

PLWD								
MLBL								
NGO								
GOV								
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FBO								
KAP								
DECISION(S) <i>Summarize the decision in the section below</i>								
Miratohet axhenda e mbledhjes së dt.12 Maj, 2017.								
ACTION(S)	KEY PERSON RESPONSIBLE							
<i>Summarize below any actions to be undertaken indicating who is responsible for the action and by when the action should be completed.</i>								
DECISION MAKING								
Miratohet axhenda e mbledhjes së dt. 12 Maj, 2017.								
MODE OF DECISION MAKING (Place 'X' in the relevant box)	<table border="1"> <tr> <td>CONSENSUS*</td> <td></td> </tr> <tr> <td>VOTING</td> <td>X</td> </tr> </table>	CONSENSUS*		VOTING	X	IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS		
	CONSENSUS*							
	VOTING	X						
		<table border="1"> <tr> <td>VOTING METHOD (Place 'X' in the relevant box)</td> <td>SHOW OF HANDS</td> <td>X</td> </tr> <tr> <td></td> <td>SECRET BALLOT</td> <td></td> </tr> </table>	VOTING METHOD (Place 'X' in the relevant box)	SHOW OF HANDS	X		SECRET BALLOT	
	VOTING METHOD (Place 'X' in the relevant box)	SHOW OF HANDS	X					
	SECRET BALLOT							
	ENTER THE NUMBER OF MEMBERS IN FAVOUR OF THE DECISION >	12						
	ENTER THE NUMBER OF MEMBERS AGAINST THE DECISION >	0						
	ENTER THE NUMBER OF VOTING CCM MEMBERS WHO ABSTAINED >	0						
*Consensus is general or widespread agreement by all members of a group.								
MINUTES OF EACH AGENDA ITEM								
AGENDA ITEM #2	Raportim nga ana e Kryetares se MKV-s, lidhur me hapat e metejshem te procesit te perzgjedhjes dhe ngritjes se Njesise se Zbatimit te Projektit te Fondit Global.							
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)								
It was identified no conflict of interest. No participants abstained from the discussion.								
Asnje konflikt interesi i identifikuar.								
WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no) >								
SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED								
SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM								
<i>Please summarize the respective constituencies' contributions to the discussion in the spaces provided.</i>								

GOV	<p>Ogerta Manastirliu: Duke falenderuar se pari sekretariatit e GF per prezencen e tyre ne kete takim si dhe pergjigjen e menjehershme per realizimin e kesaj vizite ne Tirane te 11-12 Maj 2017, per te mare vendime per fillimin e procesit te projektit.</p> <p>Nga takimi I perbashket I dites se sotme me ekipin e GF, sqaroi se kishin konkluduar lidhur me ceshtjet qe kishin mbetur pezull lidhur me fillimin e punes se PMU. Ajo cfare eshte vendosur eshte qe javen e ardhshme do te rishikohen ToRs per te dy pozicionet e Menaxherit te Projektit dhe te specialistit te M&E, dhe pas marjes se NO Objection nga GF, do te hapim menjeher procesin e rekrutimit per te dy pozicionet. Afatet 4-5 jave qe kemi parashikuar do te perfshijne dhe procesin e vleresimit dhe menjeher pas konfirmimit nga ana e GF per kandidatet e perzgjedhur, do te filloje nga puna dhe PMU dhe do te vazhdohen me fazat e tjera te projektit. Kjo eshte e gjitha cfar u bisedua dhe u ra dakort sot ne takimin me sekretariatit e GF. Ajo qe skemi pare eshte Action Plan I cili shume shpejt do kalohet per tu pare nga ana jone. Ajo qe duhet theksuar eshte qe duhet vepruar sa me pare dhe me e rendesishmja eshte qe personat qe do te perzgjidhen te kene aftesite, njohurite dhe experiencen e nevojshme per te drejtuar kete project I cili per Shqiperine eshte shume I nevojshem dhe qe do te hedhe bazat per te ardhmen per nje proces shume te qendrueshem lidhur me semundjet HIV&TB. Ndaj ne si Ministri shprehim dhe nje here te gjithe gadishmerine dhe timen personale ne vecanti dhe jemi ne nje dakortesi dhe ne sintoni me GF, per te vijuar menjehere me proceduren e perzgjedhjes se dy pozicioneve te PMU ate te Menaxherit te Projektit dhe te specialistit te M&E.</p> <p>Ogerta Manastirliu: Nese nuk ka ndonje pyetje, falenderoj ekipin e GF qe asistoi ne kete takim dhe nderkohe kerkoj dhe disponibilitetin e dy koordinatorve te HIV&TB, per te permbushur detyrat qe kemi perpara.</p>		
MLBL			
NGO			
EDU			
PLWD			
FBO			
KAP			
DECISION(S) <i>Summarize the decision in the section below</i>			
ACTION(S)	KEY PERSON RESPONSIBLE		
<i>Summarize below any actions to be undertaken indicating who is responsible for the action and by when the action should be completed.</i>			
Rishikimi i ToRs per dy kandidaturat e Menaxherit te Projektit dhe te specialistit te M&E dhe publikimi i tyre per vazhdimin e procesit te perzgjedhjes se tyre.	MSh	Maj 2017	
DECISION MAKING			
Rishikimi i ToRs per dy kandidaturat e Menaxherit te Projektit dhe te specialistit te M&E dhe publikimi i tyre per vazhdimin e procesit te perzgjedhjes se tyre.			
MODE OF DECISION MAKING (Place 'X' in the relevant box)	CONSENSUS*	X	IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS
	VOTING		VOTING METHOD SHOW OF HANDS

