

Meeting of the CCM Oversight Committee

12.03.2014

Tbilisi

Participants:

Archil Talakvadze – Deputy Minister of Corrections of Georgia

Mariam Jashi – Deputy Minister of Labor, Health and Social Affairs

Giorgi Khechinashvili – Member of the Parliament of Georgia

Tamar Gabunia – USAID funded Georgia Tuberculosis Prevention Project

Tamar Sitbiladze – USAID

Marina Chokheli – Open Society Georgia Foundation

David Ananiashvili – NGO “Georgia Plus Group”

Giorgi Soselia – NGO “Real People – Real Vision”

Agenda:

1. Election of the Chair
2. Overview of the Work Plan. Planning of the meetings envisaged by the Plan
3. Agreement on technical issues

The following was agreed during the meeting

1. Mr. David Ananiashvili was elected as the Chair of the CCM Oversight Committee;
2. The meeting with the new PR and outgoing PR were planned in the timeframe of March 25-27;
3. The issue of the quorum and mechanisms of making decisions needs to be regulated; The necessity of having Secretariat was pointed out for dealing with technical issues such as: sending notifications, making minutes, organizing of the meetings etc., the necessity of the dashboard for supervision process was highlighted;

The participants of the 1st Oversight Committee Meeting
12.03 2014

Name, surname	Position	Organization	Signature
Archil Talakvadze	Deputy Minister	Ministry of Corrections	
Giorgi Soselia	Advocacy Manager	Real People-Real	

		Vision	
Tamar Gabunia	Chief of Party	USAID funded Georgia TPP	
Tamar Sirbiladze		USAID Caucasus	
Mari Chokheli	Program Coordinator	OSGF	
Mariam Jashi	Deputy Minister	MoLHSA	
David Ananiashvili	Director	Georgia plus Group	
Giorgi Khechinashvili	Member	Healthcare and Social Issues Committee of the Parliament of Georgia	