



**Minutes of the 82nd CCM meeting
March 9, 2016
Ministry of Labor, Health and Social Affairs of Georgia**

Participants:

#	CCM members	
1	David Sergeenko	Minister of Labor, Health and Social Affairs of Georgia CCM Chair
2	Tamar Gabunia	URC LLC USAID funded Georgia Tuberculosis Prevention Project Chief of Party CCM Vice-Chair
3	Amiran Gamkrelidze	NCDC&PH, General Director PR of GFATM grants
4	Nino Badridze	On behalf of Mr. Tengiz Tsertsvadze - General Director Infectious Diseases, AIDS and Clinical Immunology Research Center, SR
5	Zaza Avaliani	National Center of Tuberculosis and Lung Diseases Director, SR
6	Khatuna Todadze	Center for Mental Health and Prevention of Addiction, GFATM funded methadone substitution therapy program, SR
7	Tamaz Marsagishvili	Deputy Minister of Education and Science
8	Archil Talakvadze	Deputy Minister of Internal Affairs, Global Fund Board member

		from EECA Constituency
9	Tamar Sirbiladze	USAID, Health and Social Development Office, Director Member of OC
10	Rusudan Klimiashvili	WHO Georgia, Head of Country Office
11	Lela Bakradze	UNFPA, Assistant Representative
12	Nino Kochishvili	On behalf of Janos Herman, Ambassador, Head of EU Delegation to Georgia
13	Tsisana Shartava	On behalf of Archimandrite Adam -Vakhtang Akhaladze Patriarchate of Georgia, Head of Public Health Department
14	Zurab Vadachkoria	Rector of Tbilisi State Medical University
15	Elguja Meladze	Employers' Association of Georgia, President
16	Konstantine Labartkava	NGO New Vector , Board Chairman, SSR
17	Tsisana Salia	On behalf of Izoleta Bodokia, NGO HIV/AIDS Patients Support Foundation, Director, SR
18	Maia Butsashvili	NGO HRU, Director
19	Kakha Kvashilava	NGO GHRN, Board Chairman, SR
20	Tamar Bortsvadze	NGO MdM, Senior Advocacy Officer
21	Lela Tsakadze	NGO Winners Club, Founder

22	Nikoloz Mirzashvili	Former TB Patient, Patients' Union
23	Natia Loladze	NGO Georgia Red Cross Society, President
Guests/invitees		
24	Nino Berdzuli	Deputy Minister of Labor, Health and Social Affairs
25	Irakli Katsitadze	LFA, team leader
26	Irma Khonelidze	NCDC&PH, Deputy General Director GFATM PIU, Director
27	Ketevan Stvilia	NCDCPH, GFATM HIV program manager
28	Alexander Asatiani	NCDCPH, GFATM HIV M&E Officer
29	Giorgi Kuchukhidze	NCDCPH, GFATM TB M&E Officer
30	Nino Osepaishvili	Patients Union
31	Olga Fomina	EHRN, Global Fund Program Manager
32	Madlena Khutsishvili	Applicant for CCM membership, PLHIV
33	Magda Kostava	Hera XXI
34	Paata Sabelashvili	Applicant for CCM membership, MSM Constituency
35	Irine Javakhadze	Ministry of Finance, Chief Specialist of Budget Department/State and Consolidated Budget Formulation Division
36	Tamta Demurishvili	Ministry of Corrections, Head of Medical Department
Secretariat		
37	Irina Grdzeldze	Executive Secretary
38	Natia Khonelidze	Administrative Assistant

Agenda

15:00 – 15:10	Opening speech /remarks/ endorsement of the agenda/ endorsement of the minutes of the 81st CCM meeting Mr. David Sergeenko - CCM Chair, Minister of Labor, Health and Social Affairs of Georgia
15:10 – 15:15	Addressing the members with the request to declare the presence of the