*Consensus is general or widespread agreement by all members of a group.	(Place 'X' in the relevant box)	SECRET BALLOT	
	ENTER THE NUMBER OF MEMBERS <u>IN FAVOUR OF</u> THE DECISION	>	
	ENTER THE NUMBER OF MEMBERS <u>AGAINST</u> THE DECISION	>	
	ENTER THE NUMBER OF VOTING CCM MEMBERS <u>WHO ABSTAINED</u>	>	

MINUTES OF EACH AGENDA ITEM

AGENDA ITEM #3	Informim nga ana e misionit te Fondit Global lidhur me procesin e ngritjes se Njesise se Zbatimit te Projektit dhe propozimet teknike te ofruara.
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CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)

It was identified no conflict of interest. No participants abstained from the discussion.
Asnje konflikt interesi i identifikuar.

WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no) >

SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED

SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM
Please summarize the respective constituencies' contributions to the discussion in the spaces provided.

GOV	
MLBL	
NGO	
EDU	
PLWD	
FPM	<p>Gyongyver Jakab: Per ata qe sme njohin jam FPM I GF per Shqiperine dhe ketu me mua sot asistojne dhe Victoria Chuikina - Senior Fund Portfolio Assistant dhe - Ms.Bulut - Legal Officer.</p> <p>Se pari falenderoj Znj.Ministre Manastirliu, dhe sikur u sqarua dhe nga ana e saj, qe nga takimi I sotem ne kemi bere nje perparim te rendesishem ne diskutimin e te vetmes ceshtje te mbetur pezull te firmosjes se mareveshjes se Grantit per HIV&TB dhe mbi vazhdimin e procedurave te perzgjedhjes se dy kandidaturave.</p> <p>Ne momentin qe MSH do te na dergoje konfirmimin e perzgjedhjes se dy kandidaturave dhe pas marrjes se No Objection te GF per keta dy kandidate, ne do te ecim perpara me firmosjen e Grantit.Duke ju falenderuar jemi te hapur per ndonje pyetje nese keni.</p>
KAP	

DECISION(S) *Summarize the decision in the section below*

ACTION(S)	KEY PERSON RESPONSIBLE	DUE DATE
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<i>Summarize below any actions to be undertaken indicating who is responsible for the action and by when the action should be completed.</i>					
DECISION MAKING					
Vazhdimi I procedures se perzgjedhjes se dy kandidaturave te Menaxherit te Projektit dhe te specialistit te M&E se Njesise se Menaxhimit te Projektit (PMU).					
MODE OF DECISION MAKING (Place 'X' in the relevant box)	CONSENSUS*	X	IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS		
	VOTING		VOTING METHOD (Place 'X' in the relevant box)	SHOW OF HANDS	
				SECRET BALLOT	
	ENTER THE NUMBER OF MEMBERS <u>IN FAVOUR OF</u> THE DECISION			>	
	ENTER THE NUMBER OF MEMBERS <u>AGAINST</u> THE DECISION			>	
	ENTER THE NUMBER OF VOTING CCM MEMBERS <u>WHO ABSTAINED</u>			>	
*Consensus is general or widespread agreement by all members of a group.					

