

**One National Authority - The Country Coordinating Mechanism against HIV Infection/AIDS,
Tuberculosis and Malaria Diseases in Georgia (Georgia CCM)**

Announcement of renewal

Introduction

One National Authority - The Country Coordinating Mechanism against HIV Infection/AIDS, Tuberculosis and Malaria Diseases in Georgia (Georgia CCM) was established in 2003 by the Government of Georgia and other relevant and interested stakeholders to access Global Fund grant monies, ensure those funds were well-coordinated within the national response, and provide national oversight and ownership of grant implementation. Georgia CCM is a collegiate authority established for improving outcomes and sustainability of activities carried out against HIV /AIDS, Tuberculosis and Malaria Diseases in Georgia as well as it represents a public-private partnership mechanism on the national level when implementing healthcare programs in the above mentioned field. Georgia CCM carries out its activities according to the Georgian Constitution, international treaties and agreements executed by Georgia, Georgian laws, by-laws, normative acts, and the Charter of the Country Coordinating Mechanism approved by the Georgian Government Resolution #220 of the year 2012 and fulfills the tasks provided for by the valid legislation and the Charter or charged on the CCM by the Georgian Government.

One of the core responsibilities of Georgia CCM is to monitor its status and functioning to ensure that it continues to comply with Global Fund eligibility requirements and minimum standards. It also strives to implement the Global Fund guidelines and directives for CCMs.

Georgia CCM Composition

Georgia CCM is comprised of up to 30 members including those from Government, Civil Society sectors and donor organizations. 12 seats are envisaged for Government sector, 4 seats for multilateral and bilateral development partners and 14 seats for the Civil Society sector.

With the purpose of membership renewal, Georgia CCM announces the call for an NGO active in the TB field, to express their interest in working in Georgia CCM and present their candidate for CCM membership.

The call concerns the following positions:

- NGO (either international or national) active in the area of TB – 1 member

A detailed description of the functions and rights and responsibilities of the CCM members please find in the Georgia CCM Governance Manual available at the following links:

https://www.georgia-ccm.ge/wp-content/uploads/F-ENG-G-CCM-Governance-Manual_REVISED--MARCH-21.pdf

https://www.georgia-ccm.ge/wp-content/uploads/GEO-Georgia-CCM-Governance-Manual_REVISED-MARCH-21.pdf

The CCM charter is available at:

<https://www.georgia-ccm.ge/wp-content/uploads/5-CCM-ToR-Eng.pdf>

<https://www.georgia-ccm.ge/wp-content/uploads/CCM-Decree-2012.pdf>

Georgia CCM will consider for CCM membership only the candidate selected by their own constituencies through a transparent and documented process.

While admitting to CCM NGO active in TB field the CCM will be guided with the following criteria:

1. It is mandatory for TB non-governmental organizations to have at least three years of experience of working in HIV and TB fields respectively. Both institutional and individual candidate's experience will be taken into consideration.
2. The organization plans to continue working (and has adequate resources) in the field of TB for the period of consecutive two years.
3. The experience of working within the internationally funded national or regional projects is considered an asset.
4. Existing and potential Conflict of Interest that emerge in case the organization is the recipient or can potentially become the recipient of the funds within the Global Fund financed project.

Comment: the number of members in the CCM with Conflict of Interest should not exceed 1 person per constituency.

Georgia CCM will not consider individual applications from NGOs. Georgia CCM will consider the candidates that will be selected by the constituencies based on the open, transparent, and well-documented process. In addition to the application, the organization should present a detailed description of its selection as a CCM member candidate and which NGOs it will be representing in the CCM. The supporting documents as a minimum should include the selection criteria, scope of work, and detailed work plan for a potential CCM member, with a clear description of the mechanism of ensuring continuous feedback between the CCM and Constituency; specific key tasks and communication responsibilities which proposed candidate

need to fulfill as a representative of the constituency; the mechanism of the replacement of the member with unsatisfactory performance with another representative of the Constituency.

The list of supporting documentation required is presented in the application form.

Georgia CCM encourages balanced representation of men and women and accordingly membership of women, especially those having expertise in gender issues who represent women's organizations.

For admittance to the CCM membership, the attached application form should be filled out and presented to the CCM altogether with other supporting documents.

The deadline for submission of applications is January 10, 2025, 18:00. The applications received after the expiration of the deadline will not be considered. Georgia CCM Secretariat is authorized to individually contact applicants and to request clarification and additional documentation.

All (s)lected CCM members must receive the endorsement of the current Georgia CCM membership. The selection will be done according to the selection procedure provided by Georgia CCM Governance Manual.

Georgia CCM reserves the right to make constituency selection documents publically available by placing on the CCM web-site.

The application and supporting documents should be sent to the CCM Secretariat at the following e-mail address: admin@georgia-ccm.ge with cc to the CCM Executive Secretary at: secretary@georgia-ccm.ge

Please indicate in the subject line the title of the position - NGO active in TB field.

The application form can be found at the following link: https://www.georgia-ccm.ge/wp-content/uploads/3-CCM-Renewal-ApplicationForm-Final_TB-Eng-1.pdf

The application form includes a list of supporting documents.