	Conflict of Interest Secretariat
15:15 – 15:30	HIV and TB programs split revision/making of decision Ms. Irma Khonelidze – NCDCPH Deputy Director, GFATM PIU Project Director
15:30 – 15:40	Report of the Oversight Committee Ms. Irina Grdzeldze – CCM, Executive Secretary
15:40– 15:55	HIV and TB grants implementation status Ms. Irma Khonelidze – NCDCPH Deputy Director, GFATM PIU Project Director
15:55 – 16:10	Establishment of Policy and Advocacy Advisory Council Ms. Tamar Gabunia, CCM Vice-Chair
16:10 – 16:30	<ul style="list-style-type: none"> • CCM membership renewal /applications’ review • Discussion/Questions&Answers/final agreement on the procedure Ms. Irina Grdzeldze - CCM Executive Secretary
16:30 – 16:35	Voting
16:35 – 16:55	<ul style="list-style-type: none"> • Dashboard for Period 7 Mr. Alexander Asatiani – NCDCPH, GFATM HIV M&E Officer Mr. Giorgi Kuchukhidze – NCDCPH, GFATM TB M&E Officer <ul style="list-style-type: none"> • Introducing of the Oversight Committee recommendations Ms Irina Grdzeldze – CCM, Executive Secretary
16:55 – 17:10	Global Fund Regional program Harm Reduction Works – Fund It! Funding of the harm reduction programs in the context of transition of the funding of HIV, TB and Hepatitis C from international to local. Olga Fomina, EHRN, Global Fund Program Manager
17:10- 17:20	AOB/announcements
17:20	Closure of the meeting

List of Abbreviations:

CBO - Community Based Organization

CN – Concept Note

CT – Computer Tomography

EHRN – Eurasian Harm Reduction Network

GAC – Grant Approval Committee

GFATM – Global Fund to Fight AIDS Tuberculosis and Malaria

GHRN - Georgia Harm Reduction Network

HIV - Human Immunodeficiency Virus

KAP - Key Affected Population

LFA – Local Fund Agent

MSM - Men having sex with men

NCDCPH - National Center for Disease Control and Public Health

NFM – New Funding Mechanism

NGO - Non-governmental organization

OC – Oversight Committee

PAAC - Policy and Advocacy Advisory Council

PLHIV – People living with HIV

PUDR – Progress Update and Disbursement Request

SLD – Second Line Drug

TERG – Technical Evaluation Reference Group

TB - Tuberculosis

TBA – Time-bound Action

TPP – Tuberculosis Prevention Project

David Sergeenko – greeted the participants and thanked them for coming. The Chairperson overviewed an agenda and addressed the members with the request to declare the presence of the

Conflict of Interest if any, to fill out the CoI forms and to raise any comments/objections with regard to the agenda items of the 82nd CCM meeting if any.

The agenda of the 82nd CCM meeting was endorsed; the minutes of the 81st CCM meeting were endorsed.

The COI forms were filled out and are kept at the CCM Office. The representative of Ms. Izoleta Bodokia declared the presence of the Conflict of Interest in connection with the agenda item - CCM membership renewal - based on the fact that Ms. Izoleta Bodokia was among the applicants for CCM membership.

David Sergeenko – gave the floor to Ms. **Irma Khonelidze**.

Irma Khonelidze – reminded the audience regarding the allocation of resources under the NFM as per allocation letter received from GFATM in March 2014, the decision on the program split made in the process of CNs development and its rationale. However, in the grant-making process the need of re-distribution of TGF funding allocations between the HIV and TB Programs became obvious due to development of the following new important circumstances: the ongoing HIV Program was extended till July 2016 and new NFM HIV Program period was extended to July 2019, that has resulted in increasing the target coverage indicators for both, the prevention and treatment services accordingly, thus the need for additional funding for NFM HIV program has developed; significant savings made under the ongoing TB Program mainly resulted from procurement of SLD; no additional funding needs in the TB NFM Program. Ms. Khonelidze presented the proposed new split which implies the additional allocation to the HIV Program as of 804,872 USD. The latter does not contribute to the significant change in split under the overarching allocation (1 per cent difference out of the initial split).

Comment: More detailed information for the rationale of program split amendment was sent to the CCM members in advance of the meeting.

David Sergeenko – opened the floor for discussion.

Nikoloz Mirzashvili – fixed his position against proposed split revision. He stated that there are a lot of acute problems in TB program such as management of side effects of TB treatment, lack of CT examination possibilities, lack of psychological support which need additional financing and expressed his fear that proposed split revision will detriment the TB Program.

David Sergeenko – thanked Mr. Mirzashvili. He presented to the attendees the main principles of Health System financing and called on for active discussion.

Tamar Gabunia – one more time welcomed Patients' Union involvement in the CCM activities. The Vice Chair explained that the discussed program split is based on the analysis of absorption capacity and is aimed at effective use of allocation funds and does not imply any risk for or detriment of the TB Program.

David Sergeenko – asked the representative of PLHIV community to express their views.

