

Minutes of the 2nd meeting of the CCM Oversight Committee

Ministry of Labor, Health and Social Affairs, CCM Office

28 May, 2014

Participants:

David Ananiashvili – “Georgia Plus Group”, Director, Chair of the OC

Tamar Sirbiladze – USAID, Health and Social Development Office, Director

Tamar Gabunia – URC, USAID funded, Georgia Tuberculosis Prevention Project, Director

Mari Chokheli – Open Society Georgia Foundation, Harm Reduction Programs Coordinator

Irma Khonelidze – NCDC, Deputy Director

Archil Talakvadze – Deputy Minister of Corrections of Georgia

Akaki Lochoshvili – GPIC, Executive Director

Natia Khonelidze – Administrative Assistant to the CCM

Issues discussed:

The process of selection of a new OC member

The meeting with a new and outgoing PR. Discussion of the Close out issues

Establishment of a close contact and issues of future relationships with NCDC

- The member of the OC, Giorgi Soselia has left the organization “ Real People-Real vision and took over the position in the NGO “New Vector” (SR of the GFATM). It was decided to substitute Giorgi Soselia with Lasha Tvaliashvili, Executive Director of the NGO “Real People – Real Vision”. The Committee through CCM Secretariat will address the CCM with the request to approve the decision made at the meeting;
- The close out issues were discussed. Mr. Akaki Lochoshvili and Ms. Irma Khonelidze presented brief overview of the close-out issues and transfer of non-monetary assets;

- It was generally agreed the necessity of having close contact and cooperation with a new PR. The list of urgent issues to be addressed in the nearest future was brought to the attention of attendees. The main issue of discussion was the format of cooperation with SRs, SSRs and PR;
- Mr. Archil Talakvadze proposed to routinely prepare thematic presentation before each CCM Meeting. This proposal was agreed by all attendees of the meeting;

David Ananiashvili



Chair of the Oversight Committee

Natia Khonelidze



Administrative Assistant