# CCM EPA - Status of Improvement Plan

## CCM Afghanistan

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Training on oversight techniques including dashboard</td>
<td>2014-07-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Dashboard/software package orientation for Secretariat Staff</td>
<td>2014-07-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Orientation to GF Afghanistan programs, locations &amp; services covered to ensure effective focus when on field visits.</td>
<td>2014-10-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Tools</td>
<td>Late</td>
<td>Designing of software and adapting the same for use in carrying out oversight - Dashboard or any other package.</td>
<td>2014-09-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>Strategies for reviewing representation of PLWD representation and adding one KAP Malaria representative.</td>
<td>2014-10-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Strategies to be developed to increase women participation in membership including reservation of seats.</td>
<td>2014-10-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>Review of performance/attendance of existing members and decision for renewal, including repartition as indicated above.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>Preparation and implementing the Process for re election.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>Creating a forum of different CSO's, PLWD and KAP constituencies and fixing biannual event for adequate and most representative selection of CCM members and effective communication with constituents.</td>
<td>2014-12-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Capacity building of CCM members for sensitizing them towards KAP and PLWD issues.</td>
<td>2014-09-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Obtain signatures of all CCM members on the CoI Declaration Forms</td>
<td>2014-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Standard Operating Practice to start each meeting with a reminder of CoI and in case of a potential CoI, recording of the same and ensuring recusing of the concerned members from the linked proceeding.</td>
<td>2014-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Civil Society and Private Sector</td>
<td>On Time</td>
<td>Enhanced women participation by identification of organizations and taking up leadership capacity building programs.</td>
<td>2014-11-30</td>
<td>Completed</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Theme</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Communications</strong></td>
<td>Communication Plan</td>
<td>Late</td>
<td>Active and systematic updating of the website by clearly identifying documents and information to be maintained on the site.</td>
<td>2014-07-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Publication of Reports on periodic basis with an identified distribution list so that performance and details of activities could be shared at the Primary service providing (PHC) centers.</td>
<td>2014-07-31</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Submitted on:</strong></td>
<td>2014-03-29</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td><strong>Last Update:</strong></td>
<td>2014-03-29</td>
<td></td>
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</tr>
<tr>
<td><strong>Last Upload Date:</strong></td>
<td>2014-07-28</td>
<td></td>
<td></td>
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</table>

### CCM Albania

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Oversight</strong></td>
<td>Plan</td>
<td>On Time</td>
<td>Update and review CCM Oversight committee terms of reference and Oversight plan including site visits followed by CCM endorsement</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>Recomposition of the oversight committee followed by CCM Endorsement</td>
<td>On Time</td>
<td>Recomposition of the oversight committee followed by CCM Endorsement</td>
<td>2015-05-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>Orientate the members on the oversight function, tools and site visit methodology (linked to section below)</td>
<td>On Time</td>
<td>Orientate the members on the oversight function, tools and site visit methodology (linked to section below)</td>
<td>2015-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Tools</td>
<td>Develop tools and methodology</td>
<td>On Time</td>
<td>Develop tools and methodology</td>
<td>2014-11-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>6 oversight meetings and 1 field visit planned between september 2014 and March 2015 + disseminating all reports and meetings minutes to CCM members</td>
<td>On Time</td>
<td>6 oversight meetings and 1 field visit planned between september 2014 and March 2015 + disseminating all reports and meetings minutes to CCM members</td>
<td>2015-03-30</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Membership</strong></td>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>review strategic composition of the current CCM membership, develop selection criteria and methodology to reach out and mobilise new sectors, including PLWD, (TB and HIV)</td>
<td>2015-02-28</td>
<td>Completed</td>
</tr>
<tr>
<td>Formal decision to renew composition and membership by CCM</td>
<td>Endorsement of criteria and process by CCM</td>
<td>On Time</td>
<td>Endorsement of criteria and process by CCM</td>
<td>2015-02-28</td>
<td>Completed</td>
</tr>
<tr>
<td>Membership Renewal Calendar</td>
<td>Organise elections based on the agreed process CCM endorsement of new CCM composition, Election of Chair and Vice Chaire + composition of sub committees</td>
<td>On Time</td>
<td>Organise elections based on the agreed process CCM endorsement of new CCM composition, Election of Chair and Vice Chaire + composition of sub committees</td>
<td>2015-05-15</td>
<td>Completed</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Build capacity of new members on GF processes and CCM activities and assess new CCM members technical assistance needs during orientation</td>
<td>On Time</td>
<td>Build capacity of new members on GF processes and CCM activities and assess new CCM members technical assistance needs during orientation</td>
<td>2015-05-30</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>Policy will be updated and CoI comitee Tors and composition reassessed and amended</td>
<td>2015-02-28</td>
<td>Completed</td>
</tr>
</tbody>
</table>

**CCM Albania**
# CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Conflict of Interest</th>
<th>Implementation of renewal (including constituency mobilization)</th>
<th>On Time</th>
<th>Early August all CoI should be collected, and starting 17th of July 2014 the CoI policy will be applied during CCM meetings and monitored by the CoI committee.</th>
<th>2014-12-12</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Orientation and Capacity Building</td>
<td>Capacity of CoI committee members built on CoI to manage CoI during membership renewal, oversight, etc…</td>
<td>On Time</td>
<td>2015-04-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>On Time</td>
<td>Develop and update terms of reference for CCM Secretariat, oversight committee, CoI Committee, CCM Albania + Workplan for each governing structure.</td>
<td>2015-03-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Conduct structural reform</td>
<td>Establish Executive Bureau, composition and Tors</td>
<td>On Time</td>
<td>2015-05-15</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Strengthen CoI Subcommittees on CoI and CCM Secretariat (Workplan, GF policy, documentation…)</td>
<td>On Time</td>
<td>2015-05-15</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>TA request</td>
<td>Submit TA request to FEI to address all of the above</td>
<td>On Time</td>
<td>2014-07-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Legal framework</td>
<td>Reactivate discussion on legal framework for the CCM and review legal options presented by the legal consultant</td>
<td>Late</td>
<td>2015-06-15</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Government Sector</td>
<td>Late</td>
<td>Develop constituency workplan</td>
<td>2015-06-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Partners</td>
<td>Late</td>
<td>Develop constituency workplan</td>
<td>2015-06-30</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td>Civil Society and Private Sector</td>
<td>Late</td>
<td>Develop constituency workplan</td>
<td>2015-06-30</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>Late</td>
<td>Develop Strategy, develop workplan for 2015, review website design and activation</td>
<td>2015-06-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Implement Communication activities between April and December 2015</td>
<td>2015-12-30</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td>Translation</td>
<td>Translation of key governance documents for external stakeholders and translation of CCM website material</td>
<td>On Time</td>
<td>2015-03-18</td>
<td>Completed</td>
<td></td>
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</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

## CCM Angola

<table>
<thead>
<tr>
<th>Theme</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Realizar consulta</td>
<td></td>
<td>Completed</td>
</tr>
<tr>
<td>Oversight</td>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Documentar nos relatórios</td>
<td>Planned</td>
<td>Completed</td>
</tr>
<tr>
<td>--------------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------------------------------</td>
<td>---------</td>
<td>------------------------------------------------------------------------------------------</td>
<td>---------</td>
<td>-----------</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td></td>
<td>Identificar grupos da comunidade, lideranças e outros de grupos interesse a serem auscultados</td>
<td></td>
<td>2014-09-15 Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td></td>
<td>GT de Supervisão realiza consulta das partes interessadas</td>
<td></td>
<td>2014-09-30 Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td></td>
<td>Contactar os grupos com antecedência da data da supervisão</td>
<td></td>
<td>2014-09-30 Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td></td>
<td>Elaborar a ferramenta para auscultar as comunidades</td>
<td></td>
<td>2014-10-28 Completed</td>
</tr>
<tr>
<td>Tools</td>
<td>On Time</td>
<td></td>
<td>Revisar a ficha de supervisão e incluir indicadores</td>
<td></td>
<td>2014-08-30 Completed</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td></td>
<td>Elaboração de dashboard e formar ao PR, GT supervisão e Séc. MCN</td>
<td></td>
<td>2015-02-28 Planned</td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>On Time</td>
<td></td>
<td>Plano de supervisão atualizado com atividades funções, calendário e orçamento</td>
<td></td>
<td>2014-08-11 Completed</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td></td>
<td>O GT de Supervisão reúne-se 4 vezes ao ano com o PR</td>
<td></td>
<td>2014-09-30 In progress</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td></td>
<td>Organizar encontro com o PR e SR para definir indicadores</td>
<td></td>
<td>2014-09-30 In progress</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td></td>
<td>Incluir as reuniões com o PR no plano de supervisão</td>
<td></td>
<td>2014-09-30 In progress</td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>Melhorar a representação de Populações Chave Afetadas (PCAs)</td>
<td></td>
<td>2014-09-15 Completed</td>
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<tr>
<td></td>
<td>On Time</td>
<td></td>
<td>Pessoas a Viver com a Doenças (PVD) de Malaria e TB estão representadas no MCN</td>
<td></td>
<td>2014-09-15 Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td></td>
<td>Contactar ao Prog Nac de TB para procurar uma solução para encontrar uma organização que represente as pessoas afetadas pela Tuberculose</td>
<td></td>
<td>2014-09-15 Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td></td>
<td>PCAs estão representados no MCN</td>
<td></td>
<td>2014-09-30 Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td></td>
<td>Motivar e apoiar as reuniões necessárias para as eleições</td>
<td></td>
<td>2014-09-30 Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td></td>
<td>Contactar ao Fórum Nacional de Parceiros da Malaria para selecionar uma organização que represente as pessoas afetadas pela Malaria</td>
<td></td>
<td>2014-10-31 Completed</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td></td>
<td>Solicitar mapa de organizações que trabalham com PCAs à Unidade Técnica de Coordenação da Ajuda Humanitária</td>
<td></td>
<td>2014-09-15 Planned</td>
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<tr>
<td></td>
<td>On Time</td>
<td></td>
<td>Aumentar os membros femininos nos órgãos de decisão do MCN</td>
<td></td>
<td>2014-09-15 Completed</td>
</tr>
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<td>Category</td>
<td>Task</td>
<td>Timeframe</td>
<td>Status</td>
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</tr>
<tr>
<td><strong>Membership</strong></td>
<td>Rennovation and selection process of CCM members completed.</td>
<td></td>
<td>Completed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Implementation of renewal</td>
<td>Criar modelo para comunicação dos membros do MCN com seus grupos constituintes</td>
<td>2014-12-15</td>
<td>In progress</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(including constituency mobilization)</td>
<td>Elaborar plano de comunicação com cada grupo constituinte mais PCAs e PVD</td>
<td>2014-09-30</td>
<td>In progress</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Apoiar as reuniões de retroalimentação e o processo de eleição dos grupos constituintes sempre que for necessário</td>
<td>2014-12-15</td>
<td>Planned</td>
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<td></td>
</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
<td>Apresentar a todos os membros a política de CdI</td>
<td>2014-09-30</td>
<td>Completed</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Obter assinaturas: enviar email, buscar com carro</td>
<td>2014-10-30</td>
<td>Completed</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Enhanced Engagement</strong></td>
<td>Revisar o regulamento, incluído a reflexão sobre o enquadramento legal do MCN</td>
<td>2014-08-30</td>
<td>Completed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Government Sector</td>
<td>Considerar na renovação os requisitos do NMF, a representação da Sociedade Civil, PCAs e PVDs</td>
<td>2014-08-30</td>
<td>Completed</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Eleição da renovação dos membros</td>
<td>2014-10-31</td>
<td>Completed</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Partners</strong></td>
<td>Anuncio para renovação dos membros</td>
<td>2014-09-30</td>
<td>Completed</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Eleição da renovação dos membros</td>
<td>2014-10-31</td>
<td>Completed</td>
<td></td>
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</tr>
<tr>
<td>Civil Society and Private Sector</td>
<td>Anuncio para renovação dos membros</td>
<td>2014-10-08</td>
<td>Completed</td>
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</tr>
<tr>
<td></td>
<td>Eleição da renovação dos membros</td>
<td>2014-10-31</td>
<td>Completed</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Communications</strong></td>
<td>Mapear fóruns e comissões da sociedade civil a nível nacional e provincial para interagir no âmbito das ações do MCN</td>
<td>2015-06-30</td>
<td>In progress</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Desenvolver modelos de boletins, cartazes e outros para a população em geral</td>
<td>2015-06-30</td>
<td>Planned</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Realização de conferencias de imprensa, mesas redondas, entrevistas, debates e palestras</td>
<td>2015-06-30</td>
<td>Planned</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Convidar grupos da sociedade civil para os encontros do MCN</td>
<td>2015-06-30</td>
<td>Planned</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Criar/reativar pagina web com blog e/ou Facebook</td>
<td>2015-06-30</td>
<td>In progress</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Communications</th>
<th>Implementation of Communication Plan</th>
<th>Late</th>
<th>Atualizar conteúdos dos meios de comunicação e internet</th>
<th>2015-06-30</th>
<th>Planned</th>
</tr>
</thead>
<tbody>
<tr>
<td>Orcamento Plano de Melhoria</td>
<td>On Time</td>
<td></td>
<td>Orcamento Plano de Melhoria</td>
<td></td>
<td>Completed</td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  | **Last Update:** 2014-03-29  | **Last Upload Date:** 2014-07-28

### CCM Armenia

#### Thematic Milestone

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Oversight</strong></td>
<td>Training and Capacity Building</td>
<td>Late</td>
<td>Technical support for oversight in development of tools and capacity building of oversight body during September 2015</td>
<td>2016-04-01</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Tools</td>
<td>Late</td>
<td>To be developed as part of TA</td>
<td>2016-04-01</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Implement Oversight activities</td>
<td>On Time</td>
<td>Specific Oversight Meeting for HSS</td>
<td>2014-07-18</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>(over a period of 6 months at least)</td>
<td>On Time</td>
<td>Specific oversight visit for HIV</td>
<td>2014-10-30</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Membership</strong></td>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>New proposed CCM composition was circulated among CCM members, shared with GF and the GF feedback received</td>
<td>2014-02-28</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>The new CCM composition was approved by RA Prime Minister with N 1285-A order as of December 30, 2015.</td>
<td>2015-12-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>Election of an Acting CCM working group to develop CCM new composition election bylaw.</td>
<td>2015-09-24</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Implementation renewal</td>
<td>2015-12-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>CCM secretariat will provide assistance in capacity building for new members</td>
<td>2016-02-12</td>
<td>In progress</td>
</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
<td>Policy developed and endorsed by CCM</td>
<td>Late</td>
<td>Review and amend COI section in CCM bylaw</td>
<td>2016-07-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>
# CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Conflict of Interest</th>
<th>Implementation of renewal (including constituency mobilization)</th>
<th>On Time</th>
<th>application of all COI procedures and mechanisms (systematic application of recusal practices)</th>
<th>2014-04-25</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Orientation and Capacity Building</td>
<td>Orientation of all members on COI procedures</td>
<td>On Time</td>
<td></td>
<td>2014-11-04</td>
<td>Completed</td>
</tr>
</tbody>
</table>

**Enhanced Engagement**

| Government Sector                                                                   | On Time | The representation of Government Sector in new structure of CCM will be revised with inclusion of Migration Service other interested governmental institutions | 2015-12-30 | Completed |
| Partners                                                                            | On Time | All the partners and stakeholders, including non-CCM members are regularly invited to CCM meetings and working group meetings and regularly attend them | 2014-04-30 | Completed |
| Civil Society and Private Sector                                                    | On Time | Civil Society and Private Sector Representatives in the current CCM comprise 41% of membership-- 12 members | 2015-12-30 | Completed |
| Communications                                                                      | Communication Plan                                             | On Time | CCM web-site is developed (ccmarmenia.am)                                                        | 2015-09-30 | Completed |

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## CCM Azerbaijan

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>Для обеспечения представительства в СКК групп населения затронутых заболеваниями, рекомендуется включить в состав СКК представителя сообществ МСМ.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>On Time</td>
<td>Рекомендуется более регулярно обновлять информацию на сайте СКК (протоколы рабочих групп по ВИЧ/СПИДу, ТБ, вакцинации и комитета по надзорной деятельности, программные и финансовые отчеты основных реципиентов и др.)</td>
<td></td>
<td>In progress</td>
</tr>
</tbody>
</table>
| Conflict of Interest | Надзорный орган                   | Late          | С целью недопущения влияния конфликта интересов на процессы связанные с объективным и всесторонним осуществлением надзорной деятельности рекомендуется:  
1. Обновить состав НО, включив лиц не имеющих конфликта интересов и снизить число членов НО с конфликтом интересов.  
2. Исключить участие в надзорной деятельности и принятии решений лиц имеющих явный или потенциальный конфликт интересов.  
3. Документировать все случаи когда конфликт интересов был выявлен и то как он был устранен. | 2015-03-31  | In progress          |

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## CCM Bangladesh

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Structure and Membership</td>
<td>Late</td>
<td>Reconstitute OC and ensure inclusion of KAP and PLWD representation.</td>
<td>2016-10-31</td>
<td>In progress</td>
</tr>
<tr>
<td>Training</td>
<td>On Time</td>
<td></td>
<td>Train and orient newly elected/selected CCM members and alternates on Oversight Plan and processes. Orient OC members on use of CCM Summary Dashboard.</td>
<td>2016-10-31</td>
<td>Completed</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Category</th>
<th>Tools</th>
<th>On Time</th>
<th>Description</th>
<th>Target Date</th>
<th>Progress</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>(a) Oversight Committee use CCM Summary Dashboard and PR Dashboard. (b) Start using OC decision tracking system.</td>
<td>On Time</td>
<td>2017-03-31 In progress</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Implement</td>
<td>(a) Hold 2 OC meetings using CCM Summary Dashboard/PR Dashboard for all PRs. (b) Present key issues/challenges to the CCM. (c) Conduct 2 site-visits (d) Initiate using OC decision tracking system.</td>
<td>On Time</td>
<td>2017-03-31 In progress</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Membership</td>
<td>Membership Renewal Calendar</td>
<td>Late</td>
<td>Publicly announce and disseminate membership renewal plan and schedule of constituency mobilization process.</td>
<td>2016-09-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Implementation of renewal</td>
<td>(including constituency mobilization)</td>
<td>Late</td>
<td>a) Conduct constituency election (CSOs) &amp; selection (ML/BL &amp; govt) following the membership renewal roadmap; b) complete documentation;</td>
<td>2016-10-31</td>
<td>In progress</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Orientation workshop for newly-elected CCM members and alternates on their roles and responsibilities.</td>
<td>Late</td>
<td>2016-10-31 In progress</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Conduct structural reform</td>
<td>Late</td>
<td>Complete the long-overdue recruitment of Deputy Coordinator</td>
<td>2016-09-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>CCM Secretariat staff members oriented/reorient on their TOR. OC conducts annual staff appraisal.</td>
<td>Late</td>
<td>2016-10-31 In progress</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Implementation (including signature of COI forms)</td>
<td>Late</td>
<td>Ensure 100% members/alternates sign annual COI declaration forms. CCM Secretariat to archive all signed COI declaration forms properly.</td>
<td>2016-09-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Conduct orientation on COI Policy for newly-elected CCM members during the induction workshop.</td>
<td>Late</td>
<td>2016-10-31 In progress</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Government</td>
<td>Late</td>
<td>Develop a work plan for inter-ministerial consultation meeting on 3 diseases.</td>
<td>2016-12-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Partners</td>
<td>Late</td>
<td>Institute a system of reporting constituency consultation results to and from the CCM.</td>
<td>2016-12-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Civil Society and Private Sector</td>
<td>Late</td>
<td>All CSO constituencies update their constituency engagement work plans.</td>
<td>2016-12-31</td>
<td>In progress</td>
</tr>
<tr>
<td>Communications</td>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Secretariat should strictly follow CCM communication policies and protocol.</td>
<td>2016-12-31</td>
<td>In progress</td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

**CCM Belarus**
<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>Late</td>
<td>Наблюдательно-аналитическому Совету СКК (НО) вместе с Секретариатом СКК подготовить и подать на рассмотрение СКК План надзорной деятельности на 2016 год.</td>
<td>2015-11-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>On Time</td>
<td>СКК обновить состав НО (провести довыборы) включив членов и не членов СКК обладающих следующими ключевыми навыками: финансовое управление, экспертные знания в области ТБ и ВИЧ, управление закупками и поставками, управление программами, а также представителей основных затронутых групп населения и ЛЖЗ.</td>
<td>Completed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>Late</td>
<td>Провести обучение для обновленного состава НО о целях, задачах и методах осуществления надзорной деятельности.</td>
<td>2016-01-25</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Tools</td>
<td>Late</td>
<td>Провести обучение для обновленного состава НО по инструментах надзорной деятельности: Dashboard. Секретариату СКК проводить регулярный сбор информации от ОП для заполнения и обновления Dashboard (но не реже 1 раза в 6 месяцев).</td>
<td>2016-01-25</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>Late</td>
<td>Обеспечить реализацию плана надзорной деятельности, включая но не ограничиваясь проведением ежеквартальных встреч НО с ОП, в том числе участие представителей НО в дебрифингах, которые МАФ проводит для ОП. Запланировать регулярные выезды НО в регионы для получения обратной связи от СП гранта и получателей услуг (но не реже 1 раза в 6 месяцев). Отчеты о надзорной деятельности публиковать на сайте СКК, а также широко распространять среди заинтересованных сторон, включая членов и не членов СКК а также секретариат ГФСТМ. Отчеты о надзорной деятельности должны распространяться до истечения 1 месяца после проведения надзорных мероприятий.</td>
<td>2016-03-31</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>Провести консультации в секторах и согласовать структуру и численность СКК с учетом результатов самооценки СКК. Обеспечить представительство основных затронутых групп населения в СКК от сообщества МСМ и ЖКС. Провести ротацию членов СКК от неправительственного сектора, с учетом смягчения конфликта интересов (когда в одной избирательной группе не может быть больше одного члена с конфликтом интересов). Расширить представительство негосударственного сектора минимум до 40%, а также обновить в составе СКК представительство НПО работающих в сфере ТБ и ВИЧ. Упростить критерии включения в состав СКК представителей от негосударственного сектора а также процедур их избрания. Проведено 2016-01-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>СКК принять решение об обновлении состава СКК с учетом результатов оценки СКК.</td>
<td>Completed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Провести выборы в состав СКК от неправительственного сектора</td>
<td>Completed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Провести ориентацию для всех членов СКК о целях и задачах СКК, принципах формирования и работы СКК, надзорной функции СКК, целях, задачах, сферах и инструментах надзорной деятельности.</td>
<td>2016-01-31 Planned</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>Политика конфликта интересов является частью положения об СКК.</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Всем членам и альтернативным членам СКК ежегодно подписать декларацию о конфликте интересов. Все ситуации при которых в работе СКК и его структур возникает конфликт интересов, а также то как конфликт интересов был урегулирован должны документироваться.</td>
<td>2015-12-31 Completed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Провести ориентацию о политике конфликта интересов и ее применении для всех членов и альтернативных членов СКК.</td>
<td>2016-01-31 Completed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>Late</td>
<td>Создать секретариат СКК.</td>
<td>2015-11-30 Planned</td>
<td></td>
</tr>
<tr>
<td>Conduct structural reform</td>
<td>On Time</td>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

| Structures (including CCM Secretariat) | Orientation and Capacity Building | Late | Провести ориентацию для новых сотрудников Секретариата СКК о целях и задачах СКК, принципах формирования и работы СКК, надзорной функции СКК, целях, задачах, сферах и инструментах надзорной деятельности, а также задачах и требованиях к работе Секретариата СКК. | 2015-12-15 | Planned |
|---|---|---|---|---|
| Enhanced Engagement | Government Sector | Late | Провести ориентацию для всех членов СКК о целях и задачах СКК, принципах формирования и работы СКК, надзорной функции СКК, целях, задачах, сферах и инструментах надзорной деятельности. | 2016-01-31 | Planned |
| | Partners | Late | Провести ориентацию для всех членов СКК о целях и задачах СКК, принципах формирования и работы СКК, о надзорной функции СКК, целях, задачах, сферах и инструментах надзорной деятельности. | 2016-01-31 | Planned |
| Civil Society and Private Sector | Communication Plan | On Time | Расширить представительство в СКК негосударственного сектора минимум до 40%, а также сбалансировать в составе СКК представительство НПО работающих в сфере ТБ и ВИЧ. | 2016-01-31 | Completed |
| | Communication Plan | Late | Провести ориентацию для всех членов СКК о целях и задачах СКК, принципах формирования и работы СКК, о надзорной функции СКК, целях, задачах, сферах и инструментах надзорной деятельности. | 2016-01-31 | Planned |
| Communications | Implementation of Communication Plan | Late | Членам СКК от неправительственного сектора разработать и утвердить в своих избирательных группах планы работы в СКК с указанием основных задач и обязанностей в области коммуникации, которые член СКК должен выполнять в качестве представителя избирательной группы. Копии планов утвержденных избирательными группами предоставить в СКК. | 2015-12-20 | In progress |
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>Late</td>
<td>Develop the annual oversight plan, including consultation of District Committee as part of oversight activities</td>
<td>2016-02-20</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Officially approve the oversight plan</td>
<td>2016-02-20</td>
<td>Planned</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td></td>
<td>Late</td>
<td>Appoint officially the members of the oversight committee, among NAC members and non-members, including all core skills in accordance with GF guidance. Agree on meeting schedule.</td>
<td>2015-12-15</td>
<td>Planned</td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td></td>
<td>Late</td>
<td>Training of OC members and in oversight and GF requirements</td>
<td>2016-02-15</td>
<td>Planned</td>
</tr>
<tr>
<td>Tools</td>
<td></td>
<td>Late</td>
<td>Site visits template, protocols for NAC/PR communication, dashboard and other relevant tools developed or adapted</td>
<td>2016-02-20</td>
<td>Planned</td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td></td>
<td>Late</td>
<td>Document oversight activities in accordance with GF requirements</td>
<td>2016-08-01</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>Sign a declaration to officially approve the merge of CCM and NAC, the new structure, the working group to officialise the new structure, the membership renewal and the improvement plan.</td>
<td>2015-10-06</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Membership Renewal Calendar</td>
<td>Late</td>
<td>Agree on detailed membership renewal calendar</td>
<td>2015-12-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>Constituency elections for civil society representatives, including a representative for TB KAPs. Process to be facilitated and supervised by the Secretariat (as observers). Appointement of members for public sector, ML/BL and PS.</td>
<td>2016-02-10</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>All CS constituencies develop annual plan for soliciting input and provide feedback to their constituencies</td>
<td>2016-04-01</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>NAC officially approves work plan of CS constituency representatives</td>
<td>2016-05-15</td>
<td>Planned</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td></td>
<td>Late</td>
<td>Orientation for new NAC members on roles and responsibilities and governance processes (including CoI).</td>
<td>2016-02-15</td>
<td>Planned</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>Late</td>
<td>Record the implementation of CoI in Meeting minutes</td>
<td>2016-08-01</td>
<td>Planned</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>Sign CoI declarations</td>
<td>2016-02-20</td>
<td>Planned</td>
</tr>
<tr>
<td>----------------------</td>
<td>-----------------------------------------------------------------</td>
<td>------</td>
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<td>---------</td>
</tr>
</tbody>
</table>
| Structures (including CCM Secretariat) | Organogram and Terms of References | Late | "Revise and strengthen the NAC governance tool to be in line with GF requirements and new structure, including:
- membership and election process;
- organogram, including oversight;
- internal communication protocols;
- conflict of interest policy and declaration form;
- ToRs for members, secretariat and sub-committees, including oversight;
- One pager on roles and responsibilities of members." | 2015-12-15 | Planned |
| Orientation and Capacity Building | Approve new governance documents, including revised conflict of interest policy | Late | Approve new governance documents, including revised conflict of interest policy | 2015-12-15 | Planned |
| Communications | Communication Plan | Late | Develop a comprehensive external communications plan for NAC | 2016-05-15 | Planned |

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## CCM EPA - Status of Improvement Plan

### CCM Benin

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>2. Réviser le plan d'action actuelle du CCM en tenant compte des directives du Fonds Mondial en la matière et le plan d'amélioration et le budgetisé</td>
<td>2015-01-25</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>1. Réviser le plan de suivi stratégique actuel pour tenir compte du chronogramme spécifique et des responsabilités ainsi que des nouvelles directives des ICN</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>On Time</td>
<td>4. Organiser la mise en œuvre des activités de suivi stratégique</td>
<td>2015-02-28</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>5. Prendre les dispositions pour une meilleure implication des non-membres aux activités de suivi stratégique</td>
<td>2015-02-28</td>
<td>Completed</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>8. Veiller à l'adoption de la politique de gestion des conflits d'intérêts par le CNCO</td>
<td>2015-01-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Civil Society and Private Sector</td>
<td>Late</td>
<td>14. Elaborer et mettre en œuvre un plan d'action pour chaque groupe constitutif</td>
<td>2015-09-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>On Time</td>
<td>15. Elaborer un plan de communication et les outils de communication</td>
<td>2015-09-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>16. Organiser des réunions de retro-information avec les parties prenantes non membres pour la diffusion des informations relatives au suivi stratégique</td>
<td>2015-02-28</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>17. Mettre à la disposition de toutes les parties prenantes à travers les mailing list les PV de réunion, les textes fondamentaux, les notes conceptuelles, les rapports de progrès et tous documents informationnels du Fonds mondial</td>
<td>2015-02-28</td>
<td>Completed</td>
</tr>
</tbody>
</table>

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### CCM Bhutan
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Oversight</strong></td>
<td>Structure and Membership</td>
<td>On Time</td>
<td>Nominate procurement expert on the OB</td>
<td>2014-10-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>In exercise of the power granted by section 104 of the Public Finance Act of Bhutan 2007, the Ministry of Finance frames the Rules and Regulations for Procurement to be implemented by Government Agencies. Thus, we have specialist from ministry of finance as CCM member.</td>
<td>2014-10-23</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Training and Capacity Building</strong></td>
<td></td>
<td>On Time</td>
<td>Capacity building of the OB - overview of the grant, TOR and WP. Development of grant oversight schedule with dates and lead person identified.</td>
<td>2014-10-23</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Tools</strong></td>
<td></td>
<td>On Time</td>
<td>Develop oversight visit tool (program, Finance and procurement including health and non health commodities)</td>
<td>2014-10-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>the CCM have developed two different oversight tools. oversight of PR and SR</td>
<td>2014-11-10</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Complete the signatures and institute a mechanism for COI declaration in all the CCM meetings as an agenda item.</td>
<td>2014-09-01</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Orientation and Capacity Building</strong></td>
<td>Organogram and Terms of References</td>
<td>On Time</td>
<td>Institute secretariat performance review as part of the grant performance review.</td>
<td>2014-12-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Review of the CCM member participation in all CCM followed by yearly analysis of the CCM participation.</td>
<td>2014-12-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Conduct structural reform</td>
<td>On Time</td>
<td>Initiate the possibilities of delinking CCM secretariat from the PR (MOH)</td>
<td>2014-10-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Develop routine (annual) orientation program and capacity building workshop for the CCM members and alternates.</td>
<td>2015-10-19</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Enhanced Engagement</strong></td>
<td>Civil Society and Private Sector</td>
<td>Late</td>
<td>Development of engagement plan for all constituencies (government, Technical partners and CSO) during the life of the grant: inception, implementation, monitoring and evaluation.</td>
<td>2015-10-19</td>
<td>In progress</td>
</tr>
<tr>
<td><strong>Communications</strong></td>
<td>Communication Plan</td>
<td>Late</td>
<td>Development of communication action plan for wider and transparent dissemination of grant performance and information.</td>
<td>2015-10-19</td>
<td>In progress</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Communications</th>
<th>Implementation of Communication Plan</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Coordinate and conduct routine OB -PR, meetings including developmental and technical partners.</td>
<td>2015-10-19</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>CCM-OB -PR are meeting quarterly to review the progress reports.</td>
<td>2015-10-19</td>
<td>In progress</td>
</tr>
<tr>
<td>Communication plan</td>
<td></td>
<td>On Time</td>
<td>website developed and updated regularly</td>
<td>2014-03-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Update the website on a regular bases and have adequate financial and technical resource allocation.</td>
<td>2014-10-01</td>
<td>Completed</td>
</tr>
</tbody>
</table>

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### CCM Bolivia

<table>
<thead>
<tr>
<th>Thematic Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight Tools</td>
<td>On Time</td>
<td>Actualizar e implementar herramienta de ME para Malaria (tableros de mando)</td>
<td>2016-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Actualizar e implementar herramienta de ME para TB (tableros de mando)</td>
<td>2016-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Actualizar e implementar herramienta de ME para VIH (tableros de mando)</td>
<td>2016-06-30</td>
<td>Completed</td>
</tr>
</tbody>
</table>