Madlena Khutsishvili – greeted the attendees on behalf of CBO PAPA established on the basis of NGO HERA XXI and stated that the same acute problems are faced by PLHIV. She noted that fair distribution of funds between the two programs would be the most appropriate option.

Irma Khonelidze – welcomed the patients’ organizations representatives’ interests in the program split decisions and that TB patients’ organizations are better involved in the CCM activities. She also thanked them for their active participation in the development of TB program CN. However, regarding the fear expressed by the patients’ organization representative, she noted that the procurement of CT is envisaged by the TB CN and the substantial resources are allocated for strengthening of patients’ organizations and supporting the patients’ communities under the Objective 3 of the TB CN in order to create supportive environment and systems for effective TB control.

Ms. Khonelidze one more time explained that the proposed program split revision does not put at risk implementation of any activity under the TB Program, but it would ensure that the essential services and programs under the HIV Program are adequately funded.

David Sergeenko - thanked everyone and put the issue to the vote.

Results of vote:

Out of 23 members participating in voting 21 voted for proposed budget split revision, 2 - against, no one abstained.

The decision to amend the split of additional funds between the HIV and TB programs for the years 2016-2019 was made by absolute majority of CCM members.

Attached: The rationale of the revision of the originally proposed split; Endorsement of the CCM members presented at the 82nd CCM meeting.

David Sergeenko – gave the floor to **Ms. Irina Grdzelidze**.

Irina Grdzelidze – greeted the participants and stated that she will be presenting the OC activities covering period December 2015 - February 2016 due to the absence of OC Chair at the meeting. Ms. Grdzelidze reminded to the audience that all this information had been already sent to the CCM by the Secretariat. During this period the main activities of the OC include field visits to Zugdidi and Batumi where 9 sites were visited; participation in the new CCM members orientation process, review and analyses of dashboard for period 7. Ms. Grdzelidze presented the details of the oversight visits and stated that the recommendation for dashboards would be presented later on at the meeting. *Attached: OC report for period December 2015 – February 2016.*

David Sergeenko – gave the floor to **Ms. Irma Khonelidze**.

Irma Khonelidze – presented to the members the current status of GF grants implementation. She stated that the details will be outlined while presenting dashboards and focused on the following:

HIV. The package of the documents including the decision on program split revision will be sent to the Global Fund on March 10. The meeting of GAC is scheduled for middle of April. The signing of the grant is anticipated in May, 2016.

TB. The status of TB program reallocation requests sent to the Global Fund was presented. Ms. Khonelidze reiterated the importance of the activity aimed at patients' support which will be implemented at community level and stated that the efforts in this direction will be initiated during the TB extension period. The signing of TB grant agreement is anticipated by the end of the year of 2016. Ms. Khonelidze provided the audience with the details of planned 6-months extension of current TB grant.

Note: the detailed note on grant implementation including background documents were shared with CCM in advance of the meeting.

David Sergeenko - gave the floor to Ms. Gabunia.

Tamar Gabunia – presented to the attendees the current status of establishment of Policy and Advocacy Council. The ToR of the Council was widely distributed among CCM and non-CCM members for review and comments. It was presented at the Civil Society Forum held on February 17, 2016. The Constituencies have nominated their candidacies for PAAC membership. The Vice-Chair one more time presented the role and main areas of functioning of the committee and the aspects of ToR of the Policy and Advocacy Specialist.

Afterwards, Ms. Gabunia put the issue of endorsement of PAAC composition to the vote. The composition of PAAC as per attached list was unanimously endorsed by all CCM members presented at the meeting. Attached: the list of PAAC members.

Tamar Gabunia – gave the floor to Ms. Grdzeldze.

Irina Grdzeldze - presented to the audience the process of CCM renewal - phase two. The text for new announcement was agreed with the CCM and the announcement was placed on the web-sites (www.jobs.ge; CCM web-site). The links to the web-sites were sent to all CCM and to the relevant organizations beyond CCM to express the interest. The applications for the following positions were received: Position: HIV KAP (MSM) - 1 applicant, Paata Sabelashvili, who does not act on behalf of any organization, the election was supported by LGBT Georgia; position: PLHIV – 1 applicant, Madlena Khutsishvili, CBO PAPA; Position: HIV KAP (other) – 1 applicant, Izoleta Bodokia, HIV/AIDS Patients Support Foundation. The interest for 1 seat for TB NGO was not expressed. The Secretariat shared with the CCM a checklist and full package of application material. As per specifications of the CCM Governance manual and the CCM renewal calendar the CCM leadership approached the Ministry of Finance and Ministry of Corrections with the request to nominate candidates for CCM membership. As the CCM members had been informed by e-mail, the Ministry of Finance nominated the candidacy of Ms. Tamta Demurishvili, Head of Medical Department; the Ministry of Finance nominated the candidacy of Ms. Irine Javakhadze, Chief Specialist of Budget Department/State and Consolidated Budget Formulation Division. Afterwards, Ms. Grdzeldze announced that due to the recent changes in GHRN management GHRN at the CCM will be represented by Mr. Kakha

