

Meeting of Executive Working Group of M-HSCC
10:00 – 12:00, 19 December 2013 (Thursday)
Disease Control Meeting Room, Nay Pyi Taw

Present:

1. Dr Soe Lwin Nyein (Chair of ExWG)
2. Mr Eamonn Murphy (UNAIDS)
3. Dr Jigmi Singay (WHO)
4. Dr Mon Mon Aung (MMCWA)
5. Mr William Slater (USAID)
6. Ms Amber Cernovs (AusAID)
7. Ms Nwe Zin Win (Pyi Gyi Khin)
8. Mr Thiha Kyaing (MPG)
9. Dr Sid Naing (MSI)

Observer

10. Dr Thar Tun Kyaw (DoH)
11. Dr Thandar Lwin (DoH)
12. Dr Yin Thanda Lwin (DoH)
13. Dr Myint Shwe (DoH)
14. Dr Thaug Hlaing (DoH)
15. Dr Attila Molnar (PR-UNOPS)
16. Dr Faisal Mansoor (PR-UNOPS)
17. Thein Zaw Lwin (PR-UNOPS)
18. Ms Parsa Sanjana (PR-STC)
19. Mr Ricard Lacort (PR-STC)
20. Mr Markus Buhler (3MDG)

Summary of Discussion

1. Welcome by the Chair of M-HSCC Executive Working Group

Deputy Director General Dr Soe Lwin Nyein welcomed the participants and introduced the agenda of the meeting. Participants were informed that annual review meetings for 3 disease programmes were held in December 2013.

2. Presentation by PR-Save the Children (see attached)

Mr Ricard Lacort from Save the Children presented the progress of Myanmar GF grants. The grant performance of HIV and TB were A1 rating and Malaria was rated as B1. Procurement is on track. Number of SRs has increased to 19 and all SRs in NFN were signed.

Final budget of NFM-Malaria

Merlin - 590,554

Malteser - 618,655

Final budget of NFM-HIV

Alliance (CSS and HR) - 1,560,295

Pyi Gyi Khin (HR) - 614,350

SARA (PWID) - 2,281,941

Alliance (HCT) - 61,805 (only 2014)

AHRN (HCT+PWID) - 600,000

Burnet (HCT+PWID) - 1,829,644

HPA (PWID) - 250,000

Merlin (HCT+PWID) - 925,505

Discussion Points:

- 40K HR & 76K CSS Unallocated but can be absorbed in these areas later
- PWID – gap by 2016 will only be approximately 220 under target.
- **HCT** Training agreed NAP/NHL, 34 trainings 565 staff and \$ 68,000 in savings from SRs/PR will be used.
- HIV Prevention Package for Key Populations. Work in progress with NAP, UNFPA and UNAIDS
- **Malaria** May need to re-strategize. Border mapping important
- **General** 1 review panel for review of Eol for different donors, e.g., GF/3MDG should be used
- Field trips – PR will invite partners to join

3. Presentation by PR-UNOPS (see attached)

Dr Attila Molnar from UNOPS presented the updated information on Myanmar GF grants and noted the grant performance as HIV and TB grants at A1 rating and Malaria was rated as B1. The presentation also covered the discussion on the implementation arrangement of GF Mekong RAI grant.

Discussion Points:

- Targets/Budget absorption need further review.
- The review by UNOPS of its supply chain and procurement of TB drugs found handling issues to be cause of breakages
- RAI Malaria proposal focuses on resistance/containment and was considered very strong by GFATM

4. Update on the 3MDG Fund (see attached)

Mr Markus Buhler from 3MDG shared the brief update on 3MDG Fund activities such as HIV, TB, Malaria, prison health and MNCH. He also explained their priorities in 2014.

Discussion Points / comments:

- TRP review – should use TSGs for consultation and review of awards/grants as does GFATM. Issue is one of donor and system harmonization.
- Prisoner health – NAP needs to be more involved in this alongside the NTP
- Who is providing the technical experience for developing the Comprehensive Township Health Plans? Need a consistent approach. Not each NGO doing their own mode.
- In MNCH, there are 42 townships in Phase I.
 - Cash disbursement: what is final process and how does it involve Central and State officials?
 - Midwife may be overloaded unless there is an integrated approach
 - Urban poor? Increasing numbers and need to be included.

