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 #2 2020 (Virtual)

UNAIDS Conference Room, Ela Beach Tower, Date: 14 July 2020

Time 3pm-4:30pm

Chair: Ingrid Glastonbury

Present

1. Ingrid Glastonbury – Vicechair
2. Cathy Ketepa –KAP Representative
3. Maura Elaripe - KAP Representative
4. Dr Peniel Boas – NdoH Representative, HIV/AIDS, STI
5. Mozende Zimmbodilion Peter - UNAIDS
6. Anna Naemon - DFAT

Technical Advisors

7. Dr Rashid – Malaria Specialist- WHO
8. Dr Mozzamel Hogue - LFA

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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

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 and mentioned the importance and use of PR Dashboards in all oversight committee meetings and CCM Meetings.

Agenda 2. PR Dashboard Presentations and Discussions

No	Key Recommendations from Oversight committee	CCM Decisión	Person Responsible	Due Date	Status
1	World Vision International (WVI) to implement catch up activities in the utilisation and absorption of funds before the year ends. TB/HIV program implementation was largely affected by the COVID-19 Pandemic from March to July 2020.		WVI	July-December 2020	
2	WVI to consistently conduct quarterly meetings with SRs to address program management, implementation, and absorption of SR funding before the year ends.		WVI	Quarterly	
3	Inconsistent supply and availability of Condoms and HIV Test Kits in Health Facilities		NACS, NDoH, WVI	Ongoing	
4	Four Management Actions of RAM to be addressed before the year ends		RAM	Ongoing	

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5	Malaria Indicators to be disaggregated provincial level		RAM	Ongoing	
6	PRs to share the PR Dashboards to PNG CCM Secretariat and CCM OC members at least 2 weeks before the OC meeting. PRs to also share the PR dashboards in different platforms: excel feed files, converted versions of master data in power point, HTML and PDF files for interactive and accessible for OC members		RAM, WVI	Ongoing	
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AOB

- Nil

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