**Oversight Tools Implement Oversight activities (over a period of 6 months at least)**

<table>
<thead>
<tr>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Late</td>
<td>Reunión 2017 - 1 de CME con el RP de Malaria</td>
<td>2016-03-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Late</td>
<td>Reunión 2017 - 1 de CME con el RP de TB</td>
<td>2016-03-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Late</td>
<td>Realización de Visita de campo 2016 - 1 para VIH</td>
<td>2016-09-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Late</td>
<td>Realización de Visita de campo 2016 - 2 para VIH</td>
<td>2016-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Late</td>
<td>Realización de Visita de campo 2016 - 2 para Malaria</td>
<td>2016-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Late</td>
<td>Realización de Visita de campo 2016 - 2 para TB</td>
<td>2016-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Late</td>
<td>Reunión 2016 - 3 de CME con el RP de VIH</td>
<td>2016-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Late</td>
<td>Reunión 2016 - 3 de CME con el RP de Malaria</td>
<td>2016-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Late</td>
<td>Reunión 2016 - 3 de CME con el RP de TB</td>
<td>2016-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Oversight</td>
<td>Status</td>
<td>Date</td>
<td></td>
</tr>
<tr>
<td>-------------------------------------------------------------------------</td>
<td>------------------------------------------------------------------------</td>
<td>----------</td>
<td></td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>Presentación de propuestas del CME a la asamblea del MCP 2016 - 3</td>
<td>2016-12-31</td>
<td></td>
</tr>
<tr>
<td></td>
<td>La Secretaría Ejecutiva( 2016 - 3) envía los resultados del ME, a todas las partes del pais y al Fondo Mundial.</td>
<td>2016-12-31</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>Realización de Visita de campo 2016 - 1 para TB</td>
<td>2016-06-30</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>Reunión 2016 - 1 de CME con el RP de VIH</td>
<td>2016-06-30</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>Reunión 2016 - 1 de CME con el RP de Malaria</td>
<td>2016-06-30</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>Reunión 2016 - 1 de CME con el RP de TB</td>
<td>2016-06-30</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>Presentación de propuestas del CME a la asamblea del MCP 2016 - 1</td>
<td>2016-06-30</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>La Secretaría Ejecutiva( 2016 - 1) envía los resultados del ME, a todas las partes del pais y al Fondo Mundial.</td>
<td>2016-06-30</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>Realización de Visita de campo 2016 - 1 para Malaria</td>
<td>2016-07-31</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>Reunión 2016 - 2 de CME con el RP de VIH</td>
<td>2016-09-30</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>Reunión 2016 - 2 de CME con el RP de Malaria</td>
<td>2016-09-30</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>Reunión 2016 - 2 de CME con el RP de TB</td>
<td>2016-09-30</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>Presentación de propuestas del CME a la asamblea del MCP 2016 - 2</td>
<td>2016-09-30</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>La Secretaría Ejecutiva( 2016 - 2) envía los resultados del ME, a todas las partes del pais y al Fondo Mundial.</td>
<td>2016-09-30</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>Reunión 2017 - 1 de CME con el RP de VIH</td>
<td>2017-03-30</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>Presentación de propuestas del CME a la asamblea del MCP 2017 - 1</td>
<td>2017-03-30</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>La Secretaría Ejecutiva( 2017 - 1) envía los resultados del ME, a todas las partes del pais y al Fondo Mundial.</td>
<td>2017-03-30</td>
<td></td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Registro en actas de las gestión de conflicto de intereses del 2016 - 1</td>
<td>2016-06-30</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Registro en actas de las gestión de conflicto de intereses del 2016 - 2</td>
<td>2016-09-30</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Registro en actas de las gestión de conflicto de intereses del 2016 - 3</td>
<td>2016-12-31</td>
<td></td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Registro en actas de las gestión de conflicto de intereses del 2017 - 1</td>
</tr>
<tr>
<td>----------------------</td>
<td>---------------------------------------------------------------</td>
<td>---------</td>
<td>--------------------------------------------------------------------</td>
</tr>
<tr>
<td>Communications</td>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Elaboración de una herramienta de información (documentos) de facil y rápido uso (digital y fisico).</td>
</tr>
<tr>
<td>Membership</td>
<td>Elecciones de sociedad Civil</td>
<td>On Time</td>
<td>Nombramiento del Comité de Elecciones</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Actualización del mapeo e involucramiento de actores</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Convocatoria amplia, inclusiva, diferentes medios de comunicación;</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Talleres informativos por subsector constituyente;</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Padrón por subsector constituyente (criterio de auto-exclusión);</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Inscripción de candidatos; requisito: plan de trabajo sobre la comunicación con su sub-sector constituyente.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Elecciones por sub-sector con observadores/veedores de otros sub-sectores.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Ratificación por el Comité de Elecciones</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Inducción de nuevos miembros</td>
</tr>
<tr>
<td></td>
<td>Implementación</td>
<td>Late</td>
<td>Entrega del plan de trabajo de los representantes del sector</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Instalación del MCP con nuevos representantes (Asamblea del MCP).</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Elección de nuevo Consejo Directivo Nacional</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Inducción de los nuevos miembros</td>
</tr>
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</table>

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<table>
<thead>
<tr>
<th>Plan Type</th>
<th>Status</th>
<th>Activities</th>
<th>Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight Plan</td>
<td>On Time</td>
<td>Develop an oversight plan that details specific oversight activities, individual and, constituency responsibilities, timelines and budget.</td>
<td>2014-10-10</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Endorse the oversight plan and make it available for the CCM members.</td>
<td>2014-10-15</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Develop the oversight workplan, calendar and budget for oversight activities.</td>
<td>2015-01-15</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>Late</td>
<td>Establish an oversight committee with core skills including: financial management, disease specific expertise, procurement and supply management and program management. ii) The Oversight Committee should not include implementers (PRs and SRs).</td>
<td>2014-10-15</td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Conduct capacity building sessions for the CCM members and the OC members in the application of the oversight plan including building their awareness on their roles and responsibilities in fulfilling oversight function and understanding their terms of reference. application of oversight tools, soliciting inputs and providing feedback to their constituencies.</td>
<td>2015-01-15</td>
</tr>
<tr>
<td>Tools</td>
<td>On Time</td>
<td>Develop the guidelines and templates for data collection during site visits, checklists to ensure all areas of oversight function are covered, and reporting formats to feedback into the CCM.</td>
<td>2014-10-15</td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>Late</td>
<td>Implement oversight activities according to the developed work plan and calendar.</td>
<td>2015-03-30</td>
</tr>
<tr>
<td>Membership Plan composition (number and repartition)</td>
<td>On Time</td>
<td>During the next retreat, reconsider the composition of the CCM to expand the KAP representation.</td>
<td>2015-01-15</td>
</tr>
<tr>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>Make a formal decision to renew composition and the membership.</td>
<td>2015-01-15</td>
</tr>
<tr>
<td>Membership Renewal Calendar</td>
<td>Late</td>
<td>When decision is made on membership renewal, the CCM will develop a membership renewal calendar to retain institutional memory whilst applying a membership rotation policy as per GF guidelines</td>
<td>2015-01-15</td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>Finalize all vacancies including from civil society including private sector, PLWD (TB and malaria), media and People living with disability according to the last decision on membership renewal and submit all relevant documentation to the CCM Secretariat and the GF.</td>
<td>2014-09-30</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Submit and file constituency profile, election procedure and minutes of the election meeting.</td>
<td>2014-09-30</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>When the decision is made on the next membership renewal conduct according to the developed calendar.</td>
<td>2015-01-15</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

| Membership | Orientation and Capacity Building | On Time | Establish an induction and orientation package for new CCM members, and refresher training for existing members with a focus on governance and oversight functions. | 2015-01-15 | Completed |
| --- | --- | | On Time | Conduct a retreat for the CCM members to orient the new members and refresh the knowledge and skills of the old member in fulfilling their roles and responsibilities. | 2015-01-15 | Completed |
| Conflict of Interest | Policy developed and endorsed by CCM | On Time | Review and amend the COI policy to reflect comprehensively COI mitigation procedures. | 2014-10-15 | Completed |
| | | On Time | Introduce an item in the agenda that requires CCM members to declare CoI at the start of CCM meetings | 2014-10-15 | Completed |
| | | Late | Orient all CCM members on the COI policy | 2015-01-15 | |
| Implementation of renewal (including constituency mobilization) | | Late | Introduce CoI declaration form to be signed by all members and secretariat staff annually | 2015-10-15 | In progress |
| Structures (including CCM Secretariat) | Organogram and Terms of References | On Time | Update the organogram and Secretariat TORs as part of streamlining and aligning the CCM management Guidelines to the GF requirements. | 2014-10-15 | Completed |
| | Conduct structural reform | On Time | Update and refine CCM management guidelines. Conduct orientation and training on revised guidelines to all CCM members. | 2015-03-01 | Completed |
| | | On Time | Develop CCM Secretariat operations manual, work plan and budget. | | |
| | Orientation and Capacity Building | Late | Submit funding request for CCM Secretariat operations to GF Secretariat | 2015-03-31 | Completed |
| Enhanced Engagement | Government Sector | Late | Develop and implement a strategy for the CCM to actively engage government sector to ensure meaningful and regular engagement at CCM meetings and other committee activities. | 2015-08-31 | In progress |
| Civil Society and Private Sector | On Time | Develop CS constituencies engagement work plans and submit to the CCM. | 2015-03-31 | Completed |
| Communications | Communication Plan | On Time | Develop a multi-sectoral communication plan outlining target audiences (internal and external), media mix, activities, milestones and budget. | 2015-01-15 | Completed |
| | | Late | Design and populate a CCM website as a major tool for communication dissemination. | 2015-03-01 | In progress |
| Implementation of Communication Plan | Late | Conduct capacity building of secretariat and CCM members to enable them to implement and monitor communication activities. | 2015-03-31 | Planned |
### CCM EPA - Status of Improvement Plan

**Submitted on:** 2014-03-29  
**Last Update:** 2014-03-29  
**Last Upload Date:** 2014-07-28

**CCM Bulgaria**

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Oversight</strong></td>
<td>Plan</td>
<td>On Time</td>
<td>develop oversight plan, based on oversight policy</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>Oversight members to be nominated from 3 sectors for a permanent oversight body</td>
<td>Late</td>
<td>identified oversight members to be oriented, conducted (training) needs assessment and based on result conduct training/capacity building</td>
<td>2015-03-31</td>
<td>In progress</td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>tool already developed by the PR (e.g. client satisfaction questionnaire)</td>
<td>Late</td>
<td>develop a mix of tools, both from international practices related to oversight</td>
<td>2015-04-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Tools</td>
<td>tool already developed by the PR</td>
<td>Late</td>
<td>identified oversight members to be oriented, conducted (training) needs assessment and based on result conduct training/capacity building</td>
<td>2015-04-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Implement Oversight activities</td>
<td>regular meetings with the PR, with the KAP/PLWD, other regular activities</td>
<td>Late</td>
<td>regular meetings with the PR, with the KAP/PLWD, other regular activities including one field oversight visit</td>
<td>2015-09-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Oversight Policy</td>
<td>develop oversight policy</td>
<td>On Time</td>
<td>have oversight policy approved by the CCM</td>
<td>2015-02-27</td>
<td>Completed</td>
</tr>
<tr>
<td>Membership</td>
<td>implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>To discuss introducing staggered rotation in membership among civil society representatives</td>
<td>2014-10-01</td>
<td>Completed</td>
</tr>
<tr>
<td>TOR for CCM members</td>
<td>Specify TOR for CCM members to circulate as part of nomination procedure</td>
<td>On Time</td>
<td>Specify TOR for CCM members to circulate as part of nomination procedure and during orientation of new members</td>
<td>2014-11-28</td>
<td>Completed</td>
</tr>
<tr>
<td>Alternate CCM members</td>
<td>Introduce alternates, they have to sign annual Declaration of Interest forms</td>
<td>On Time</td>
<td>Introduce alternates, they have to sign annual Declaration of Interest forms</td>
<td>2015-01-30</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Structures (including CCM Secretariat)</strong></td>
<td>Organogram and Terms of References</td>
<td>On Time</td>
<td>Develop Operations Manual for the CCM Secretariat</td>
<td>2015-02-02</td>
<td>Completed</td>
</tr>
<tr>
<td>Conduct structural reform</td>
<td>CCM Secretariat to be staffed with 1 coordinator and 1 assistant full time via tender for the positions to be contracted by MOH</td>
<td>Late</td>
<td>CCM Secretariat to be staffed with 1 coordinator and 1 assistant full time via tender for the positions to be contracted by MOH</td>
<td>2014-12-31</td>
<td>In progress</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Continue regular orientation for (new) CCM members</td>
<td>Late</td>
<td>Continue regular orientation for (new) CCM members</td>
<td>2014-10-06</td>
<td>In progress</td>
</tr>
<tr>
<td>capacity building</td>
<td>Retreat with CCM members to build capacity; one of the main topic will be to discuss options for increased engagement across all sectors</td>
<td>Late</td>
<td>Retreat with CCM members to build capacity; one of the main topic will be to discuss options for increased engagement across all sectors</td>
<td>2015-06-30</td>
<td>In progress</td>
</tr>
<tr>
<td><strong>Structures (including CCM Secretariat)</strong></td>
<td><strong>Activity</strong></td>
<td><strong>Target Date</strong></td>
<td><strong>Latest Update Status</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>--------------</td>
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<td>------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CCM Secretariat operational costs</td>
<td>Late</td>
<td>CCM Secretariat operational costs: office rent for free from MOH, stationary, computers, communication costs</td>
<td>2015-09-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>CCM meetings</td>
<td>Late</td>
<td>CCM meetings quarterly (4 meetings during next 12 months)</td>
<td>2015-09-30</td>
<td>In progress</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Enhanced Engagement</strong></th>
<th><strong>Activity</strong></th>
<th><strong>Target Date</strong></th>
<th><strong>Latest Update Status</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Civil Society and Private Sector</td>
<td>Late</td>
<td>communication and engagement plans to be developed by the civil society representatives and endorsed by their constituencies</td>
<td>2015-08-31</td>
</tr>
</tbody>
</table>

| **Conflict of Interest**                 | **Activity** | **Target Date** | **Latest Update Status** |
| Col policy elaboration                   | On Time      | Col policy to be elaborated by an external national expert and introduced to CCM through the Chair of the CCM | 2015-05-29 | Completed |
| Annual DoI                               | Late         | Col declaration forms to be introduced and signed | 2015-06-30 | In progress |

<table>
<thead>
<tr>
<th><strong>Thematic</strong></th>
<th><strong>Milestone</strong></th>
<th><strong>Timing Status</strong></th>
<th><strong>Activity</strong></th>
<th><strong>Target Date</strong></th>
<th><strong>Latest Update Status</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Finaliser le plan de suivi stratégique du CCM</td>
<td>2014-09-05</td>
<td>Completed</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>On Time</td>
<td>Réviser les textes qui régissent le comité de suivi stratégique (CSS)</td>
<td>2014-09-05</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Élire ou désigner les membres et le coordinateur du CSS</td>
<td>2014-09-15</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Organiser l’accompagnement &quot;le mentoring&quot; des membres du CSS dans leur exercice</td>
<td>2014-11-28</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Tools</td>
<td>On Time</td>
<td>Actualiser et élaborer de nouveaux outils de suivi stratégique</td>
<td>2014-09-05</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>On Time</td>
<td>Organiser des réunions trimestrielles du CSS avec chaque PR</td>
<td>2014-09-05</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Diffuser trimestriellement les conclusions issues du suivi stratégique</td>
<td>2014-09-23</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Organiser des visites de terrain semestrielles du CSS</td>
<td>2014-12-17</td>
<td>Completed</td>
<td></td>
</tr>
</tbody>
</table>

<p>| Membership                               | Plan composition (number and repartition) | On Time | Mettre en place un comité ad hoc pour l’étude et l’amendement des textes portant révision de la composition des membres | 2014-09-15 | Completed |
|                                           | On Time | Procéder à l’étude et à la révision des textes | 2014-11-24 | Completed |</p>
<table>
<thead>
<tr>
<th>Membership</th>
<th>Plan composition (number and repartition)</th>
<th>On Time</th>
<th>Valider les textes et le plan de renouvellement des membres du CCM au cours d'une réunion technique du CCM élargi à des personnes ressources</th>
<th>2014-11-25</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>Adopter les textes au cours d'une AG du CCM</td>
<td>2014-10-15</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>Mettre en place un comité ad hoc pour conduire le processus de renouvellement des membres.</td>
<td>2014-12-03</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Procéder au renouvellement du CCM</td>
<td>2015-04-07</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Organiser une ou des sessions d'information, de formation sur les documents du CCM (RI, Politiques de gestion de conflits d'intérêts, Suivi stratégique)</td>
<td>2015-04-17</td>
<td>Completed</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developped and endorsed by CCM</td>
<td>On Time</td>
<td>Etudier et réviser la politique de gestion des conflits d'intérêts au regard de la modification des textes cadres</td>
<td>2014-11-24</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Policy developped and endorsed by CCM</td>
<td>On Time</td>
<td>Etudier et finaliser le document d'opérationnalisation de la politique de gestion des conflits d'intérêts</td>
<td>2014-11-24</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Disposer de la déclaration individuelle de conflit d'intérêts signée de tous les membres du CCM</td>
<td>2014-08-29</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Documenter la mise en œuvre de la politique de conflit d'intérêts lors des réunions du CCM</td>
<td>2014-09-15</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Organiser par secteur une réunion d'information et de sensibilisation sur la politique de gestion de conflits d'intérêts</td>
<td>2014-12-04</td>
<td>Completed</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organigram and Terms of References</td>
<td>On Time</td>
<td>Réviser l'organigramme actuel du CCM</td>
<td>2014-11-24</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Organigram and Terms of References</td>
<td>On Time</td>
<td>Elaborer des termes de référence pour chaque structure</td>
<td>2014-11-24</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Conduct structural reform</td>
<td>On Time</td>
<td>Valider la réforme organisationnelle au cours du processus de révision des textes cadres (règlement intérieur)</td>
<td>2014-12-03</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Organiser un accompagnement &quot; mentoring &quot; des membres du CCM par structure</td>
<td>2014-12-18</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Enhanced Engagement</td>
<td>Late</td>
<td>Organiser une réunion semestrielle d'information avec le leadership du Ministère de la santé à intégrer dans un cadre existant (point à l'ordre du jour)</td>
<td>2015-03-27</td>
<td>Planned</td>
</tr>
</tbody>
</table>
### CCM EPA - Status of Improvement Plan

| Enhanced Engagement | Partners | Late | Elaborer un plan d'assistance technique et un plan de mobilisation de ressources associé systématiquement au plan d'action du CCM | 2014-10-29 | Planned |
| | | Late | Mettre en œuvre le plan d’assistance technique et le plan de mobilisation de ressources associé au plan d’action du CCM | 2015-08-10 | Planned |
| | | Late | Organiser par sous secteur un atelier d’élaboration d’un programme d’action au CCM | 2014-12-21 | In progress |
| Civil Society and Private Sector | | Late | Actualiser la cartographie des OSC par sous secteur par rapport à la composition du CCM | 2015-01-02 | In progress |
| | | Late | Organiser un atelier d’information et d’orientation des représentants de la société civile et du secteur privé sur le FM et les CCM | 2015-01-21 | In progress |
| | | Late | Organiser le processus de consultation des membres des OSC pour identifier les obstacles à leur implication dans le CCM | 2015-01-21 | Planned |
| Communications | Implementation of Communication Plan | Late | Elaborer et diffuser un périodique semestriel | 2015-03-13 | |
| | | Late | Créer un site web dynamique pour le CCM du Burkina Faso | 2015-03-27 | In progress |


### CCM Burundi

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Structure and Membership</td>
<td>On Time</td>
<td>Réviser la composition du Comité de Suivi Stratégique du CCM pour disposer des 4 compétences. Besoin de compétences en gestion des approvisionements et des stocks (ex: demander à la CAMEBU ou/et Direction de la Pharmacie et du médicament de mettre à disposition un cadre (personnes ressources) pour l’étude des dashboard une fois par trimestre), Redynamiser la participation de tous les membres du CSS</td>
<td>2014-02-17</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td></td>
<td>2014-02-17</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>AT pour Renforcer les capacités des membres du CCM et CSS en suivi stratégique (concept, méthodologies, outils, rôle, suivi des recommandations…)</td>
<td>2014-04-28</td>
<td>Completed</td>
</tr>
</tbody>
</table>
# CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Tools</td>
<td>On Time</td>
<td>activité intégrée dans l’AT pour formation et renforcement des compétences</td>
<td>2014-04-28 Complete</td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>On Time</td>
<td>Développer des outils pour la consultation des parties prenantes et rétroinformation , Elaborer un plan de suivi de la mise en œuvre des décisions/recommandations du CCM et CSS (veiller au suivi des CPs)</td>
<td>2014-04-28 Complete</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Développer un outil (feuille de route) pour le suivi des étapes du processus relatif au NFM (dialogue national, rédaction des notes conceptuelles, sélection des PRs, arbitrage budgétaire entre les 3 maladies, grant making,…</td>
<td>2014-02-03 Complete</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>veiller à une meilleure coordination des visites de site avec les PR et les autres parties prenantes</td>
<td>2014-02-03 Complete</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>veiller au suivi régulier et rigoureux des lettres de gestion et des décisions du CCM</td>
<td>2014-02-03 Complete</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>suivre régulier et en continu pour chaque processus de soumission au NFM</td>
<td>2014-02-03 Complete</td>
</tr>
<tr>
<td>Membership</td>
<td>On Time</td>
<td>mettre en place d’un comité de pilotage de la réforme , finalisation du processus de reconnaissance légale du CCM, représentation au CCM selon directives du Fond Mondial, appui à la mobilisation des ressources pour le fonctionnement du CCM, extension du mandat de l’actuel CCM jusqu’en décembre 2015, mécanisme de rotation de la direction</td>
<td>2014-02-14 Complete</td>
</tr>
<tr>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>Documenter le processus de prise décision de la révision de la composition du CCM-AG du CCM (présentation des recommandations de comité de pilotage et validation)</td>
<td>2014-03-03 Complete</td>
</tr>
<tr>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>Calendrier élaboré par le comité de pilotage tenant compte des échéances de soumission des notes conceptuelles et dialogue national</td>
<td>2014-03-03 Complete</td>
</tr>
<tr>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>Calendrier élaboré par le comité de pilotage tenant compte des échéances de soumission des notes conceptuelles et dialogue national</td>
<td>2014-03-03 Complete</td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Documenter le processus de prise décision de la révision de la composition du CCM-AG du CCM (présentation des recommandations de comité de pilotage et validation)</td>
<td>2014-03-03 Complete</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Elaborer un plan d'actions budgétisé développé pour 2014, mise en œuvre régulière</td>
<td>2014-02-03 Complete</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Elaborer un plan d'actions budgétisé développé pour 2014, mise en œuvre régulière</td>
<td>2014-02-03 Complete</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Development of tools for consultation of parties and feedback</td>
<td>2014-02-03 Complete</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Development of tools for consultation of parties and feedback</td>
<td>2014-02-03 Complete</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Development of tools for consultation of parties and feedback</td>
<td>2014-02-03 Complete</td>
</tr>
<tr>
<td>Domain</td>
<td>Task</td>
<td>Status</td>
<td>Due Date</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>----------------------------------------------------------------------</td>
<td>--------------</td>
<td>-------------</td>
</tr>
<tr>
<td><strong>Membership</strong></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>2014-04-25</td>
</tr>
<tr>
<td></td>
<td>Elaborer un protocole et un processus électoral participatif qui tiennent en compte la représentativité de tous les groupes constitutifs de la société civile, faciliter la tenue des élections/sélection dans secteur société civile</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Organiser la Restitution des résultats de l'AT</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2014-04-25</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>2014-05-15</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>2014-02-03</td>
</tr>
<tr>
<td></td>
<td>Compléter les signatures des déclarations de CdI</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>signature en cours (déjà 5 signatures depuis hier!)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>2014-02-03</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Structures (including CCM Secretariat)</strong></td>
<td>Renforcer l'équipe du Secrétariat avec un consultant pour un appui transitoire et coaching en développement organisationnel (6 mois). Ce consultant appuiera le secrétariat dans sa réorganisation, la mise en œuvre des activités liées au NFM, au suivi stratégique et l'archivage physique et électronique</td>
<td>Late</td>
<td>2014-02-28</td>
</tr>
<tr>
<td></td>
<td>recruter un chargé de communication interne et externe (ayant une expérience en gestion de programmes internationaux et santé publique) et qui appuyera également le chargé de suivi stratégique et le CSS dans la diffusion trimestrielle des résultats du suivi stratégique et la consultation des parties prenantes</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2014-03-30</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Conduct structural reform</strong></td>
<td>Mettre à la disposition du secrétariat des locaux adéquats avec équipements et matériels nécessaires veiller à réserver un espace de réunion pour la Société civile avec accès à internet, un espace d'archivage et de consultation de la documentation</td>
<td>Planned</td>
<td>2014-03-15</td>
</tr>
<tr>
<td></td>
<td>2014-03-15</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Orientation and Capacity Building</strong></td>
<td>Renforcer les compétences de l'assistante en secrétariat de direction (formation externe) tenue de la comptabilité, rédaction des PV…</td>
<td>In progress</td>
<td>2014-04-01</td>
</tr>
<tr>
<td></td>
<td>2014-04-01</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Enhanced Engagement</strong></td>
<td>Government Sector</td>
<td>Late</td>
<td>2014-02-14</td>
</tr>
<tr>
<td></td>
<td>Mobiliser les différents acteurs gouvernementaux pour s'assurer de la multisectorialité (lettres, réunions…) Meilleure implication du secteur public</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2014-02-14</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Partners</td>
<td>Late</td>
<td>2014-03-19</td>
</tr>
<tr>
<td></td>
<td>Organiser une réunion avec les PTFs pour la mobilisation des resources pour le CCM et son accompagnement PTF membres et non membres du CCM</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2014-03-19</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Civil Society and Private Sector</strong></td>
<td>Appuyer la Société civile dans l'élaboration des plans de travail des organisations membres du CCM et des mécanismes de retro information au sein des sous-secteurs veiller à renforcer la participation régionale à travers des consultations par les ONG et associations elles mêmes</td>
<td>Completed</td>
<td>2014-03-14</td>
</tr>
<tr>
<td></td>
<td>2014-03-14</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# CCM EPA - Status of Improvement Plan

## Enhanced Engagement
- **Civil Society and Private Sector**
  - Status: **Late**
  - Task: Organiser des réunions trimestrielles de consultations au sein des OSC et des formations thématiques (genre, droits humains, connaissances de base sur les trois maladies pour améliorer le suivi stratégique)
  - Notes: Ces formations doivent contribuer à une meilleure participation des OSC dans le suivi stratégique
  - Due: 2014-03-14
  - Status: In progress

## Communications
- **Communication Plan**
  - Status: **On Time**
  - Task: Développer une stratégie et un plan budgétisé de communication (interne et externe) Veiller à inclure un mécanisme de partage et diffusion des informations trimestriellement
  - Due: 2014-03-31
  - Status: Completed

- **Implementation of Communication Plan**
  - Status: **Late**
  - Task: Mettre en œuvre le plan de communication processus régulier au cours de toute l’année
  - Due: 2014-04-30
  - Status: In progress

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**Submitted on:** 2014-03-29  
**Last Update:** 2014-03-29  
**Last Upload Date:** 2014-07-28
<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Structure and Membership</td>
<td>Late</td>
<td>CCC to appoint focal person for finance among the OC members. Two CCC members from govt. sector to be formally invited in the OC as permanent members.</td>
<td>2016-06-15</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>CCC-OC to finalize with KAP committee the nominee for the proposed PLWD member in OC.</td>
<td>2016-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>KAP committee to discuss during the KAP Engagement Consultation on 31-May-16 the criteria for PLWD membership in OC and ask for names of potential nominees. Submit nominees to OC.</td>
<td>2016-07-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>The process for election of 1 female member to complete the 30% representation will be conducted by the concerned NGO constituency.</td>
<td></td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>Renewal has been conducted</td>
<td></td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>Membership Renewal Calendar was followed</td>
<td></td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>A 2-day CCC Retreat will be conducted for year 2016 for new set of members (old and new).</td>
<td>2016-09-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developped and endorsed by CCM</td>
<td>Late</td>
<td>CCC-EC to propose options to CCC members on ways to address CCC’s CoI status among its membership.</td>
<td>2016-09-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>KAP Consultative Workshop to strengthen members and communities’ capacity to engage in CCC processes, decision making and oversight activities. KAP Engagement Plan will be endorsed.</td>
<td>2016-05-30</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Finalization of action plan for gathering inputs and feedback from constituencies for presentation to CCC, including a simple tool for documenting inputs and feedback.</td>
<td>2016-06-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>Late</td>
<td>Final Review of the draft, production of the final copy and CCC endorsement of the Communication Plan</td>
<td>2016-08-15</td>
<td>In progress</td>
</tr>
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</table>
## CCM Cameroon

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
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<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Elaborer un plan de suivi stratégique qui sera intégré dans le plan de travail annuel de l'ICN</td>
<td>2014-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>On Time</td>
<td></td>
<td>Revoir les TDRs du CTS pour s'assurer de leur alignement avec les nouvelles directives et la composition en fonction des 4 exigences, en incluant toute compétence nécessaire externe.</td>
<td>2014-03-28</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td></td>
<td>Tenir une réunion officielle de mise en place des membres du CTS et la documenter</td>
<td>2014-03-28</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td></td>
<td>Décrire le processus de désignation des membres du comité</td>
<td>2014-03-28</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td></td>
<td>Elaborer et documenter le processus décisionnelle au sein de l'ICN. que le CTS fasse des recommandations et que l'ICN joue son rôle d'organe décisionnel et de suivi de la mise en œuvre de ces décisions</td>
<td>2014-03-28</td>
<td>Completed</td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td></td>
<td>Renforcer les capacités des membres du comité technique chargé du oversight (dashbord et orientation suivi stratégique)</td>
<td>2014-03-28</td>
<td>Completed</td>
</tr>
<tr>
<td>Tools</td>
<td>On Time</td>
<td></td>
<td>Elaborer un plan de suivi de la mise en œuvre des décisions/recommandations relatives aux problèmes identifiés</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Implement Oversight activities</td>
<td>On Time</td>
<td></td>
<td>Impliquer les non-membres de l'ICN dans la mise en œuvre du plan de suivi stratégique</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>(over a period of 6 months at least)</td>
<td>On Time</td>
<td></td>
<td>Le CTS doit élaborer un plan d'action, envoyer les notifications des réunions et assurer le suivi des recommandations issues de ces réunions</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td></td>
<td>Examiner périodiquement les dashbord</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>Mettre à jour le document de politique de gestion des conflits d'intérêt</td>
<td>2014-05-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal</td>
<td></td>
<td>Les membres de l'ICN doivent désormais signer annuellement la déclaration de conflit d'intérêt puis les transmettre au Secrétariat du Fonds mondial</td>
<td>2014-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>(including constituency mobilization)</td>
<td>On Time</td>
<td>S'assurer que les dispositions de la politique de gestion des conflits d'intérêts sont appliquées</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
</tbody>
</table>
# CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Conflict of Interest</th>
<th>Implementation of renewal (including constituency mobilization)</th>
<th>On Time</th>
<th>Vérifier et documenter l’existence éventuelle de conflit d’intérêt à chaque réunion relative à toute entité de l’ICN</th>
<th>2014-12-31</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>On Time</td>
<td>Analyser la configuration actuelle du Bureau de l’ICN pour évaluer la validité d’ajouter un poste de Vice-Président pour les partenaires au développement</td>
<td>2014-03-28</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Reviser les documents fondateurs (Règlement intérieur, manuel de procédures)</td>
<td>2014-05-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Conduct structural reform</td>
<td>Late</td>
<td>Veillez à l’avenir à inclure tous les groupes patronaux dans ce processus de désignation des membres du secteur privé</td>
<td>2014-05-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Renforcer les capacités du Secrétariat technique</td>
<td>On Time</td>
<td>2014-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Civil Society and Private Sector</td>
<td>On Time</td>
<td>Chaque groupe constitutif devra élaborer son plan de travail validé par ses pairs. Veiller à une consolidation de tous les plans d’action. L’ICN devra accompagner la mise en œuvre de ces plans à travers la mobilisation des ressources auprès des partenaires.</td>
<td>2014-03-28</td>
<td>Completed</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>Late</td>
<td>Elaborer et mettre en œuvre une stratégie de communication et un plan de communication</td>
<td>2014-11-28</td>
<td>In progress</td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>Edit des bulletins périodiques d’information à l’endroit du grand public</td>
<td>On Time</td>
<td>2014-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>Organiser des sessions trimestrielles de retro-information à l’endroit du grand public</td>
<td>On Time</td>
<td>2014-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>Faire un point de presse ou un communiqué de presse après chaque réunion de l’ICN</td>
<td>Late</td>
<td>2014-12-31</td>
<td>In progress</td>
<td></td>
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</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