Kvashilava, Board Chairman, Acting Executive Director. Finally, Ms. Grdzeldze addressed the applicants invited to the meeting with the request to share with the CCM any additional views and/or suggestions and the CCM members to ask any question to the applicants.

The applicants were asked to leave the meeting room during the discussion and voting.

Tamar Gabunia – put to the vote the issue of admittance to CCM membership of Ms. Tamta Demurishvili and Ms. Irine Javakhadze.

Ms. Tamta Demurishvili, Head of Medical Department of Ministry of Corrections and Ms. Irine Javakhadze, Chief Specialist of Budget Department/State and Consolidated Budget of Ministry of Finance were unanimously elected as CCM members.

During the thorough and lengthy discussion on the applicants representing the Civil Society the members discussed the procedures of the elections developed within each constituency, the role of each constituency in the CCM, the representativeness of the groups nominating the candidates, the definition of the other HIV KAP, the legitimacy of nominated candidates.

Tamar Gabunia – put the issue of admittance to the CCM membership of following individuals:

- Ms. Madlena Khutsishvili

Seat: PLHIV

- Mr. Paata Sabelashvili

Seat: HIV KAP (MSM)

- Ms. Izoleta Bodokia

Seat: Other HIV KAP

All individuals listed above were unanimously admitted to CCM membership by all members presented at the meeting.

Tamar Gabunia – stated that the interest to fill the seat of one more TB NGO has not been expressed. Thus this position is still open and the call for interest will have to be announced one more time since URC's mandate in TB will expire upon finalization of Georgia TPP.

The applicants were called back to the meeting room.

Tamar Gabunia – congratulated the newly elected CCM members, expressed her hope for fruitful cooperation and gave the floor to **Mr. Asatiani**.

Alexander Asatiani - reminded to the audience the dashboard reporting principles agreed upon at the previous CCM meeting. Namely: to switch to semi-annually cumulative reporting principle. Namely, while maintaining dashboard reporting quarterly cycle, targets in Q2 and Q4 of the calendar year will be set in accordance with the Performance Framework's semi-annual values and achievements will be reported respectively - replicating values reported in PU form

routinely delivered to the GFATM every six months after validation procedures. Based on dashboard rating calculation scheme, still, Q1 and Q3 periods will reflect quarterly achievements in comparison with halved semi-annual targets. Thus the dashboards will illustrate validated and the most recent programmatic cumulative data available in correlation with approved targets under the grant agreement. Other conditions and principles concerning program management, finance and procurement sections of the dashboard will remain the same. Afterwards, Mr. Asatiani, presented to the attendees the financial, management and programmatic data of the HIV dashboard for P7 (October – December 2015). While speaking on the underachievement in coverage of FSWs, MSM and PWIDs, Mr. Asatiani noted that the SRs has demonstrated improved performance when compared to the previous periods. PR has ongoing communication with SRs on further improvement of the coverage data. The PDI methodology that proved to be effective among MSM in general was successfully tested among FSWs in Telavi. Procurement of Mobile Ambulatories should further increase coverage of PWIDs. The coverage data for PWIDs doesn't include the secondary clients any more as it was suggested by the GF Management Letter (Clients that were reached by the program beneficiaries and not by outreach workers). Mr. Asatiani underlined that the deadline for TBA envisaging elaboration of a transition plan has been extended - as agreed with the GF the sustainability and transition plan development for HIV and TB grants will be covered from the current TB grant - GEO-T-NCDC. ToR for the plan development is elaborated and shared with the CCM and the GF. The electronic tender was announced on February 25th for procurement of this service. According to the ToR, the final document should be available for approval by the end of 2016. All work necessary for meeting a new deadline is on-going by schedule. The safety stock of methadone is used currently but the contract with supplier is signed and the majority of procedures are arranged. Shipment will be in country by the second half of the March.

