

## **AGENDA FOR CCM MEMBERS TRAINING**

**MAY 18-19, 2015, Tirana**

1. INTRODUCTION:
  - Backgrounder on GFATM
  - An overview of GFATM Funding & expectations from recipient countries.
  - New Funding Model
2. Setting the objectives of the workshop
3. Country Coordinating Mechanism, its functions & EPA
4. CCM Albania:
  - GFATM grants to Albania
  - CCM Albania EPA and outcomes
5. CCM Albania – Performance Improvement Plan Implementation:
  - Present consultant support and outcomes.
  - Governance Manual – systems and procedures.
  - Oversight
  - Conflict of Interest.
  - Membership Renewal – Constituencies, Civil Society and their work plans.
  - An overview of the CCM secretariat's role
6. Responsibility and Action Plans for Constituencies.
7. Conclusions and validation by CCM.