## CCM Cape Verde

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
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<th>Activity</th>
<th>Target Date</th>
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**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28
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<tr>
<th>Category</th>
<th>Activity Description</th>
<th>Start Date</th>
<th>Status</th>
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<tbody>
<tr>
<td>Oversight</td>
<td>Réviser le plan de suivi stratégique de l'ICN</td>
<td>2014-08-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Valider le plan de suivi stratégique de l'ICN</td>
<td>2014-08-08</td>
<td>Completed</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>Réviser les textes qui régissent le comité faisant office de suivi stratégique</td>
<td>2014-08-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Renouveler les membres du comité de suivi stratégique</td>
<td>2014-08-08</td>
<td>Completed</td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>Renforcer les capacités des membres du comité de suivi stratégique</td>
<td>2014-09-05</td>
<td>Planned</td>
</tr>
<tr>
<td>Tools</td>
<td>Adopter le DASHBOARD du FM comme outil principal de suivi stratégique et élaborer d'autres outils complémentaires notamment l'outil de suivi des recommandations</td>
<td>2014-08-01</td>
<td>In progress</td>
</tr>
<tr>
<td>Implement Oversight activities</td>
<td>Organiser une réunion ordinaire de l'ICN</td>
<td>2014-08-08</td>
<td>In progress</td>
</tr>
<tr>
<td>(over a period of 6 months at least)</td>
<td>Organiser des réunions trimestrielles du CSS avec chaque PR</td>
<td>2014-09-12</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Organiser des visites de terrain semestrielles du CSS y compris dans les autres îles ou les programmes sont mis en œuvre</td>
<td>2014-10-12</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Mettre en place une commission ad hoc pour l'étude et l'amendement des textes portant révision de la composition des membres</td>
<td>2014-08-01</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Procéder à la révision des textes</td>
<td>2014-08-13</td>
<td>Planned</td>
</tr>
<tr>
<td>Formal decision to renew composition and membership by CCM</td>
<td>Lancer le renouvellement des membres de l'ICN</td>
<td>2014-08-29</td>
<td>Completed</td>
</tr>
<tr>
<td>Membership Renewal Calendar</td>
<td>Mettre en place un comité ad hoc pour conduire le processus de renouvellement des membres.</td>
<td>2014-08-29</td>
<td>Completed</td>
</tr>
<tr>
<td>Implementation of renewal</td>
<td>Procéder au renouvellement des membres de l'ICN</td>
<td>2014-12-23</td>
<td>In progress</td>
</tr>
<tr>
<td>(including constituency mobilization)</td>
<td>Organiser des sessions d'information, de formation sur les documents de l'ICN (RI, Politiques de gestion de conflits d'intérêts, Suivi stratégique)</td>
<td>2014-09-05</td>
<td>Planned</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Réviser la politique de gestion des conflits d'intérêts</td>
<td>2014-08-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Réviser le formulaire de déclaration de conflit d'intérêts</td>
<td>2014-08-01</td>
<td>Completed</td>
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<td>Topic</td>
<td>Activity</td>
<td>Status</td>
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</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Documenter la mise en œuvre de la politique de conflit d'intérêts lors des réunions de l'ICN</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Faire signer la déclaration de conflit d'intérêts par l'ensemble des membres de l'ICN</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Informer et former les membres de l'ICN sur les bonnes pratiques de gestion de conflits d'intérêts</td>
</tr>
<tr>
<td><strong>Structures (including CCM Secretariat)</strong></td>
<td>Organogram and Terms of References</td>
<td>On Time</td>
<td>Élaborer l'organigramme de l'ICN</td>
</tr>
<tr>
<td></td>
<td>Conduct structural reform</td>
<td>Late</td>
<td>Élaborer des termes de référence pour chaque structure de l'ICN y compris le secrétariat</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Valider la revue organisationnelle au cours du processus de révision des textes cadres (règlement intérieur)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Élaborer un manuel de procédures administratives et financières au sein du secrétariat</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Organiser l'archivage numérique et physique des documents de l'ICN</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Doter l'ICN et notamment son secrétariat de ressources matérielles, financières et humaines</td>
</tr>
<tr>
<td><strong>Enhanced Engagement</strong></td>
<td>Government Sector</td>
<td>On Time</td>
<td>Faire le plaidoyer auprès du gouvernement pour la prise en compte du financement de contrepartie au moment de l'adoption du budget de l'État</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Renforcer les mécanismes d'échange et de communication existants</td>
</tr>
<tr>
<td></td>
<td>Partners</td>
<td>Late</td>
<td>Élaborer un plan d'assistance technique et un plan de mobilisation de ressources associé systématiquement au plan d'action de l'ICN</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Mettre en œuvre le plan d'assistance technique et le plan de mobilisation de ressources associé au plan d'action de l'ICN</td>
</tr>
<tr>
<td></td>
<td>Civil Society and Private Sector</td>
<td>Late</td>
<td>Actualiser la cartographie des OSC par sous secteur par rapport à la composition de l'ICN</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Organiser un atelier d'information et d'orientation des représentants de la société civile et du secteur privé sur le FM et les ICN</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Organiser par sous secteur un atelier d'élaboration d'un programme d'action à l'ICN</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Appuyer la structuration en organisation des populations clés</td>
</tr>
</tbody>
</table>
**CCM EPA - Status of Improvement Plan**

<table>
<thead>
<tr>
<th>Thematic</th>
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<th>Target Date</th>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>Communications</strong></td>
<td>Communication Plan</td>
<td>On Time</td>
<td>Elaborer et budgétiser un plan de communication pour l'ICN</td>
<td>2014-10-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Mettre en œuvre le plan de communication</td>
<td>2015-03-30</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Créer un site web pour l'ICN du Capo Verde</td>
<td>2015-03-30</td>
<td>Planned</td>
</tr>
<tr>
<td><strong>Budget</strong></td>
<td></td>
<td>Late</td>
<td>Faire financer le PTA budgétisé de l'ICN</td>
<td>2015-03-30</td>
<td>In progress</td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

**CCM Central African Republic**

<table>
<thead>
<tr>
<th>Thematic</th>
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<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Oversight</strong></td>
<td>Plan</td>
<td>Late</td>
<td>Elaborer le plan de suivi stratégique du CCM</td>
<td>2015-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Finaliser le draft du manuel de suivi stratégique</td>
<td>2015-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Valider le manuel et le plan de suivi stratégique du CCM</td>
<td>2015-07-08</td>
<td>Planned</td>
</tr>
<tr>
<td><strong>Structure and Membership</strong></td>
<td></td>
<td>Late</td>
<td>Réviser le règlement interieur en précisant les profils exigés par le FM pour le comité de suivi stratégique y compris les termes de référence et le système de rotation des secteurs pour la présidence du CCM</td>
<td>2016-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Valider le règlement Intérieur du CCM</td>
<td>2016-07-08</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Consulter périodiquement de manière formelle ou informelle des parties prenantes non-membres et les personnes vivant avec les maladies sur les questions de stigmatisations, de discrimination et bénéfice effectif des prestations pour prise de décision</td>
<td>2016-07-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Mettre en place un comité de suivi stratégique</td>
<td>2016-08-08</td>
<td>Planned</td>
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<tr>
<td><strong>Training and Capacity Building</strong></td>
<td></td>
<td>Late</td>
<td>Former les membres du comité de suivi stratégique</td>
<td>2016-08-14</td>
<td>Planned</td>
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<tr>
<td><strong>Tools</strong></td>
<td></td>
<td>Late</td>
<td>Elaborer et/ou finaliser les outils de suivi stratégique</td>
<td>2016-08-21</td>
<td>Planned</td>
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<tr>
<td><strong>Implement Oversight activities (over a period of 6 months at least)</strong></td>
<td></td>
<td>Late</td>
<td>Mettre en place un réseau de partenariat avec les ONGs Humanitaires et les PTF pour l'appui au suivi stratégique pour les sites à accès difficile</td>
<td>2016-08-10</td>
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<td>Category</td>
<td>Task Description</td>
<td>Status</td>
<td>Due Date</td>
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<td>Oversight</td>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>Late</td>
<td>2016-08-11</td>
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<td></td>
<td>Organiser des réunions trimestrielles du CSS avec le PR et les SB</td>
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<td></td>
<td>Réviser et valider trimestriellement les rapports sur les résultats présentés par le PR (PUDR)</td>
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<td>Organiser les réunions de suivi stratégique par le comité opérationnel</td>
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<td>Organiser des visites de terrain semestrielles et recherche d'informations relatives aux programmes sont mis en œuvre</td>
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<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>Late</td>
<td>2016-07-15</td>
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<tr>
<td></td>
<td>Lancer le processus de passage à un CCM normal en élargissant les membres du CCM d'urgence</td>
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<td></td>
<td>Organiser une rencontre avec les organisations représentant les HSH et les filles libres pour analyser leur participation au CCM</td>
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<tr>
<td>Formal decision to renew composition and membership by CCM</td>
<td>Mettre en place un comité ad hoc pour conduire le processus d'élargissement des membres du CCM et de choix des membres des OSC non conforme lors de la mise en place du CCM d'urgence</td>
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<tr>
<td>Membership Renewal Calendar</td>
<td>Organiser une réunion de sensibilisation des groupes constitutifs sur le processus de passage à un CCM normal et de la nécessité d'une représentation féminine parmi les membres désignés du CCM</td>
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<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Elargir les membres du CCM en conformité avec l'arrêté et le reglement intérieur</td>
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<tr>
<td>Orientation and Capacity Building</td>
<td>Organiser des sessions d'information, de formation sur les documents normatifs du CCM/Directives du FM sur les CCM,RI, Politiques de gestion de conflits d'intérêts, Suivi stratégique et prise de décision en fonction de instances du CCM)</td>
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<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>Late</td>
<td>2016-08-14</td>
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<td>Réviser et valider la politique de gestion des conflits d'intérêts</td>
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<td>Elaborer le formulaire de déclaration de conflit d'intérêts</td>
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<td>Implementation of renewal (including constituency mobilization)</td>
<td>Faire signer la déclaration de conflit d'intérêts par l'ensemble des membres du CCM</td>
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<td>Mettre en place et rendre fonctionnel un comité permanent de prévention et de gestion d'éventuels cas de conflits d'intérêt au sein du CCM</td>
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<td>Instaurer systématiquement lors des réunions du CCM un point sur les conflits d'intérêts</td>
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## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Conflict of Interest</th>
<th>Orientation and Capacity Building</th>
<th>Late</th>
<th>Informer et former les membres du CCM sur les bonnes pratiques de gestion de conflits d'intérêts</th>
<th>2016-08-30</th>
<th>Planned</th>
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<tbody>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>Late</td>
<td>Élaborer l'organigramme du CCM</td>
<td>2016-06-19</td>
<td>Planned</td>
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<td></td>
<td></td>
<td>Late</td>
<td>Réviser les termes de référence du SAP et les comités du CCM</td>
<td>2016-07-21</td>
<td>Planned</td>
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<tr>
<td>Conduct structural reform</td>
<td>Late</td>
<td>Mettre en place les comités : Comité de Suivi stratégique, Comité de rédaction des proposition, Comité d’communication</td>
<td>2016-08-21</td>
<td>Planned</td>
<td></td>
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<tr>
<td></td>
<td>Late</td>
<td>Elaborer un plan de travail de chaque comité</td>
<td>2016-08-28</td>
<td>Planned</td>
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<tr>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Doter le CCM et notamment son secrétariat de ressources matérielles et financières</td>
<td>2016-02-28</td>
<td>Planned</td>
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<tr>
<td></td>
<td>Late</td>
<td>Actualiser le plan de travail budgétisé du CCM</td>
<td>2016-03-26</td>
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<tr>
<td></td>
<td>Late</td>
<td>Organiser l’archivage numérique et physique des documents du CCM</td>
<td>2016-12-21</td>
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<tr>
<td></td>
<td>Late</td>
<td>Développer un mécanisme d’auto-évaluation trimestrielle des différents organes du CCM en fonction de leurs cahiers de charges</td>
<td>2016-12-28</td>
<td>Planned</td>
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<tr>
<td></td>
<td>Late</td>
<td>Faire une revue annuelle du fonctionnement des organes du CCM</td>
<td>2016-12-28</td>
<td>Planned</td>
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<tr>
<td></td>
<td>Late</td>
<td>Elaborer chaque année un plan de renforcement des capacités du CCM</td>
<td>2016-12-28</td>
<td>Planned</td>
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<tr>
<td>Enhanced Engagement</td>
<td>Government Sector</td>
<td>Late</td>
<td>Faire le plaidoyer auprès du gouvernement pour la prise en compte du financement de contrepartie au moment de l’adoption du budget de l’Etat</td>
<td>2016-03-19</td>
<td>Planned</td>
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<tr>
<td></td>
<td>Late</td>
<td>Organiser chaque mois une réunion de concertation entre le ministère de la santé et les autres parties prenantes gouvernementales</td>
<td>2016-10-28</td>
<td>Planned</td>
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<tr>
<td>Partners</td>
<td>Late</td>
<td>Organiser un panel des partenaires techniques et financiers</td>
<td>2016-04-28</td>
<td>Planned</td>
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<tr>
<td>Civil Society and Private Sector</td>
<td>Late</td>
<td>Informer les PTF sur la désignation de leur représentant et le processus de remplacement en cas d'absence</td>
<td>2016-07-20</td>
<td>Planned</td>
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<tr>
<td></td>
<td>Late</td>
<td>Publier une manifestation d'intérêt pour recenser les OSC intervenant pour les 3 maladies (Nationales et Régionales)</td>
<td>2016-07-28</td>
<td>Planned</td>
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<tr>
<td></td>
<td>Late</td>
<td>Appuyer la structuration des organisations des populations clés et certaines ONGs de la plate forme</td>
<td>2016-07-30</td>
<td>Planned</td>
<td></td>
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<tr>
<td></td>
<td>Late</td>
<td>Appuyer les OSC nationales pour la dissémination des informations au sein de leurs groupes constitutifs</td>
<td>2016-08-08</td>
<td>Planned</td>
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</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Enhanced Engagement</th>
<th>Civil Society and Private Sector</th>
<th>Late</th>
<th>Organiser un atelier d'information et d'orientation des représentants de la société civile et du secteur privé sur les directives du FM et les documents normatifs du CCM</th>
<th>2016-08-25</th>
<th>Planned</th>
</tr>
</thead>
<tbody>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>Late</td>
<td>Élaborer et budgétiser un plan de communication pour le CCM</td>
<td>2017-01-11</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Appuis technique et financier à la mise en œuvre du plan de communication des groupes constitutifs du CCM (EX: NMF, Stratégie Ministère de la santé..) Communication aux membres du CCM des rapports, des compte rendu des réunions à titre d'information</td>
<td>2017-01-12</td>
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<td>Mettre en œuvre le plan de communication</td>
<td>2017-02-09</td>
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**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

### CCM Chad

#### Thematic Milestone

<table>
<thead>
<tr>
<th>Oversight</th>
<th>Plan</th>
<th>On Time</th>
<th>Mettre à jour le plan de suivi stratégique en mettant en exergue la responsabilité de la société civile, le calendrier des visites sans prédéfinir les sites et élaborer un plan d'action budgétisé</th>
<th>2014-03-31</th>
<th>Completed</th>
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</thead>
<tbody>
<tr>
<td>Structure and Membership</td>
<td>Fédérer les 5 commissions spécialisées en une entité qui fera office de comité de suivi stratégique</td>
<td>On Time</td>
<td>2014-03-31</td>
<td>Completed</td>
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<tr>
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<td>Mettre en place un calendrier périodique de reporting des BP ainsi qu'un calendrier de visites de sites (régulières et inopinées)</td>
<td>On Time</td>
<td>2014-04-30</td>
<td>Completed</td>
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<td>Organiser systématiquement des consultations avec les personnes vivant avec la maladie et les populations clés sur la vie du HCNC (recueil des avis et feedback)</td>
<td>On Time</td>
<td>2014-12-31</td>
<td>Completed</td>
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<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>Intégrer le principe de rotation des postes ou de changement de direction entre les secteurs représentatifs dans le règlement intérieur</td>
<td>2014-03-31</td>
<td>Completed</td>
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<tr>
<td></td>
<td>Réduire le nombre de sièges aussi bien le total des membres que celui du secteur privé, des PTF et des universités</td>
<td>On Time</td>
<td>2014-03-31</td>
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<td>Encourager la nomination des femmes au sein du secteur public et chez les partenaires techniques et financiers (PTF).</td>
<td>On Time</td>
<td>2014-11-30</td>
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<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>Intégrer la notion de genre dans les critères d'éligibilité lors des élections au sein de la société civile</td>
<td>2014-11-30</td>
<td>Completed</td>
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<td>On Time</td>
<td>Compléter la désignation des suppléants des sièges non encore pourvus en tenant compte du genre</td>
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<td>On Time</td>
<td>Désigner un défenseur formel des populations clés et amener cette personne à interagir avec le groupe constitutif</td>
<td>2014-12-31</td>
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<td>On Time</td>
<td>Élire des membres qui représentent les PV/TB et PV/Paludisme</td>
<td>2014-12-31</td>
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<td>Faciliter la recherche d'un compromis pour la représentation des ONG internationales au sein du HCNC</td>
<td>On Time</td>
<td>2014-12-31</td>
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<td>Aider les ONG internationales à disposer d'une procédure de désignation de leurs représentants (CCO, OCHA, Cluster Santé, CILONG) avec le concours de la Direction des ONG</td>
<td>On Time</td>
<td>2014-12-31</td>
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<td>Membership Renewal Calendar</td>
<td>Adopter le calendrier de renouvellement des membres du HCNC</td>
<td>On Time</td>
<td>2014-10-31</td>
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<td>Implementation of renewal (including constituency mobilization)</td>
<td>Réviser le Règlement Intérieur</td>
<td>On Time</td>
<td>2014-03-31</td>
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<td>Elaborer un plan d'action qui permettrait de recueillir les avis des populations clés et de leur faire le feedback</td>
<td>On Time</td>
<td>2014-11-30</td>
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<td>Établir un plan de travail des membres de la société civile pour la mise en œuvre des plans de travail</td>
<td>On Time</td>
<td>2014-11-30</td>
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<td>Accompagner les membres de la société civile dans la mobilisation des ressources</td>
<td>On Time</td>
<td>2014-12-31</td>
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<tr>
<td>Orientation and Capacity Building</td>
<td>Organiser un atelier d'orientation des membres du HCNC</td>
<td>On Time</td>
<td>2014-02-25</td>
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<td>Conflict of Interest</td>
<td>Policy developepd and endorsed by CCM</td>
<td>On Time</td>
<td>Réviser le document de politique de gestion des conflits d'intérêt et veiller à son application</td>
<td>2014-03-31</td>
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<td>Faire signer annuellement les déclarations par tous les membres du HCNC</td>
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<td>Inscrire la notion de conflit d'intérêts comme premier point de l'ordre du jour de chaque réunion du HCNC</td>
<td>On Time</td>
<td>2014-12-31</td>
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<td>Tenir les réunions périodiques du comité éthique et documenter les cas de conflits d'intérêts des AG du HCNC</td>
<td>On Time</td>
<td>2014-12-31</td>
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<td>Organiser des sessions de formation des membres sur la politique de gestion des conflits d'intérêts</td>
<td>On Time</td>
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### Structures (including CCM Secretariat)

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<th>Target Date</th>
<th>Latest Update Status</th>
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<tr>
<td>Mettre en œuvre le plan d'action du CCM incluant le plan d'action de chaque membre</td>
<td>On Time</td>
<td>2014-06-30</td>
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<td>Recentrer le manuel de procédures sur le fonctionnement du Secrétariat permanent</td>
<td>On Time</td>
<td>2014-03-31</td>
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<td>Renforcer les capacités humaines et techniques du Secrétariat Permanent du HCNC</td>
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### Communications

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<td>Plan de communication budgétisé</td>
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### Implementation of Communication Plan

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<th>Target Date</th>
<th>Latest Update Status</th>
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<tr>
<td>Elaborer une note d'information hebdomadaire adressé à tous les membres pour faire le point des activités de la semaine Faciliter l'accès de tous les membres du HCNC au mail</td>
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### Thematic Milestone

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<tr>
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<td>Plan</td>
<td>On Time</td>
<td>UNA REUNION DEL COMITÉ DE MONITOREO ESTRATÉGICO PARA LA REVISION Y ACTUALIZACIÓN DEL PLAN DE MONITOREO ESTRATÉGICO</td>
<td>2015-04-30</td>
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<td>On Time</td>
<td>PRESENTACION Y APROBACION DEL PLAN DE MONITOREO ESTRATÉGICO A LA ASAMBLEA DEL MCP</td>
<td>2015-04-30</td>
<td>Completed</td>
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<td>Training and Capacity Building</td>
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<td>On Time</td>
<td>UN TALLER DE ACTUALIZACION EN ME DE ACUERDO A LAS COMPETENCIAS CLAVE DEL ME</td>
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<td>Completed</td>
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<td>On Time</td>
<td>RATIFICACION DEL COMITE DE MONITOREO ESTRATEGICO POR LA ASAMBLEA DEL MCP</td>
<td>2015-04-30</td>
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<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
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<td>REUNIONES DEL CME Y LOS RP'S PARA EL MONITOREO ESTRATEGICO DE LAS SUBVENCIONES</td>
<td>2015-04-30</td>
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<td>VISITAS DE MONITOREO ESTRATEGICO A TERRENO</td>
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<td>INFORMES DEL CME A LA ASAMBLEA DEL MCP PARA LA TOMA DE DECISIONES</td>
<td>2015-08-30</td>
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<td>Estructura</td>
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<td>RATIFICACION DE LOS MIEMBROS DEL COMITE DE MONITOREO ESTRATEGICO</td>
<td>2015-04-30</td>
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## CCM EPA - Status of Improvement Plan

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<tr>
<th>Conflict of Interest</th>
<th>Policy developed and endorsed by CCM</th>
<th>On Time</th>
<th>ESTANDARIZAR LOS PROCESOS DE DECLARACION DE CONFLICTOS DE INTERES Y APROBARLOS EN ASAMBLEA DEL MCP</th>
<th>2015-03-31</th>
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<tr>
<td>Estrategias para prevenir y mitigar conflicto de interés</td>
<td>GARANTIZAR LA APLICACION DE ESTRATEGIAS DE PREVENCIÓN Y MITIGACIÓN DE CONFLICTOS DE INTERÉS EN TODAS LAS ASAMBLEAS Y REUNIONES DEL MCP</td>
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<td>Communications</td>
<td>Communication Plan</td>
<td>On Time</td>
<td>TALLER DE INTERCAMBIO DE EXPERIENCIAS Y DESARROLLO DE CAPACIDADES EN INNOVACIONES EN COMUNICACIÓN DIRIGIDO A LOS MIEMBROS DE LA SOCIEDAD CIVIL</td>
<td>2015-08-31</td>
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<td></td>
<td>FORTALECIMIENTO DEL ACCESO A LA INFORMACIÓN DE LA SOCIEDAD CIVIL A TRAVÉS DE LA REACTIVACIÓN DE LA PAGINA DEL MECANISMO</td>
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<td>2015-11-30</td>
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**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

### CCM Comoros

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<tr>
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<th>Milestone</th>
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<th>Target Date</th>
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<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Elaborer le plan de suivi stratégique, détaillant les activités, les responsabilités, le calendrier et le budget</td>
<td>2014-09-30</td>
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<td>le manuel de suivi stratégique détaillant les activités et les responsabilités et le calendrier a été élaboré avec l’assistance technique de FEI-Initiative 5%. Ce plan a été validé par le CCM lors de son AG du 29 janvier 2015.</td>
<td>2015-01-29</td>
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<td>Mettre en place un comité de suivi stratégique adapté au contexte de l’Union des Comores</td>
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<td>On Time</td>
<td>Revoir la composition du comité de suivi sur la base des compétences</td>
<td>2014-10-15</td>
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<td>Renforcer les capacités (orienter) des membres du comité en suivi stratégique</td>
<td>2014-09-30</td>
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<td>CCM EPA - Status of Improvement Plan</td>
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<td>Mettre en place les premiers outils de suivi stratégique tels que le dashboard (tableau de bord)</td>
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<td>Tenir des réunions régulières avec les PR conformément au Règlement intérieur</td>
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<td>Recueillir les avis des groupes constitutifs à travers les consultations organisées par les représentants de la société civile</td>
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<td>Inviter les partenaires et les autres acteurs à mobiliser les ressources techniques nécessaires au bon fonctionnement du Comité de suivi stratégique</td>
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<td>Redéfinir la composition du CCM en prenant le soin de prévoir les représentants des principaux groupes constitutifs et des personnes vivant avec la maladie recommandés et en s’assurant de l’atténuation des conflits d’intérêts inhérents</td>
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<td>S’assurer de la présence d’un suppléant pour chaque représentant (siège)</td>
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<td>(including constituency mobilization)</td>
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<td>Encourager la participation des femmes et jeunes filles au sein du CCM</td>
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<td>Rédiger un document de gestion des conflits d’intérêt qui devra prendre en compte les procédures, la gestion des cas et les mesures correctives</td>
<td>2014-09-30</td>
<td>In progress</td>
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<td>Elaborer un formulaire de déclaration de conflits d’intérêt à annexer à la politique de gestion</td>
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<td>Faire parapher le document de politique de gestion des conflits par tous les membres titulaires et suppléants</td>
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<td>(including constituency mobilization)</td>
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<td>Prendre les dispositions pour que tous les membres signent annuellement la déclaration</td>
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<td>Veiller à la vérification systématique des cas de conflits d’intérêts lors de ces réunions du CCM</td>
<td>2014-12-31</td>
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## CCM EPA - Status of Improvement Plan

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<td>Orientation and Capacity Building</td>
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<td>Orienter les membres du CCM sur les conflits d'intérêts et leur gestion, 2014-09-30</td>
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<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
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<td>Réviser le manuel de procédure pour intégrer l'organigramme et recentrer le mandat du secrétariat permanent autour du soutien du fonctionnement du CCM, 2014-09-30</td>
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<td>Conduct structural reform</td>
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<td>Mettre à jour les textes fondamentaux (statuts et règlement intérieur) tenant compte des nouvelles directives du Fonds Mondial, 2014-09-30</td>
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<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Elaborer un plan de suivi de la mise en œuvre des plans de travail des acteurs de la société civile, 2014-10-31</td>
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<td>Enhanced Engagement</td>
<td>Government Sector</td>
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<td>Redéfinir et élaborer le profil de recrutement des représentants du secteur public, 2014-09-30</td>
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<td>Partners</td>
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<td>Apporter l'appui technique et financier au CCM, 2014-12-31</td>
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<td></td>
<td>Civil Society and Private Sector</td>
<td>Late</td>
<td>Elaborer et mettre en œuvre un plan d'action permettant l'échange d'informations avec les groupes constitutifs par l'intermédiaire de leurs représentants, désignés pour faire valoir les intérêts des groupes auprès d'elle, 2014-06-30</td>
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<td>Faire la cartographie des associations et ONG qui interviennent dans la lutte contre les trois maladies, 2014-09-30</td>
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<td>Elaborer un document qui encadre la participation de la société civile au sein du CCM, 2014-12-31</td>
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<td></td>
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<td>Organiser des sessions d'orientations des non-membres sur la représentativité au sein du CCM, 2014-12-31</td>
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<td>Mettre en place et conduire un processus de sélection transparent et ouvert pour la désignation des membres de la société civile au sein de l'Instance avec l'appui des partenaires, 2015-01-31</td>
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<td>Communications</td>
<td>Communication Plan</td>
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<td>Implementation of Communication Plan</td>
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<td>Organiser des réunions de retro information auprès de toutes les parties prenantes après chaque réunion du CCM, 2014-12-31</td>
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<td>Rédiger des communiqués de presse et les procès verbaux de réunions, 2014-12-31</td>
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<td>Late</td>
<td>Créer et gérer un site web du CCM, 2014-12-31</td>
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### Communications

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<th>Target Date</th>
<th>Latest Update Status</th>
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<td>Organiser des réunions annuelles sur les activités du CCM impliquant les parties prenantes non-membres</td>
<td>Late</td>
<td>2014-12-31</td>
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**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

### Thematic Milestone

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<th>Target Date</th>
<th>Latest Update Status</th>
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<td>Mettre à jour le Plan de Suivi stratégique et son cadre de performance pour l'année 2016 puis les valider</td>
<td>2016-11-30</td>
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<td></td>
<td>Late</td>
<td>Elaboration des Termes de référence du Coordonnateur du Comité de suivi stratégique</td>
<td>2016-11-30</td>
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<td>Mise en place d'une commission d'élection du nouveau Coordonnateur du CSS</td>
<td>2016-11-30</td>
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<tr>
<td></td>
<td>Late</td>
<td>Organisation des élections et mise en place du Coordonnateur du CSS</td>
<td>2016-11-30</td>
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<td>Continuer le suivi de la mise en œuvre des décisions du CCM et des recommandations des lettres de gestion.</td>
<td>2016-11-30</td>
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<td>Partager les comptes rendus des réunions du CSS et les rapports des visites de terrain avec le FM et toutes les parties prenantes</td>
<td>2016-11-30</td>
<td>Planned</td>
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<td>Collecter les CV manquants des membres du CSS</td>
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<td>Assurer le suivi de la demande d'exonération des taxes et impôts sur les médicaments et intrants acquis grâce au financement du FM</td>
<td>2017-01-15</td>
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<td>Organiser régulièrement des réunions avec les Responsables des Programmes Nationaux de Santé (VIH/sida, Tuberculose et Paludisme) et les PRs pour discuter des conclusions des visites de terrain.</td>
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<td>Organiser des formations sur le suivi stratégique et ses différents outils en faveur des membres du CCM en général et du CSS en particulier ainsi que le personnel du Secrétariat Permanent du CCM-RDC</td>
<td>2016-12-15</td>
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### Training and Capacity Building

| Late | Organiser des formations sur le suivi stratégique et ses différents outils en faveur des membres du CCM en général et du CSS en particulier ainsi que le personnel du Secrétariat Permanent du CCM-RDC | 2016-12-15 | Planned |
## CCM EPA - Status of Improvement Plan

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<th>Membership</th>
<th>Plan composition (number and repartition)</th>
<th>Late</th>
<th>Organiser un atelier de planification avec tous les membres de la société civile afin que ceux-ci produisent leurs plans de travail respectif précisant les principales tâches et responsabilités relatives à la communication avec leurs groupes constitutifs.</th>
<th>2016-12-15</th>
<th>Planned</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Transmettre les différents plans de travail validés par les groupes constitutifs de la société civile au CCM</td>
<td>2017-01-10</td>
<td>Planned</td>
</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Faire signer par tous les membres du CCM (titulaires et suppléants) les formulaires de déclaration des conflits d’intérêt pour l'année 2016</td>
<td>2016-10-13</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Utiliser systématiquement le formulaire type de PV des réunions de tous les organes du CCM proposé par le Fonds Mondial (afin de renseigner que la vérification de conflits d'intérêts a eu lieu)</td>
<td>2016-10-13</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Communications</strong></td>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Lancement de la newsletter mensuellement</td>
<td>2016-11-17</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Mise en place du site web du CCM par la contractualisation avec un fournisseur pour l'hébergement et la maintenance</td>
<td>2017-01-15</td>
<td>In progress</td>
</tr>
<tr>
<td><strong>Structures (including CCM Secretariat)</strong></td>
<td></td>
<td>Late</td>
<td>Organiser un audit des comptes du CCM de 2012 à septembre 2016 (activité qui avait été retenue lors de la dernière auto-évaluation en 2014 mais qui n'a pas encore eu lieu)</td>
<td>2016-11-15</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Faire signer par tous les membres du CCM (titulaires et suppléants) les formulaires de soutien du plan d’amélioration</td>
<td>2016-11-15</td>
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## CCM Congo (Republic of)

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<tr>
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<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
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<tbody>
<tr>
<td>Oversight</td>
<td>Structure and Membership</td>
<td>On Time</td>
<td>Réviser la liste des membres du comité pour inclure les personnes vivant avec la maladie et préciser les profils des membres</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>Late</td>
<td>Recycler les membres du CCN sur la fonction de suivi stratégique et le Dashboard</td>
<td>2015-04-30</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td>Tools</td>
<td>On Time</td>
<td>les outils du suivi stratégique ont été révisés courant juillet 2014, cependant il serait judicieux de les réactualiser. Le recrutement d'un consultant international et national serait nécessaire</td>
<td></td>
<td>Completed</td>
<td></td>
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</table>
## CCM Costa Rica - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Category</th>
<th>Activity Description</th>
<th>Status</th>
<th>Date</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td><strong>Oversight</strong></td>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>On Time</td>
<td></td>
<td>Elaborer et transmettre trimestriellement les rapports de suivi au FM</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td></td>
<td></td>
<td>Appliquer strictement le plan de suivi stratégique</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2015-03-31</td>
</tr>
<tr>
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<td>Completed</td>
</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td></td>
<td>Inscrire systématiquement à l'ordre du jour des réunions du CCN, un point sur la vérification du conflit d'intérêt,</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td></td>
<td></td>
<td>les formulaires de la gestion des conflits d'intérêt des membres CCN ( mandature 2014 ), sont mises en annexe de cette rubrique. Cependant cette question est en suspens à cause du renouvellement des instances du CCN, prévu en juin 2016.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Orientation and Capacity Building</strong></td>
<td>un atelier de renforcement des capacités de la société civile a été organisé en 2015 sur la gestion des conflits</td>
<td>On Time</td>
<td></td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>les formulaires de la gestion des conflits d'intérêt des membres CCN ( mandature 2014 ), sont mises en annexe de cette rubrique. Cependant cette question est en suspens à cause du renouvellement des instances du CCN, prévu en juin 2016.</td>
</tr>
<tr>
<td><strong>Structures (including CCM Secretariat)</strong></td>
<td>un organigramme a été mis en annexe</td>
<td>On Time</td>
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<td>Completed</td>
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</tr>
<tr>
<td><strong>Conduct structural reform</strong></td>
<td>à la suite de l'évaluation du CCN, une reforme structurelle a été faite courant 2014,</td>
<td>On Time</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Orientation and Capacity Building</strong></td>
<td>un atelier de renforcement des capacités avait eu lieu au cours du mois de mai 2014 financé par l'initiative 5%</td>
<td>On Time</td>
<td></td>
<td></td>
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<tr>
<td><strong>Enhanced Engagement</strong></td>
<td>Government Sector</td>
<td>On Time</td>
<td></td>
<td>le secteur public est représenté et participe à toutes les activités du CCN</td>
</tr>
<tr>
<td></td>
<td>Partners</td>
<td>On Time</td>
<td></td>
<td>les partenaires sont représentés et participent à toutes les activités du CCN</td>
</tr>
<tr>
<td></td>
<td>Civil Society and Private Sector</td>
<td>On Time</td>
<td></td>
<td>la société civile et le secteur privé sont représenté et participent à toutes les activités du CCN</td>
</tr>
<tr>
<td><strong>Communications</strong></td>
<td>Communication Plan</td>
<td>Late</td>
<td></td>
<td>Appuyer les membres du CCN issus de la société civile pour élaborer des plans de travail de rétro-information</td>
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<td></td>
<td>Implementation of Communication Plan</td>
<td>On Time</td>
<td></td>
<td>le plan actuelle devra être actualisé, nous attendons la formation qui prévue pour le mois de juillet 2016, qui sera financé par l'initiative 5%, a cause de l'émiment renouvellement des instances prévus en fin juin.</td>
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Submitted on: 2014-03-29  
Last Update: 2014-03-29  
Last Upload Date: 2014-07-28  

