

# PAPUA NEW GUINEA COUNTRY COORDINATING MECHANISM (PNG CCM)

## *Global Fund to fight AIDS, Tuberculosis and Malaria (GF)*

CCM Meeting 26 November 2013

Minutes of CCM Meeting held on the 26 November 2013 at HHISP Conference Room, Muruk Haus, Waigani, NCD

### **CCM Members Present:**

Lady Roslyn Morauta	- Chamber of Commerce – Chair
Dr Paison Dakulala	- National Department of Health – Deputy Chair
Dr Lucy John	- National Department of Health
Mr. Stuart Watson	- UNAIDS
Dr Geoff Clark	- Australian Government
Mr Carlos William	- USAID
Mr Joseph Nale	- West New Britain Provincial Government
Mr Peter Bire	- National AIDS Council Secretariat (NACS)
Mrs Rose Kunjip	- Igat Hope
Ms Debra Field	- Anglicare
Mrs Joan Timothy	- Hope Worldwide PNG
Mr Tim Freeman	- RAM
Mr Andrew Tabel	- YAHA
Ms Heni Meke	- Anglicare PNG Inc.

### **Secretariat:**

Mrs Susan Kabua	- CCM Secretariat
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### **Non-Voting Alternates and Observers:**

Dr Panda Pankaja	- USAID
Ms Justine Nankinga	- Unicef
Dr. Fabian Ndenzako	- World Health Organisation
Dr Walter Kazadi	- World Health Organisation
Dr Shalala Ahmadova	- World Health Organisation
Kassu Kelima Gurmu	- World Health Organisation
Ms Anna Maalsen	- National Department of Health
Ms Justine McMahon	- Catholic HIV and AIDS Services Inc.
Dr Curt Von Boguslawski	- World Vision International
Dr Ernesto Bontuyan	- World Vision International
Ms Maria Lorela Averilla	- World Vision
Marlon Villanueva	- World Vision
Ms Maura Elaripe	- Igat Hope
Mr John West Torie	- Igat Hope
Mr Fikre Estifanos	- PSI
Mr Gabriel Ganci	- PSI

Mr Paul Donovan	- OSHF
Ms Olga Fontanellaz	- OSHF
Ms Amanda Anderson	- OSHF
Ms Jean Martin	- OSHF
Ms Annette Coppola	- OSHF
Ms Julia Kendall	- OSHF

**CCM Members/Alternates Apologies**

Mr Shiv Nair	- FHI
Mr Daniel Tesfaye	- FHI
Ms Joanne Robinson	- UNAIDS
Sr. Tarcisia Hunhoff	- Catholic HIV and AIDS Services Inc.
Ms Rose Kunjip	- Igat Hope Inc.
Ms Anne McPherson	- Igat Hope Inc.

**CCM Members/Alternates Absent**

Dr William Adu-Krow	- World Health International (Alternate attended)
Mr Baba Danbappa	- UNICEF
Dr Sibauk Bieb	- National Department of Health (Alternate attended)
Mrs Elva Lionel	- National Department of Health
Ms Joan Kim	- PACSO
Ms Karen Haive	- Department of Community Development
Mr Sika Joseph	- Churches Medical Council (CMC)
Mr Ron Seddon	- Rotarians Against Malaria (Alternate attended)
Mrs Rose Raka-Koyama	- Dept of National Planning & Monitoring
Mrs Rhoda Yani	- Dept of National Planning & Monitoring
Mr Bilong Gioving	- Morobe Provincial Government
Mr Bobby Wani	- Morobe Provincial Government
Mr Solomon Tato	- Eastern Provincial Government
Mr Ben Haili	- Eastern Provincial Government
Mr Steven Raphael	- West New Britain Provincial Government (Alternate attended)
Dr Modowa Gumoi	- Western Provincial Government
Ms Alice Honjepari	- Western Provincial Government
Prof. Francis Hombhanje	- Divine Word University
Dr Moale Kariko	- National AIDS Council Secretariat

Date Raised	Issue	Key points/ Actions Taken / Required	Responsibility
26.11.13	<b>Introduction/Acknowledgement/Opening Remarks</b>	<p><b><u>Key Points:</u></b></p> <p>CCM Chair welcomed all CCM Members, Mr Joseph Nale, Provincial Health Advisor for West New Britain Provincial Government and all observers. Chair noted that a representative from each constituency was present. The meeting was adjourned and reconvened under this provision.</p>	
26.11.13	<b>Approval of Agenda</b>	<p>1. Mr Stuart Watson (UNAIDS) moved to accept the Meeting Agenda and seconded by Dr Fabian Ndenzako (WHO).</p>	
26.11.13	<b>Minutes of Last Meeting</b>	<p><b><u>Key Points:</u></b></p> <p>1. Note: minutes of the last full CCM meeting held on 29<sup>th</sup> August 2013 were approved at the last Special meeting on 30<sup>th</sup> September 2013 (to approve HIV Phase 2), but matters arising were not discussed.</p> <p>2. CCM members approved the Minutes of the Special CCM meeting held on 30<sup>th</sup> September 2013. Dr Fabian Ndenzako (WHO) moved the motion to accept the minutes; seconded by Ms Heni Meke (Anglicare PNG Inc.). All agreed to accept the minutes as correct reflection of the discussion held.</p>	CCM Secretariat
26.11.13	<b>Matters arising from August Meeting</b>	<p><b><u>Key Points:</u></b></p> <p>Page 6 of Minutes of Special CCM Meeting: Igat Hope and NACS: PR reported that progress had been made with Igat Hope and it was expected that the program would now roll out.</p> <p>Page 9, point 7 of Minutes of Special CCM Meeting: Harmonising indicators from Malaria Grant was agreed with GF team.</p>	
26.11.13	<b>Oversight Committee Issues and Membership</b>	<p><b><u>Recommend:</u></b></p> <p>Need to update TORs for Oversight Committee, to allow for alternates. Name alternates now <u>or</u> allow the person who is a member to delegate to any alternate with a proxy.</p> <p>1. Carlos Williams (USAID) moved to endorse Dr Priscilla Nad from AusAID to replace Prudence Borthwick and at the same time have a resolution that allows each member if unable to attend to give a proxy to anybody of their choice. Seconded by Dr Fabian Ndenzako (WHO).</p> <p>CCM reaffirmed the Membership of the OC, and agreed that Dr Lucy John should join the Committee. It was noted that Dr Bieb may want to stand down and this was his choice; meantime he is still an OC member.</p> <p><b><u>Apologies for Oversight Committee Members for turning up and various confusions</u></b></p>	

