

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 #3 2020

(Virtual) and UNAIDS Office, Level 13, Kina Bank Haus, downtown

9th September 2020; 2pm-4:30pm

Chair: Dr Peniel Boas

Present

1. Dr Peniel Boas – NDOh , representing Dr Dakulala
2. Cathy Ketepa –KAP Representative
3. Mozende Zimmbodilion Peter - UNAIDS
4. Anna Naemon - DFAT

Technical Advisors

5. Dr Rashid – Malaria Specialist- WHO
6. Dr John Rehan – WHO TB

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Principal Recipients

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

PNG CCM Secretariat

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

Apologies

1. Dr. Paison Dakulala – Chair OC

Agendas

1. Welcome and Introduction
2. PR Dashboard Presentations

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AOB:

- Nil

Agenda 1. Welcome and Introduction

The Chair welcomed the members and PRs.

Agenda 2. PR Dashboard Presentations and Discussions

No	Key Recommendations from Oversight committee	CCM Decisión	Person Responsible	Due Date	Status
1	WVI's 9 programmatic Indicators are shown red. WVI to work with CCM OC, CCM Members, NDoH and partners to improve the 9 indicators in its program implementation of TB/HIV programs		WVI	Ongoing	
2	Individual performance of SRs is in red. WVI to consistently conduct quarterly meetings with SRs to address program management, implementation, and absorption of SR funding before the year ends. And reports from SRs to be monitored by PR and CCM OC for clear guidance for SR reporting.		WVI	Quarterly	

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3	Most of the health products are in red showing low level of stocks. WVI to liaise with NDoH and partners to mitigate this challenge		NDoH, WVI	Ongoing	
4	Challenge in recording and reporting of data from the field to NDoH National Malaria Surveillance - NHIS. RAM to work with NDOH to improve capacities of staff within provinces for proper recording and reporting of data from the provinces.		RAM, NDOH	Ongoing	

AOB

- Nil