CCM Costa Rica
<table>
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<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
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<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Actualización del cronograma de Plan de Trabajo de la Comisión de Monitoreo Estratégico (CME)</td>
<td>2016-02-29</td>
<td>Completed</td>
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<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Solicitar y contar con presupuesto para las actividades de la CME, propuestas en su Plan de Trabajo</td>
<td>2016-02-29</td>
<td>Completed</td>
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<tr>
<td>Structure and Membership</td>
<td>On Time</td>
<td>Completar el CME con un representante de las poblaciones vulnerables</td>
<td>2016-02-29</td>
<td>Completed</td>
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<tr>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Aprobación en actas del MCP del nombramiento de los miembros del CME</td>
<td>2016-02-29</td>
<td>Completed</td>
<td></td>
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<tr>
<td>Tools</td>
<td></td>
<td>On Time</td>
<td>Capacitación en monitoreo estratégico a algunos miembros nuevos de la CME y del MCP</td>
<td>2016-02-29</td>
<td>Completed</td>
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<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>On Time</td>
<td>Reunión 2016 - 1 de CME con los RP de VIH</td>
<td>2016-02-29</td>
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<td></td>
<td>On Time</td>
<td>Presentación de propuestas por CME a la asamblea del MCP 2016 - 1</td>
<td>2016-03-31</td>
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<td>La Secretaría Técnica (2016 - 1) envía envía los resultados del ME a todas las partes del país y al Fondo Mundial</td>
<td>2016-04-15</td>
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<td>On Time</td>
<td>Realización de visitas de campo 2016 - 1 para VIH</td>
<td>2016-05-31</td>
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<td>Reunión 2016 - 2 de CME con los RP de VIH</td>
<td>2016-05-31</td>
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<td>Presentación de propuestas por CME a la asamblea del MCP 2016 - 2</td>
<td>2016-06-30</td>
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<td>La Secretaría Técnica (2016 - 2) envía envía los resultados del ME a todas las partes del país y al Fondo Mundial</td>
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<td>Realización de visita de campo 2016 - 2 para VIH</td>
<td>2016-11-30</td>
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<td>Implement Oversight activities (over a period of 6 months at least)</td>
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<td>2016-11-30</td>
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<td>Reunión 2016 - 4 de CME con los RP de VIH</td>
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<td>La Secretaría Ejecutiva (2016 - 4) envía envía los resultados del ME a todas las partes del país y al Fondo Mundial</td>
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<td>Conflict of Interest</td>
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<td>On Time</td>
<td>2016-02-29</td>
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<td>Firma de la declaración de CdI</td>
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<td>Revisión de la Política de Conflicto de Interés</td>
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<td>2016-05-31</td>
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<td>Implementation of renewal</td>
<td>Registro en actas de las gestión de conflicto de intereses del 2016 - 1</td>
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<td>2016-03-30</td>
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<td>(including constituency</td>
<td>Registro en actas de las gestión de conflicto de intereses del 2016 - 2</td>
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<td>2016-06-30</td>
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<td>mobilization)</td>
<td>Registro en actas de las gestión de conflicto de intereses del 2016 - 3</td>
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<td>2016-09-30</td>
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<tr>
<td>Communications</td>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>2016-05-31</td>
<td></td>
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<tr>
<td></td>
<td>Elaboración de una herramienta de información (documentos) de facil y rápido uso</td>
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<td></td>
<td>(digital y físico)</td>
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<td>Membership</td>
<td>Plan de composición</td>
<td>On Time</td>
<td>2016-05-31</td>
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<td>Revisión y ajuste de reglamentos (composición, funciones de la secretaría y otros)</td>
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<td>Elaboración de una política de selección de representantes: criterios de selección, perfil de los miembros, estrategias para evitar el CdI</td>
<td>Completed</td>
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<tr>
<td>Decision formal de renovación</td>
<td>Mapeo de actores por sectores y sub-sectores</td>
<td>Late</td>
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<td>Creación del Comité de Elecciones</td>
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<td>• Mapeo de organizaciones de la sociedad civil</td>
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<td></td>
<td>• Convocatoria amplia, inclusiva, diferentes medios de comunicación;</td>
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<tr>
<td></td>
<td>• Talleres informativos por subsector constituyente;</td>
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<td></td>
<td>• Padrón por subsector constituyente (criterio de auto-exclusión);</td>
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<td></td>
<td>• Inscripción de candidatos; requisito: plan de trabajo sobre la comunicación con su sub-sector constituyente.</td>
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<td></td>
<td>• Elecciones por sub-sector con observadores/veedores de otros sub-sectores.</td>
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<td></td>
<td>• Ratificación por el Comité de Elecciones</td>
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<tr>
<td></td>
<td>• Inducción de nuevos miembros</td>
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<td>Difusión de los resultados del mapeo e involucramiento de actores</td>
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<td>2016-07-15</td>
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## CCM EPA - Status of Improvement Plan

<table>
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<tr>
<th>Membership</th>
<th>Late</th>
<th>Inducción de los nuevos miembros</th>
<th>2016-07-30</th>
<th>Planned</th>
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<tbody>
<tr>
<td>Implementación de la renovación (incluida elecciones)</td>
<td>Late</td>
<td>Proceso de elección de representantes</td>
<td>2016-07-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Entrega del plan de trabajo de los representantes del sector</td>
<td>2016-07-30</td>
<td>Planned</td>
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<tr>
<td></td>
<td>Late</td>
<td>Instalación del MCP con nuevos representantes (Asamblea del MCP).</td>
<td>2016-07-30</td>
<td>Planned</td>
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**Submitted on:** 2014-03-29  
**Last Update:** 2014-03-29  
**Last Upload Date:** 2014-07-28
## CCM EPA - Status of Improvement Plan

### CCM Cote d'Ivoire

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<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Actualiser le plan suivi stratégique pour la période janvier à décembre 2016 et qui intégrera les responsabilités, les activités, le calendrier et le budget.</td>
<td>2016-01-31</td>
<td>Completed</td>
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<tr>
<td></td>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>On Time</td>
<td>Organiser des rencontres d'échanges périodiques avec chaque groupe constitutif avant les réunions de comité et après chaque AG.</td>
<td>2016-04-18</td>
<td>Completed</td>
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<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Proposer des solutions lors de l'analyse des Dashboard pour les recommandations qui sont hors de portée des PR</td>
<td>2016-04-18</td>
<td>Completed</td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>Prévoir un siège pour chacune des populations clé suivantes : PS, MSM</td>
<td>2015-02-06</td>
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<td></td>
<td></td>
<td>On Time</td>
<td>veiller à l'organisation et à la prise en compte des MSM et PS</td>
<td>2015-02-06</td>
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<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>Mettre à jour le document de politique de gestion des conflits d'intérêt et des textes fondamentaux relatifs à la thématique selon les nouvelles directives des CCM.</td>
<td>2016-01-19</td>
<td>Completed</td>
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<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Désigner un responsable chargé de l'application des dispositions de la politique de gestion des conflits d'intérêt à toutes les instances et à tous les membres</td>
<td>2016-01-14</td>
<td>Completed</td>
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<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Organiser un atelier de formation des membres du CCM-Côte d'Ivoire sur la notion des conflits d'intérêt</td>
<td>2016-01-19</td>
<td>Completed</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>On Time</td>
<td>Définir un cahier de charge clair pour chaque groupe constitutif représenté au sein du CCM précisant leur rôle et responsabilités</td>
<td>2015-07-09</td>
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</table>

### CCM Cuba

<table>
<thead>
<tr>
<th>Thematic</th>
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<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>Late</td>
<td>Conformación de un órgano de Monitoreo estratégico mejorado</td>
<td>2014-08-31</td>
<td>Planned</td>
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### Submitted on: 2014-03-29  
### Last Update: 2014-03-29  
### Last Upload Date: 2014-07-28
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<th>Category</th>
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<tr>
<td>Oversight</td>
<td>Late</td>
<td>Planificar visitas del campo del Comité de monitoreo Estratégico.</td>
<td>2014-08-31</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Desarrollar un plan de Monitoreo Estratégico de manera diferenciada al Plan de monitoreo y evaluación del proyecto.</td>
<td>2014-11-30</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Desarrollar una herramienta de Monitoreo Estratégico</td>
<td>2014-12-30</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Implementación del Plan de Monitoreo Estratégico</td>
<td>2014-12-30</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Desarrollo de materiales impresos para la difusión del proceso de Monitoreo estratégico</td>
<td>2014-12-30</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>Late</td>
<td>Asegurar la participación de personas afectadas y poblaciones clave.</td>
<td>2014-08-31</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Desarrollar términos de referencia para los miembros del Comité de Monitoreo Estratégico</td>
<td>2014-08-31</td>
</tr>
<tr>
<td>Membership</td>
<td>Late</td>
<td>Promover la participación de personas Trans en el MCP y de personal que labora con personas que realizan sexo transaccional.</td>
<td>2014-10-31</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Modificación de los Estatutos y Reglamento del MCP para integrar a la representación de las personas Trans</td>
<td>2014-11-30</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Desarrollo de un proceso de orientación/capacitación para personas en alta vulnerabilidad acerca del MCP y de los procesos del FG.</td>
<td>2014-12-30</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Desarrollo de un proceso de capacitación y orientación para poblaciones afectadas y clave respecto del Monitoreo Estratégico</td>
<td>2014-12-30</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>On Time</td>
<td>Desarrollar formulario de CoI</td>
<td>2014-05-16</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Firma del formulario por los miembros del MCP</td>
<td>2014-05-16</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Documentación de la aplicación de la política de CoI y desarrollo de un procedimiento específico.</td>
<td>2014-07-31</td>
</tr>
<tr>
<td>Communications</td>
<td>Late</td>
<td>Sistematizar los procesos del MCP para mejorar los procesos de documentación y extraer las lecciones aprendidas.</td>
<td>2015-01-30</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Compartir experiencias, lecciones aprendidas y recomendaciones con algunos MCP de la región</td>
<td>2015-01-30</td>
</tr>
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</table>

## CCM EPA - Status of Improvement Plan

### CCM Dominican Republic

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
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<tbody>
<tr>
<td><strong>Oversight</strong></td>
<td>Plan</td>
<td>On Time</td>
<td>Revisión del primer borrador del Plan, TDR de los miembros del comité, cronograma de Monitoreo Estratégico y con el comité de ME ad hoc</td>
<td>2014-05-29</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Aprobación del Plan, TDR de los miembros del comité, cronograma de Monitoreo Estratégico por la asamblea del MCP.</td>
<td>2014-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Structure and Membership</strong></td>
<td></td>
<td>On Time</td>
<td>Contratar a consultor de ME</td>
<td>2014-06-13</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Formar el comité permanente de ME</td>
<td>2014-09-15</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Training and Capacity Building</strong></td>
<td></td>
<td>On Time</td>
<td>Capacitación de ME para el comité ad hoc y los RP’s</td>
<td>2014-07-25</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Tools</strong></td>
<td></td>
<td>On Time</td>
<td>Actualizar e implementar herramienta de ME para VIH y TB</td>
<td>2014-07-25</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Membership</strong></td>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>Revisión de los documentos de gobernanza (incluyendo procesos de selección de representantes)</td>
<td>2014-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>Aprobación de los documentos de gobernanza por asamblea plenaria del MCP</td>
<td>2014-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>Mapeo de actores por sectores y sub-sectores</td>
<td>2014-09-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Difusión de los resultados del mapeo e involucramiento de actores.</td>
<td>2014-10-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>Proceso de selección de representantes.</td>
<td>2014-12-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Inducción de los nuevos miembros</td>
<td>2015-02-14</td>
<td>Planned</td>
</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Firma de la nueva declaración de CdI</td>
<td>2014-07-15</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Formar un comité de ética ad hoc, responsable de aplicar la política de CdI</td>
<td>2014-07-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Formar el comité permanente de ética</td>
<td>2014-09-15</td>
<td>Planned</td>
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</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Structures (including CCM Secretariat) Organogram and Terms of References</th>
<th>On Time</th>
<th>Elaborar y aprobar funciones y perfiles del comité de ética</th>
<th>2014-06-30</th>
<th>Completed</th>
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<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>On Time</td>
<td>Elaboración del Plan de comunicación</td>
<td>2014-07-25</td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Rediseño y actualización de la pagina web del MCP</td>
<td>2014-12-31</td>
<td>In progress</td>
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**Submitted on:** 2014-03-29  
**Last Update:** 2014-03-29  
**Last Upload Date:** 2014-07-28

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### CCM Ecuador

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<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
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<tbody>
<tr>
<td>Oversight</td>
<td>Structure and Membership</td>
<td>Late</td>
<td>Nombramiento de la Comisión ME: miembros faltantes</td>
<td>2016-05-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Tools</td>
<td>On Time</td>
<td>Actualizar e implementar herramienta de ME para TB (tableros de mando) CARE y MSP hasta diciembre 2015</td>
<td>2016-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Actualizar e implementar herramienta de ME para VIH (tableros de mando) KIMIRINA MSP</td>
<td>2016-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>Late</td>
<td>Presentación de propuestas por CME a la asamblea del MCP 2017 - 2</td>
<td>2016-04-30</td>
<td>Planned</td>
<td></td>
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<tr>
<td></td>
<td>Late</td>
<td>Presentación de propuestas por CME a la asamblea del MCP 2016 - 1</td>
<td>2016-07-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>La Secretaria Ejecutiva( 2016 - 1) envía los resultados del ME, a todas las partes del país y al Fondo Mundial.</td>
<td>2016-07-30</td>
<td>Planned</td>
<td></td>
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<tr>
<td></td>
<td>Late</td>
<td>Reunión 2016 - 2 de CME con los RP’s de VIH</td>
<td>2016-10-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Presentación de propuestas por CME a la asamblea del MCP 2016 - 2</td>
<td>2016-10-30</td>
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### CCM EPA - Status of Improvement Plan

#### Oversight

<table>
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<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>Late</td>
<td>2016-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>2016-12-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>2016-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>2017-01-01</td>
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<tr>
<td></td>
<td>On Time</td>
<td>Reunión 2016 - 1 de CME con los RP’s de VIH</td>
<td>2016-07-30</td>
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<tr>
<td></td>
<td>On Time</td>
<td>Reunión 2016 - 1 de CME con los RP’s de TB</td>
<td>2016-07-30</td>
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<tr>
<td></td>
<td>On Time</td>
<td>Realización de Visita de campo 2016 - 1 para VIH MSP KIMIRINA</td>
<td>2016-07-31</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Reunión 2017 - 1 de CME con los RP’s de VIH</td>
<td>2017-03-30</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>La Secretaría Ejecutiva( 2017 - 1) envía los resultados del ME, a todas las partes del país y al Fondo Mundial.</td>
<td>2017-03-30</td>
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<tr>
<td></td>
<td>On Time</td>
<td>Realización de Visita de campo 2017 - 2 para VIH</td>
<td>2017-03-31</td>
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#### Membership

<table>
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<tr>
<th>Activity</th>
<th>Status</th>
<th>Date</th>
<th>Notes</th>
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<tbody>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>2016-04-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>2016-05-30</td>
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</table>
### Membership

Implementation of renewal (including constituency mobilization)

<table>
<thead>
<tr>
<th>Timing Status</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Late</td>
<td>• Convocatoria amplia, inclusiva, diferentes medios de comunicación;</td>
</tr>
<tr>
<td></td>
<td>• Talleres informativos por subsector constituyente;</td>
</tr>
<tr>
<td></td>
<td>• Padrón por subsector constituyente (criterio de auto-exclusión);</td>
</tr>
<tr>
<td></td>
<td>• Inscripción de candidatos; requisito: plan de trabajo sobre la comunicación con su sub-sector constituyente.</td>
</tr>
<tr>
<td></td>
<td>• Elecciones por sub-sector con observadores/veedores de otros sub-sectores.</td>
</tr>
<tr>
<td></td>
<td>• Ratificación por el Comité de Elecciones</td>
</tr>
<tr>
<td></td>
<td>• Inducción de nuevos miembros*</td>
</tr>
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</table>

### Conflict of Interest

Policy developed and endorsed by CCM

<table>
<thead>
<tr>
<th>Timing Status</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Late</td>
<td>Entrega del plan de trabajo de los representantes del sector</td>
</tr>
<tr>
<td></td>
<td>Instalación del MCP con nuevos representantes.</td>
</tr>
<tr>
<td></td>
<td>Elección del nuevo comité ejecutivo</td>
</tr>
<tr>
<td></td>
<td>Firma de la declaración de CdI</td>
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### Thematic

**Oversight**

**Training and Capacity Building**

<table>
<thead>
<tr>
<th>Timing Status</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>On Time</td>
<td>Develop capacity of the OS committee members by providing orientation on the current and upcoming HIV and TB grants (goals, targets, indicators, M&amp;E and procurement plans, budgets, and reporting requirements).</td>
</tr>
</tbody>
</table>

**Target Date**: 2015-11-15  **Latest Update Status**: Completed
<table>
<thead>
<tr>
<th>Component</th>
<th>Description</th>
<th>Status</th>
<th>Due Date</th>
<th>2015-12-15 Planned</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight Tools</td>
<td>Develop the oversight tool in accordance to the oversight plan, and provide capacity building to OS committee members on the oversight tools including the GF Dashboard etc.</td>
<td>Late</td>
<td>2015-12-15 Planned</td>
<td></td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>Negotiate the CCM grant budget amendments with the GF Secretariat in order to ensure sufficient funding for essential oversight activities.</td>
<td>Late</td>
<td>2015-11-01 Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ensure immediate implementation of the oversight plan in relation to the current HIV and TB grants.</td>
<td>Late</td>
<td>2015-11-30 Planned</td>
<td></td>
</tr>
<tr>
<td>Membership Implementation of renewal (including constituency mobilization)</td>
<td>Introduce amendments to the CCM Governance Manual by including: 1. a paragraph clearly describing the Chair and Vice-Chair terms of service, election, and rotation requirements; 2. Introducing amendments allowing participation of alternates alongside their corresponding full members, in particular PLWD. 3. Gender balance</td>
<td>On Time</td>
<td>2015-11-15 Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Consider gender balance at the CCM during the CCM turnover/rotation process.</td>
<td>On Time</td>
<td>2017-04-30 Planned</td>
<td></td>
</tr>
<tr>
<td>Conflict of Interest Policy developed and endorsed by CCM</td>
<td>Ensure that all the CCM members including the alternates have received and read the CoI policy, and signed the CoI declaration forms.</td>
<td>Late</td>
<td>2015-10-31 In progress</td>
<td></td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Routinely apply CoI policy in the work of CCM and all its structural units, and document the application of CoI policy in minutes of CCM and its Committees.</td>
<td>Late</td>
<td>2016-10-12 Planned</td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Conduct orientation for CCM alternates.</td>
<td>Late</td>
<td>2015-10-31 Planned</td>
<td></td>
</tr>
<tr>
<td>Enhanced Engagement Government Sector</td>
<td>Negotiate with Ministry of Interiors to ensure their active participation in CCM activities including the meetings.</td>
<td>Late</td>
<td>2015-12-31 Planned</td>
<td></td>
</tr>
<tr>
<td>Partners Civil Society and Private Sector</td>
<td>Develop constituency work plans.</td>
<td>Late</td>
<td>2015-12-31 Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Consider routine participation of PLWD alternates in order to eliminate the risk of sickness related absences and ensure continuity of involvement.</td>
<td>Late</td>
<td>2016-10-12 Planned</td>
<td></td>
</tr>
<tr>
<td>Communications Communication Plan</td>
<td>Complete and implement CCM communication plan.</td>
<td>Late</td>
<td>2016-01-31 Planned</td>
<td></td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>Develop and launch CCM website or a page on the National AIDS Programme website with information on the CCM work and essential policies, workplans, membership, minutes and other documents.</td>
<td>Late</td>
<td>2016-02-29 Planned</td>
<td></td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Structures (including CCM Secretariat)</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>CCM Secretariat</td>
<td>Develop clear procedure for utilisation of CCM grant funding, taking into account that three different structures are involved in management of the grant including the CCM Chair, CCM Secretariat and UNICEF as financial agent.</td>
<td>2015-11-15</td>
<td>Planned</td>
</tr>
<tr>
<td>CCM Workplan</td>
<td>Conduct annual assessment of the CCM Secretariat performance.</td>
<td>2016-09-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Develop CCM workplan with the schedule of CCM meetings and other essential activities including the oversight visits, meetings etc.</td>
<td>2016-01-31</td>
<td>Planned</td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

### Thematic Milestone

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Training and Capacity Building</td>
<td>Late</td>
<td>Undertake orientation and training of all oversight committee members on their mandate, the oversight function and on processes, reporting and follow ups; and the updated oversight plan.</td>
<td>2016-03-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Tools</td>
<td>Late</td>
<td>Review and consolidate oversight tools i.e. data collection and reporting tools to cover all implementers</td>
<td>2014-10-03</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>The oversight tools and Oversight Guidelines were completed and endorsed by CCM in its meeting of 25 June 2015. See the guidelines and tools attached on the last column.</td>
<td>2015-06-25</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Plan</td>
<td>Late</td>
<td>Develop ToRs for comprehensive review and update of oversight plan</td>
<td>2014-09-05</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Develop oversight plan review task team from the oversight committee</td>
<td>2014-09-05</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Procure and mobilise TA for the review and update of the oversight plan</td>
<td>2014-09-19</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Undertake document review, consultative meetings and draft of the updated oversight plan</td>
<td>2014-09-26</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Present draft plan to CCM members and stakeholders for review and input</td>
<td>2014-09-30</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Finalise and submit the updated oversight plan</td>
<td>2014-10-03</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>The oversight plan for 2015 was completed on this date.</td>
<td>2015-06-25</td>
<td>Completed</td>
</tr>
</tbody>
</table>

CCM Eritrea
## CCM EPA - Status of Improvement Plan

### Oversight

<table>
<thead>
<tr>
<th>Task</th>
<th>Status</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Develop ToRs explicitly providing for inclusion of core competencies in the oversight plan</td>
<td>Late</td>
<td>2014-09-26</td>
</tr>
<tr>
<td>Co-opt standing technical members into the OC to ensure all four core competencies are provided for.</td>
<td>Late</td>
<td>2014-10-06</td>
</tr>
<tr>
<td>Review and update oversight work plans in line with the updated oversight plan</td>
<td>Late</td>
<td>2014-10-03</td>
</tr>
<tr>
<td>Implement and report on activities in the updated work plan</td>
<td>In progress</td>
<td>2015-03-31</td>
</tr>
<tr>
<td>The oversight Committee submitted its six-month field visit activities report to CCM on 25 June, 2015</td>
<td>In progress</td>
<td>2015-07-31</td>
</tr>
<tr>
<td>the next Oversight committee field visit report: The next Oversight report will be submitted to CCM on December 30, 2015. Then the result will be uploaded in the Global Fund web site.  by CCM Secretariat</td>
<td>In progress</td>
<td>2015-12-30</td>
</tr>
</tbody>
</table>

### Membership

<table>
<thead>
<tr>
<th>Task</th>
<th>Status</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Develop ToRs for review and update of governance manual, Standard Operating Procedures (SOPs), and Secretariat strengthening</td>
<td>Late</td>
<td>2014-09-15</td>
</tr>
<tr>
<td>Constitute a task team from the CCM for the review and update of governance manual, SOPs &amp; Secretariat strengthening</td>
<td>Late</td>
<td>2014-09-22</td>
</tr>
<tr>
<td>Procure and mobilize TA for the review and update of the governance manual, SOPs and Secretariat strengthening</td>
<td>Late</td>
<td>2014-10-10</td>
</tr>
<tr>
<td>Undertake document review, consultative meetings and draft the updated governance manual, SOPs and Secretariat strengthening</td>
<td>Late</td>
<td>2014-10-30</td>
</tr>
<tr>
<td>Present draft manual, SOPs and Secretariat strengthening to CCM members and stakeholders for review and inputs</td>
<td>Late</td>
<td>2014-11-05</td>
</tr>
<tr>
<td>Finalize and submit updated governance manual, SOPs and revised Secretariat Structures, organogram and ToRs to CCM for endorsement</td>
<td>On Time</td>
<td>2015-06-25</td>
</tr>
<tr>
<td>The CCM Governance and Operational Manual was endorsed by CCM in its meeting of June 25, 2015.</td>
<td>On Time</td>
<td>2015-06-25</td>
</tr>
<tr>
<td>Review of CCM membership in 2017. It has been decided by CCM members that the existing composition is quite okay for current use.</td>
<td>Late</td>
<td>2015-08-06</td>
</tr>
<tr>
<td>CCM membership will be revised in 2017</td>
<td>Late</td>
<td>2015-08-06</td>
</tr>
<tr>
<td>Monitor membership renewal in line with the updated governance manual</td>
<td>On Time</td>
<td>2015-06-30</td>
</tr>
<tr>
<td>Membership</td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
</tr>
<tr>
<td>---------------------------------</td>
<td>----------------------------------</td>
<td>------------------------------------------</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Conduct orientation and training of CCM members on the updated governance manual, roles and responsibilities of CCM members, CoI and Constituency representation &amp; engagement.</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>The capacity building of CCM members will be conducted in the first quarter of 2016.</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
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<tr>
<td></td>
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<td>On Time</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
</tr>
<tr>
<td>Implementation of renewal</td>
<td></td>
<td>Late</td>
</tr>
<tr>
<td>(including constituency</td>
<td></td>
<td></td>
</tr>
<tr>
<td>mobilization)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td></td>
<td>On Time</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Government Sector</td>
<td>On Time</td>
</tr>
<tr>
<td></td>
<td>Partners</td>
<td>On Time</td>
</tr>
<tr>
<td></td>
<td>Civil Society and Private Sector</td>
<td>On Time</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Develop constituency specific strategies and plans for strengthening CSO and private sector engagement and feedback</td>
</tr>
</tbody>
</table>
### CCM EPA - Status of Improvement Plan

**Enhanced Engagement**
- **Civil Society and Private Sector**
  - **Late** Present the constituent specific strategies and plans for endorsement to (i) Constituents; and (ii) the CCM
  - **Late** Monitor and report on the implementation of enhanced engagement and feedback strategies for each CSO constituency
  - **2015-03-31** Planned
  - **2015-08-31** Planned

**Communications**
- **Communication Plan**
  - **Late** Review existing formal and informal; internal and external communication mechanisms of the secretariat and the CCM
  - **2014-10-30** In progress
  - **Late** Consolidate existing strategies and develop a comprehensive communication plan to inform internal and external communication
  - **2014-11-05** In progress
  - **Late** Orient core secretariat staff on implementation and monitoring of the communication plan
  - **2015-01-30** In progress
  - **Late** This communication plan will be finalized and endorsed by CCM in mid-June 2015.
  - **2015-06-30** In progress
  - **Late** CCM Orientation on communication strategy has been planned for the above specified date.
  - **2015-08-12** In progress
  - **Late** Some orientation has been given about this communication strategy for all CCM members by the Chair Person in the CCM meeting of 25 June 2015. However, it will be repeated on 20 March 2016 with other topics which will be identified by CCM Secretariat.
  - **2016-03-20** In progress
  - **On Time** Complete and endorse the CCM communication plan
  - **2015-06-25** Completed

**Implementation of Communication Plan**
- **Late** Monitor and report on the implementation of communication plan
  - **2015-06-30** In progress
  - **Late** The implementation process will continuously be monitored by CCM Secretariat and the CCM members.
  - **2015-08-08** In progress

**CCM meeting**
- **On Time** CCM meeting was conducted on this dated.
  - **2015-03-06** Completed
  - See separate meeting minute. attached
  - **On Time** Conduct CCM meeting
  - **2015-04-13** Completed

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**Submitted on:** 2014-03-29  
**Last Update:** 2014-03-29  
**Last Upload Date:** 2014-07-28

**CCM Ethiopia**
<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Training and Capacity Building</td>
<td>Late</td>
<td>Conduct orientation workshop for oversight committee members</td>
<td>2017-02-01</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Tools</td>
<td>Late</td>
<td>Develop CCM/E Dashboard and constituency scorecard</td>
<td>2017-01-01</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>On Time</td>
<td>Conduct regular oversight activities</td>
<td>2017-06-30</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Plan</td>
<td>Late</td>
<td>Update the oversight plan</td>
<td>2016-09-01</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Structure and membership</td>
<td>Late</td>
<td>Renewal of CCM/E oversight committee membership</td>
<td>2017-01-01</td>
<td>In progress</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Government Sector</td>
<td>Late</td>
<td>Participate in the development of national strategic plans, follow up the implementation and participate in mid- and end-terms reviews of program plans</td>
<td>2016-09-01</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Partners</td>
<td>Late</td>
<td>Engage with partners during the development of program plans and align their plans with national plans and GF support</td>
<td>2016-09-01</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Civil Society and Private Sector</td>
<td>Late</td>
<td>Improve civil society and private sector involvement in GF supported activities</td>
<td>2016-09-01</td>
<td>In progress</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>Late</td>
<td>Develop CCM/E meeting schedules, oversight executive committee meeting schedules and oversight visit plans. Update addresses of new CCM/E and oversight committee members</td>
<td>2017-01-01</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Develop quarterly bulletins on CCM/E activities</td>
<td>2017-01-01</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Develop CCM/E website to effectively share information on Global Fund grants implementation and other stakeholders among CCM/E members</td>
<td>2017-01-01</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Develop CCM/E website to effectively share information on Global Fund grants implementation and other stakeholders among CCM/E members</td>
<td>2017-01-01</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Plan Composition</td>
<td>Late</td>
<td>CCM/E to review membership composition</td>
<td>2017-01-26</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>Late</td>
<td>Conduct meeting to approve the renewed composition and membership</td>
<td>2017-01-26</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Membership Renewal Calendar</td>
<td>Late</td>
<td>Conduct CCM/E membership renewal in 2017</td>
<td>2017-01-26</td>
<td>Planned</td>
</tr>
</tbody>
</table>
### CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Membership</th>
<th>Implementation of renewal (including constituency mobilization)</th>
<th>Late</th>
<th>Review the CCM/E &quot;Structure and Function&quot; document to align membership and elections/renewal guidelines with the Global Fund requirements.</th>
<th>2017-02-01</th>
<th>Planned</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Organize an orientation for members on CCM/E updated governance documents and Global Fund requirements.</td>
<td>2017-02-01</td>
<td>Planned</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>Late</td>
<td>Update conflict of interest policy (if there is need)</td>
<td>2017-01-01</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Implementation (including signature of COI forms)</td>
<td>Late</td>
<td>Sign the conflict of interest forms by all CCM/E Members</td>
<td>2017-01-01</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Organize an orientation for CCM/E members and Oversight Committee on the CoI provisions and their responsibilities.</td>
<td>2017-02-01</td>
<td>Planned</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Orient new CCM/E members on the realigned CCM/E framework documents</td>
<td>2017-02-01</td>
<td>Planned</td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  
**Last Update:** 2014-03-29  
**Last Upload Date:** 2014-07-28

### CCM Gabon

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Elaborer le Plan de Suivi Stratégique</td>
<td>2015-12-08</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Late</td>
<td>Valider et approuver le Plan de suivi stratégique par le CCM novembre 2014</td>
<td>2016-03-01</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Reproduire et diffuser le Plan de suivi Stratégique Février-mars 2015</td>
<td>2016-04-01</td>
<td>In progress</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>On Time</td>
<td>Le comité de suivi stratégique a été réactivé au cours l'AG du CCM du 15 octobre 2015 conformément aux nouvelles directives du Fonds Mondial sur la base des compétences (Gestion financière, pgrammatique, gestion des stocks et connaissances pointues des maladies) et des CV, en incluant les principales populations vivant avec la maladie ou affectées Décembre 2014-Janvier 2015</td>
<td>2015-10-15</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Oversight</td>
<td>Training and Capacity Building</td>
<td>Status</td>
<td>Date</td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------</td>
<td>----------------------------------------------------------------------------------------------</td>
<td>-----------------</td>
<td>--------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>un atelier de renforcement des capacités des membres du CCM et du Comité de Suivi Stratégique sera finaliser mars 2015</td>
<td>Late</td>
<td>2016-03-01</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tools</td>
<td>Les termes de références du Comité de Suivi Stratégique ont été déjà élaborés à la suite des recommandations de l’AG du CCM du 15 octobre 2015</td>
<td>On Time</td>
<td>2015-12-08</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Élaborer l’agenda du Comité Stratégique décembre 2015</td>
<td>On Time</td>
<td>2015-12-08</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Élaborer les outils de visite de sites december 2015</td>
<td>On Time</td>
<td>2015-12-08</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Elaborer les outils de visite de sites décembre 2015</td>
<td>On Time</td>
<td>2015-12-08</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Élaborer le Plan de travail du Comité de Suivi Stratégique décembre 2015</td>
<td>On Time</td>
<td>2015-12-08</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>valider le Plan et les outils du Comité de Suivi Stratégique y compris les outils de visites des sites mars 2016</td>
<td>Late</td>
<td>2016-03-30</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>reproduire et diffuser le Plan de travail du Comité de Suivi Stratégique y compris les outils des visites des sites</td>
<td>Late</td>
<td>2016-04-30</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Organiser des réunions périodiques avec les PR</td>
<td>Late</td>
<td>2016-04-01</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Organiser des réunions périodiques du Comité de suivi Stratégique avec les parties prenantes non membres et personnes vivantes avec la maladie</td>
<td>Late</td>
<td>2016-04-01</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Organiser des visites des sites</td>
<td>Late</td>
<td>2016-05-01</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Tenir des réunions périodiques du Comité</td>
<td>Late</td>
<td>2016-05-01</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Implement Oversight activities (over a period of 6 months at least)