Khatuna Todadze – raised an issue regarding methadone stock and addressed Deputy Minister of Labor, Health and Social Affairs with the request for putting in place preventive mechanisms for avoiding possible stock outs.

Tamar Gabunia – stated that the issue raised by Ms. Todadze should be discussed in a working format.

Irina Grdzeldze – presented to the CCM recommendations of the OC regarding HIV dashboard for P7:

1. Underachievement of the programmatic indicator # and % of IDUs reached with HIV prevention programs requires further follow up from PR side, such as study of practices, revision of approaches (rotational schedule of mobile ambulatories), conducting of site visits ensuring involvement of OC.

The CCM agreed with this recommendation and it was decided that this issue will be additionally followed up by OC and the site visits will be conducted by the end of May, 2016.

2. Underachievement of the programmatic indicators # and % of MSM and FSW reached with HIV prevention programs requires further follow up from OC side, such as obtaining disaggregated data (Tbilisi and Regions).

The CCM agreed with the recommendation. It was decided that follow up from OC is also required;

3. Recommendation on the quality of 1 ml syringes: Mini survey to be conducted by GHRN among IDUs to identify shortcomings of the quality.

The CCM agreed with the recommendation. The timeline for the survey was defined as: no later than end of April 2016.

The HIV dashboard for P7 attached.

Tamar Gabunia –gave the floor to **Mr. Kutchukhidze**.

Giorgi Kutchukhidze - presented in details to the attendees, especially for newly-elected CCM members the main features of the dashboard. Afterwards, the financial, management and programmatic data of the TB dashboard for P7 (October – December 2015) were presented. While speaking on procurement of SLD, Mr. Kutchukhidze specially underlined that the actual expenditures will not be in line with the budgeted sum due to the decreased number of TB patients in the country and lower price of the drugs. The same concerns supportive interventions and procurement of laboratory equipment. The stock out of drugs is not anticipated. Mr. Kutchukhidze announced good results achieved in connection with the following indicator: “Percentage of TB Patients who had an HIV test result recorded in TB register. The over-achievement is also reached with regard to implementation of cash incentive scheme. As for the following indicators: "Number of notified cases of all forms of TB - (i.e. bacteriologically confirmed +clinically diagnosed) (new and relapse)”; “Number of bacteriologically confirmed TB cases in a specified period who subsequently were successfully treated (sum of WHO outcome categories "cured" plus "treatment completed)”; “Number of TB patients enrolled on standardized 1st line treatment in the specified calendar year” the underachievement is directly connected with the actual (decreased) number of TB patients in the country. The rapporteur focused on the underachievement of % of laboratories showing adequate performance in external quality assurance for smear microscopy among total number of laboratories that undertake smear microscopy during the reporting period and stated that such underachievement was due to some technical reasons. The underachievement of % cases with drug resistant TB started on treatment for MDR TB who were lost to follow up during the first six months of treatment requires further follow up from PR to analyze the particular cohort (January- June 2015).

Irina Grdzeldze – presented to the audience OC recommendations.

1. The underachievement of % of laboratories showing adequate performance in external quality assurance for smear microscopy among total number of laboratories that undertake smear microscopy during the reporting period requires follow up from OC with TB center.

The CCM agreed with this recommendation. It was decided to conduct the meeting of the members of OC with management of TB Center by April 2016.

2. The underachievement of % cases with drug resistant TB started on treatment for MDR TB who were lost to follow up during the first six months of treatment, requires further follow up from PR to study the particular cohort (January- June 2015).

The CCM agreed with this recommendation. The due date for reporting was set as June 2016.

The TB Dashboard for P7 is attached.

Tamar Gabunia – gave the floor to Ms. Olga Fomina to present the Global Fund Regional program Harm Reduction Works – Fund It! Funding of the harm reduction programs in the context of transition of the funding of HIV, TB and Hepatitis C from international to local.

