

G-CCM MEMBERSHIP RENEWAL CALENDAR

Sector 1: Government, including government-owned enterprises 12 (40%)

CCM COMPOSITION AS PER GOVERNANCE MANUAL	CCM COMPOSITION ACTUAL
Permanent organizational members of the government sector: 5	Permanent organizational members of the government sector: 5
Other government representatives, including other line ministries: 7	Other government representatives, including other line ministries: 5
	1 vacant member

Sector 2: Civil society organizations: 14 (47%)

CCM COMPOSITION AS PER GOVERNANCE MANUAL	CCM COMPOSITION ACTUAL
NGOs (either international or national) active in the area of HIV/AIDS (3)	NGO active in the area of HIV/AIDS (1)
NGOs (either international or national) active in the area of TB (2)	NGOs (either international or national) active in the area of TB (1)

Sector 2: CSO: 14 (47%)

CCM COMPOSITION AS PER GOVERNANCE MANUAL	CCM COMPOSITION ACTUAL
Key affected Population	Key affected Population
Man who have sex with man(1)	Man who have sex with man(1)
People who inject drugs (1)	People who inject drugs (1)
Other HIV KAP (1)	HIV KAP (2)
Other TB KAP (1)	0
People living with HIV/AIDS(1)	People living with HIV/AIDS(1)
People living or previously living with TB (1)	People living or previously living with TB (1)
Academic/ educational/research institutions: (1)	Academic/ educational/research institutions: (1)
Private sector: (1)	Private sector: (1)
Faith-Based Organization (1)	Faith-Based Organization (1)

The candidate should be nominated by the relevant constituency. The election process must be transparent, inclusive and documented

Sector 3: Development Partners: 4 (13%)

CCM COMPOSITION AS PER GOVERNANCE MANUAL	CCM COMPOSITION ACTUAL
Bilateral development partners: 2	Bilateral development partners: 2
Multilateral development partners: 2	Multilateral development partners: 2

MEMBERSHIP RENEWAL CALENDAR & PROCEDURES

Activity	Timeframe	Responsible persons
Formal decision for CCM membership renewal calendar as per improvement plan of EPA	80th CCM meeting July 9, 2015	All CCM Members
Sector 2: Civil society organizations		
<p>NGOs, KAP, PLWD</p> <p>Consultations and a final decision on the mechanism of election and a detailed (s)election procedure including text of announcement and whole package for call for nomination</p>	<p>Establishment of working group- July 20-July 31; Consultations -September 1-30, 2015; Circulation among CCM of the detailed procedure September 30, 2015 Review and endorsement by CCM – October 6, 2015</p>	<p>Working group in consultation with CSO, Secretariat for coordination and CCM for endorsement</p>
<p>Call for candidacy applications placed on the website</p> <p>Completion of selection procedure</p>	<p>Deadline – within 1 month (November 6) to enable constituency to define a suitable candidate and present all requested documents. End of November</p>	<p>As per procedures defined by working group and endorsed by the CCM</p>

MEMBERSHIP RENEWAL CALENDAR & PROCEDURES

Activity	Timeframe	Responsible persons
Sector 2: Civil society organizations		
<ul style="list-style-type: none">•Faith-based organizations:•Academic/ educational/research institutions: <p>The G-CCM to request the constituency to nominate a member with relevant experience and the procedure should be transparent, inclusive, and documented</p>	SEP-OCT 2015	CCM for decision Secretariat for Coordination

MEMBERSHIP RENEWAL CALENDAR & PROCEDURES

Activity	Timeframe	Responsible persons
Sector 1: GOVERNMENT INCLUDING GOVERNMENT-OWNED ENTERPRISES		
The candidate nominated by Ministry of Corrections of Georgia in response to G-CCM leadership request will be endorsed at CCM meeting	Next CCM meeting	All CCM
1 Vacant member to be identified based on need		All CCM

MEMBERSHIP RENEWAL CALENDAR & PROCEDURES

Activity	Timeframe	Responsible persons
SECTOR 3: DEVELOPMENT PARTNERS		
Bilateral development partners		
Multilateral development partners		
This sector is in line with the GM and no renewal is proposed at this stage		