

The 3rd Meeting of the CCM Oversight Committee
National Center for Disease Control and Public Health

July 28, 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

Lasha Tvaliashvili – “Real People-Real Vision”, Executive Director

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

Irma Khonelidze – NCDC, Deputy Director

Ketevan Stvilia – NCDC PIU, HIV Project Manager

Ekaterine Ruadze - NCDC PIU, HIV M&E Officer

Alexander Asatiani - NCDC PIU, HIV M&E Officer

Natia Khonelidze – CCM, Administrative Assistant

Issues Discussed:

Transfer of GPIC assets

Planning of the concept note s submission under NFM

Reflection of the NFM willingness to pay in the stated budget of 2015 - 2017

Preparation of the proposal on HIV/AIDS concept note development to be submitted to French 5% Initiative

HIV prevention service package for MSMs, FSW, IDUs

- The issue of the transfer of GPIC remaining assets was thoroughly discussed. One more time all aspects of the issue and mechanisms for solving were discussed. It was agreed that the list of remaining assets will be updated with the purpose of more visualization. The following options were discussed: transfer if remaining issues to NCDC with their further distribution; in close communication with the GF detail study of the grants close

out requirements. The notion of addressing the GFATM with the request to explore the possibility to extend the deadline for grant closure (transfer of the assets) with the purpose of the best possible regulation of the issue was raised and agreed. It was agreed that the issue will be out into the agenda of upcoming 72nd CCM meeting scheduled for August 1, 2014.

- While discussing NFM planning document it was decided that at the next CCM meeting the members the document will be discussed and the timeframe of its approval will be agreed.
- While discussing the proposal on Technical Assistance for HIV/AIDS concept note development to be submitted to the French 5% Initiative it was decided that the Secretariat will present the draft application to the members at the next CCM meeting for approval. The members will be asked to submit the application in August 2014
- The "willingness to pay" of NFM was discussed. It was agreed that the issue of the sum to be envisaged in the 2015-2017 State Budget under "Willingness to Pay Requirements" of NFM and its reflection in MTEF will be presented by NCDC and broadly discussed at the 72nd CCM meeting
- HIV prevention service package for MSMs, FSW, IDUs was discussed. It was decided that the issue of revision of the package will be discussed with relevant stakeholders. After reaching the agreement and consolidation of the notions the issue to be presented to the CCM

Chair of the Oversight Committee

David Ananiashvili



CCM Administrative Assistant

Natia Khonelidze