Olga Fomina – greeted the CCM members and thanked them for the opportunity to participate at the CCM meeting. During the presentation Ms. Fomina focused on the following (presentation attached). The participant-countries of the program; Objectives; milestones of program implementation in Georgia; coverage of the program; economic and political prerequisites for shifting from donors’ to national support; the objectives of advocacy on regional and national levels. Afterwards, Ms. Fomina presented to the audience the main outcomes of High Level Regional Dialogue hosted by Georgia in autumn, 2015. The country position on shifting from donors’ to national support of the harm reduction programs was presented. The barriers for implementation of harm reduction programs were outlined and the recommendations for national advocacy were presented. Ms. Fomina specified the further steps planned, expected outcomes and the reasons of utmost importance for transitional planning in EECA region. Ms. Fomina briefed the audience on the main conclusions of Sustainability Review of Global Fund programs commissioned by TERG and presented the examples of the outcomes of the GF’s phase out in the countries not having transitional plan by the time of withdrawal of the Global Funds support. The status of current transitional planning happening in the region was specified. Ms. Fomina reviewed the Framework for Transition to Sustainability and the Transition and Sustainability Principles. Finally, she outlined the joint responsibilities of the main stakeholders and priority areas for transitional planning.

Tamar Gabunia – thanked Ms. Fomina and addressed the audience with the request to come up with the questions.

Irma Khonelidze – highlighted the importance of the regional program and expressed her hope that the fruitful cooperation will be continued.

Tamar Gabunia – opened the floor for announcements.

The Vice Chair briefed the audience on the prospects of implementation of Law Atlas in Georgia.

The audience positively assessed this valuable opportunity. It was decided that the Secretariat will share one more time with all CCM including newly elected members the letter from Ms. Tsovinar Sakanyan, FPM re: Implementation of Law Atlas in Georgia for final agreement.

Tamar Gabunia briefed the audience on the events dedicated to World TB Day. She announced that on March 24, 2016 the Parliament of Georgia jointly with USAID Funded Georgia

Tuberculosis Prevention Project organizes the event dedicated to the World TB Day and invited the CCM members to attend. The Vice Chair stated that the Parliament of Georgia as a signatory of the Barcelona Declaration is an active member of the Global TB caucus and plan to establish the national TB caucus to support achievement of the END TB strategy targets by 2030.

Natia Khonelidze – presented to the attendees the procedures for election of a CCM Vice-Chair as envisaged by the Government Decree and G-CCM Governance Manual. It was agreed to proceed with necessary steps as specified in order to be well prepared for the election once the announcement of resigning Ms. Tamar Gabunia from the position of Vice-Chair is made. The future steps and procedural norms to proceed with the renewal of OC were presented and agreed.

Mr. David Ananiashvili's CCM membership was announced as ended. The CCM members highly appreciated his commitment and dedication throughout of the years of CCM membership and in his capacity of OC Chair. It was decided that Mr. Ananiashvili will continue to serve in the OC until election of a new OC Chair.

Irina Grdzeldze – announced on the possibility for Georgia to participate in the CCM Integration Study to be conducted by Euro Health Group. The tentative timeline of the mission: May 9 – 13.

The members welcomed this initiative and agreed to participate. It was suggested to alter the timeline of the mission taking into account that May 9 and May 12 are Public Holidays in Georgia.

Tamar Gabunia - thanked everyone for having attended and announced the meeting as closed.

Decisions:

- 1. To amend the split of additional funds between the HIV and TB programs for the years of 2016-2019;**
- 2. To endorse the PAAC composition as per Annex 4;**
- 3. To admit to CCM membership:**
 - **Ms. Tamta Demurishvili - Head of Medical Department of Ministry of Corrections**
 - **Ms. Irine Javakhadze - Chief Specialist of Budget Department/State and Consolidated Budget of Ministry of Finance were unanimously elected as CCM members.**
 - **Ms. Madlena Khutsishvili – representative of CBO “PAPA”, Seat: PLHIV**
 - **Mr. Paata Sabelashvli – representative of MSM Community, Seat: HIV KAP (MSM)**
 - **Ms. Izoleta Bodokia – Director of HIV/AIDS Patients Support Foundation. Seat: HIV KAP (other).**
- 4. To end the CCM membership terms of office for:
Mr. David Ananiashvili. Mr. David Ananiashvili will continue to serve as OC Chair until election of a new Chair.**
- 5. To approve recommendations for dashboards P7**

Annexes:

- 1. The rationale of the revision of the originally proposed programs split;**
- 2. Endorsement of the CCM members of the budget split;**
- 3. OC report covering the period December 2015-February 2016;**
- 4. The composition of PAAC;**
- 5. HIV Dashboard for P7;**
- 6. TB Dashboard for P7;**
- 7. Presentation: “Global Fund Regional program Harm Reduction Works – Fund It! Funding of the harm reduction programs in the context of transition of the funding of HIV, TB and Hepatitis C from international to local”.**

David Sergeenko

Natia Khonelidze

CCM Chair

CCM Administrative Assistant