<table>
<thead>
<tr>
<th>Membership</th>
<th>Plan composition (number and repartition)</th>
<th>Status</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Formal decision to renew composition and membership by CCM</td>
<td>Organiser une réunion en vue de la prise de décision de renouvellement des membres et des groupes constitutifs du CCM _ Décembre 2014 - Janvier 2015</td>
<td>On Time</td>
<td>2015-10-15</td>
</tr>
<tr>
<td>Membership Renewal Calendar</td>
<td>Elaborer et adopter un calendrier de renouvellement des membres du CCM _ Décembre 2014 - Janvier 2015</td>
<td>On Time</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>On Time</td>
<td>Adresser des correspondances aux différents groupes constitutifs pour la désignation de leurs représentants au CCM en décembre 2015</td>
<td>2015-10-27</td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>---------</td>
<td>------------------------------------------------------------------------------------------------------------------------</td>
<td>-----------</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Appuyer les groupes constitutifs (société civile) dans la documentation et la désignation de leurs représentants conformément à leurs propres procédures Décembre 2015</td>
<td>2015-10-27</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Mobiliser les groupes constitutifs notamment la société civile pour la désignation de leurs représentants au CCM Décembre 2015</td>
<td>2015-12-08</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Organiser une réunion de présentation des membres du CCM renouvelé Décembre 2014 - Janvier 2015</td>
<td>2016-04-01</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Organiser une session de formation sur les nouvelles directives du Fonds Mondial Février - mars 2015</td>
<td>2016-02-01</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Organiser des sessions de formation sur le fonctionnement du CCM et ses organes, les rôles et responsabilités des membres et non membres du CCM Février - mars 2015</td>
<td>2016-02-01</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>On Time</td>
<td>Elaborer une politique de prévention et de gestion de conflits d'intérêt Novembre 2014</td>
<td>2015-12-08</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Valider et approuver la politique de prévention et de gestion de conflits d'intérêt par le CCM Novembre 2014</td>
<td>2016-04-01</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Reproduire et diffuser la politique de prévention et de gestion de conflits d'intérêt Février - mars 2014</td>
<td>2016-04-01</td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Élaborer le formulaire de déclaration de conflit d'intérêts. Novembre 2014</td>
<td>2015-12-08</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Valider le formulaire de déclaration de conflit d'intérêt</td>
<td>2016-04-01</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Signer le formulaire de déclaration de conflit d'intérêt. Novembre 2014</td>
<td>2016-04-01</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Mettre en place un comité faisant l'état des lieux des conflits d'intérêts du CCM et à l'ordre du jour des réunions. Novembre 2014</td>
<td>2016-04-01</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Organiser un atelier de renforcement des capacités des membres du CCM en matière de gestion des conflits d'intérêt Février - mars 2015</td>
<td>2016-04-01</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Structures (including CCM Secretariat)</th>
<th>Organogram and Terms of References</th>
<th>On Time</th>
<th>Task Description</th>
<th>Planned/Completed</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Reproduire et diffuser l’organigrame du CCM</td>
<td>On Time</td>
<td>Février - mars 2015</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Elaborer un organigrame du CCM</td>
<td>On Time</td>
<td>Novembre 2014</td>
<td>2015-12-08</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Elaborer les TDR des différents organes du CCM conformément aux nouvelles directives du Fonds Mondial</td>
<td>On Time</td>
<td>Novembre 2014</td>
<td>2015-12-08</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Valider et approuver un organigrame du CCM</td>
<td>Late</td>
<td>Novembre 2014</td>
<td>2016-04-01</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Valider et approuver les TDR des différents organes du CCM conformément aux nouvelles directives du Fonds Mondial</td>
<td>Late</td>
<td>Décembre 2014 - Janvier 2015</td>
<td>2016-04-01</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Reproduire et diffuser les TDR des différents organes du CCM conformément aux nouvelles directives du Fonds Mondial</td>
<td>Late</td>
<td>Février - mars 2015</td>
<td>2016-05-01</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Mettre à jour le règlement intérieur du CCM et le manuel procédures</td>
<td>Late</td>
<td>Novembre 2014</td>
<td>2016-04-01</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Valider et approuver le règlement intérieur du CCM et le manuel de gouvernance</td>
<td>Late</td>
<td>Novembre 2014</td>
<td>2016-04-01</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Reproduire et diffuser le règlement intérieur du CCM et le manuel de gouvernance</td>
<td>Late</td>
<td>Février - mars 2015</td>
<td>2016-04-01</td>
<td>In progress</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Elaborer les TDRs pour le recrutement d'un personnel d'appui (chargé de programme TB, secrétaire, assistant administratif, informaticien/master web, chauffeur, technicien de surface)</td>
<td>On Time</td>
<td>Décembre 2014 - Janvier 2015</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Recruter le personnel d'appui (chargé de programme TB, secrétaire, assistant administratif, informaticien/master web, chauffeur, technicien de surface)</td>
<td>On Time</td>
<td>Décembre 2014 - Janvier 2015</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Achat ou mise à disposition d'un véhicule</td>
<td>On Time</td>
<td>Décembre 204 - Janvier 2015</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Orientation and Capacity Building</td>
<td>Government Sector</td>
<td>Partners</td>
<td></td>
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<td>---------------------------------------</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Late</td>
<td>Organiser des séances d'orientation et de renforcement des capacités des organes de CCM (bureau, secrétariat permanent et comités) en: gestion administrative et travail en équipe, plaidoyer et mobilisation des ressources, management et leadership etc) Février - mars 2015</td>
<td>Valider et approuver le plan de communication des représentants du secteur gouvernemental Novembre 2014</td>
<td>Apporter une assistance technique et financière à la mise en œuvre du plan d'amélioration du CCM Janvier - décembre 2015</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planned</td>
<td></td>
<td>Reproduire et diffuser le plan de communication du secteur gouvernemental Février - mars 2015</td>
<td>Elaborer un plan de communication du secteur comprenant les mécanismes d'échange entre les partenaires au développement sur les enjeux du CCM, les besoins en assistance technique et sur les initiatives et les programmes du FM novembre 2014</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planned</td>
<td></td>
<td>Augmenter la subvention au CCM pour son fonctionnement dans le cadre du financement de la contrepartie et de la volonté de payer. Décembre 2014 - Janvier 2015</td>
<td>Valider et approuver le plan de communication des représentants du secteur gouvernemental Novembre 2014</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planned</td>
<td>2016-05-01</td>
<td>In progress</td>
<td>Planned</td>
<td></td>
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</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Organiser les processus de consultations pour definir les besoins, identifier les obstacles a leur implication dans le CCM Decembre 2014 - Janvier 2015</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Organiser des sessions d'orientation et de renforcement des capacites des representants de la societe civile et du secteur prive et leur groupes constitutifs sur les directives du FM et les CCM Decembre 2014 - Janvier 2015</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Developper des plans d'actions pour les groupes constitutifs de la societe civile (y compris secteur prive) decrivant les mecanismes interactions les representants et le groupe constitutif. Decembre 2014 - Janvier 2015</td>
<td>2016-08-01</td>
<td></td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>On Time</td>
<td>Elaborer un plan de communication du CCM Novembre 2014</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Valider et approuver le plan de communication du CCM Decembre 2014 - Janvier 2015</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Reproduire et diffuser le plan de communication du CCM Fevrier - mars 2015</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td></td>
<td>On Time</td>
<td>Mise en oeuvre du plan de communication Janvier - decembre 2015</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Creer un site web du CCM Fevrier - mars 2015</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Creer un bulletin mensuelle du CCM Fevrier - mars 2015</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Former les membres du CCM a l'utilisation de la plate forme de gestion en ligne de la subvention du Fonds Mondial. Fevrier - mars 2015</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Appuyer l'abonnement de la connexion internet de 06 reseaux membres du CCM Fevrier - mars 2015</td>
<td>Planned</td>
<td></td>
</tr>
</tbody>
</table>
## CCM Gambia

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Undertake orientation and training of all oversight committee members on their mandate, the oversight function and on processes, reporting and follow ups</td>
<td>2016-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Tools</td>
<td>On Time</td>
<td>Review and consolidate oversight tools i.e. data collection and reporting tools. Specifically review the dashboard tool and train all Oversight Committee members and the relevant staff at PR level on its use (the dashboard)</td>
<td>2016-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Implement Oversight activities</td>
<td>On Time</td>
<td>Monitor implementation of oversight activities over six months</td>
<td>2016-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>Late</td>
<td>All CCM members to sign the COI declaration forms.</td>
<td>2016-01-28</td>
<td>In progress</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Government Sector</td>
<td>On Time</td>
<td>Review existing government sector engagement structures and feedback mechanisms.</td>
<td>2016-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Develop government specific strategies and plans for strengthening engagement and feedback strategies within and across the ministries (constituencies).</td>
<td>2016-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Orient members on the newly developed constituency engagement plans and on constituency representation.</td>
<td>2016-08-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Partners</td>
<td>On Time</td>
<td>Collaboration with Partners</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Civil Society and Private Sector</td>
<td></td>
<td>On Time</td>
<td>Review existing CSO and private sector engagement structures and strategies</td>
<td>2016-02-25</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Develop constituency specific strategies and plans for strengthening CSO and private sector specific engagement and feedback strategies</td>
<td>2016-04-28</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Orient members on the newly developed constituency engagement plans and on constituency representation.</td>
<td>2016-06-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>Late</td>
<td>Review current Communications Plan to identify gaps and areas of strengthening (to cover formal and informal; internal and external communication mechanisms of the secretariat and the CCM)</td>
<td>2016-02-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Draft and develop a comprehensive communications plan</td>
<td>2016-03-14</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Orient CCM Members and secretariat staff on implementation and monitoring of the communications plan</td>
<td>2016-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Thematic</td>
<td>Milestone</td>
<td>Timing Status</td>
<td>Activity</td>
<td>Target Date</td>
<td>Latest Update Status</td>
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<tr>
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<td>----------------------</td>
</tr>
<tr>
<td>Oversight</td>
<td>Structure and Membership</td>
<td>On Time</td>
<td>induction of skills pertaining to financial management, procurement and supply chain management</td>
<td>2014-12-15</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Training on usage of Dashboard for effective and systematic oversight of both grants.</td>
<td>2014-12-15</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Tools</td>
<td>On Time</td>
<td>Development of the dashboard for the PR which will be available for the CCM</td>
<td>2014-12-15</td>
<td>Completed</td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>Development of a governance manual to elaborate on the decree and clearly lay down membership composition in the form of a comprehensive governance manual.</td>
<td>2015-05-07</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>Implementation of finalised governance manual</td>
<td>2015-07-15</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>implementation of finalised governance manual</td>
<td>2015-07-15</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>implementation of finalised governance manual</td>
<td>2016-03-09</td>
<td>Completed</td>
</tr>
</tbody>
</table>
**CCM EPA - Status of Improvement Plan**

<table>
<thead>
<tr>
<th>Category</th>
<th>Status</th>
<th>Details</th>
<th>Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Membership</strong></td>
<td></td>
<td><strong>Orientation and Capacity Building</strong></td>
<td>Preparation of a standard induction module for new CCM members and a plan to conduct one induction training once every year and when required.</td>
<td>2015-02-18</td>
</tr>
<tr>
<td><strong>Government Sector</strong></td>
<td></td>
<td><strong>Orientation and Capacity Building</strong></td>
<td>Review for inclusion of unrepresented departments having linkages with the programs, especially MARPS. A plan to explore possibilities of funding to meet this objective be taken up by the CCM</td>
<td>2015-05-31</td>
</tr>
<tr>
<td><strong>Civil Society &amp; private Sector</strong></td>
<td></td>
<td><strong>Orientation and Capacity Building</strong></td>
<td>In order to encourage inclusive engagement and collaboration of civil society an attempt be made to mobilize CSO's and build capacities. A plan to explore possibilities of funding to meet this objective be taken up by the CCM</td>
<td>2015-01-31</td>
</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
<td></td>
<td><strong>Policy developed and endorsed by CCM</strong></td>
<td>Already in place - part of the decree.</td>
<td></td>
</tr>
<tr>
<td><strong>Implementation of renewal</strong></td>
<td></td>
<td><strong>Policy developed and endorsed by CCM</strong></td>
<td>One missing declaration need to be obtained.</td>
<td>2014-10-31</td>
</tr>
<tr>
<td><strong>Orientation and Capacity Building</strong></td>
<td></td>
<td><strong>Orientation and Capacity Building</strong></td>
<td>Shall be covered as part of the orientation/induction process especially for new members</td>
<td>2015-02-18</td>
</tr>
<tr>
<td><strong>Structures (including CCM Secretariat)</strong></td>
<td></td>
<td><strong>Organogram and Terms of References</strong></td>
<td>To be covered as part of the governance manual</td>
<td>2015-05-31</td>
</tr>
<tr>
<td><strong>Conduct structural reform</strong></td>
<td></td>
<td><strong>Organogram and Terms of References</strong></td>
<td>To be covered as part of the governance manual</td>
<td>2015-05-31</td>
</tr>
<tr>
<td><strong>Orientation and Capacity Building</strong></td>
<td></td>
<td><strong>Orientation and Capacity Building</strong></td>
<td>Finalisation and submission of workplan to the CCM for engaging constituencies by the civil society members of the CCM</td>
<td>2016-04-29</td>
</tr>
<tr>
<td><strong>Orientation and Capacity Building</strong></td>
<td></td>
<td><strong>Orientation and Capacity Building</strong></td>
<td>upon finalisation of structure which are going to be part of the governance manual, capacity building will be undertaken subsequently.</td>
<td>2015-08-30</td>
</tr>
<tr>
<td><strong>Communications</strong></td>
<td></td>
<td><strong>Communication Plan</strong></td>
<td>Finalisation of a communication plan as part of the governance manual</td>
<td>2015-07-30</td>
</tr>
<tr>
<td><strong>Implementation of Communication Plan</strong></td>
<td></td>
<td><strong>Communication Plan</strong></td>
<td>The communication plan to include implementation/ action plan</td>
<td>2015-09-15</td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

CCM Ghana
<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Structure and Membership</td>
<td>On Time</td>
<td>Develop TOR for the Oversight Committee and subcommittees</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Establish Oversight Committee (and subcommittees) with core skills and constituency</td>
<td>2015-04-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Develop TOR for review and update of Oversight Plan and submit request for TA.</td>
<td>2015-02-02</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Orient and train CCM Oversight committee (and subcommittee) members on the Oversight</td>
<td>2015-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Identify the Task Force responsible for leading the review and update of the Oversight Plan.</td>
<td>2015-02-16</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Organize and conduct working sessions to update the plan, including developing the work plan and budget.</td>
<td>2015-03-02</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Circulate the updated Oversight Plan to all CCM members to seek inputs.</td>
<td>2015-03-16</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Present the Oversight Plan at a CCM Board meeting for endorsement.</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Review and consolidate existing oversight tools i.e. data collection and reporting tools</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Reviewed and updated Oversight Plan that includes a work plan and budget</td>
<td>On Time</td>
<td>Develop TOR for review and update of Oversight Plan and submit request for TA.</td>
<td>2015-02-02</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Develop TOR for review and update of Oversight Plan and submit request for TA.</td>
<td>2015-02-02</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Orient and train CCM Oversight committee (and subcommittee) members on the Oversight</td>
<td>2015-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Identify the Task Force responsible for leading the review and update of the Oversight Plan.</td>
<td>2015-02-16</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Organize and conduct working sessions to update the plan, including developing the work plan and budget.</td>
<td>2015-03-02</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Circulate the updated Oversight Plan to all CCM members to seek inputs.</td>
<td>2015-03-16</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Present the Oversight Plan at a CCM Board meeting for endorsement.</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Review and consolidate existing oversight tools i.e. data collection and reporting tools</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Oversight tools</td>
<td>On Time</td>
<td>Review and consolidate existing oversight tools i.e. data collection and reporting tools</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Membership Plan composition (number and</td>
<td>On Time</td>
<td>Review and update Constitution to include new constituencies of CCM members, among other</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>repartition)</td>
<td>On Time</td>
<td>issues.</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Develop TA TORs for review and update of the Governance Manual/SOPs based on changes in the constitution with regard to CCM membership</td>
<td>2015-02-02</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Mobilize TA for review and update of the Governance Manual/SOPs to reflect membership changes in the revised constitution.</td>
<td>2015-02-16</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Form a task team to lead the review and update of the Governance Manual/SOPs (same task team to work on COI Policy review).</td>
<td>2015-02-17</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Undertake review of Governance Manual/SOPs, hold task consultantive meetings with task team and prepare revised draft Governance Manual/SOPs.</td>
<td>2015-03-02</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Circulate draft Governance Manual/SOPs to full CCM for input</td>
<td>2015-03-16</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Finalize and present Governance manual/SOPs to full CCM for endorsement.</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Membership</td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>CCM to approve Revised Constitution in December 2014.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>-------------</td>
<td>--------------------------------------------------------</td>
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<td>----------------------------------------------------</td>
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<td>-----------</td>
</tr>
<tr>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>Develop a schedule of membership renewal activities, starting with constituency engagement to selection of members and endorsement by CCM</td>
<td>2014-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Organize a series of meetings with various constituencies to sensitize about CCM membership (representation, participation)</td>
<td>2015-01-05</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Publish advertisement about CCM membership renewal</td>
<td>2015-02-09</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Monitor the membership renewal process with each constituency</td>
<td>2015-03-16</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Collect and document the results of the membership renewal process and present at the next CCM meeting.</td>
<td>2015-03-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Conduct orientation and training of CCM members</td>
<td>2015-04-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>Develop TA TORs for review and update of the COI Policy</td>
<td>2015-02-02</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Mobilize TA for review and update of the COI Policy</td>
<td>2015-02-16</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Form a task team to lead the review and update of Conflict of Interest Policy (same task team to work on the Governance Manual/SOPs).</td>
<td>2015-02-17</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Undertake review of Conflict of Interest Policy, hold consultative meetings with task team and prepare a draft of revised Conflict of Interest Policy</td>
<td>2015-03-02</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Circulate draft COI Policy to full CCM for inputs.</td>
<td>2015-03-16</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Finalize and present COI Policy to full CCM for endorsement.</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Develop a standard CCM meeting agenda template which includes COI declaration as a standing agenda item.</td>
<td>2014-09-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Obtain signed COI declaration forms from all CCM members</td>
<td>2014-10-10</td>
<td>In progress</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Undertake training on the concept of Conflict of Interest, its wider perspectives, and the expectations of the Global Fund under the NFM (to be included in training on CCM foundational documents).</td>
<td>2015-04-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>On Time</td>
<td>Review and compile in one document the Secretariat TORs including organogram and job descriptions of Secretariat staff (including communications specialist and Oversight officer)</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Structures (including CCM Secretariat)</th>
<th>Orientation and Capacity Building</th>
<th>On Time</th>
<th>Enhance capacity of Secretariat staff to budget and organize for resource mobilization</th>
<th>2014-12-31</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Communications</strong></td>
<td>Communication Plan</td>
<td>On Time</td>
<td>Develop TOR and mobilize TA for development of communications plan</td>
<td>2015-05-04</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td></td>
<td>Undertake the development of the Communications Plan</td>
<td>2015-06-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td></td>
<td>Present Communications Plan to the CCM for endorsement.</td>
<td>2015-06-30</td>
<td>Completed</td>
</tr>
</tbody>
</table>

| Implementation of Communication Plan   | Late                              |         | Monitor implementation of the Communications plan by CCM Secretariat and CCM members. | 2015-09-30| In progress |

| Enhanced Engagement                   | Civil Society sector engagement   | On Time | Review existing Civil society engagement strategies and structures                   | 2015-05-04| Completed |
|                                        | On Time                           |         | Share review findings with each constituency and CCM                                 | 2015-05-20| Completed |
|                                        | On Time                           |         | Seek TA and support each constituency to develop work plans for constituency engagement| 2015-06-16| Completed |
|                                        | On Time                           |         | Train and build capacity of Civil Society sector on constituency engagement strategies.| 2015-07-16| Completed |
|                                        | On Time                           |         | Present the plans to the constituency and to CCM for endorsement.                     | 2016-03-09| Completed |
|                                        | Late                              |         | Monitor and report on implementation of the enhanced engagement plans.                | 2015-09-30| Planned |

**CCM Guatemala**

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>Late</td>
<td>Actividad 01: Lograr la firma de la declaración de Conflicto de Interés de la representante suplente del Sistema de Naciones Unidas.</td>
<td>2015-10-15</td>
<td>In progress</td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28
<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Plan de suivi stratégique disponible détaillé :</td>
<td>2015-09-08</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- principes, indicateurs de suivi stratégique ;</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- activités clés de suivi stratégique ;</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- organisation, responsabilités ;</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- outils de suivi stratégiques (ex : dashboard, lettres de gestion....)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- calendrier, budget</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Late</td>
<td>Mise en œuvre des activités de suivi stratégique (ex : revue trimestrielle</td>
<td>2016-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>des subventions actives, des lettres de gestion, visites de site sur</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>le terrain, deblocage des problemes recontres par les PR, etc.).</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Renforcer les capacités du CCM en suivi stratégique (Formation sur le</td>
<td>2016-04-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>suivi stratégique, utilisation d'outils de suivi stratégique, etc.).</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>Late</td>
<td>Late</td>
<td>Documenter (PV, rapports, etc.) les activités de suivi stratégique et</td>
<td>2016-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>archiver ces documents au niveau du Secrétariat Permanent du CCM.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Réunions Internes des Commissions Techniques</td>
<td>2016-06-28</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Réunions Internes du CSS</td>
<td>2016-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>On Time</td>
<td>Le Secrétariat Permanent de l'ICN est doté de Ressources Humains</td>
<td>2016-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>nécessaires composées d'un Coordonnateur,d'un Assistant Administratif</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>et d'une Assistante Financière depuis le 01 avril 2016.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>On Time</td>
<td>Mise en place d'une nouvelle équipe dont les membres ont des profils qui</td>
<td>2016-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>recouvrent les compétence clés du suivi stratégique :</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>programme, suivi-évaluation, finances, gestion de stocks, tout en</td>
<td></td>
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</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>impliquant les populations clés.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>On Time</td>
<td>Etablir un nouveau PV de désignation de la nouvelle équipe chargée du</td>
<td>2016-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>suivi stratégique.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>Late</td>
<td>Late</td>
<td>Documenter les réunions et rencontres avec les PR et autres partenaires</td>
<td>2016-02-29</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>et archiver ces documents au niveau du Secrétariat Permanent de l'ICN.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Late</td>
<td>Mini Atélier d'un jour de travail des Commissions Techniques et le</td>
<td>2016-06-16</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Comité de Suivi Stratégique,</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>On Time</td>
<td>Assurer le fonctionnement du bureau du SP-ICN et du BE-ICN</td>
<td>2016-04-15</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>On Time</td>
<td>Rencontre du BE de l'ICN/Guinée et la nouvelle équipe du SP de l'ICN</td>
<td>2016-04-19</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>pour discuter sur l'Organisation des tâches du SP</td>
<td></td>
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</tbody>
</table>
### CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Category</th>
<th>Activity</th>
<th>Status</th>
<th>Completed Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Oversight</strong></td>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Rencontre du SP, le BE, le CSS et les Commissions Techniques de l’ICN/Guinée non seulement pour prendre en contact mais aussi pour échanger sur l'évolution des activités déjà réalisées et en cours de réalisation</td>
<td>2016-04-22</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Réunion du SP avec le BE et les membres du CSS. Cette rencontre avait pour objectif: Prise de contact avec le CSS et de discuter sur le fonctionnement de ce Comité.</td>
<td>2016-04-28</td>
</tr>
<tr>
<td><strong>Tools</strong></td>
<td>Elaborer un cadre de suivi des décisions du CCM, y compris les mesures correctrices sur l'exécution des subventions.</td>
<td>Late</td>
<td>2016-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td><strong>Implement Oversight activities (over a period of 6 months at least)</strong></td>
<td>Mettre en place un système de communication (interne et externe) avec les membres et les non-membres du CCM pour partager les informations et les décisions concernant les subventions du Fonds mondial.</td>
<td>On Time</td>
<td>Documenter et partager les activités de suivi stratégiques du CCM</td>
<td>2015-08-04</td>
</tr>
<tr>
<td></td>
<td>Trois jours de missions de suivi à Conakry dans le cadre des activités de Suivi par le comité en charge</td>
<td>Late</td>
<td>2016-08-01</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Visites Trimestrielles/ Missions Conjointes pilotées par le Comité de Suivi Stratégique</td>
<td>Late</td>
<td>2016-09-04</td>
<td>Planned</td>
</tr>
<tr>
<td><strong>Membership</strong></td>
<td>Elaborer un plan de renforcement des représentants des maladies et des populations clés au sein du CCM (y compris sur le plaidoyer).</td>
<td>On Time</td>
<td>Elire/coopter/designer des représentants des autres maladies (Paludisme et Tuberculose) et populations clés correspondantes, dans les structures du CCM aux prochaines échéances de renouvellement de l’instance.</td>
<td>2015-04-29</td>
</tr>
<tr>
<td></td>
<td>Assemblée Générale Ordinaire</td>
<td>Late</td>
<td>2016-06-06</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Assemblée Générale Extra Ordinaire Semestrielle</td>
<td>Late</td>
<td>2016-12-22</td>
<td>Planned</td>
</tr>
<tr>
<td><strong>Plan composition (number and repartition)</strong></td>
<td>Elire/coopter/designer des représentants des autres maladies (Paludisme et Tuberculose) et populations clés correspondantes, dans les structures du CCM aux prochaines échéances de renouvellement de l’instance.</td>
<td>On Time</td>
<td>2016-04-22</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Formal decision to renew composition and membership by CCM</strong></td>
<td>Elire/coopter/designer des représentants des autres maladies (Paludisme et Tuberculose) et populations clés correspondantes, dans les structures du CCM aux prochaines échéances de renouvellement de l’instance.</td>
<td>On Time</td>
<td>2016-04-22</td>
<td>Completed</td>
</tr>
<tr>
<td>Membership</td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>Elaborer un plan de renforcement des représentants des personnes vivant avec les maladies au sein du CCM (y compris sur le plaidoyer).</td>
<td></td>
</tr>
<tr>
<td>---</td>
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<td>---</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>Mettre en place un processus compétitif et transparent de désignation des membres représentant le secteur non-gouvernemental au sein du CCM, en les sensibilisant notamment sur la représentation paritaire des hommes et des femmes au sein du CCM pour le prochain mandat.</td>
<td>2016-10-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Etablir et mettre en œuvre un plan ou un protocole de communication entre le CCM et les secteurs, et entre les secteurs et leurs membres à la base.</td>
<td>2015-08-04</td>
<td>Completed</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Assurer une représentation de tous les secteurs dans le bureau exécutif et une rotation des dirigeants aux prochaines échéances de renouvellement des instances du CCM.</td>
<td>2016-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>Renforcer la capacité des membres du CCM et du secrétariat permanent dans la gestion des conflits d'intérêt (formation sur les dispositif de conflits d'intérêt, développement de politiques et procédures, etc).</td>
<td>2015-12-31</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Signature des formulaires par tous membres du CCM, des comités permanents et du Secrétariat Permanent (tous les ans) ; utiliser les outils et formulaires du Fonds mondial.</td>
<td>2016-05-12</td>
<td>Completed</td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Documenter la mise en œuvre de la politique de gestion des conflits d'intérêt, lors des AG, réunions, activités des instances du CCM.</td>
<td>2016-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Elaborer un plan de mise en œuvre de la politique avec des orientations claires</td>
<td>2016-09-15</td>
<td>Planned</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>On Time</td>
<td>Définir un organigramme du BE de l'ICN et du SP-ICN et élaborer les TDR de chaque entités</td>
<td>2015-04-30</td>
</tr>
<tr>
<td>Conduct structural reform</td>
<td>Late</td>
<td>Mettre en place une Task Force pour appuyer le renouvellement du Bureau Exécutif du CCM</td>
<td>2016-10-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Appuyer le BE de l'ICN, renforcer les capacités du SP plus précisément celui du comité de suivi stratégique</td>
<td>2016-04-15</td>
<td>Planned</td>
</tr>
<tr>
<td>Government Sector</td>
<td>On Time</td>
<td>Faire un plaidoyer au niveau des PTF pour renforcer leur appui à l'ICN</td>
<td></td>
<td>In progress</td>
</tr>
<tr>
<td>Partners</td>
<td>On Time</td>
<td>Faire un plaidoyer au niveau des PTF pour renforcer leur appui à l'ICN</td>
<td></td>
<td>In progress</td>
</tr>
<tr>
<td>Thematic</td>
<td>Milestone</td>
<td>Timing Status</td>
<td>Activity</td>
<td>Target Date</td>
</tr>
<tr>
<td>--------------------------</td>
<td>--------------------------------</td>
<td>---------------</td>
<td>--------------------------------------------------------------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Elaboração do esboco do Plano de Supervisão Estratégica</td>
<td>2014-12-30</td>
</tr>
<tr>
<td></td>
<td>Structure and Membership</td>
<td>Late</td>
<td>Fazer um mapa de análise com os Cvs de todos os membros do Comité de Supervisão Estratégica</td>
<td>2014-12-30</td>
</tr>
<tr>
<td></td>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Formar e fazer acompanhamento aos membros do CCM, e especificamente ao Comité de Supervisão nas ferramentas e nas missões de supervisão: é preciso acompanhar aos membros do Comité de Supervisão mediante coaching nas actividades</td>
<td>2015-12-31</td>
</tr>
<tr>
<td></td>
<td>Tools</td>
<td>On Time</td>
<td>Elaborar e validar as ferramentas de supervisão estratégica: tabuleiro de bordo (dashboard), guias de entrevistas, TdR das visitas</td>
<td>2015-12-31</td>
</tr>
<tr>
<td></td>
<td>Implement Oversight activities</td>
<td>On Time</td>
<td>Organizar reuniões trimestrais do Comité de Supervisão com os PRs</td>
<td>2015-05-30</td>
</tr>
</tbody>
</table>

**Enhanced Engagement**

<table>
<thead>
<tr>
<th>Activity</th>
<th>On Time</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renforcer la societe civil pour une meilleure presence au sein des instances du CCM</td>
<td></td>
<td>In progress</td>
</tr>
<tr>
<td>Faire un plaidoyer au niveau des OSC et du secteur privé pour renforcer leur appui à l'ICN</td>
<td></td>
<td>In progress</td>
</tr>
</tbody>
</table>

**Communications**

<table>
<thead>
<tr>
<th>Activity</th>
<th>On Time</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Etablir un plan de communication entre le CCM et les secteurs, et entre les secteurs et leurs membres</td>
<td></td>
<td>Completed</td>
</tr>
<tr>
<td>Retroinformation Trimestrielle des Comptes Rendus de l'AG auprès des parties prenantes</td>
<td></td>
<td>Planned</td>
</tr>
<tr>
<td>Activités Médiaitques: Table Ronde/ Coin de Presse /Journée Nationale SIDA/Tuberculose/Paludisme</td>
<td></td>
<td>Planned</td>
</tr>
</tbody>
</table>

**Implementation of Communication Plan**

<table>
<thead>
<tr>
<th>Activity</th>
<th>Late</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atelier de Formation sur leadership et Communication dans le cadre du renforcement des capacités de l'ICN/Guinée en Communication</td>
<td></td>
<td>Planned</td>
</tr>
<tr>
<td>Elaborer une stratégie de mise en oeuvre du plan de communication avec l'implication de toutes les parties prenantes</td>
<td></td>
<td>Planned</td>
</tr>
</tbody>
</table>

**CCM Guinea-Bissau**

## CCM EPA - Status of Improvement Plan

### Oversight

<table>
<thead>
<tr>
<th>Activity</th>
<th>Status</th>
<th>Due Date</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plano</td>
<td>Late</td>
<td>2015-01-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Estrutura + Participação</td>
<td>Late</td>
<td>2014-12-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Organizar as visitas de supervisão no terreno cada seis meses</td>
<td>Late</td>
<td>2015-02-28</td>
<td>Planned</td>
</tr>
<tr>
<td>Apresentar o último relatório de supervisão estratégica (incluído a última visita de Outubro 2014) à AG e documentar as decisões tomadas</td>
<td>Late</td>
<td>2014-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Restituição trimestral das conclusões da supervisão estratégica</td>
<td>Late</td>
<td>2014-12-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Compartilhar o último relatório de supervisão estratégica com o Secretariado do FG e com os grupos de interesse</td>
<td>Late</td>
<td>2014-12-31</td>
<td>Planned</td>
</tr>
</tbody>
</table>