MINUTES OF EACH AGENDA ITEM	
AGENDA ITEM #4	Pyetje dhe diskutime nga antaresia e MKV-s mbi 2 pikat e para.
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)	
It was identified no conflict of interest. No participants abstained from the discussion.	
WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no) >	
SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED	
SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM	
<i>Please summarize the respective constituencies' contributions to the discussion in the spaces provided.</i>	
GOV	<p>Ogerta Manastirliu: Flas si ish Drejtoresh e QSUT dhe tani si Minstre, qe fokusi yne ka qene dhe eshte jo vetem ne mbulimin e medikamenteve te HIV, por dhe ne te mosmunguarit e tyre, madje ne kemi mare dhe riskun e skadences, mbi bazen e planifikimit te kerkesave te klinikave te sherbimit te pediatriise infantile si dhe te sherbimit infektiv perfshire dhe rastet e reja.</p> <p>Lidhur me prokurimin e medikamenteve te HIV, eshte bere planifikimi per HIV, nga ana e Dr.Eli Foto dhe Dr.Harxhi, nderkohe UNICEF ka procedurat e veta, por nderkohe ne disbursimin e fondeve e kemi bere tashme, tashme jemi ne pritje te ardhjes se barnave. Gjithe procedurat nga ana e QSUT kane mbaruar, pra si pagesat ashtu dhe planifikimet jane bere ne kohe, per 6 mujorin e pare.</p> <p>Nga ana tjeter lidhur me mangesite ne kite apo dhe te tjera qe u ngriten ne kete mbledhje, zotohemi ta cojme perpara dhe sa me shpejt te mbyllim procedurat e rekrutimit te kandidateve te PMU ne menyre qe projekti I GF te filloje implementimin sa me pare pikerisht per keto nevoja te vendit.</p> <p>Donika Bardhi: Sqaroi se pacientja rome e cila ka nderruar jete nga semundja e TB, ka qene nje paciente e shtruar ne spitalin "Shefqet Ndroqi" por duke qene nje paciente asociale problematike e cila ikte fshehurazi nga spitali mbasditeve duke mos mare mjekimin e nevojshem kjo e coi ne kete humbje fatale te jetes. Nderkohe jane dhe dy te semure te tjere te TB te po ketij komuniteti qe I jane nenshtruar mjekimit.</p> <p>Roland Bani: Per sa I takon kiteve te shpejta sot isha tek DSHP dhe ato kishin gjendje</p>

	<p>te mire, per sa I takon Klinikes Ambulatore, ISHP gjithmone ka qene I gatshem ta ndihmoje, pra per mungese te kiteve ambulatore mund te referohet cdokush ne ISHP per testim.</p> <p>Lidhur me aplikimin e 5% Initiative te ekspertizes Franceze, per pjesen e HIV, mund te them qe nje nga kushtet e ketij aplikimi kishte te bente me qendrueshmerine e nderhyrjeve te GF, por ne kushtet qe ne nuk kemi filluar akoma, nuk kemi cfare te aplikojme.</p>
MLBL	<p>Bujana Hoti: Disa DSHP qe kane eksperiencen e testimi kane prokuruar, perjashtuar ndonje DSHP qe ka qene dobet me testim dhe ka ikur dhe nga vemendja, por problem besoj qe eshte Tirana-Spitali, dhe qendra Ambulatore jo ISHP.</p> <p>Gjithashtu sikur te gjithe jemi ne dijene 5% Initiative e Ekspertizes Franceze ka nxjerre njoftimin qe ka te beje me asistencen teknike per vende qe jane fituese te fondeve te GF, per te mbushur ato boshllqe qe mbase projekti I GF nuk mund ti plotesoje ose per te pergatitur terrenin qe kur projekti fillon te gjithe aktoret te jene gati. Une nderkohe jam duke folur me koordinatoren e TB, lidhur me disa elemente qe jane hequr nga projekti I GF, por duhet te marim nje vendim ndoshta qe me pas te aplikojme.</p>
NGO	<p>Genc Mucollari: Njoftoi se sot vjen furnizimi I medikamentit methadone pas shume perpjekjesh nderkohe qe nga fundi I qershorit duhet te vije kontigjenti I prokuruar nga ISHP.</p> <p>Liliana Dango: Ndau lajmin e trishtuar te ndarjes nga jeta te nje qytetareje rrome si pasoje e semundjes se TB. Dhe per kete gjithe komuniteti eshte sensibilizuar qe te edukohen se si te ruhen nga TB.</p> <p>Skender Fifo: Lidhur me situaten ne rrethe siuate eshte shume e renduar, Fieri kishte psh vitin e kaluar 134 teste per shkak te mungesave te kiteve, nderkohe ne premtuam qe kete vit dicka do ndryshonte por deri me tani vazhdohet me mungesa te theksuara te kiteve.</p>
EDU	
PLWD	<p>Olimbi Hoxhaj: Deshiroj te pyes qe duke qene se ne QSUT, eshte faza e prokurimit te medikamenteve, kur behet disbursimi I fondeve me porosi te dy klinikave?</p> <p>Interesimi im lidhet me faktin qe sivjet jane rreth 50 raste te reja te cilet duhet te futen menjehere ne terapi pasi dhe ai 10% qe klinikat planifikojne nga numrat paraardhes, ky kontigjent I tejkalon.</p> <p>Ndersa persa I takon diagnoses duhet te presim deri sa te filloje GF, pasi nuk ka planifikim sivjet nga ana e QSUT per sa I takon diagnoses fillestare, I referohem ketu ngarkeses virale dhe CD4 te cilat aktualisht mungojne, ketu shtoj qe ISHP eshte ne fazen e prokurimit te ngarkeses virale, por ata mbulojne vetem nje pjese te nevojave. Gjithashtu kerkoj ndihmen e MSH per kitet e shpejta per testim, pasi mungojne ne kliniken Ambulatore dhe ne VCT e rretheve gjithashtu mungojne.</p> <p>Lidhur me aplikimin e 5% Initiative une doja te pyes ekipin e GF, nese mund te aplikojme nje nga organizatat e UN, UNDP pasi ne kete aplikim kishte disa kritere shume strikte per aplikimin e organizatave, nderkohe ne donim te benim nje aplikim si rajon ne kuadrin e organizatave qe mbulojne per te dy komponentet apo duhet patjeter nga organizata te shoqerise civile, apo mund te aplikojme si sekretariat I CCM?</p>

