***Translation from Georgian***

**Georgia CCM**

**Meeting of the Oversight Committee**

**to discuss the current status of the Global Fund grants**

**National Center for Disease Control and Public Health**

**July 27, 2018**

**Objective of the meeting:** To discuss 2017 Q4 and 2018 Q1 HIV and TB dashboards of current grants, to review the OC work-plan, amend when necessary.

**Participants**

Nikoloz Mirzashvili – Patients’ Union

Rusudan Klimiashvili – WHO

Alexander Asatiani - NCDCPH, PIU, HIV porgram M&E officer

Giorgi Kutchukhidze – NCDCPH, PIU, TB Program manager

Nino Vakhania - NCDCPH, PIU

Irina Grdzelidze – CCM, Executive Secretary

Natia Khonelidze – CCM, Administrative Assistant

While discussing dashboards for 2017 Q4 it was noted that data of the dashboards are included in PUDRs and have been already shared with the CCM.

While discussing HIV dashboard for 2018 Q1 the issue of MSM coverage was under the focus. As a result of the discussion it was decided that this issue needs a close monitoring and study of the data of Q2. Based on the results the action plan will be developed, which first of all will envisage direct meeting with the community and joint set-up of corrective measures.

As for quality of 1 ml syringes and not full satisfaction of the beneficiaries from some centers, it was noted that the syringes are procured in full complaince with existing regulations. The participants agreed that the issue requires comprehensive approach and further study.

The funds are disbursed according to the schedule there is no delays in place.

While discussing financial part ( F2 indicator) of TB dashboard P5 it was noted that the discrepancy between cumulative budget and actual expenditure in Q1 will be balanced in following quarters after procurement of SLD.

While discussing stock of drugs M6 indicator the notion in removal of PAS from the list of indicators and its substitution by Moxifloxacin was expressed.

The notion towards  appropriatness to revisit Performance Framework indicators and targets, namely the number of MDR and XDR patients was expressed.

The OC reviewed the current Work-plan. It was decided to perform site visits to Akeso, to meet with the representatives of Equality Movement, to perform field visits to Ajara Region and to New Vector in Rustavi (Q3 and Q4).

Irina Grdzelidze

CCM Executive Secretary

Attachments:

1. HIV dashboard for Q4
2. HIV dashboard for Q1
3. TB dashboard for Q4
4. TB dashboard for Q1
5. OC Work-plan for 2018-2019

***Translated by Georgia CCM Secretariat***