### Membership

<table>
<thead>
<tr>
<th>Activity</th>
<th>Status</th>
<th>Due Date</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plan composition (number and repartition)</td>
<td>Late</td>
<td>2014-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Implementar a normativa relativa às ausências e actualizar a lista de membros</td>
<td>Late</td>
<td>2015-01-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Actualizar a lista dos membros e de equilibrar a porcentagem de membros femininos, populações chave e ajustar o número de membros de 28 a 24 (isto último deve ser validado pela AG)</td>
<td>Late</td>
<td>2015-05-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Organizar uma formação dos membros do CCM sobre o combate às três doenças em relação às populações chave e os grupos vulneráveis</td>
<td>Late</td>
<td>2015-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Fazer a revisão dos textos legais</td>
<td>Late</td>
<td>2015-01-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Validate and approve the legal texts and the annexes</td>
<td>On Time</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Organizar um sistema de formação contínua dos membros do CCM sobre o combate às três doenças</td>
<td>Late</td>
<td>2015-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Organizar uma sessão de informação sobre os roles e responsabilidades do CCM e sobre o conteúdo dos documentos (Regulamento, Supervisão, CdI)</td>
<td>Late</td>
<td>2015-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Actualizar a lista dos membros e equilibrar a percentagem de membros femininos, populações chave e ajustar o número de membros de 28 a 24 (isto último deve ser validado pela AG)</td>
<td>Late</td>
<td>2015-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>Late</td>
<td>Présenter la politique à l'ensemble des membres lors de la prochaine AG</td>
</tr>
<tr>
<td>---------------------</td>
<td>--------------------------------------</td>
<td>------</td>
<td>---------------------------------------------------------------------</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal</td>
<td>Late</td>
<td>Faire l'assurance que la déclaration des CdI aux groupes liés au CCM est prise en compte, experts associés au CCM</td>
</tr>
<tr>
<td></td>
<td>(including constituency mobilization)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Reforçar le Comité de CdI et organiser les réunions pour examiner les déclarations de CdI et faire un rapport pour la AG: nombre de déclarations, état des CdIs, analyse de risques</td>
</tr>
<tr>
<td></td>
<td>Structures (including CCM Secretariat)</td>
<td></td>
<td>Dar a conhecer os TdR para cada órgão do CCM, incluídos os do Secretariado Permanente</td>
</tr>
<tr>
<td></td>
<td>Organogram and Terms of</td>
<td>Late</td>
<td>Realizar uma avaliação anual do Secretariado Permanente</td>
</tr>
<tr>
<td></td>
<td>References</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conduct structural reform</td>
<td></td>
<td>Late</td>
<td>Elaborar um plano de trabalho do CCM com orçamento para 2015</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Fazer aprovar o Plano de Trabalho para 2015 pela AG do CCM</td>
<td>2014-12-31</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Distribuir o Plano de Trabalho e o orçamento a todos os membros do CCM</td>
<td>2015-01-31</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Government Sector</td>
<td>Late</td>
<td>Fazer a advocacia para o Governo para que o Estado disponha do financiamento de contrapartida no Orçamento Geral</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Fazer a advocacia para o Governo para que o CCM tenha uma alocação orçamental (financeiro) e/ou em recursos humanos</td>
<td>2015-10-31</td>
</tr>
<tr>
<td></td>
<td>Partners</td>
<td>Late</td>
<td>Elaborar um plano de assistência técnica e um plano de mobilização de recursos ligado ao plano de trabalho do CCM</td>
</tr>
<tr>
<td></td>
<td>Civil Society and Private Sector</td>
<td>Late</td>
<td>Fazer o mapeamento em relação a cada grupo constitutivo representado no CCM (académico, sector privado, ONGs nacionais) e Pessoas a Viver com as Doenças</td>
</tr>
<tr>
<td></td>
<td>Sociedade civil e setor privado</td>
<td>Late</td>
<td>Organizar encontros com os grupos da Sociedade Civil para apresentar o FG e o CCM e recolher suas propostas enquanto à sua representação</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Organizar encontros com indivíduos, grupos ou associações de Homem que Fazem Sexo com Homens e Trabalhadors/és de Sexo para apresentar o FG e o CCM e recolher suas propostas enquanto à sua representação</td>
<td>2015-01-31</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Organizar um seminário de elaboração de um plano de trabalho de cada representante no CCM por sector</td>
<td>2015-07-31</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Implementar o plano de assistência técnica e um plano de mobilização de recursos ligado ao plano de trabalho do CCM</td>
<td>2015-04-30</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Status</td>
<td>Description</td>
<td>Date</td>
</tr>
<tr>
<td>------------------------------------------------------------------------------------</td>
<td>---------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Indicar na convocatória das reuniões os horários e reforçar a gestão do tempo</td>
<td>Late</td>
<td></td>
<td>2014-12-31</td>
</tr>
<tr>
<td>Melhorar à elaboração das actas do CCM, respeitando os prazos de validação e</td>
<td>Late</td>
<td></td>
<td>2014-12-31</td>
</tr>
<tr>
<td>incluir nas actas a lista de presenças</td>
<td>Late</td>
<td></td>
<td>2014-12-31</td>
</tr>
<tr>
<td>Instaurar um sistema de contribuição aos gastos de deslocamento dos membros do CCM</td>
<td>Late</td>
<td></td>
<td>2015-01-31</td>
</tr>
<tr>
<td>Communications</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Communication Plan</td>
<td>Late</td>
<td>Elaborar y aprovar o Plano de Comunicações do CCM</td>
<td>2015-03-31</td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Distribuir um resumo das NCs a todos os grupos de interesse na Guiné Bissau</td>
<td>2015-03-31</td>
</tr>
<tr>
<td>Implementação do plano de comunicação</td>
<td>Late</td>
<td>Criação de um espaço na rádio pública para disseminar informações sobre as actividades do CCM</td>
<td>2015-04-30</td>
</tr>
<tr>
<td>Criação de um modelo de carta/email de apresentação das actividades do CCM</td>
<td>Late</td>
<td></td>
<td>2015-02-28</td>
</tr>
<tr>
<td>Compartilhar os relatórios e as actas das reuniões com todos os membros do CCM</td>
<td>Late</td>
<td></td>
<td>2014-12-31</td>
</tr>
<tr>
<td>Compartilhar os relatórios de supervisão estratégica com o Secretariado do FG e</td>
<td>Late</td>
<td></td>
<td>2014-12-31</td>
</tr>
<tr>
<td>com todos os grupos de interesse no país</td>
<td>Late</td>
<td>Constituição do Comité de Comunicações</td>
<td>2014-12-31</td>
</tr>
<tr>
<td>Melhorar a instalacão e velocidade da conexão internet no locais do CCM</td>
<td>On Time</td>
<td></td>
<td>2015-01-31</td>
</tr>
<tr>
<td>Melhorar a instalacão electrica nos locais do CCM</td>
<td>Late</td>
<td></td>
<td>2015-01-31</td>
</tr>
<tr>
<td>Dotar ao CCM e ao Secretariado Permanente de recursos materiais e humanos (motorista)</td>
<td>Late</td>
<td></td>
<td>2015-01-31</td>
</tr>
</tbody>
</table>

Submitted on: 2014-03-29  
Last Update: 2014-03-29  
Last Upload Date: 2014-07-28
## CCM EPA - Status of Improvement Plan

### CCM Guyana

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>On Time</td>
<td>Completion and submission of Oversight Committee Reports to address MS D, MS D, MS F,</td>
<td></td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>Update Governance Manual to include Rotation of Chair position between Government and Civil Society</td>
<td></td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Finalize and upload Civil Society Constituencies Selection Reports -- ER J</td>
<td></td>
<td>In progress</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>Complete COI declaration by all CCM members -- ER N</td>
<td></td>
<td>In progress</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Civil Society and Private Sector</td>
<td>On Time</td>
<td>Complete civil society work plans and endorsement by constituencies -- MS L</td>
<td></td>
<td>In progress</td>
</tr>
<tr>
<td>Communications</td>
<td>Implementation of Communication Plan</td>
<td>On Time</td>
<td>Complete and Update website</td>
<td></td>
<td>In progress</td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

### CCM Haiti

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Des sessions de formations ont lieu avec l'appui technique de GMS</td>
<td>2013-09-30</td>
<td>Completed</td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>Thematic</th>
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<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Training and Capacity Building</td>
<td>Late</td>
<td>Elaborar la modificatoria del manual de ME para incorporar los procedimientos y responsabilidades de la difusión de los informes de monitoreo estratégico a la Secretaría del FM y a las partes nacionales interesadas</td>
<td>2014-08-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Difundir los informes de ME en la Página Web y a la Secretaría del FM</td>
<td>2014-08-15</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>Late</td>
<td>Incorporar en los estatutos la participación de dos miembros de sociedad civil ligados a Malaria y Tuberculosis, uno por cada subsector para mejorar la paridad de las enfermedades al interior del MCP.</td>
<td>2014-10-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Llevar a cabo los procesos eleccionarios en los subsectores de Malaria y Tuberculosis en las zonas de mayor presencia de las patologías según mapa epidemiológico de cada una</td>
<td>2014-11-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Participación de dos nuevos miembros de sociedad civil Malaria y Tuberculosis</td>
<td>2014-12-15</td>
<td>Planned</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td></td>
<td>Late</td>
<td>Desarrollar los procesos de inducción de los nuevos miembros, integrando un módulo virtual que permitan realizar el proceso tantas veces como sea necesario, sin costos adicionales.</td>
<td>2014-12-15</td>
<td>Planned</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>Late</td>
<td>Diseñar un plan de comunicaciones que integre los objetivos de comunicación del MCP y el apoyo al diseño de los planes de los representantes de la sociedad civil hacia sus sectores constituyentes y su seguimiento</td>
<td>2014-09-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Desarrollar capacidades en liderazgo, conocimiento de las enfermedades, manejo de herramientas virtuales y para diseñar e implementar un plan de comunicación de los representantes de la sociedad civil hacia sus subsectores constituyentes</td>
<td>2014-09-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Diseño y producción de los productos comunicacionales tales como: Video institucional y distintivos institucionales</td>
<td>2014-12-15</td>
<td>Planned</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

### CCM India

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Revise and update Oversight Plan.</td>
<td>2017-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>On Time</td>
<td></td>
<td>Comply with the GF required skill-sets.</td>
<td>2017-03-31</td>
<td>In progress</td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td></td>
<td>Capacity Building for OC members on oversight functions, process and results.</td>
<td>2017-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Tools</td>
<td>On Time</td>
<td></td>
<td>Facilitate/Guide CSO groups about effective constituency consultation process</td>
<td>2017-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Implement Oversight activities</td>
<td>Late</td>
<td></td>
<td>Develop Oversight Workplan (2017)</td>
<td>2017-02-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Organize a refresher training for all CCM members/alternate on CCM Functions.</td>
<td>2017-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Orient &amp; train ICCM Secretariat staff on CCM Functioning and GF Architecture</td>
<td>2017-03-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Civil Society and Private Sector</td>
<td>On Time</td>
<td>Ensure/Assist in holding CSO constituency Consultation meetings</td>
<td>2017-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>On Time</td>
<td>CCM to endorse Communication Plan</td>
<td>2017-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>On Time</td>
<td></td>
<td>Orient and training CCM members and alternate on Communication Plan</td>
<td>2017-03-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>

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### CCM Indonesia

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
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</table>

## CCM EPA - Status of Improvement Plan

### CCM India

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Revise and update Oversight Plan.</td>
<td>2017-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>On Time</td>
<td></td>
<td>Comply with the GF required skill-sets.</td>
<td>2017-03-31</td>
<td>In progress</td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td></td>
<td>Capacity Building for OC members on oversight functions, process and results.</td>
<td>2017-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Tools</td>
<td>On Time</td>
<td></td>
<td>Facilitate/Guide CSO groups about effective constituency consultation process</td>
<td>2017-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Implement Oversight activities</td>
<td>Late</td>
<td></td>
<td>Develop Oversight Workplan (2017)</td>
<td>2017-02-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Organize a refresher training for all CCM members/alternate on CCM Functions.</td>
<td>2017-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Orient &amp; train ICCM Secretariat staff on CCM Functioning and GF Architecture</td>
<td>2017-03-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Civil Society and Private Sector</td>
<td>On Time</td>
<td>Ensure/Assist in holding CSO constituency Consultation meetings</td>
<td>2017-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>On Time</td>
<td>CCM to endorse Communication Plan</td>
<td>2017-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>On Time</td>
<td></td>
<td>Orient and training CCM members and alternate on Communication Plan</td>
<td>2017-03-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

### CCM Indonesia

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th><strong>Oversight</strong></th>
<th><strong>Plan</strong></th>
<th><strong>Status</strong></th>
<th><strong>Date</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Detailed oversight plans, responsibilities, timelines and budgets for all TWGs (OB) for 2015</td>
<td>On Time</td>
<td>Completed</td>
<td>2015-02-28</td>
</tr>
<tr>
<td>Review and elimination of overlapping roles that may be existing in the terms of reference of Oversight Committee and Technical working groups</td>
<td>On Time</td>
<td>Completed</td>
<td>2015-02-28</td>
</tr>
<tr>
<td>Identify resources with core skills (Finance, procurement, program implementation, M&amp;E etc.) and make them available to TWG’s (OB) as also adequate representation from KAP &amp; PLWD</td>
<td>On Time</td>
<td>Completed</td>
<td>2015-05-31</td>
</tr>
<tr>
<td>CCM Oversight Visit Tools has been updated and ready to be used on the CCM Oversight Visit 2015, which scheduled on 14 September to 1 October 2015</td>
<td>On Time</td>
<td>Completed</td>
<td>2015-09-11</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Training and Capacity Building</strong></th>
<th><strong>Plan</strong></th>
<th><strong>Status</strong></th>
<th><strong>Date</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Training of oversight committee and TWG (OB) members on Oversight Functions and Tools.</td>
<td>Late</td>
<td>In progress</td>
<td>2015-06-01</td>
</tr>
<tr>
<td>Subject to discuss with new CCM Members: Leadership workshop for CCM and Oversight Committee Members to identify gaps, their implications and strategies to resolve gaps.</td>
<td>Late</td>
<td>Planned</td>
<td>2016-03-01</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Structure</strong></th>
<th><strong>Plan</strong></th>
<th><strong>Status</strong></th>
<th><strong>Date</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Provision and selection of data management and monitoring officer for the CCM Secretariat to promote timely and proactive programme performance monitoring</td>
<td>On Time</td>
<td>Completed</td>
<td>2014-09-30</td>
</tr>
<tr>
<td>Review by external consultant of the functioning of CCM &amp; TWG’s</td>
<td>Late</td>
<td>Planned</td>
<td>2016-03-30</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Tools</strong></th>
<th><strong>Plan</strong></th>
<th><strong>Status</strong></th>
<th><strong>Date</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Introduction of new TGF dashboard to Malaria PR. Other PRs will be performed at the beginning of NFM Period</td>
<td>On Time</td>
<td>Completed</td>
<td>2015-06-15</td>
</tr>
<tr>
<td>Review of oversight Tools and Templates including dashboard to adapt to CCM requirements</td>
<td>On Time</td>
<td>Completed</td>
<td>2015-09-01</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Membership</strong></th>
<th><strong>Plan</strong></th>
<th><strong>Status</strong></th>
<th><strong>Date</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>CCM has agreed on a new composition for the 2015-2016 term.</td>
<td>On Time</td>
<td>Completed</td>
<td>2015-09-01</td>
</tr>
<tr>
<td>Documentation of constituency endorsed workplan and communication strategy by civil society members</td>
<td>On Time</td>
<td>Completed</td>
<td>2015-03-27</td>
</tr>
<tr>
<td>CCM decision to issue a public call for new civil society members for (i) PLWHIV, (ii) HIV KAPs, (iii) TB-affected representation, (iv) malaria-affected representation.</td>
<td>On Time</td>
<td>Completed</td>
<td>2015-03-27</td>
</tr>
<tr>
<td>Commence preparation for membership renewal/rotation due in January 2015</td>
<td>On Time</td>
<td>Completed</td>
<td>2015-04-05</td>
</tr>
<tr>
<td>CCM membership renewal/rotation</td>
<td>On Time</td>
<td>Completed</td>
<td>2015-05-01</td>
</tr>
<tr>
<td>Commence preparation for membership renewal/rotation due in January 2015</td>
<td>On Time</td>
<td>Completed</td>
<td>2015-04-01</td>
</tr>
</tbody>
</table>
# CCM EPA - Status of Improvement Plan

| Membership | Implementation of renewal (including constituency mobilization) | Late | Mapping of PLWD and key affected populations (KAPs) networks and organisations for effective communication and feedback | 2014-10-31 | Planned |
| Membership | Orientation and Capacity Building | On Time | Induction and orientation programme for new CCM | 2015-05-11 | Completed |
| Membership | Communication | Late | Preparation/Documentation of constituency endorsed workplan and communication strategy by Civil Society representatives on CCM | 2015-12-01 | Planned |
| Orientation & Capacity Building | Implementation of renewal (including constituency mobilization) | On Time | Review of PLWD and KAP networks and organizations for effective engagement/communications and feedback | 2015-03-27 | Completed |
| Communications | Implementation of Communication Plan | On Time | Website development as also include a section to publish oversight reports, field visit reports and minutes of the meetings. | 2015-04-15 | Completed |
| Structures (including CCM Secretariat) | Capacity Building | Late | HR guidelines and functioning of CCM secretariat including staff requirements, JDs and systems etc. | 2015-12-01 | In progress |
| Enhanced Engagement | Civil Society & Private Sector | On Time | Review of process of identifying civil society representation and evaluate possibilities of an open expression of interest by interested organizations. | 2015-03-01 | Completed |
| Conflict of Interest | Implementation | On Time | Inclusion of TWG's members and invitees for signatures on CoI declaration forms. | 2015-05-15 | Completed |

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

## CCM Iran (Islamic Republic of)

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Oversight body TOR developed (End October 2014)</td>
<td>2014-10-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Category</td>
<td>On Time</td>
<td>Activity Description</td>
<td>Date</td>
<td>Status</td>
<td></td>
</tr>
<tr>
<td>----------------------------------</td>
<td>---------</td>
<td>-----------------------------------------------------------------------------------------------------------------------------</td>
<td>-----------</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td><strong>Oversight</strong></td>
<td></td>
<td>New comprehensive detailed oversight plan developed and approved by CCM (Mid November 2014)</td>
<td>2014-11-15</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td><strong>Structure and Membership</strong></td>
<td>On Time</td>
<td>Oversight body elected and appointed (End October 2014)</td>
<td>2014-10-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td><strong>Tools</strong></td>
<td>On Time</td>
<td>Oversight visit tools developed by OB members (End November 2014)</td>
<td>2015-12-07</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td><strong>Implementation of oversight activities</strong></td>
<td>On Time</td>
<td>Oversight Body report is included in CCM quarterly meetings as a constant part of the agenda (On-going process)</td>
<td></td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td><strong>Conflicting Interest</strong></td>
<td>On Time</td>
<td>COI Declaration form developed and signed by all CCM members (End Sep 2014)</td>
<td>2014-09-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td><strong>Orientation and capacity building</strong></td>
<td>On Time</td>
<td>New COI policy endorsed by CCM (End October 2014)</td>
<td>2014-10-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td><strong>Structures (including CCM Secretariat)</strong></td>
<td>On Time</td>
<td>Orientation session on COI was held for all CCM members (End December 2014)</td>
<td>2014-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td><strong>Conduct structural reform</strong></td>
<td>On Time</td>
<td>Membership renewal calendar developed (End August 2014)</td>
<td>2014-08-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td><strong>Orientation session</strong></td>
<td>On Time</td>
<td>New elections were held in order to introduce CCM members representing CSOs (advocate of key affected and most at risk populations), PLWD and Private Sector (End December 2014)</td>
<td>2014-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td><strong>Process started. Advertisement sent to newspapers</strong></td>
<td>On Time</td>
<td></td>
<td>2015-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td><strong>Orientation session</strong></td>
<td>On Time</td>
<td>Orientation session was held for new members (End March 2015)</td>
<td>2014-03-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td><strong>Orientation session to be held for new members</strong></td>
<td>On Time</td>
<td>Orientation session to be held for new members</td>
<td>2016-01-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td><strong>Enhanced Engagement</strong></td>
<td>On Time</td>
<td>Rotation procedure was reviewed in CCM (End December 2014)</td>
<td>2014-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td><strong>Partners</strong></td>
<td>On Time</td>
<td>The issue of rotation will be discussed in next CCM meeting and members will decide about the process of managing the CCM meetings</td>
<td>2015-12-07</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td><strong>Civil Society and Private Sector</strong></td>
<td>On Time</td>
<td>Process of consulting with CSO and PLWD constituents was defined (End December 2014)</td>
<td>2014-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td><strong>As the election will be conducted in near future, the process of consulting will be discussed and defined with the members of NGOs and private sectors. The final decisions will be discussed in CCM meeting and get the approval from the CCM members</strong></td>
<td>On Time</td>
<td></td>
<td>2016-02-28</td>
<td>Completed</td>
<td></td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Communications</th>
<th>Implementation of Communication Plan</th>
<th>On Time</th>
<th>Update of CCM website occurs regularly (On-going process)</th>
<th>Completed</th>
</tr>
</thead>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

### CCM Jamaica

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Oversight</strong></td>
<td>Plan</td>
<td>On Time</td>
<td>Develop TORs for development of a comprehensive oversight plan, including work plan and budget.</td>
<td>2014-10-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Procure and mobilize TA for the development of the oversight plan.</td>
<td>2014-11-14</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Undertake document review, consultative meetings and draft the oversight plan.</td>
<td>2014-12-22</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Circulate the draft Oversight Plan to all CCM members and stakeholders for inputs.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Present Oversight Plan at a full CCM meeting for endorsement.</td>
<td>2015-01-30</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Training and Capacity Building</strong></td>
<td></td>
<td>On Time</td>
<td>Orientation and training of CCM members on Oversight function completed (including site visits and use of oversight tools).</td>
<td>2015-03-27</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Tools</strong></td>
<td></td>
<td>On Time</td>
<td>Design and prepare appropriate oversight tools i.e. data collection and reporting tools.</td>
<td>2015-03-27</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Implement Oversight activities (over a period of 6 months at least)</strong></td>
<td>Late</td>
<td></td>
<td>OMC Plan depicts schedule of activities</td>
<td>2015-03-27</td>
<td>In progress</td>
</tr>
<tr>
<td><strong>Membership</strong></td>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>Organize election of chair and vice chair from different sectors to comply with Global Fund requirement</td>
<td>2014-10-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Undertake a training /capacity building needs’ assessment for CCM members and stakeholders.</td>
<td>2015-01-31</td>
<td>Completed</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

### Membership

<table>
<thead>
<tr>
<th>Orientation and Capacity Building</th>
<th>On Time</th>
<th>Conduct orientation of CCM members on revised governance manual and on roles and responsibilities of CCM members.</th>
<th>2015-03-27</th>
<th>Completed</th>
</tr>
</thead>
</table>

### Conflict of Interest

<table>
<thead>
<tr>
<th>Policy developed and endorsed by CCM</th>
<th>On Time</th>
<th>Review the COI policy to ensure it covers all requirements under NFM.</th>
<th>2014-10-31</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Institute mechanisms to manage COI in all CCM meetings and activities, including making COI declaration a standing agenda item.</td>
<td>2014-10-31</td>
<td>Completed</td>
</tr>
</tbody>
</table>

### Orientation and Capacity Building

| Orientation and Capacity Building | On Time | Undertake training on the concept of Conflict of Interest, its wider perspectives, and the expectations of the Global Fund under the NFM | 2015-01-30 | Completed |

### Structures (including CCM Secretariat)

<table>
<thead>
<tr>
<th>Organogram and Terms of References</th>
<th>On Time</th>
<th>Finalize proposal on work plan and budget for CCM and Secretariat activities and submit to Global Fund</th>
<th>2015-01-30</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Late</td>
<td>Review TORs of the Secretariat</td>
<td>2016-01-29</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Late</td>
<td>Recruit a full time Executive Secretary to handle day-to-day issues</td>
<td>2016-01-29</td>
<td>Planned</td>
<td></td>
</tr>
</tbody>
</table>

### Conduct structural reform

<table>
<thead>
<tr>
<th>Conduct structural reform</th>
<th>On Time</th>
<th>Constitute a task team from the CCM for the review and update of governance manual</th>
<th>2014-10-15</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>On Time</td>
<td>Undertake review and prepare revised governance manual</td>
<td>2014-10-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>Develop ToRs for review and update of governance manual</td>
<td>2015-01-22</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>Present revised governance manual to full CCM for endorsement.</td>
<td>2015-01-23</td>
<td>Completed</td>
<td></td>
</tr>
</tbody>
</table>

### Orientation and Capacity Building

<table>
<thead>
<tr>
<th>Orientation and Capacity Building</th>
<th>Late</th>
<th>Undertake orientation and training of new Secretariat staff.</th>
<th>2016-01-04</th>
<th>Planned</th>
</tr>
</thead>
</table>

### Enhanced Engagement

<table>
<thead>
<tr>
<th>Civil Society and Private Sector</th>
<th>Late</th>
<th>Train and build capacity of Civil Society sector on constituency engagement strategies.</th>
<th>2015-09-30</th>
<th>Planned</th>
</tr>
</thead>
<tbody>
<tr>
<td>Late</td>
<td>Monitor and report on implementation of the enhanced engagement plans.</td>
<td>2015-09-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Late</td>
<td>Review existing Civil society engagement strategies and structures</td>
<td>2016-01-29</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Late</td>
<td>Share review findings with each constituency and CCM</td>
<td>2016-01-29</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Late</td>
<td>Support each constituency to develop work plans for constituency engagement</td>
<td>2016-01-29</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Late</td>
<td>Present the plans to the constituency and to CCM for endorsement.</td>
<td>2016-01-29</td>
<td>Planned</td>
<td></td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Communications</th>
<th>Communication Plan</th>
<th>On Time</th>
<th>Review existing communication plan next CCM meeting</th>
<th>2015-01-23</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>On Time</td>
<td></td>
<td>Share findings of review with stakeholders during country dialogue meetings</td>
<td>2015-01-23</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td></td>
<td>Finalize revision of Communication plan and obtain approval at full CCM meeting</td>
<td>2015-01-23</td>
<td>Completed</td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Implement CCM communications Plan</td>
<td>2016-01-29</td>
<td>Planned</td>
<td></td>
</tr>
</tbody>
</table>

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## CCM EPA - Status of Improvement Plan

### CCM Kenya

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Structure and Membership</td>
<td>Late</td>
<td>Update Oversight Committee membership to replace members with COI and include PLWD and KCM Members</td>
<td>2016-09-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>The Oversight Committee membership should be formally endorsed by KCM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>Late</td>
<td>Review Constitution of KCM to address the following gaps:</td>
<td>2016-09-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1. Reduce number of KCM Members with potential Col. Ensure that the number of</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>KCM members with Col do not effect the quorum of the KCM meetings.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2. Strength KCM membership by expending direct representation of KAPs.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3. Simplify the procedure for approval of KCM meeting minutes and KCM Committees reports.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>4. Expend Oversight Committee membership by including PLWDs. and excluding members with Col.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Membership Renewal Calendar</td>
<td></td>
<td>Late</td>
<td>Agree calendar for KCM membership renewal</td>
<td>2016-09-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td></td>
<td>Late</td>
<td>Update KCM membership according to renewal calendar</td>
<td>2016-12-31</td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td></td>
<td>Late</td>
<td>Conduct orientation for new KCM members</td>
<td>2017-01-31</td>
<td></td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>All KCM members and alternates as well as KCM Committees members and alternates have to sign Col Declaration form.</td>
<td>2016-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Communications</td>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Oversight activities reports should be shared with the GFATM and Country Stakeholders within 1 month after the OC meeting or field visit. All KCM meeting minutes, KCM Committees reports should be published at the KCM website within 1 month after the meeting</td>
<td>2016-06-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

### CCM Kosovo
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>Late</td>
<td>Interim amendments of the oversight policy and interim oversight workplan</td>
<td>2014-11-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Develop oversight policy including the oversight plan and tools (including ToR for the oversight committee)</td>
<td>2015-02-28</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Training and Capacity Building</td>
<td>Late</td>
<td>Orientation for oversight</td>
<td>2015-03-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Tools</td>
<td>Late</td>
<td>Oversight visit schedule</td>
<td>2015-02-28</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>Late</td>
<td>Implementation of oversight activities including stakeholder and PR consultations and oversight visits</td>
<td>2016-05-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>Late</td>
<td>Review strategic composition of the current CCM membership, constituency representation</td>
<td>2014-11-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>Late</td>
<td>Development and endorsement of CCM restructuring plan</td>
<td>2014-12-15</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Membership Renewal Calendar</td>
<td>Late</td>
<td>Implementation of the CCM membership reform (January - February 2015)</td>
<td>2015-02-28</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Completed reformed CCM membership by beginning of June</td>
<td>2016-02-28</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>Development and endorsement of constituency workplans</td>
<td>2015-04-30</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Mobilization of different consistencies and CCM Secretariat</td>
<td>2016-05-22</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Orientation of the CCM members at the second CCM workshop facilitated by an external technical assistant</td>
<td>2015-03-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>Late</td>
<td>Interim revision of the Conflict of Interest Policy including the development of Col declaration</td>
<td>2014-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Election of new members of the Conflict of Interest Committee</td>
<td>2014-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Finalisation of Conflict of Interest policy including the ToR for the Col Committee</td>
<td>2014-12-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Election of the Conflict of Interest committee following the CCM membership renewal</td>
<td>2015-02-28</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Conflict of Interest Policy has been revised and endorsed</td>
<td>2016-05-22</td>
<td>Completed</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

### Conflict of Interest

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing</th>
<th>Status</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signing of annual CoI declaration forms by the CCM members and alternates</td>
<td>Late</td>
<td></td>
<td>2014-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Signing of annual CoI declaration forms by the CCM members and alternates after membership renewal</td>
<td>Late</td>
<td></td>
<td>2015-02-28</td>
<td>Planned</td>
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</table>

### Orientation and Capacity Building

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing</th>
<th>Status</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Orientation on CoI for CCM Members</td>
<td>Late</td>
<td></td>
<td>2014-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Orientation on CoI for CCM members after membership renewal</td>
<td>Late</td>
<td></td>
<td>2015-03-30</td>
<td>Planned</td>
</tr>
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</table>

### Enhanced Engagement

<table>
<thead>
<tr>
<th>Sector</th>
<th>Timing</th>
<th>Status</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Government Sector</td>
<td>Late</td>
<td></td>
<td>2015-11-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Partners</td>
<td>Late</td>
<td></td>
<td>2015-11-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Civil Society and Private Sector</td>
<td>Late</td>
<td></td>
<td>2015-11-30</td>
<td>Planned</td>
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</tbody>
</table>

### Communications

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing</th>
<th>Status</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Website development and launch</td>
<td>Late</td>
<td></td>
<td>2015-04-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>

### Oversight

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Structure and Membership</td>
<td>Late</td>
<td>Пересмотр структуры комитета с целью повышения экспертных навыков;</td>
<td>2015-07-29</td>
<td>In progress</td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>Late</td>
<td></td>
<td>Проведение тренинга и ориентации по вопросам надзора для членов СКК и КН</td>
<td>2015-07-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Tools</td>
<td>Late</td>
<td></td>
<td>Ознакомление с имеющимися инструментами надзора для всех членов СКК и КН</td>
<td>2014-06-01</td>
<td>Planned</td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>Late</td>
<td></td>
<td>В протоколах КН и СКК отражены мероприятия по надзору, выработка консолидированных отчетов и рекомендаций, активное двустороннее сотрудничество с ОП с целью перевода функции надзора в превентивное русло</td>
<td>2014-08-20</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>Late</td>
<td>Пересмотр качественного состава СКК.</td>
<td>2015-08-01</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>на основе вновь выбранных членов СКК от гражданского сектора</td>
<td>2015-08-10</td>
<td>Planned</td>
</tr>
<tr>
<td>------------</td>
<td>----------------------------------------------------------</td>
<td>---------</td>
<td>-------------------------------------------------------------</td>
<td>-------------</td>
<td>---------</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Late</td>
<td>Принятие решения о качественном составе.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>на основе вновь выбранных членов СКК от гражданского сектора</td>
<td>Late</td>
<td>Составление графика обновления членства.</td>
<td>2015-08-15</td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>Проведение обновления членства согласно установленного графика.</td>
<td>2015-08-15</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Ориентация новых членов СКК</td>
<td>2015-08-20</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>Late</td>
<td>Пересмотр политики по КИ и внесение изменений в случае необходимости.</td>
<td>2015-08-25</td>
<td>Planned</td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>В протоколах заседений СКК отражено применение конфликта интересов</td>
<td>2014-06-10</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Проведение тренингов по КИ для членов СКК и секретариата</td>
<td>2015-08-15</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>On Time</td>
<td>Определить структуру комитетов и ТРГ</td>
<td>2014-05-15</td>
<td>Completed</td>
</tr>
<tr>
<td>Conduct structural reform</td>
<td>On Time</td>
<td>Избрание членов комитетов и правления (?)</td>
<td>2014-03-20</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Два тренинга по наращиванию потенциала</td>
<td>2015-08-28</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Анализ альтернативных платформ для координации в области ВИЧ и ТБ</td>
<td>Late</td>
<td>Оценка выполнимости и потребностей для перехода на альтернативные платформы координации</td>
<td>2015-06-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Government Sector</td>
<td>Late</td>
<td>Разработать план по вовлечению гос. сектора. Привлечение гос. сектора к мониторингу прогресса в выполнении краткосрочных мероприятий плана по улучшению и разработки долгосрочных вариантов.</td>
<td>1931-06-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Partners</td>
<td>Late</td>
<td>Привлечение международных партнеров к мониторингу прогресса в выполнении краткосрочных мероприятий плана по улучшению и разработки долгосрочных вариантов.</td>
<td>2015-06-15</td>
<td>Planned</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

### Enhanced Engagement

<table>
<thead>
<tr>
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<th>Activity Details</th>
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<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Civil Society and Private Sector</td>
<td>Late</td>
<td>Привлечение гражданского сектора к мониторингу прогресса в выполнении краткосрочных мероприятий плана по улучшению и разработки долгосрочных вариантов. Вовлечение в мобилизацию сообществ для обновления членства.</td>
<td>2015-09-01</td>
<td>Planned</td>
</tr>
</tbody>
</table>

### Communications

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing Status</th>
<th>Activity Details</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
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<tbody>
<tr>
<td>Communication Plan</td>
<td>On Time</td>
<td>После Форума НПО</td>
<td>2015-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Разработка плана по коммуникации и планов по коммуникации с сообществами.</td>
<td>2015-06-30</td>
<td>Planned</td>
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</table>

### CCM Lao PDR

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>CCM endorsed 2014-2015 oversight plan, specifying schedules for regular meetings and oversight visits</td>
<td>2014-09-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>OC submitted site visit reports to CCM documenting direct input by program beneficiaries (PLWD, KAP) during site visits.</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td></td>
<td>On Time</td>
<td>CCM endorsed revising CCM ToR to specify oversight responsibilities of individual CCM members</td>
<td>2015-01-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>CCM Secretariat M&amp;E Officer (or CCM Coordinator in the case CCM does not approve creating the M&amp;E Officer position within the CCM Secretariat) provided induction to all new CCM members about CCM oversight function</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Tools</td>
<td></td>
<td>On Time</td>
<td>CCM meetings minutes (using GF standard CCM meeting minutes template) demonstrate, for every PR, areas for improvement recommended by the OC on all 4 areas (disease, program, finance, PSM) have been followed up by CCM.</td>
<td>2015-01-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td></td>
<td>On Time</td>
<td>All CCM members completed and signed CoI declarations and submitted to the CCM Secretariat.</td>
<td>2014-08-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Civil Society and Private Sector</td>
<td>Late</td>
<td>Design and conduct a Consultation workshop aimed at ensuring that CSOs have a functional structure and system for coordination (including the election of members of the OSO Committee)</td>
<td>2014-09-30</td>
<td>In progress</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Enhanced Engagement</th>
<th>Civil Society and Private Sector</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Develop ToRs for CSO Committee members</td>
<td>2014-12-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Design and implement a capacity building plan for CSO, KAP and PLWD representatives in the CCM (focusing on technical aspects of Global Fund grant management and related policies, good governance and effective community representation)</td>
<td>2015-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Conduct a community advocacy workshop and design and system for dissemination of information/updates on Global Fund policy, strategy, funding and NSP on the three diseases, to ensure that the engagement and involvement of key population and people living with disease are meaningful (at grass-root level)</td>
<td>2015-12-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Support the conduct of CSO coordination body meetings aimed at providing space for representatives from CCM members, key CSOs, key populations and people living with disease to share information/updates, best practices, lessons learned and gathering consensus on issues to advocate at the CCM level and in other partners’ meetings</td>
<td>2015-12-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Support CSO Committee and CCM members in designing and providing coaching &amp; mentoring of leaders, and in monitoring and reporting to each individual network of CSOs, Key population and PLWD</td>
<td>2015-12-31</td>
<td>Planned</td>
</tr>
</tbody>
</table>