FPM	<p>Gyongyver Jakob: Projekt propozimi I Ekspertizes Franceze mund te jete plotesues I projektit te GF, nuk ka te beje vetem me qendrueshmerine e projektit te GF. Lidhur me elementet e TB qe nuk jane perfshire ne projektin e GF, mund te them se ato nuk jane prioritet financimi I GF, por duhet te jene komponente te hulumtimit operacional te TB ku ketu ju mund te konsideroni suportin financiar te 5% Initiative.</p> <p>Ne ditet ne vijim do te sqaroj pyetjet tuaja lidhur me formen e aplikimit, por nje gje eshte qe ju mund te aplikoni per te dy komponentet per sa kohe ju keni fituar Grantin e GF per HIV/TB si organizate dhe jo nepermjet sekretariatit te CCM.</p>
KAP	

DECISION(S) *Summarize the decision in the section below*

ACTION(S)	KEY PERSON RESPONSIBLE	DUE DATE
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Summarize below any actions to be undertaken indicating who is responsible for the action and by when the action should be completed.

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DECISION MAKING

MODE OF DECISION MAKING (Place 'X' in the relevant box)	CONSENSUS*		IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS		
	VOTING		VOTING METHOD (Place 'X' in the relevant box)	SHOW OF HANDS	
				SECRET BALLOT	
			ENTER THE NUMBER OF MEMBERS <u>IN FAVOUR OF THE DECISION</u>	>	
			ENTER THE NUMBER OF MEMBERS <u>AGAINST THE DECISION</u>	>	
*Consensus is general or widespread agreement by all members of a group.			ENTER THE NUMBER OF VOTING CCM MEMBERS <u>WHO ABSTAINED</u>	>	

 To add an additional 'Agenda Item', copy a blank version of the Agenda 1 table. To do this, rest the pointer on the upper-left corner of the table until the table move handle appears (see diagram on the left). Copy the table to a new location by copying and pasting. Then adjust the Agenda Item #. Repeat as necessary for additional Agenda items.

MINUTES OF EACH AGENDA ITEM

AGENDA ITEM #5	Vendim i MKV-se mbi ecurine e metejshme te procesit.
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CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)

It was identified no conflict of interest. No participants abstained from the discussion.

WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no) >

SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED

SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM

Please summarize the respective constituencies' contributions to the discussion in the spaces provided.

