

PAPUA NEW GUINEA COUNTRY COORDINATING MECHANISM

The Global Fund to Fight AIDS, Tuberculosis and Malaria

Country Coordinating Mechanism (CCM) Secretariat
UNAIDS office, PO Box 1041, Port Moresby, NCD
Phone: 675 3217999 Fax: 675 321 3968

PNG CCM Oversight Committee Meeting Minutes #1 2020

UNAIDS Conference Room, Ela Beach Tower, Date: 18 March 2020

Time 12pm-4pm

Chair: David Bridger – Chair PNG CCM

Present

1. David Bridger – UNAIDS Country Director
2. Cathy Ketepa –KAP Representative
3. Maura Elaripe - KAP Representative
4. Dr Peniel Boas – NdoH Representative, HIV/AIDS, STI
5. Anna Naemon - DFAT

Technical Advisors

6. Dr Rashid – Malaria Specialist- WHO
7. Dr. John Rehan – TB Specialist - WHO
8. Kevin Chikwava – Dashboard Consultant

PAPUA NEW GUINEA COUNTRY COORDINATING MECHANISM

The Global Fund to Fight AIDS, Tuberculosis and Malaria

Country Coordinating Mechanism (CCM) Secretariat

UNAIDS office, PO Box 1041, Port Moresby, NCD

Phone: 675 3217999 Fax: 675 321 3968

Principal Recipients

- a. Wilfred Sikukula – Chief of Party – World Vision International
- b. Tim Freeman – Grants manager – RAM
- c. Munir Ahmad – RAM

PNG CCM Secretariat

- a. Martin Timothy – Manager
- b. Monica Diapong

Apologies

1. Dr. Paison Dakulala – Chair OC
2. Ingrid Glastonbury – Vice Chair

Agendas

1. Welcome and Introduction
2. PR Dashboard Presentations

AOB:

PAPUA NEW GUINEA COUNTRY COORDINATING MECHANISM

The Global Fund to Fight AIDS, Tuberculosis and Malaria

Country Coordinating Mechanism (CCM) Secretariat
 UNAIDS office, PO Box 1041, Port Moresby, NCD
 Phone: 675 3217999 Fax: 675 321 3968

- Nil

Agenda 1. Welcome and Introduction

In the absence of Chair and Vice Chair, Mr Bridger welcomed the oversight committee members and PRs. It was the first time, the CCM Summary Dashboard was utilised for PR Presentations.

Agenda 2. 2. PR Dashboard Presentations

No	Key Recommendations from Oversight committee	CCM Decisión	Person Responsible	Due Date	Status
1	Stocks TLD/300/300/50 189 Months gives in accurate stock	Meet with Mark Glover Msupply	SITWG		
2	NDoH Indicators to be disaggregated provincial level		TB Program Manager	08/05/2020	
3	Constant 6 monthly meetings with SRs		WVI	29/05/2020	
4	Non availability of Condoms and HIV Test Kits		NACS, NDoH		
5	Targets way above to achieve				
6	Capacity Building plan (RAM)		CCM/RAM	30/06/2020	
7	Indicators to be disaggregated provincial level		Malaria Manager		

PAPUA NEW GUINEA COUNTRY COORDINATING MECHANISM

The Global Fund to Fight AIDS, Tuberculosis and Malaria

Country Coordinating Mechanism (CCM) Secretariat

UNAIDS office, PO Box 1041, Port Moresby, NCD

Phone: 675 3217999 Fax: 675 321 3968

AOB

- Nil