### Communications

<table>
<thead>
<tr>
<th>Communications Plan</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>On Time</td>
<td>CCM endorsed a CCM communications plan that includes sharing widely (within country and with GF Secretariat) grant oversight activities (meetings schedule, agenda and minutes; site visits schedule and reports), CCM meetings schedule, agenda and minutes (using standard GF CCM meeting minutes template), TWG meetings agenda and minutes.</td>
<td>2014-10-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>All CCM documents (ToR, By Law, meetings minutes, reports per Communications Plan) of CCM, OC and TWGs should be posted on CCM website within 1 month of the completed activity.</td>
<td>2014-11-30</td>
<td>Completed</td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

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### CCM Lesotho

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
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<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Developing an oversight plan, with calendar of activity dates and budget. CCM approval of same.</td>
<td>2017-03-31</td>
<td>Planned</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

### Oversight

<table>
<thead>
<tr>
<th>Task</th>
<th>Status</th>
<th>Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Establish an Oversight Committee.</td>
<td>Late</td>
<td>2016-12-31</td>
</tr>
<tr>
<td>Orientation of the newly established OC, including some experienced Oversight Committee members.</td>
<td>Late</td>
<td>2017-02-06</td>
</tr>
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</table>

### Training and Capacity Building

<table>
<thead>
<tr>
<th>Task</th>
<th>Status</th>
<th>Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Establish a CCM summary dashboard</td>
<td>On Time</td>
<td>2017-07-31</td>
</tr>
<tr>
<td>Improve oversight meetings, action, follow-up and reporting, documented evidence</td>
<td>On Time</td>
<td>2017-06-30</td>
</tr>
<tr>
<td>Endorse a risk management framework to assist the Oversight Committee to monitor and report on risk mitigation and management</td>
<td>On Time</td>
<td>2017-06-30</td>
</tr>
</tbody>
</table>

### Tools

<table>
<thead>
<tr>
<th>Task</th>
<th>Status</th>
<th>Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Improve oversight meetings, action, follow-up and reporting, documented evidence</td>
<td>On Time</td>
<td>2017-06-30</td>
</tr>
</tbody>
</table>

### Membership

<table>
<thead>
<tr>
<th>Task</th>
<th>Status</th>
<th>Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revise the bylaws</td>
<td>On Time</td>
<td>2017-06-30</td>
</tr>
<tr>
<td>Complete membership renewal: (Bilateral selection; Private Health Professionals Alternate; Sex worker representation/ formal proxy)</td>
<td>Late</td>
<td>2016-12-31</td>
</tr>
</tbody>
</table>

### Conflict of Interest

<table>
<thead>
<tr>
<th>Task</th>
<th>Status</th>
<th>Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Declarations signed by all members</td>
<td>On Time</td>
<td>2017-01-31</td>
</tr>
<tr>
<td>Document evidence of conflict of interest mitigation and management in CCM meetings</td>
<td>On Time</td>
<td>2017-06-30</td>
</tr>
<tr>
<td>Orientation on Conflict of Interest</td>
<td>On Time</td>
<td>2017-08-31</td>
</tr>
</tbody>
</table>

### Structures (including CCM Secretariat)

<table>
<thead>
<tr>
<th>Task</th>
<th>Status</th>
<th>Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Endorsement of Terms of reference for Executive and Communications Committees</td>
<td>On Time</td>
<td>2017-03-31</td>
</tr>
<tr>
<td>CCM and Committee Meetings Calendar for 2017 December 31st, 2016</td>
<td>Late</td>
<td>2016-12-31</td>
</tr>
<tr>
<td>Constitution of membership of Proposal Development and Communications Committees January 31st, 2017</td>
<td>Late</td>
<td>2017-01-31</td>
</tr>
<tr>
<td>Complete election of Chair &amp; Vice Chair Complete selection of Chair persons for committees</td>
<td>Late</td>
<td>2017-01-31</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Structures (including CCM Secretariat)</th>
<th>Activity</th>
<th>Timing Status</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conduct structural reform</td>
<td>Review CCM Secretariat Structure and assess need, feasibility and role for a Communications/M&amp;E/Program Officer (one person)</td>
<td>On Time</td>
<td>2017-07-31</td>
<td>Planned</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Enhanced Engagement</th>
<th>Activity</th>
<th>Timing Status</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Government Sector</td>
<td>Conduct constituency feedback meetings and share minutes</td>
<td>On Time</td>
<td>2017-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Partners</td>
<td>Conduct constituency feedback meetings and share minutes</td>
<td>On Time</td>
<td>2017-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Civil Society and Private Sector</td>
<td>Constituency Engagement Plans developed</td>
<td>On Time</td>
<td>2017-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Update constituency mobilization guidelines</td>
<td>On Time</td>
<td>2017-06-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Communications</th>
<th>Activity</th>
<th>Timing Status</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Communication Plan</td>
<td>The Executive secretary to draft a communication matrix that contains CCM (internal and external audiences) information needs and source: audiences, messages and channel, frequency, etc.</td>
<td>On Time</td>
<td>2017-09-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>Review the communication matrix implementation (after six months)</td>
<td>On Time</td>
<td>2018-03-31</td>
<td>Planned</td>
</tr>
</tbody>
</table>

### CCM Liberia

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Revise and update the oversight plan to include roles and responsibilities for the LCM members, work plan with activities, calendar and budget.</td>
<td>2015-12-15</td>
<td>Completed</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>On Time</td>
<td>Renew OC membership and identify the resource to improve the set of skills and competencies to address the oversight needs.</td>
<td>2015-07-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Establish coordination arrangements between TCC and OC.</td>
<td>2015-07-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Conduct capacity building sessions upon the OC membership renewal and train the secretariat to support the oversight function.</td>
<td>2015-11-05</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Tools</td>
<td>On Time</td>
<td>Develop oversight tools, including templates for site visits and grant dashboards to be reviewed on the quarterly basis.</td>
<td>2014-10-15</td>
<td>Completed</td>
<td></td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28
<table>
<thead>
<tr>
<th>Category</th>
<th>Activity</th>
<th>Status</th>
<th>Start Date</th>
<th>End Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Oversight</strong></td>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>On Time</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Implement oversight activities according to the work plan and calendar within defined budget.</td>
<td>Completed</td>
<td>2016-03-31</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Membership</strong></td>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Revise the LCM composition and plan membership renewal.</td>
<td>Completed</td>
<td>2014-05-09</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>LCM to make a decision on composition and membership renewal to be supported by GIZ.</td>
<td>Completed</td>
<td>2014-05-09</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>To establish the LCM renewal calendar for each constituency the members of which are to be renewed or elected.</td>
<td>Completed</td>
<td>2014-05-15</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>LCM to renew their membership according to the established calendar with the support from GIZ funded consultant.</td>
<td>Completed</td>
<td>2014-09-15</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Upon the renewal, LCM to get capacity building sessions and orientations on roles and responsibilities of the LCM members, core functions of the LCM and enhanced role of the LCM under the NFM.</td>
<td>Completed</td>
<td>2014-10-15</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>To be updated and aligned with the new requirements and minimum standards.</td>
<td>Completed</td>
<td>2015-07-29</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>LCM to implement their COI policy reflecting the COI issues in each meeting minutes.</td>
<td>Completed</td>
<td>2015-05-31</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Upon renewal, LCM to get orientation and capacity building sessions on COI policy application and good governance principles of transparency and documentation.</td>
<td>Completed</td>
<td>2014-10-15</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Structures (including CCM Secretariat)</strong></td>
<td>Organogram and Terms of References</td>
<td>On Time</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>To be aligned with LCM roles and responsibilities in NFM context and CCM requirements</td>
<td>Completed</td>
<td>2014-09-15</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Conduct structural reform</td>
<td>On Time</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>LCM secretariat staff to be reinforced by hiring a technical officer</td>
<td>Completed</td>
<td>2014-05-15</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>LCM to hire resident advisor to support LCM exec., LCM Secretariat, ongoing updating of LCM documents and provide high level technical support of the TCC and OC</td>
<td>Completed</td>
<td>2014-06-01</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>LCM Secretariat to improve work organization, documentation and archiving</td>
<td>Planned</td>
<td>2015-07-28</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Enhanced Engagement</strong></td>
<td>Government Sector</td>
<td>On Time</td>
<td>TBD</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Partners</td>
<td>On Time</td>
<td>TBD</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Enhanced Engagement</th>
<th>Communications</th>
<th>Implementation of Communication Plan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Civil Society and Private Sector</td>
<td>Communication Plan</td>
<td>On Time</td>
</tr>
<tr>
<td>Late</td>
<td>Late</td>
<td>TBD</td>
</tr>
<tr>
<td>Civil society representatives to develop annual work plans</td>
<td>LCM to develop a communication strategy</td>
<td></td>
</tr>
<tr>
<td>2015-12-15</td>
<td>2016-03-30</td>
<td></td>
</tr>
<tr>
<td>In progress</td>
<td>In progress</td>
<td></td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  
**Last Update:** 2014-03-29  
**Last Upload Date:** 2014-07-28

### CCM Madagascar

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>FEI a fourni un assistance technique pour le suivi stratégique. Deux ateliers à cet effet s'étaient effectués en juin 2014</td>
<td></td>
<td>Completed</td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>Composition en général est bonne. Problème de faible participation au sein de l'Assemblée Générale. Lors de l'atelier les participants ont exprimé un volonté d'équilibrer le nombre de femmes/hommes. Ils ont également voulu diminuer le nombre de sièges dans le collège PTF de 6 à 4. Les deux sièges libérés iront à la société civile dans les provinces plus affectées.</td>
<td></td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>Le CCM a besoin de prendre une décision formelle pour la rénovation de ces membres pour 2014. Lors de l'atelier, les participants ont exprimé le volonté de (1) prolonger les mandats de ces membres jusqu'au juillet 2015 car ils pensent qu'il serait difficile de changer ses membres au milieu du développement des notes conceptuelles; (2) comme alternative, ils voudraient changer les membres qui n'ont pas participé aux réunions trois fois consécutives</td>
<td></td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>Presque tout les mandats des membres arrivent à leurs fin en juillet 2014. Le CCM a décidé de (1) prolonger les mandats; (2) ne changer que les sièges dont les titulaires ont échoué de participer trois réunions consécutives; (3) repérer 50% de ces membres à garder afin de ne pas perdre 100% de sa mémoire institutionnelle.</td>
<td></td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>CCM doit prendre une décision comme mentionnée si dessus</td>
<td></td>
<td>In progress</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

### Membership
- **Orientation and Capacity Building**
  - **On Time**
  - **Activity:** Le CCM a eu une orientation pour les nouveaux membres gouvernementaux en sep 2014
  - **Status:** Completed

### Conflict of Interest
- **Policy developped and endorsed by CCM**
  - **On Time**
  - **Activity:** Politique approuvé est opérationelle depuis 2012
  - **Status:** Completed

### Implementation of renewal (including constituency mobilization)
- **On Time**
- **Activity:** Selon les entretiens avec les membres du CCM, le CCM gère ses conflits d'intérêts assez bien mais le Secrétariat n'a pas bien documenté cette mise en oeuvre. Aussi, le CCM n'a pas créer une déclaration pour tous les membres à signer.
  - **Status:** In progress
- **Orientation and Capacity Building**
  - **On Time**
  - **Activity:** Atelier (juin 2014) dans lequel le conflit d'intérêt a été mise en oeuvre.
  - **Status:** Completed

### Communications
- **Communication Plan**
  - **On Time**
  - **Activity:** Ils ont une politique de communication opérationnelle depuis 2012. Elle a besoin de se mettre à jour mais en principe elle est correcte/solide.
  - **Status:** In progress

### Implementation of Communication Plan
- **On Time**
- **Activity:** C’est prévu pour la troisième et quatrième visites des experts consultants de renforcer les capacités du membres du CCM ainsi que le Secrétariat dans la mise en oeuvre du plan de communication.
  - **Status:** Planned

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### CCM Malawi

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Training and Capacity Building</td>
<td>Late</td>
<td>Revise data collection template for field visits to capture more qualitative information specifically on client satisfaction and community (particularly PLWDs and KPs) insights around facilities on their appreciation of services and commodities. 2016-10-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Develop and add a detailed and clear (detailed activities with roles and responsibilities and timelines) to annual work. 2016-10-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Redesign PR reporting template to the oversight to focus on core/key indicators 2016-10-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Share signed and dates reports, meeting minutes with the GF secretariat and other stakeholders on a quarterly basis 2016-12-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>CCM adopt and seek TA for a tool that will enable the PR to present key programmatic, financial and management information (e.g. dashboard – CCM summary) 2016-12-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>Late</td>
<td>CCM to include a definition of Key Affected Populations in by-laws</td>
<td>2016-12-30</td>
<td>Planned</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td></td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>Late</td>
<td>CCM to fill all remaining membership vacant positions</td>
<td>2016-11-30</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>Complete CS constituency election documentation for new members &amp; alternates</td>
<td>2016-11-30</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Complet CS work-plans that will demonstrate constituencies engagement</td>
<td>2016-11-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Mapping all KP &amp; PLWD constituencies</td>
<td>2016-12-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Conduct an orientation for members</td>
<td>2016-12-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>Late</td>
<td>Complete and sign all the Conflict of Interest forms</td>
<td>2016-10-30</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Annex the COI policy to the By-Laws</td>
<td>2016-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Include the COI on the agenda of the executive committee meetings as a standing agenda item</td>
<td>2016-12-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>Late</td>
<td>Develop a communication plan</td>
<td>2016-12-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Implementation of Communication Plan</td>
<td>On Time</td>
<td>Develop a website for the CCM</td>
<td>2017-03-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Support to the CCM Secretariat</td>
<td>Late</td>
<td>Finalise and submit to the GF the CCM work-plan and budget</td>
<td>2016-10-15</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>consolidating the secretariat Job descriptions into 2 instead of 3, taking into account the CCM needs and available resources</td>
<td>2016-12-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Develop and finalise an operations manual for to guide the day-to-day running of the secretariat</td>
<td>2017-01-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>CCM governance</td>
<td>On Time</td>
<td>Develop a governance manual for the CCM</td>
<td>2017-03-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>CS engagement</td>
<td>Late</td>
<td>Orient and build capacity of CS representatives on their roles and responsibilities</td>
<td>2017-01-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Support and monitor the implementation of CS work-plan</td>
<td>2017-12-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>

## CCM Malaysia

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership</td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>Although the term of current CCM members expires in October 2015, they decided to extent it until December 2015 in order to complete the process of submitting reprogramming request to TGF.</td>
<td>2015-06-19</td>
<td>Completed</td>
</tr>
<tr>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>Non-government sector membership renewal</td>
<td>2015-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>On 21 January 2016, the CCM mandated MAC to conduct information session for CCM KPs and PLHIV. The objective is to inform the function of CCM and defined the criteria of nomination and voting process</td>
<td>2016-01-21</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Released of expression of interest and term of reference based on 21 January meeting.</td>
<td>2016-01-25</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Facilitate and monitor the membership renewal process with each constituency</td>
<td>2016-02-03</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Collect and document the results of the membership renewal process and present at the next CCM meeting.</td>
<td>2016-04-14</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Organize orientation meeting and training workshop for CCM members on roles and responsibilities and other pertinent CCM and Global Fund issues.</td>
<td>2016-02-05</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>Late</td>
<td>Mobilize TA for review and update of the COI Policy</td>
<td>2016-01-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Undertake development of COI policy</td>
<td>2016-01-31</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Endorsement of COI policy by CCM</td>
<td>2016-07-31</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Ensure yearly signing of conflict of interest declaration form by each CCM member and alternate</td>
<td>2016-04-14</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Training of CCM members on COI</td>
<td>2016-07-18</td>
<td>Planned</td>
<td></td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28
## CCM EPA - Status of Improvement Plan

### Thematic: Oversight
- **Plan**
  - Timing Status: On Time
  - Activity: Etablir le plan de travail budgété des subventions sur 1 an,
  - Target Date: 2015-01-22
  - Status: Completed

### Thematic: Structure and Membership
- **Plan**
  - Timing Status: On Time
  - Activity: Approuver le plan de suivi stratégique par l’Assemblée Générale du CCM
  - Target Date: 2015-02-17
  - Status: Completed

### Thematic: Training and Capacity Building
- **Late**
  - Activity: Construire un plan de renforcement des capacités
  - Target Date: 2015-02-28
  - Status: In progress

### Thematic: Tools
- **On Time**
  - Activity: Orienter les membres de la commission sur leurs rôles et responsabilités
  - Target Date: 2015-03-17
  - Status: Completed

### Thematic: Implement Oversight activities (over a period of 6 months at least)
- **On Time**
  - Activity: Conduire les activités de suivi stratégique selon le plan de suivi stratégique
  - Target Date: 2015-06-30
  - Status: Completed

### Thematic: Membership
- **Plan composition (number and repartition)**
  - Timing Status: On Time
  - Activity: Revoir la composition du secteur non gouvernemental selon les exigences du FM sur la base du profil socio épidémiologiques des 3 maladies
  - Target Date: 2014-12-22
  - Status: Completed

### Thematic: Membership Renewal Calendar
- **On Time**
  - Activity: Établir le calendrier du renouvellement du secteur non gouvernemental
  - Target Date: 2015-02-27
  - Status: Completed

### Thematic: Orientation and Capacity Building
- **Late**
  - Activity: Faire une orientation des nouveaux membres sur leurs rôles et responsabilités
  - Target Date: 2015-05-29
  - Status: Planned

### Thematic: Conflict of Interest
- **Policy developed and endorsed by CCM**
  - Timing Status: On Time
  - Activity: Modifier et approuver la politique de gestion des conflits d'intérêts de septembre 2014
  - Target Date: 2015-02-17
  - Status: Completed
<table>
<thead>
<tr>
<th>Conflict of Interest</th>
<th>Implementation of renewal (including constituency mobilization)</th>
<th>On Time</th>
<th>Signer les déclarations annuelles de conflit d'intérêt</th>
<th>2014-12-15</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>On Time</td>
<td>On Time</td>
<td>Evaluer les conflits d'intérêts des participants avant chaque réunion des instances du CCM</td>
<td>2015-02-17</td>
<td>Completed</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>On Time</td>
<td>Orienter les membres du CCM et du secrétariat sur la notion de conflit d'intérêt, et la gestion de ces conflits</td>
<td>2015-05-29</td>
<td>Completed</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>On Time</td>
<td>Affiner l'organigramme</td>
<td>2014-12-10</td>
<td>Completed</td>
</tr>
<tr>
<td>Conduct structural reform</td>
<td>On Time</td>
<td>On Time</td>
<td>Renforcer le personnel nécessaire à l'accomplissement des tâches du secrétariat telles que définies par les TDR</td>
<td>2015-02-27</td>
<td>Completed</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>On Time</td>
<td>Former le secrétariat sur l'archivage</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>On Time</td>
<td>Orienter le secrétariat sur la rédaction des compte rendus et PV</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Plan de travail budgétisé du CCM</td>
<td>On Time</td>
<td>On Time</td>
<td>Mettre en œuvre le plan d'actions budgétisé</td>
<td>2015-03-10</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Réviser le plan d'action budgétisé du CCM dont le financement a été récemment octroyé par le FM</td>
<td>2015-03-31</td>
<td>In progress</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Government Sector</td>
<td>Late</td>
<td>Mobiliser un co financement public dans le budget 2016 de l'Etat Malien pour catalyser la performance des fonctions du CCM</td>
<td>2015-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Partners</td>
<td>On Time</td>
<td>Coordonner un plan d'appui technique et financier du CCM notamment au moment de l'élaboration des notes conceptuelles</td>
<td>2015-02-17</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Civil Society and Private Sector</td>
<td>Late</td>
<td>Développer un plan de travail concernant l'échange au sein des circonscriptions</td>
<td>2015-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Mettre en œuvre les plans de travail</td>
<td>2015-09-15</td>
<td>Planned</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>Late</td>
<td>Elaborer un plan de communication en 2015</td>
<td>2015-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Approuver le plan de communication par le CCM par l'AG</td>
<td>2015-08-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Revitaliser le site web/internet</td>
<td>2015-07-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Intégrer les actions de communication dans le plan de travail budgétisé du CCM pour 2016</td>
<td>2015-09-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Suivre les activités de communication</td>
<td>2015-11-27</td>
<td>Planned</td>
</tr>
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</table>
### Thematic

<table>
<thead>
<tr>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight Training and Capacity Building</td>
<td>On Time</td>
<td>Sensibilisation des membres du CCM et du BP sur l'importance/vitalité des certains aspects de la fonction de suivi stratégique</td>
<td>2015-02-28</td>
<td>Completed</td>
</tr>
<tr>
<td>Tools</td>
<td>On Time</td>
<td>Plan de travail et budget de Suivi Stratégique: Adapter le plan de travail et budget pour le suivi stratégique</td>
<td>2014-11-06</td>
<td>Completed</td>
</tr>
<tr>
<td>Conflict of Interest Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Faire signer annuellement la déclaration des conflits d'intérêt et en assurer la vérification systématique lors des réunions du CCM et les documenter.</td>
<td>2014-11-15</td>
<td>Completed</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Recycler les membres du CCM sur le concept et son application</td>
<td>2015-05-15</td>
<td>Completed</td>
</tr>
<tr>
<td>Enhanced Engagement Government Sector</td>
<td>Late</td>
<td>Documenter, partager et régulièrement diffuser les statistiques de présence aux réunions du CCM</td>
<td>2015-05-15</td>
<td>In progress</td>
</tr>
<tr>
<td>Civil Society and Private Sector</td>
<td>On Time</td>
<td>Actualiser la cartographie des organisations et acteurs de la SC qui interviennent dans la lutte contre les trois maladies.</td>
<td>2015-05-15</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Renforcer les capacités des membres de la société civile sur la représentation et la participation au sein du CCM</td>
<td>2015-05-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Elaborer et mettre en oeuvre un plan d'action permettant l'échange d'informations avec les groupes constitutifs.</td>
<td>2015-05-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Civil Society and Private Sector</td>
<td>Late</td>
<td>Assurer un appui financier aux membres de la société civile pour sa participation dans les activités du CCM.</td>
<td>2014-11-06</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Organiser des sessions d'orientation des non-membres de la société civile du CCM sur la représentativité au sein du CCM</td>
<td>2015-05-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Secteur Public</td>
<td>Late</td>
<td>Organiser des réunions régulières des membres du secteur public membres du CCM et leur hiérarchie.</td>
<td>2015-05-15</td>
<td>Planned</td>
</tr>
<tr>
<td>Communications Communication Plan</td>
<td>On Time</td>
<td>Elaborer un Plan de Communication</td>
<td>2015-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Mettre en oeuvre le Plan de Communication</td>
<td>2015-09-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

| Structures (including CCM Secretariat) | Organigramme et TDR du CCM | Late | Mettre à jour le règlement intérieur tenant compte des nouvelles directives du FM et annexer les procédures operationnelles du CCM. | 2015-09-30 | Planned |
| Orientation et renforcement des capacités des membres du CCM | Late | Former et orienter les membres sur les documents revisés | 2015-05-20 | Planned |
| Orientation et renforcement des capacités du Secrétariat | Late | Recruter du personnel additionnel | 2015-04-30 | Planned |
| | Late | Former sur l'archivage et la documentation | 2015-06-30 | Planned |

<table>
<thead>
<tr>
<th>Activity</th>
<th>Target Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finalise and disseminate the Oversight Plan and Budget</td>
<td>2014-05-01</td>
<td>Completed</td>
</tr>
<tr>
<td>Ensure that CCM members endorse Oversight Plan and Budget</td>
<td>2014-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Expand and edit OC Terms of Reference so as to include the role of performing Conflict of interest (COI) monitoring</td>
<td>2014-05-01</td>
<td>Completed</td>
</tr>
<tr>
<td>Identify and contact 2 non-CCM members conversant with HIV/Aids and related fields who can act as resource persons to Oversight Committee</td>
<td>2014-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Ensure that the expanded Terms of Reference of OC are endorsed by the CCM</td>
<td>2014-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Schedule a handover/induction session for full OC with former Chair of Oversight Committee</td>
<td>2014-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Resolve IT issues with the CCM Dashboard</td>
<td>2014-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Solicit EPA follow-up Technical Assistance on CCM Governance including developing, updating or refining existing standard operating procedures for all CCM operations (oversight, conflict of interest management, membership renewal, meeting organisation &amp; documentation etc.)</td>
<td>2014-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Organise training on how to use the CCM Dashboard</td>
<td>2014-06-30</td>
<td>In progress</td>
</tr>
</tbody>
</table>

### CCM Mauritius

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
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</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Finalise and disseminate the Oversight Plan and Budget</td>
<td>2014-05-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Ensure that CCM members endorse Oversight Plan and Budget</td>
<td>2014-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td></td>
<td>On Time</td>
<td>Expand and edit OC Terms of Reference so as to include the role of performing Conflict of interest (COI) monitoring</td>
<td>2014-05-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Identify and contact 2 non-CCM members conversant with HIV/AIDS and related fields who can act as resource persons to Oversight Committee</td>
<td>2014-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Ensure that the expanded Terms of Reference of OC are endorsed by the CCM</td>
<td>2014-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td></td>
<td>On Time</td>
<td>Schedule a handover/induction session for full OC with former Chair of Oversight Committee</td>
<td>2014-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Resolve IT issues with the CCM Dashboard</td>
<td>2014-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Solicit EPA follow-up Technical Assistance on CCM Governance including developing, updating or refining existing standard operating procedures for all CCM operations (oversight, conflict of interest management, membership renewal, meeting organisation &amp; documentation etc.)</td>
<td>2014-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Organise training on how to use the CCM Dashboard</td>
<td>2014-06-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Oversight Tools</td>
<td>On Time</td>
<td>Read and review current CCM Governance Manual and make necessary changes to Oversight Plan</td>
<td>2014-05-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>-----------------</td>
<td>---------</td>
<td>----------------------------------------------------------------------------------------</td>
<td>------------</td>
<td>-----------</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td></td>
<td>Develop a reporting template for the reporting on oversight activities</td>
<td>2014-05-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td></td>
<td>Develop standard operating procedures for the OC and oversight function in the CCM</td>
<td>2014-06-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>On Time</td>
<td>Develop a schedule of oversight activities and have it validated by the CCM</td>
<td>2014-05-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td></td>
<td>Systematise Oversight Committee reporting to CCM during quarterly meetings</td>
<td>2014-05-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td></td>
<td>Introduce follow-up tool and mechanism for CCM decisions in between CCM quarterly meetings</td>
<td>2014-05-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td></td>
<td>Ensure oversight activities include meetings and consultations with 1) direct beneficiaries of services provided by PRs and 2) NGOs which are not recipients of PR or SR funding</td>
<td>2014-08-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Membership Plan composition (number and repartition)</td>
<td>On Time</td>
<td>Include review of CCM membership at next CCM Meeting</td>
<td>2014-06-15</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td></td>
<td>Update current CCM Membership list; disseminate to members, the GF and the general public</td>
<td>2014-06-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td></td>
<td>Develop a standard operating procedures for CCM members selection, election and appointment process</td>
<td>2014-06-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Late</td>
<td></td>
<td>Develop a set of membership criteria including promotion of female CCM members</td>
<td>2014-06-30</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>Work to ensure that CCM membership reflects Mauritius concentrated HIV epidemic</td>
<td>2015-04-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Achieve CCM consensus on when to renew membership</td>
<td>2014-06-15</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td></td>
<td>Identify and consult new and emerging SW, PLHIV, IDU, MSM leaders and organisations on CCM representation (constituency mobilisation)</td>
<td>2014-05-15</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td></td>
<td>Proceed with CCM Members election</td>
<td>2014-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td></td>
<td>Proceed with CCM Chair and Vice-Chair elections</td>
<td>2014-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td></td>
<td>In case of change of CCM leadership, or if Chair decides to step down, incumbent Chair to develop and drive a transition and leadership capacity-building plan between outgoing and incoming Chair</td>
<td>2014-12-31</td>
<td>Completed</td>
<td></td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Membership</th>
<th>Implementation of renewal (including constituency mobilization)</th>
<th>On Time</th>
<th>Proceed with Committee members appointment and Committee Chairs elections (3)</th>
<th>2014-12-31</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Support PLWD and KAP participation in Technical/Concept Note Writing Committee</td>
<td>2014-05-15</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Organise an in-depth induction workshop for CCM members</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>Ensure that CCM members which are PRs or SRs declare their COI at the beginning of each CCM meeting and based on the agenda; ensure that declarations are adequately documented in CCM meeting minutes.</td>
<td>2014-05-15</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Organise Conflict of Interest Policy CCM endorsement process (by e-mail and at CCM meeting)</td>
<td>2014-06-15</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Revise Conflict of Interest Policy as per EPA Self-Assessment Working Group recommendations (context, conditionality, etc.)</td>
<td>2014-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Develop standard operating procedures for implementation of the CoI policy</td>
<td>2014-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Review CCM selection nomination and appointment criteria in alignment with the focus of the Concept Note and the Global Fund Band in which Mauritius is located.</td>
<td>2014-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Disseminate endorsed Conflict of Interest Policy to all CCM members</td>
<td>2014-08-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Ensure that all members have signed a CoI declaration form &amp; forms are filed by CCM Secretariat</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Orientation workshop of Oversight Committee members and broader CCM members on the updated COI policy</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>Late</td>
<td>Organise yearly induction course for CCM Members to ensure that all members are aware of the CCM organisational structure and the roles and responsibilities of the various CCM Committees</td>
<td>2014-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Conduct structural reform</td>
<td></td>
<td>On Time</td>
<td>Develop a new job description, workplan, performance objectives and performance contract for MCCM Executive Secretary and any Assistant, and communicate all documents to CCM</td>
<td>2014-05-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Disseminate call for interest to set up a panel to review by laws which translate Constitution into operating guidelines and limit the need for amendments</td>
<td>2014-05-15</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Assess the necessity of the Finance Committee</td>
<td>2014-05-15</td>
<td>Completed</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

### Structures (including CCM Secretariat)

<table>
<thead>
<tr>
<th>Activity</th>
<th>On Time</th>
<th>Activity Description</th>
<th>Status</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conduct structural reform</td>
<td>On Time</td>
<td>Vetting of new job description, workplan, performance objectives and performance contract for MCCM Executive Secretary and any Assistant</td>
<td>Completed</td>
<td>2014-05-15</td>
</tr>
<tr>
<td>Conduct structural reform</td>
<td>On Time</td>
<td>Apply annual performance appraisal system for CCME Secretariat</td>
<td>Completed</td>
<td>2014-05-31</td>
</tr>
<tr>
<td>Conduct structural reform</td>
<td>On Time</td>
<td>Review by laws which translate Constitution into operating guidelines and limit the need for amendments</td>
<td>Completed</td>
<td>2014-08-31</td>
</tr>
<tr>
<td>Conduct structural reform</td>
<td>On Time</td>
<td>Develop an Operations Manual for the CCM Secretariat</td>
<td>Completed</td>
<td>2014-08-31</td>
</tr>
</tbody>
</table>

### Orientation and Capacity Building

**Late** Train the CCM Secretariat on a comprehensive induction package

- **2014-12-31** Planned

### Enhanced Engagement

#### Government Sector

<table>
<thead>
<tr>
<th>Activity</th>
<th>On Time</th>
<th>Activity Description</th>
<th>Status</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revisit which Ministries need to be represented in the CCM based on Mauritius HIV epidemic</td>
<td>On Time</td>
<td>Revisit which Ministries need to be represented in the CCM based on Mauritius HIV epidemic</td>
<td>Completed</td>
<td>2014-08-15</td>
</tr>
<tr>
<td>Ensure Government appointees’ portfolios are related to HIV</td>
<td>On Time</td>
<td>Ensure Government appointees’ portfolios are related to HIV</td>
<td>Completed</td>
<td>2014-08-15</td>
</tr>
<tr>
<td>Ensure that Government members gather input and report back to line management</td>
<td>On Time</td>
<td>Ensure that Government members gather input and report back to line management</td>
<td>Completed</td>
<td>2014-10-31</td>
</tr>
<tr>
<td>Ensure Ministry of Gender representative has gender mainstreaming expertise</td>
<td>On Time</td>
<td>Ensure Ministry of Gender representative has gender mainstreaming expertise</td>
<td>Completed</td>
<td>2014-12-31</td>
</tr>
</tbody>
</table>

#### Partners

<table>
<thead>
<tr>
<th>Activity</th>
<th>On Time</th>
<th>Activity Description</th>
<th>Status</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sustain communication within the UN system</td>
<td>On Time</td>
<td>Sustain communication within the UN system</td>
<td>Completed</td>
<td>2014-05-01</td>
</tr>
</tbody>
</table>

