

## **Georgia Country Coordinating Mechanism**

### **Meeting of the Oversight Committee**

#### **Ministry of Labor, Health and Social Affairs**

**July 13, 2016**

#### **Participants:**

David Ananiashvili – NGO “Georgia Plus Group” Director

Maia Butsashvili – NGO Health Research Union (HRU), Director

Tamar Borstvadze – Mdm, Senior Advocacy Officer

Nikoloz Mirzashvili – “Patients Union”, Board Member, Former TB Patient

Nino Berdzuli – Deputy Minister of Labor, Health and Social Affairs of Georgia, Policy and Advocacy Committee (PAAC) Chair

Rusudan Klimiashvili – WHO, Head of Country Office

Noe Kinkladze – Head of the Economic Department of the Ministry of Labor, Health and Social Affairs of Georgia

Eka Sanikidze – TB Coalition, ACSM Specialist

Irina Grdzeldze – CCM Executive Secretary

Natia Khonelidze – CCM Administrative Assistant

#### **Agenda**

15:00 – 15:05	Opening  Irina Grdzeldze – CCM Executive Secretary
15:05 – 15:15	Main aspects of OC functioning/ oversight tools  David Ananiashvili – “Georgia Plus Group”, Director
15:15 - 15:30	Introduction of the OC annual work-plan

	Irina Grdzeldze – CCM Executive Secretary
15:30 – 15:45	Nomination of the candidacy to the position of OC Chair/Discussion/Making decision
15:45– 16:00	Nomination of the candidacy to the position of the member of Oversight Committee of the Regional Program “Harm Reduction Works – Fund it!
16:00	Closure of the meeting

**Irina Grdzeldze** – greeted the participants and thanked them for coming. She overviewed an agenda and gave the floor to Mr. David Ananiashvili.

**David Ananiashvili** - presented to the newly elected OC members the core principles of the Oversight and introduced the dashboard tool. The principles of oversight operations and activities were presented and discussed in details. Mr. Ananiashvili shared with the audience his experience as the member of the Regional Oversight Committee and main aspects of the work. Mr. Ananiashvili thanked CCM Secretariat for their dedication and support to the Oversight Committee. He expressed his readiness to make himself available for members of the committee and the Chair-to be elected for more orientation and handover when needed to ensure successful transition of knowledge and experience.

The participants expressed their deep gratitude to Mr. Ananiashvili for his commitment during his tenure at the CCM and at the Oversight Committee. The discussion followed was structured among goals, objectives and oversight mandate. Core oversight documents were discussed in details.

**Irina Grdzeldze** – thanked Mr. Ananiashvili and presented to the attendees updated OC annual work-plan. The plan was discussed and approved by the audience (attached).

Afterwards Ms. Grdzeldze opened the discussion for nomination of the candidacy to the position of OC Chair. After a comprehensive discussion the members unanimously nominated Ms. Tamar Bortsvadze to the position of the Chair of the Oversight Committee.

**Irina Grdzeldze** – thanked the participants and opened for the discussion the next topic of the agenda: Nomination of the candidacy to the position of the member of Oversight Committee of the Regional Program “Harm Reduction Works – Fund it!

The attendees discussed the criteria for the delegated representative, the role and functions of the Regional Oversight Committee. After a comprehensive discussion Ms. Tamar Bortsvadze was nominated as the representative at the Regional Oversight Committee.

**Irina Grdzeldze** – thanked the participants for having attended and announced the meeting as closed.

**Decisions of the meeting:**

- To present to the CCM for decision the candidacy of Ms. Tamar Borstvadze as a Chair of the Oversight Committee
- To approve Oversight Committee Annual Work-plan
- To present to the CCM for decision the candidacy of Ms. Tamar Borstvadze as a member of the Regional Oversight Committee (Regional Program “Harm Reduction Works – Fund It!”)

***Comment: The candidate for both positions was endorsed by the CCM in on-line format on July 21<sup>st</sup>, 2016.***

Irina Grdzeldze

CCM Executive Secretary

Natia Khonelidze

CCM Administrative Assistant