

REPUBLIC OF ALBANIA
MINISTRY OF HEALTH
COUNTRY COORDINATING MECHANISM

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Place: Ministry of Health

Date: 16.02.2015

Time: 12:30

Meeting Agenda

1. Approval of meeting agenda;
2. Approval of January 15, 2015 CCM meeting minutes;
3. Report of CoI Committee on verification of CoI for all CCM members during the voting process as per topics of the agenda;
4. Updates on actions taken based on the decisions of previous CCM meetings;
 - Reporting of HIV/TB CN working group regarding steps till the CN Application submission.
 - Reporting of Oversight Committee regarding visits and encountered issues.
5. Grant Closure.
6. Suggestions and comments coming out from consultation with GF Regional Office regarding HIV & TB CN Application submission process; CCM endorsed email-Wednesday, 18 February.
7. Discussion and approval of materials prepared by TA expertise of "5% French Initiative" :

- Discussion of workshop outcomes on CCM Renewal and taking final decision on total CCM Membership Strengthening – The Membership of Ministry of Finance Representative
- Validation and adoption of the Governance Manual implementation)
- Progress made on Oversight Manual implementation.
- Updating members on the Col policies and its adoption.
- CCM Secretariat Manual and action arising out of the new proposal Manual).

8. CCM Members Selection Committee