PLWD	
MLBL	
NGO	

EDU				
GOV				
FBO				
KAP				
DECISION(S) <i>Summarize the decision in the section below</i>				
ACTION(S)		KEY PERSON RESPONSIBLE	DUE DATE	
<i>Summarize below any actions to be undertaken indicating who is responsible for the action and by when the action should be completed.</i>				
DECISION MAKING				
Perseritja e procesit te perzgjedhjes se kandidatëve te Menaxherit te Projektit dhe te specialistit te M&E, per ngritjen e PMU dhe fillimin e implementimit te projektit te GF ne javet ne vazhdim.				
MODE OF DECISION MAKING (Place 'X' in the relevant box)	CONSENSUS*		IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS	
	VOTING	X	VOTING METHOD (Place 'X' in the relevant box)	
			SHOW OF HANDS	X
			SECRET BALLOT	
			ENTER THE NUMBER OF MEMBERS <u>IN FAVOUR OF</u> THE DECISION	> 12
		ENTER THE NUMBER OF MEMBERS <u>AGAINST</u> THE DECISION	> 0	
		ENTER THE NUMBER OF VOTING CCM MEMBERS <u>WHO ABSTAINED</u>	> 0	
*Consensus is general or widespread agreement by all members of a group.				

SUMMARY OF DECISIONS & ACTION POINTS			
AGENDA ITEM NUMBER	WRITE IN DETAIL THE DECISIONS & ACTION POINTS BELOW	KEY PERSON RESPONSIBLE	DUE DATE
AGENDA ITEM #1	Miratohet axhenda e mbledhjes së dt.12 Maj, 2017.		
AGENDA ITEM #2	Rishikimi i ToRs per dy kandidaturat e Menaxherit te Projektit dhe te specialistit te M&E dhe publikimi i tyre per vazhdimin e procesit te perzgjedhjes se tyre.	MSH	Maj 2017
AGENDA ITEM #3	Vazhdimi I procedures se perzgjedhjes se dy kandidaturave te Menaxherit te Projektit dhe te specialistit te M&E se Njesise se Menaxhimit te Projektit (PMU).	MSH	MAJ-PRILL 2017
AGENDA ITEM #4			
AGENDA ITEM #5	Perseritja e procesit te perzgjedhjes se kandidatëve te Menaxherit te Projektit dhe te specialistit te M&E, per ngritjen e PMU dhe fillimin e implementimit te projektit te GF ne javet ne vazhdim.		

SUPPORTING DOCUMENTATION	Place an 'X' in the appropriate box	
ANNEXES ATTACHED TO THE MEETING MINUTES	Yes	No
ATTENDANCE LIST	X	
AGENDA	X	
OTHER SUPPORTING DOCUMENTS		
IF 'OTHER', PLEASE LIST BELOW:		

CHECKLIST	(Place 'X' in the relevant box)		
	YES	NO	
AGENDA CIRCULATED ON TIME BEFORE MEETING DATE	X		The agenda of the meeting was circulated to all CCM members, Alternates and Non-CCM members <u>2 weeks</u> before the meeting took place.
ATTENDANCE SHEET COMPLETED	X		An attendance sheet was completed by all CCM members, Alternates, and Non-CCM members present at the meeting.
DISTRIBUTION OF MINUTES WITHIN ONE WEEK OF MEETING	X		Meeting minutes should be circulated to all CCM members, Alternates and non-members within <u>1 week</u> of the meeting for their comments, feedback.
FEEDBACK INCORPORATED INTO MINUTES, REVISED MINUTES ENDORSED BY CCM MEMBERS*	X		Feedback incorporated into revised CCM minutes, minutes electronically endorsed by CCM members, Alternates and non-members who attended the meeting.
MINUTES DISTRIBUTED TO CCM MEMBERS, ALTERNATES AND NON-MEMBERS	X		Final version of the CCM minutes distributed to CCM members, Alternates and Non-members and posted on the CCM's website where applicable within <u>15 days</u> of endorsement.

* Often CCM minutes are approved at the next meeting. Since many months can pass before the next scheduled meeting, electronic endorsement of the CCM minutes is considered to be a more efficient method for effective meeting management.

GLOSSARY FOR ACROYNMS USED IN THE MINUTES:	
ACROYNM	MEANING
PMU	Project Management Unit
GF	Global Fund
M&E	Monitoring and Evaluation

To add an additional 'Acronym', highlight the entire row corresponding to the last 'Acronym' in the table. Right click on the mouse and select the 'Insert' menu item, then select the 'Insert Rows Below' option. Repeat as necessary to add additional rows

CCM MINUTES PREPARED BY:			
TYPE / PRINT NAME	>	Manjola Kola	DATE > May 21, 2017
FUNCTION	>	Administrative Assistant	SIGNATURE >

CCM MINUTES APPROVAL:					
APPROVED BY (NAME)	>	Olimbi Hoxhaj	DATE	>	May 26, 2017
		Vice-chair of CCM	SIGNATURE	>	