26.11.13	<b><u>BRIEF PRESENTATION BY WORLD VISION</u></b>	<b>EXPANDING AND IMPLEMENTING THE STOP TB STRATEGY IN PNG</b> <b>Grant No. PNG-612-G07-T (Round 6)</b>  (Power point forwarded to all CCM members )	
26.11.13	<b><u>BRIEF PRESENTATION BY OSHF</u></b>	<b>a) HIV/HSS PNG-012-G09-H (Phase 1)</b> Period 6 <b>1 Jul-30 Sept 2013</b>  "To maintain essential prevention, care and treatment services and expand and scale-up in priority provinces, with a particular focus on Prevention of Parent to Child Transmission (PPTCT) as an entry point"  <b>b) Malaria Grant</b>  (Power point forwarded to all CCM Members)	
26.11.13	<b><u>BRIEF PRESENTATION BY RAM</u></b>	<b>Quarter 16, Round 8</b>  (Power point forwarded to all CCM Members)	
26.11.13	<b><u>BRIEF PRESENTATION BY PSI</u></b>	<b>Home based Management of Malaria (HMM)</b>  <b>Period 16 Progress update</b>  <b>Grant No: PNG-809-G05-M</b> <b>Report Qtr: 1 Jul-30 Sep, 2013</b> <b>Period 16</b>  (Power point forwarded to all CCM Members)	

		<p><b>ALL OVERSIGHT COMMITTEE RECOMMENDATIONS on all grants were noted and accepted by CCM.</b> [OC Reports attached to Minutes for Record]</p> <p>Dr Lucy John (NDOH Disease Control Manager) informed CCM that she was not receiving communications regarding OC meetings or other grant-related issues.</p> <p>Chair asked the Secretariat, OC and all PRs to include Dr John in all relevant correspondence.</p>	
26.11.13	<p><b><u>GLOBAL FUND TEAM VISIT</u></b></p>	<ul style="list-style-type: none"> <li>• The Team from Geneva met CCM Members on 13 November – they presented an outline of New Funding Model; discussed ongoing OIG issues; and their view that CCM should consider reducing the number of PRs. The team informed CCM that a Regional Meeting would be held in early 2014, probably late March, and probably in Bangkok.</li> <li>• Minister for Health, Secretary Kase and Deputy Secretary, Dr Paison Dakulala met with the Regional Manager, Mr Luca Occhini.</li> </ul> <p><b><u>Other Business:</u></b></p> <ul style="list-style-type: none"> <li>• Discussion on New Funding Model</li> </ul> <p>Resolutions: Proposed by Dr Clark, Seconded by Stuart Watson:</p> <ol style="list-style-type: none"> <li>1. EOIs for TB and Malaria to be advertised as soon as possible. NDOH/Anna Maalsen to finalise text and forward to CCM Chair and Secretariat.</li> <li>2. Review Group to assess the EOIs to comprise: <ul style="list-style-type: none"> <li>Elva Lionel – NDOH Chair</li> <li>Dr Bieb</li> <li>Dr Clark</li> <li>Dr Ndenzako</li> <li>Carlos Williams</li> <li>Dr Lucy John</li> </ul> </li> </ol> <p>For Malaria: Addition of Leo Makita</p> <p>For TB: Addition of Dr Aia and Dr Shalala</p> <p>Carried</p>	

		<ul style="list-style-type: none"> <li>• Discussion on 2010 Tender for bed nets and RAM's HR Contract</li> </ul> <p>CCM Chair reported the message from the GF team during their visit that RAM was to be asked to provide further justifications and may be asked to repay an amount in relation to the bed net tender and the HR contract.</p> <p>CCM members unanimously disagreed with the suggestion that such repayment should be made, and asked CCM Chair to write to Geneva expressing this view if a request was made.</p> <ul style="list-style-type: none"> <li>• Discussion on CCM Secretariat budget: Chair updated CCM on the protracted correspondence with Geneva and said she hoped that all outstanding issues would be finalized before the end of the year.</li> <li>• Nominations for RBM conference in Nairobi were noted: CCM rep (Anna Maalsen) and NDOH reps were sponsored; RAM (Tim Freeman) attending under RAM sponsorship.</li> <li>• Maura Mea gave a report of the GF Risk Management Workshop for civil society she attended in Bangkok prior to ICAAP. Carol Habin from Angicare also participated in the workshop.</li> <li>• AIDS 2014 Conference: Geoff Clark informed CCM of the International AIDS Conference to be held in Melbourne in August 2014, and that applications for scholarships would close on 14 January 2014.</li> </ul>	
26.11.13	<p><b><u>Calendar for 2014 Meetings</u></b></p>	<ul style="list-style-type: none"> <li>• CCM Secretariat should complete before end 2013 and send to all PRs and CCM</li> </ul>	Secretariat

Meeting ended: 12:45 pm

**NEXT CCM MEETING will be in early 2014: date to be advised**  
**Approved / Not Approved**