolia a €29m debt to health swap to be implemented through the Global Fund</p> <p>The Government of Germany offered to Mongolia a €29m debt to health swap to be implemented through the Global Fund for HIV, TB and building resilient and sustainable systems for health. Thus, CCM Mongolia required to submit the new grant to GF and Government of Germany by 24th of May, 2024.</p>		CCM	2024/05/24
AGENDA ITEM #2	<p>Updating the composition of Executive Committee, Oversight Committee, and Conflict of Interest Committees, and appointing the Chair of the committees</p> <p>According to 100% vote of the members participating in the CCM meeting:</p> <p><u>The new composition of the Executive committee was decided to consist of the following representatives.</u></p> <ol style="list-style-type: none"> 1. CCM chair and Executive Committee chair-Kh. Ganbaatar 2. Vice-chair 3. Representative of the CCM key affected population - T. Enkhjargal 4. Representative of the NGO operating in the field of TB - T. Bazarragecha 5. Representative of NGO operating in the field of human rights - G. Oyuntuya <p><u>The composition of the Oversight committee was determined to consist of the following representatives.</u></p> <ol style="list-style-type: none"> 1. Oversight Committee chair - B. Solongo 2. Representation of Confederation of Mongolian Trade and Union - S. Zolbayar 3. Representation of the Media organization - Ch. Bat-Orgil <p><u>The composition of the Conflict of interest committee was determined to consist of the following representatives.</u></p> <ol style="list-style-type: none"> 1. Conflict of Interest Committee chair- B. Tuya 2. Representative of the Ministry of Labor and Social Protection - A. Khishighayar 3. Representative of the Youth and children's right - D. Munkh-Erdene 		CCM	
AGENDA ITEM #3	<p>Introducing the new Sub-recipient to be implement the 2024-2026 grant of the Global Fund</p> <p>Suggestions:</p> <ol style="list-style-type: none"> 1. The PCU should support and cooperate with the SRs 2. NCCD should providing technical and methodological advice and support to other SRs, especially supporting these SRs to work together with their local branches in the 21 provinces of Mongolia. 		CCM	

	Decisions: <ol style="list-style-type: none"> 1. It was ordered to inform to the CCM members from CCM Secretariat, as soon as the re-selection period related to the re-announcement of Package-4 tenders is determined, which is to create a community-led monitoring system for TB care services. 2. The CCM Secretariat instructed to take the 2024-2026 TB project translated into Mongolian version from PCU and send it to the CCM members. 	Secretariat	
AGENDA ITEM #4	Introducing Oversight report <ol style="list-style-type: none"> 1. The CCM members will divide into 3 and 3 members to go for oversight site visit work to PCU and other 6 SRs support and supervision the their operation. 2. It was decided to go to Ulaanbaatar city and rural areas go for oversight site visit work as well to get familiar with the activities of province and district hospitals and to oversight and support them. 3. The CCM Secretariat was instructed to prepare and present a schedule related to this. 	CCM Secretariat	

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 <i>(dd.mm.yy)</i>	
PROPOSED AGENDA FOR NEXT MEETING	WRITE THE PROPOSED AGENDA ITEMS IN THE SPACES PROVIDED

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		
ATTENDANCE LIST	<input checked="" type="checkbox"/>	
AGENDA	<input checked="" type="checkbox"/>	
OTHER SUPPORTING DOCUMENTS	<input checked="" type="checkbox"/>	
APPENDIX I-10	<input checked="" type="checkbox"/>	
IF 'OTHER', PLEASE LIST BELOW:		

CHECKLIST (Place 'X' in the relevant box)

	YES	NO	
AGENDA CIRCULATED ON TIME BEFORE MEETING DATE	<input checked="" type="checkbox"/>		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	<input checked="" type="checkbox"/>		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	<input checked="" type="checkbox"/>		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*	<input checked="" type="checkbox"/>		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	<input checked="" type="checkbox"/>		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.

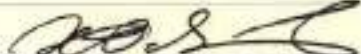
GLOSSARY FOR ACRYNMS USED IN THE MINUTES:

ACROYNM	MEANING
MOH	Ministry of Health
CCM	Country Coordinating Mechanism
CSO	Civil Society Organization
NGO	Non-Governmental organization

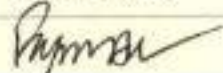
WHO	World Health Organization
PCU	Project Coordinating Unit
GF	Global Fund
PR	Principal Recipient
SR	Sub Recipient
SKPA	The Sustainability of HIV Services for Key Populations in Asia (SKPA) Program
FBO	Faith-based organisation
NCCD	National Center for Communicable Diseases
NEMA	National Emergency Management Agency
NSC	National Security Council
NHRC	National Human Rights Council
MNUMS	Mongolian National University of Medical Sciences
MECS	Ministry of Education, Culture and Science
MATC	Mongolian Anti-Tuberculosis Confederation
MTCC	Mongolian Tuberculosis Coalition
UNFPA	United Nations Population Fund
MEF	Mongolian Employer's Federation
CMTU	Confederation of Mongolian Trade and Unions

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 (NAME) >	BY	Kh.Ganbaatar	DATE >	6 th of March, 2024
		CCM Chair	SIGNATURE >	

CCM MINUTES CHECKED BY:

TYPE/PRINT NAME >	J.Bulgan	DATE >	6 th of March, 2024
FUNCTION >	CCM Secretariat coordinator	SIGNATURE >	

CCM MINUTES PREPARED BY:

TYPE/PRINT NAME >	T.Batbimeg	DATE >	6 th of March, 2024
FUNCTION >	CCM Secretariat assistant	SIGNATURE >	