5. 5% French Expertise Initiative

Mr Eamonn Murphy, UNAIDS Country Director, provided the updated information on 5% French expertise initiative. TB proposal was reviewed and approved by ExWG meeting and should be submitted to French Government. Union proposal was reviewed by ExWG meeting and TB-TSG. So, HIV-TSG needs to review this proposal.

6. Update on the convening of TSGs

Dr Thaug Hlaing, Programme Manager, presented the update information on TSGs. There are 7 TSGs: HIV/AIDS TSG, TB TSG, Malaria TSG, M&E and Research TSG, Public Health Emergency and Disaster preparedness TSG, Reproductive health, Maternal, Newborn and Child Health TSG, Health System Strengthening TSG. Dr Thaug Hlaing also presented the composition of each TSG.

HIV/AIDS TSG

- Deputy DG (Disease Control), DOH – Patron
- Director (Disease Control), DOH – Chair
- Deputy Director (HIV/AIDS), DOH – Vice-Chair
- Associate Professor (Mingalardon Specialist Hospital) – Member
- Deputy Director (Laboratory) – Member
- Senior Consultant (DDTRU) – Member
- Deputy Director (HEB) – Member

TB TSG

- Deputy DG (Disease Control), DOH – Patron
- Director (Disease Control), DOH – Chair
- Deputy Director (TB), DOH – Vice-Chair
- Deputy Director (Laboratory) – Member

Malaria TSG

- Deputy DG (Disease Control), DOH – Patron
- Director (Disease Control), DOH – Chair
- Deputy Director (Malaria), DOH – Vice-Chair

- Deputy DG (DMR-LM) – Member
- Director (FDA) – Member

M&E TSG

- Deputy DG (Disease Control), DOH – Patron
- Director (HMIS), DHP – Chair
- Deputy DG (DMR-LM) – Vice-Chair
- Director (CEU) – Member
- Director (Planning) – Member
- Deputy Director (DHF) – Member
- Deputy Director (Environmental Health) – Member

Public Health Emergency and Disaster Preparedness TSG

- Deputy DG (Disease Control),DOH – Patron
- Director (CEU) – Chair
- Director (Medical Care) – Vice-Chair
- Director (Public Health) – Member
- Deputy Director (CEU) – Member

Reproductive Health and Maternal, Newborn and Child Health TSG

- Director General, DOH – Patron
- Deputy DG (Public Health) – Chair
- Director (Public Health) – Vice-Chair
- Deputy Director (MCH) – Member
- Deputy Director (WCHD) – Member

Health System Strengthening TSG

- Director General, DOH – Patron
- Deputy DG (Disease Control) – Chair
- Deputy DG (Public Health) – Vice-Chair
- Director (CEU) – Member
- Director (Disease Control) – Member
- Director (Public Health) – Member

- Director (Planning), DHP- Member
- Director (IHD) – Member
- Director (Planning), DOH – Secretary
- Deputy Director (EPI) – Joint Secretary

Decision Points:

- It is needed to confirm members of core TSG for AIDS, TB and Malaria TSGs
- Chairs have been appointed for M&E, Public Health Emergencies, RH/MNCH. HSS is still under discussion.
- Development Partners need to confirm which will provide support to Chairs for convening each of these.
- New HSS TSG needs to meet urgently & every 2 months

7. Discussion on agenda for the upcoming M-HSCC meeting

The Executive Working Group discussed the agenda items to include in the next M-HSCC meeting. ExWG suggested that presentations which were made during M-HSCC meeting should be share one week already of meeting. It is also noted that Implementing Partners meeting should be held in January as well as a Donor Partner meeting.

8. AoB

- STC PR more detail in report needed
- UNOPS PR needs more focus on achievements of National Programmes rather than UNOPS. Need to include reports on their other SRs.
- Committee agreed to meet SRs
- Targets: Important and need careful monitoring for all 3 programmes
- Dr Jigmi Sanjay asked how the programmes are coordinated
 - Concern on MDRTB/HIV linkages
 - Sustainability
- PR Transition will be a significant focus for 2014:
 - Finance Assessments
 - PSM

- Government needs to make clear what it wants from existing PR and development partners
- How to move to a single 3 disease PR approach
- Meet WB on their assessment
- Collect information on nature of assessments for prospective PR by GFATM

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