#### Civil Society and Private Sector

<table>
<thead>
<tr>
<th>Activity</th>
<th>On Time</th>
<th>Activity Description</th>
<th>Status</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Develop a communication plan for NGO members to gather input from and provide regular feedback to other NGOs on CCM matters</td>
<td>On Time</td>
<td>Develop a communication plan for NGO members to gather input from and provide regular feedback to other NGOs on CCM matters</td>
<td>Completed</td>
<td>2014-05-31</td>
</tr>
<tr>
<td>Develop a communication plan and budget for KAP members to gather input from and regular feedback to their constituencies on CCM matters</td>
<td>On Time</td>
<td>Develop a communication plan and budget for KAP members to gather input from and regular feedback to their constituencies on CCM matters</td>
<td>Completed</td>
<td>2014-05-31</td>
</tr>
<tr>
<td>Make provision for the reimbursement of transport representation costs of KAP members of CCM</td>
<td>On Time</td>
<td>Make provision for the reimbursement of transport representation costs of KAP members of CCM</td>
<td>Completed</td>
<td>2014-06-30</td>
</tr>
<tr>
<td>Continue promoting and supporting direct KAP representation including MSM, SW and IDU through organisational development and leadership development</td>
<td>On Time</td>
<td>Continue promoting and supporting direct KAP representation including MSM, SW and IDU through organisational development and leadership development</td>
<td>Completed</td>
<td>2014-06-30</td>
</tr>
</tbody>
</table>

### CCM Funding

<table>
<thead>
<tr>
<th>Activity</th>
<th>On Time</th>
<th>Activity Description</th>
<th>Status</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ensure that CCM Budget adequately reflects the financial needs of the CCM and its various bodies and civil society constituencies</td>
<td>On Time</td>
<td>Ensure that CCM Budget adequately reflects the financial needs of the CCM and its various bodies and civil society constituencies</td>
<td>Completed</td>
<td>2014-05-31</td>
</tr>
<tr>
<td>Ensure that CCM members are involved in CCM budget development process and endorse it before submission to GF</td>
<td>On Time</td>
<td>Ensure that CCM members are involved in CCM budget development process and endorse it before submission to GF</td>
<td>Completed</td>
<td>2014-05-31</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

### Enhanced Engagement

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing Status</th>
<th>Status</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ensure that financial implications of PLWD and KP involvement are catered for in the CCM Budget (transport, venue hire &amp; catering for consultation and feedback meetings)</td>
<td>On Time</td>
<td>Completed</td>
<td>2014-05-31</td>
<td></td>
</tr>
<tr>
<td>Ensure that financial implications of MCCM Improvement Plan are included in the CCM Budget</td>
<td>On Time</td>
<td>Completed</td>
<td>2014-05-31</td>
<td></td>
</tr>
</tbody>
</table>

### Communications

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing Status</th>
<th>Status</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Constituencies: Establish written communications protocol between CCM members and alternates; start archiving evidence of communication</td>
<td>Late</td>
<td>Planned</td>
<td>2014-05-31</td>
<td></td>
</tr>
</tbody>
</table>

### Communication Plan

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing Status</th>
<th>Status</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Produce and disseminate a CCM Meeting schedule plan which covers all CCM and Committee meetings</td>
<td>On Time</td>
<td>Completed</td>
<td>2014-06-30</td>
<td></td>
</tr>
<tr>
<td>Develop a MCCM Communications Plan which covers internal and external communications</td>
<td>On Time</td>
<td>Completed</td>
<td>2014-10-31</td>
<td></td>
</tr>
<tr>
<td>Ensure that the Plan includes communication activities vis-à-vis non HIV NGOs, PLHIV and KAP which are not represented in the CCM</td>
<td>On Time</td>
<td>Completed</td>
<td>2014-10-31</td>
<td></td>
</tr>
<tr>
<td>Execute and report on activities included in the Plan</td>
<td>On Time</td>
<td>Completed</td>
<td>2014-10-31</td>
<td></td>
</tr>
</tbody>
</table>

### Implementation of Communication Plan

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing Status</th>
<th>Status</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Update MCCM Website</td>
<td>Late</td>
<td>In progress</td>
<td>2014-05-31</td>
<td></td>
</tr>
<tr>
<td>Upload CCM Meeting Minutes, Oversight Reports on CCM Website</td>
<td>Late</td>
<td>In progress</td>
<td>2014-05-31</td>
<td></td>
</tr>
<tr>
<td>Produce and disseminate monthly updates of CCM activities including Concept Note development process to CCM members and non CCM stakeholders</td>
<td>On Time</td>
<td>Completed</td>
<td>2014-05-31</td>
<td></td>
</tr>
</tbody>
</table>

### CCM Mongolia

#### Thematic

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>CCM members training needs will be identified as part of needs assessment of all member, since some oversight functions can be carried out by any CCM member</td>
<td>2015-03-12</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Update TOR</td>
<td>On Time</td>
<td>Oversight TOR update</td>
<td>2014-05-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Executive Committee TOR update</td>
<td>2014-05-01</td>
<td>Completed</td>
</tr>
<tr>
<td>Plan</td>
<td>Completion Date</td>
<td>Status</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>------</td>
<td>----------------</td>
<td>--------</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Membership</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>revision of the current Charter, membership duration decision</td>
<td>2015-03-20</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>related to previous point</td>
<td>2014-12-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Develop a constituency involvement plan in relation to membership renewal and constituency mobilization</td>
<td>2014-12-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Implement the constituency involvement plan. No TA needs, 8000 financial support</td>
<td>2015-04-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>this is ongoing activity</td>
<td>2014-04-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>capacity building implementation based on needs assessment. This will be an ongoing activity</td>
<td>2015-03-15</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>renew the CoI declarations and make info in declarations more detailed</td>
<td>2014-04-15</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Orientation by CCM member (specialist on CoI) to the CoI committee members</td>
<td>2014-05-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Establish CoI Committee</td>
<td>On Time</td>
<td>CoI committee to be elected</td>
<td>2014-04-15</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td><strong>Enhanced Engagement</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Government Sector</td>
<td>On Time</td>
<td>capacity building, advocacy</td>
<td>2014-12-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Civil Society and Private Sector</td>
<td>On Time</td>
<td>involve new constituencies as per defined KAP and membership decision regarding new members</td>
<td>2014-12-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Study visit</td>
<td>On Time</td>
<td>A study visit by CCM members, and CCM Secretariat to learn from a well functioning CCM in another country</td>
<td>2014-10-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td><strong>Communications</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Communication Plan</td>
<td>On Time</td>
<td>make a communication plan</td>
<td>2014-12-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>implement the communication plan, involving mass media, including computer for CCM members currently without access to internet and without a PC</td>
<td>2015-04-01</td>
<td>Completed</td>
<td></td>
</tr>
</tbody>
</table>

Submitted on: 2014-03-29
Last Update: 2014-03-29
Last Upload Date: 2014-07-28

CCM Morocco
<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>Late</td>
<td>L'ICN trouve et met en oeuvre une stratégie pour renouveler les représentants dans les groupes constitutifs avec plus qu'un membre en conflit d'intérêt (ONGs SIDA et ONGs TB).</td>
<td>2016-05-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>Late</td>
<td>L'ICN propose un mécanisme pour gérer le Comit de groupes constitutifs. Et le cas échéant, un changement éventuel des groupes constitutifs concernés après discussion.</td>
<td>2016-05-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>L'ICN revise les groupes constitutifs concernés.</td>
<td>2016-05-31</td>
<td>In progress</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Former les représentants des populations clés, PVVIH et PATB en communication et leadership (messages clé, réseautage avec leur groupe constitutif)</td>
<td>2016-05-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>Rajouter à l’ordre de jour de quelques-unes des prochaines réunions d’AG ICN un point sur la stigmation et descrimination.</td>
<td>2016-05-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Secrétariat</td>
<td>On Time</td>
<td>On Time</td>
<td>Avoir un autre local (en dehors du bâtiment du Ministère de la Santé en tant que BP) pour le Secrétariat.</td>
<td>2016-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>On Time</td>
<td>Développer des plans de communication pour les autres groupes constitutifs de la Société civile qui ne disposent pas encore d’un tel plan.</td>
<td>2015-11-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>On Time</td>
<td>Approbation des plans de communication développés pour les ONGs thématiques et féminines.</td>
<td>2016-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Late</td>
<td>Approbation des plans de communication pour les autres groupes constitutifs de la Société civile.</td>
<td>2016-05-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Late</td>
<td>Elaborer un plan de communication externe au niveau de l’ICN (Comité de Communication).</td>
<td>2016-05-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Late</td>
<td>Mettre en oeuvre les plans de communication à tous les niveaux.</td>
<td>2016-05-31</td>
<td>In progress</td>
</tr>
<tr>
<td>Concertation dans les groupes constitutifs</td>
<td>Late</td>
<td>Late</td>
<td>Faciliter une réunion annuelle de tous les 12 CRILS afin d’une concertation approfondie qui permet une vraie représentation à l’ICN.</td>
<td>2016-05-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Late</td>
<td>Faciliter des réunions de concertation entre les dix représentants des populations clées, PVVIH et PATB et les membres de leurs réseaux. (Agadir, Casablanca, Tanger, Marrakech). Pour les UDI: Tanger, Nador et Tetouan. Par réunion max. 15 personnes par population clé (HSH, PS, UDI, PVVIH, PAT).</td>
<td>2016-05-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Field</td>
<td>Status</td>
<td>Description</td>
<td>Date</td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>--------</td>
<td>-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
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<td></td>
</tr>
<tr>
<td><strong>Oversight</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plan</td>
<td>On Time</td>
<td>Préparer un nouvel Plan d’Action du CVS 2016 en incluant le budget correspondant</td>
<td>2015-12-31</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Structures + Membres</td>
<td>On Time</td>
<td>Rédiger le Plan d’action CVS actuel en vue du nombre des membres définis dedans.</td>
<td>2015-08-31</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Le nouveau Plan d’Action CVS prend en consideration de ne pas avoir un nombre fixe , mais un taux minimal ou maximal.</td>
<td>2015-12-31</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Formation + Renforcement des capacités</td>
<td>Late</td>
<td>Former les membres du CVS en termes des compétences et connaissances nécessaires pour une veille stratégique approfondie des programmes.</td>
<td>2016-05-31</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Outils</td>
<td>On Time</td>
<td>Ajouter dans les grilles des missions oversight sur le terrain des questions spécifiques sur le stigma et la discrimination.</td>
<td>2015-12-31</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mise en œuvre (y compris la signature des formes de Col)</td>
<td>On Time</td>
<td>Revoir en détail le document de déclaration de Col, surtout en vue de la partie sur in CoI potentiel.</td>
<td>2015-08-31</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Tous les membres de l’ICN signent la version retravaillée du document Col et déclarent, en cas de besoin, leur statut (par ex. en tant que BP, SB, SSB) et le CoI actuel ou potentiel lié à ce statut.</td>
<td>2015-09-30</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orientation et renforcement</td>
<td>On Time</td>
<td>Faire le point sur la politique et la déclaration de Col pendant une réunion de l’AG de l’ICN.</td>
<td>2015-08-31</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Structures (including CCM Secretariat)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Organigramme et TDR</td>
<td>Late</td>
<td>Formaliser le Plan de travail de l’ICN et établir un organigramme sur l’ICN et ses organes.</td>
<td>2015-10-31</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Mettre à jour le manuel opérationnel du Secrétariat.</td>
<td>2015-11-30</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Effectuer réforme structurelle</td>
<td>Late</td>
<td>Ajouter une autre personne au Secrétariat pour les tâches administratives, la communication externe et un soutien aux ONGs de la SC et des représentants des PopClé, PVVIH et PATB</td>
<td>2016-05-31</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Ajouter des cotitulaires au sein de l’ICN afin d’arriver au même nombre en vue des membres titulaires et membres cotitulaire.</td>
<td>2016-05-31</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orientation et renforcement des capacités</td>
<td>On Time</td>
<td>Evaluer de manière annuelle la performance du Secrétariat de l’ICN.</td>
<td>2015-11-30</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Enhanced Engagement</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secteur public, la SC et le secteur privé</td>
<td>Late</td>
<td>Faire le point du taux de participation effectif et relancer les différents secteurs pour assurer leur présence continue.</td>
<td>2016-05-31</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>En cas de besoin, changer des membres non-impliqués.</td>
<td>2016-05-31</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# CCM EPA - Status of Improvement Plan

## CCM Mozambique

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Structure and Membership</td>
<td>On Time</td>
<td>Advocar junto ao Ministro das Finanças sobre a importância do envolvimento do Ministério das Finanças no MCP e no GT Supervisão Estratégica.</td>
<td>2014-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Oversight</td>
<td>Structure and Membership</td>
<td>On Time</td>
<td>Documentar em ata a composição actual do GT Supervisão Estratégica;</td>
<td>2014-09-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Oversight</td>
<td>Structure and Membership</td>
<td>On Time</td>
<td>Recolher CVs dos membros que estão no GT Supervisão Estratégica para documentar as expertises.</td>
<td>2014-09-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Oversight</td>
<td>Structure and Membership</td>
<td>On Time</td>
<td>Formar um cadastro de técnicos com expertises e disponibilidade para apoiar as actividades de supervisão.</td>
<td>2014-10-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Oversight</td>
<td>Structure and Membership</td>
<td>On Time</td>
<td>Integrar as pessoas afectadas principais e as pessoas que vivem/representam TB e Malária para participar no GT Supervisão Estratégica.</td>
<td>2014-12-10</td>
<td>Completed</td>
</tr>
<tr>
<td>Oversight</td>
<td>Structure and Membership</td>
<td>On Time</td>
<td>Depois a entrada dos novos membros do MCP (dos novos grupos constituintes), integrar novamente as pessoas afectadas principais e pessoas que vivem/representam VIH, TB e malária ao GT Supervisão Estratégica, a documentar em ata a nova composição do GT Supervisão Estratégica e a recolher os CVs dos novos membros.</td>
<td>2014-12-10</td>
<td>Completed</td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>On Time</td>
<td>Capacitar o GT de Supervisão nas funções e processos de supervisão estratégica do MCP.</td>
<td>2014-10-10</td>
<td>Completed</td>
</tr>
<tr>
<td>Tools</td>
<td></td>
<td>On Time</td>
<td>Rever o Guião de Supervisão com os instrumentos necessários (responsável: GT Supervisão e Secretariado)</td>
<td>2014-10-20</td>
<td>Completed</td>
</tr>
<tr>
<td>Tools</td>
<td></td>
<td>On Time</td>
<td>Certificar que o Guião de Supervisão revisto pelo GT Supervisão esteja alinhado com os requisitos de elegibilidade do Fundo Global em relação à Supervisão Estratégica (responsável: GMS)</td>
<td>2014-10-20</td>
<td>Completed</td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>On Time</td>
<td>On Time</td>
<td>Definir quais os não membros do MCP e quais os grupos de pessoas que vivem com as doenças e que são afectadas, que serão consultados, e como eles serão consultados, como parte da supervisão estratégica do MCP.</td>
<td>2014-09-05</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>On Time</td>
<td>Realizar pelo menos 3 visitas de campo (uma referente a cada RP).</td>
<td>2014-09-25</td>
<td>Completed</td>
</tr>
<tr>
<td>Oversight</td>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>On Time</td>
<td>Reprogramar o Plano de Supervisão de 2014 para que incorpore a utilização de indicadores estratégicos nas 5 áreas (finanças, acquisição de medicamentos e outros suprimentos, implementação dos programas, resultados, e relatórios) e para que inclua os seguintes processos da supervisão estratégica: 1) coleta de dados; 2) análise dos dados, 3) elaboração e apresentação de recomendações para resolver ou prevenir problemas e obstáculos; e 4) monitoramento das acções e apresentação de relatórios sobre os resultados. Cada processo precisa ter suas atividades específicas, pessoas responsáveis, prazo de término, e custos. Incluir no Plano de Supervisão Estratégica de 2014 a elaboração do mesmo plano para 2015.</td>
<td>2014-09-30</td>
<td>Completed</td>
</tr>
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</tr>
<tr>
<td>Oversight</td>
<td>Elaborar o Plano de Supervisão Estratégica para 2015, em base dos indicadores estratégicos em 5 áreas (ver acima) e a incluir os processos de coleta e análise de dados, elaboração e apresentação de recomendações, e monitoramento das acções e apresentação de relatórios sobre os resultados, com atenção para o cumprimento dos Padrões Mínimos D, E e F. Cada processo precisa ter suas atividades específicas, pessoas responsáveis, prazo de término, e custo.</td>
<td>On Time</td>
<td>2014-09-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Oversight</td>
<td>Realizar dois encontros semestrais com cada RP (sendo um encontro com cada RP antes de 31/12/14) para dialogar sobre os desafios, identificar problemas, realizar uma potencial reprogramação e a correspondente reprogramação de fundos entre as atividades do programa, se necessário.</td>
<td>On Time</td>
<td>2014-10-20</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Oversight</td>
<td>Realizar e documentar as consultas a não membros do MCP, pessoas que vivem com as doenças e pessoas que são afectadas pelas mesmas, sejam durante as visitas de campo e/ou outros meios de consulta.</td>
<td>On Time</td>
<td>2014-10-20</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Oversight</td>
<td>Realizar as reuniões (no mínimo, bimensais) do GT Supervisão Estratégica.</td>
<td>On Time</td>
<td>2014-12-10</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Oversight</td>
<td>Documentar em actas as decisões e medidas correctivas do MCP com relação aos constrangimentos encontrados na supervisão estratégica dos RP.</td>
<td>On Time</td>
<td>2014-12-10</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Oversight</td>
<td>Partilhar os relatórios de supervisão estratégica a cada trimestre com o Secretariado do FG, Titulares das Pastas do Governo, membros do MCP e grupo de planificação do MISAU.</td>
<td>On Time</td>
<td>2014-12-10</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>Redefinir os grupos constituintes do MCP de acordo com os requisitos de elegibilidade e padrões mínimos e documentar em ata</td>
<td>2014-10-10</td>
<td>Completed</td>
</tr>
<tr>
<td>Membership</td>
<td>Elaborar um plano e calendário sobre como os grupos constituintes novos irão eleger seus representantes no MCP.</td>
<td>On Time</td>
<td>2014-10-10</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Membership</td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>Aprovar na Asssembleia Geral os novos grupos constituintes como membros do MCP.</td>
<td>2014-10-10</td>
<td>Completed</td>
</tr>
<tr>
<td>Membership</td>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>Convocar os novos grupos constituintes a selecionar seus membros para o MCP</td>
<td>2014-10-13</td>
<td>Completed</td>
</tr>
<tr>
<td>------------</td>
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<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Receber propostas de novos membros e analisar o equilíbrio de gênero antes da aceitação.</td>
<td>2014-12-04</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Completar o processo eleitoral assegurando que o presidente e o vice-presidente sejam de sectores diferentes.</td>
<td>2014-10-10</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Revisar os estatutos em relação às mudanças nos grupos constituintes, processo eleitoral e grupos de trabalhos, e a verificar que os estatutos estejam alinhados com os Requisitos de Elegibilidade, CdI e Padrões Mínimos do FG.</td>
<td>2014-12-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Receber a documentação de todos os membros atuais do MCP de sectores da sociedade civil que demonstrem que foram eleitos/selecionados num processo transparente e inclusivo.</td>
<td>2014-12-04</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Receber a documentação de novos membros, a confirmar que a eleição/seleção dos representantes da sociedade civil tenha sido realizada em processo transparente e inclusivo, que não haja mais de um membro por grupo constituinte com CdI, e a analisar o equilíbrio de gênero de todo o MCP antes da aceitação.</td>
<td>2014-12-10</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Aprovar na AG os novos membros do MCP</td>
<td>2014-12-10</td>
<td>Completed</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>Review of the COI policy and by-laws</td>
<td>2014-10-24</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Obter as assinaturas dos membros atuais do MCP no formulário de Aceitação da Política de CdI;</td>
<td>2014-10-10</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Definir período da renovação anual da Declaração da Aceitação da Política de Interesses</td>
<td>2014-10-10</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Obter as assinaturas dos membros novos no formulário de Aceitação da Política de CdI</td>
<td>2014-12-08</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Incluir nas actas de Assembleias, Comité Executivo, e Grupos Técnicos a situação de CdI dos membros presentes e os procedimentos, que foram aplicados.</td>
<td>2014-12-10</td>
<td>Completed</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>On Time</td>
<td>Recrutar o Técnico em Supervisão.</td>
<td>2014-06-30</td>
<td>Completed</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Structures (including CCM Secretariat)</th>
<th>Orientation and Capacity Building</th>
<th>On Time</th>
<th>Capacity building for the CCM Secretariat to strengthen operational procedures and use of GF platforms</th>
<th>2014-10-24</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Enhanced Engagement</td>
<td>Civil Society and Private Sector</td>
<td>On Time</td>
<td>Realizar uma reunião dos membros da sociedade civil (titular e suplente) + 2 representantes do seu grupo constituinte para acordar seus planos para a comunicação e retroinformação.</td>
<td>2014-12-30</td>
<td>Completed</td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

### CCM Namibia

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Development of a comprehensive Oversight Plan including activities, responsibilities, timeline and budget.</td>
<td>2015-04-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Structure and Membership</td>
<td>On Time</td>
<td>Establish one committee to undertake all oversight activities (restructure current committees to include an “Oversight Committee” that will include issues currently being covered by the M&amp;E Committee)</td>
<td>2015-02-27</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Conduct training for Oversight Committee and other CCM members on the CCM's oversight function (including dashboard and field visits)</td>
<td>2015-08-12</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Tools</td>
<td>Late</td>
<td>Develop Oversight Tools to support all oversight functions (including field visits).</td>
<td>2015-04-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>Late</td>
<td>Review and revise all CCM framework documents to ensure compliance with GF requirements and adequate representation of key populations and PLWD</td>
<td>2015-02-16</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Review of membership to include KAPs, PLWD and other groups (women and youth) to align with national health focus</td>
<td>Late</td>
<td>Review of membership to include KAPs, PLWD and other groups (women and youth) to align with national health focus</td>
<td>2015-02-27</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Finalize Membership Renewal Process</td>
<td>Late</td>
<td>Finalize Membership Renewal Process</td>
<td>2015-02-27</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Prepare detailed Membership Renewal Calendar</td>
<td>Late</td>
<td>Prepare detailed Membership Renewal Calendar</td>
<td>2015-02-27</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Conduct induction training on CCM composition and membership, as well as member roles and responsibilities (on framework documents)</td>
<td>Late</td>
<td>Conduct induction training on CCM composition and membership, as well as member roles and responsibilities (on framework documents)</td>
<td>2015-04-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Review and update CoI policy ensuring inherent CoI issues regarding PR and SR membership are addressed in detail.</td>
<td>Late</td>
<td>Review and update CoI policy ensuring inherent CoI issues regarding PR and SR membership are addressed in detail.</td>
<td>2015-02-27</td>
<td>Planned</td>
</tr>
</tbody>
</table>
CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Conflict of Interest</th>
<th>Implementation of renewal (including constituency mobilization)</th>
<th>Late</th>
<th>Institute mechanisms to manage COI in all CCM meetings and activities, including making COI declaration a standing agenda item.</th>
<th>2015-04-30</th>
<th>Planned</th>
</tr>
</thead>
<tbody>
<tr>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Conduct orientation sessions for all members and alternates on all dimensions of COI</td>
<td>2015-04-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>Late</td>
<td>Review framework documents (governance manual, constitution) to align with the new funding model requirements.</td>
<td>2015-02-16</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Review and revise Terms of Reference for all committees (including Ethics Committee) and the CCM Secretariat.</td>
<td>2015-02-16</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Conduct structural reform</td>
<td>Late</td>
<td>Establish a fully functional CCM Secretariat</td>
<td>2015-01-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Conduct Orientation on the functioning of all committees and the CCM Secretariat</td>
<td>2015-04-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Government Sector</td>
<td>Late</td>
<td>Design strategies to enhance engagement and participation of public sector in CCM activities</td>
<td>2015-05-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Civil Society and Private Sector</td>
<td>Late</td>
<td>Review existing CSO mechanisms, strategies and structures for soliciting inputs from and providing feedback to their constituencies.</td>
<td>2015-04-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Design strategies to enhance engagement and participation of CSO sector in CCM activities</td>
<td>2015-05-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Support CSO constituencies to develop work plans for enhanced engagement and feedback</td>
<td>2015-06-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>Late</td>
<td>Develop a communications plan for the CCM (including internal and external ongoing communications)</td>
<td>2015-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Monitor implementation of Communication Plan</td>
<td>2015-10-30</td>
<td>Planned</td>
<td></td>
</tr>
</tbody>
</table>


CCM Nepal

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>GMS team to revise Oversight Plan and Oversight Committee TOR.</td>
<td>2015-04-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Category</td>
<td>Status</td>
<td>Action</td>
<td>Date</td>
<td>Status</td>
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<td></td>
</tr>
<tr>
<td>Oversight</td>
<td>Late</td>
<td>GMS/Task Team finalize Oversight Plan and Oversight Committee TOR</td>
<td>2015-05-30</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>Late</td>
<td>Reconstitute OC composition with required skill-sets following GF guidelines</td>
<td>2015-05-15</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>On Time</td>
<td>Revised Oversight Plan and Oversight Committee TOR to reflect GF skill-set requirements.</td>
<td>2015-05-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>Late</td>
<td>Conduct capacity building/orientation for reconstituted OC members</td>
<td>2015-04-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Tools</td>
<td>Late</td>
<td>Revive use of Dashboard. CCM communicates with all PRs to submit quarterly dashboard starting from 15 May 2015. Site visit protocol used for documenting site visits.</td>
<td>2015-05-15</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>Late</td>
<td>1. Quarterly Oversight Meeting organized to review PR implementation (management, finance and performance); to identify bottlenecks hindering implementation. 2. Share OC results (within 1 month) with all stakeholders and GF 3. Present OC findings to the CCM. 4. Carry out/oversee CSO constituency consultation (at least 2 during next 6 months) 5. Carry out issue based site visits (2 site visit during next 6 months) - document and share results;</td>
<td>2015-05-30</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td>Membership</td>
<td>On Time</td>
<td>Task Team works-out draft membership composition and seat allocation. Proposed to CCM for its endorsement.</td>
<td>2015-02-27</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>CCM to make formal decision on membership composition/seat allocation and renewal plan by CCM constituencies.</td>
<td>2015-02-27</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>Develop membership renewal protocol and roadmap.</td>
<td>2015-02-27</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>1. Task Team to oversee membership renewal process. 2. UNAIDS initiates CSO constituency mobilization and consultation; 3. CCM Secretariat initiates membership renewal for Govt and ML/BL seats. 4. CCM secretariat compiles membership renewal documentation and presents selected/elected members for CCM endorsement.</td>
<td>2015-04-22</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>GMS develops an induction package for capacity building for reconstituted CCCM members. The induction package to cover: roles and responsibilities of members, RO, COI mitigation process, Oversight functions, activities and process, communications and constituency consultations.</td>
<td>2015-04-20</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>GMS team to revise COI mitigation plan</td>
<td>2015-04-15</td>
<td>Completed</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
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<td>---</td>
<td>---</td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>1. CCM ensures application of COI mitigation plan 2. CCM Secretariat coordinates members signing of COI declaration forms.</td>
<td>2015-04-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>CCM members/alternates oriented on COI mitigation, application and documentation.</td>
<td>2015-04-22</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>Late</td>
<td>1. Executive Committee/Task Team to discuss options for CCM structural reform (if any) 2. Task Team to assess staffing of the CCM Secretariat 3. GMS to assist in developing CCM Organogram and TOR for CCM Secretariat staff</td>
<td>2015-04-22</td>
<td>In progress</td>
</tr>
<tr>
<td>Conduct structural reform</td>
<td>On Time</td>
<td>Task Team presents structural reform options to the CCM for endorsement.</td>
<td>2015-04-20</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>GMS provides capacity building and orientation sessions for CCM permanent committees;</td>
<td>2015-04-25</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Government Sector</td>
<td>Late</td>
<td>Govt Sector to develop annual workplan for inter-ministerial engagement.</td>
<td>2015-05-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Govt Sector organize inter-ministerial consultation meeting on GF grant and implementation issues in Nepal.</td>
<td>2015-06-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Partners</td>
<td>Late</td>
<td>External Development Partners develop annual workplan on their engagement.</td>
<td>2015-05-15</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td>Civil Society and Private Sector</td>
<td>Late</td>
<td>External Development Partners (EDPs) discuss GF issues and in-country program implementation during their regular monthly meetings</td>
<td>2015-06-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Each CSO constituency develops their respective annual workplan and share with the CCM Secretariat.</td>
<td>2015-05-15</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>CSO constituencies hold at least two constituency consultation meetings annually.</td>
<td>2015-06-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>On Time</td>
<td>GMS to develop a Communication Plan for the CCM.</td>
<td>2015-04-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>1. GMS provides orientation to CCM members and alternates on Communication Plan 2. CCM Secretariat to update CCM web-site</td>
<td>2015-04-30</td>
<td>Planned</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>Late</td>
<td>Revisar datos de los tableros de mando y realizar visitas a los RP de TB, VIH y Malaria para obtener, actualizar y analizar conjuntamente datos de monitoreo estratégico.</td>
<td>2015-05-18</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Presentar a la Junta Directiva y la Asamblea del MCP las recomendaciones derivadas del proceso de análisis de la información de monitoreo estratégico. Esto con el fin de que el MCP tome decisiones y adopte medidas correctivas.</td>
<td>2015-06-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Compartir los resultados del monitoreo estratégico con la Secretaria del Fondo Mundial y las partes interesadas nacionales a través del proceso definido en el plan de monitoreo estratégico.</td>
<td>2015-06-22</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Reunión del comité de monitoreo estratégico para revisar los indicadores a monitorear de las nuevas subvenciones de Malaria y VIH.</td>
<td>2016-05-20</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>Late</td>
<td>Renovar la membresía de la sociedad civil.</td>
<td>2016-07-29</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Taller de inducción a los nuevos miembros de la Asamblea del MCP Nicaragua.</td>
<td>2005-08-08</td>
<td>Planned</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>Concluir el proceso de renovación de la membresía de los representantes del Gobierno ante la Asamblea del MCP para fortalecer la gestión de potenciales conflictos de interés.</td>
<td>2015-04-24</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Incluir en todas las actas de asambleas futuras la aplicación de procedimientos para prevenir, mitigar y gestionar conflictos de interés</td>
<td>2015-06-20</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>En todas las sesiones de trabajo de la Junta Directiva y de la Asamblea del MCP Nicaragua, se administra el conflicto de interés. Esta actividad es permanente.</td>
<td>2016-12-20</td>
<td>Planned</td>
</tr>
</tbody>
</table>

Submitted on: 2014-03-29
Last Update: 2014-03-29
Last Upload Date: 2014-07-28
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Oversight</strong></td>
<td>Plan</td>
<td>On Time</td>
<td>Actualiser le plan de suivi stratégique du CCM</td>
<td>2014-09-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Valider le plan de suivi stratégique du CCM</td>
<td>2014-10-07</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Structure and Membership</strong></td>
<td></td>
<td>On Time</td>
<td>Elaborer un canevas de CV pour les membres du CSS</td>
<td>2014-09-10</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Remplir et transmettre le CV des membres du CSS au Secretariat du CCM</td>
<td>2014-09-25</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Renouveler le comité de suivi stratégique</td>
<td>2014-10-07</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Training and Capacity Building</strong></td>
<td>Late</td>
<td></td>
<td>Former les membres du CSS au remplissage et à l'utilisation du Dashboard</td>
<td>2014-10-15</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td></td>
<td>Accompagner les membres du CSS “coaching” dans la mise en oeuvre des activités de suivi stratégique au cours des six premiers mois</td>
<td>2015-06-30</td>
<td>In progress</td>
</tr>
<tr>
<td><strong>Tools</strong></td>
<td></td>
<td>On Time</td>
<td>N/A</td>
<td></td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Implement Oversight activities</strong></td>
<td></td>
<td>On Time</td>
<td>Organiser une réunion ordinaire du CCM</td>
<td>2014-11-30</td>
<td>Completed</td>
</tr>
<tr>
<td>(over a period of 6 months at least)</td>
<td></td>
<td>On Time</td>
<td>Organiser des réunions trimestrielles du CSS avec chaque PR</td>
<td>2014-11-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Organiser des visites de terrain semestrielles du CSS</td>
<td>2015-01-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Diffuser trimestriellement les conclusions issues du suivi stratégique</td>
<td>2015-01-31</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Membership</strong></td>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>Suspendre le processus de signature du projet d'arrêté de la Primature qui révise la composition du CCM</td>
<td>2014-09-05</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Renforcer la commission ad hoc pour l'étude et l'amendement des textes portant révision de la composition des membres</td>
<td>2014-09-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Procéder à la révision des textes</td>
<td>2014-11-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Valider les textes cadres et leurs annexes</td>
<td>2015-01-31</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Formal decision to renew composition and membership by CCM</strong></td>
<td>On Time</td>
<td></td>
<td>Lancer le renouvellement des membres du CCM</td>
<td>2015-02-15</td>
<td>Completed</td>
</tr>
<tr>
<td>Membership</td>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>Mettre en place un comité ad hoc pour conduire le processus de renouvellement des membres.</td>
<td>2015-02-15</td>
<td>Completed</td>
</tr>
<tr>
<td>-----------------------</td>
<td>----------------------------</td>
<td>---------</td>
<td>--------------------------------------------------------------------------------------------</td>
<td>------------</td>
<td>-----------</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Procéder au renouvellement des membres du CCM</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Organiser des sessions d’information, de formation sur les documents du CCM (RI, Politiques de gestion de conflits d’intérêts, Suivi stratégique)</td>
<td>2015-04-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>Réviser la politique de gestion des conflits d’intérêts y compris le formulaire de déclaration d’intérêts</td>
<td>2014-11-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Faire signer la déclaration de conflit d'intérêts par l'ensemble des membres du CCM</td>
<td>2014-09-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Documenter la mise en œuvre de la politique de conflit d'intérêts lors des réunions du CCM</td>
<td>2014-11-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>On Time</td>
<td>Elaborer l’organigramme du CCM</td>
<td>2015-01-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Conduct structural reform</td>
<td>Late</td>
<td>Valider les termes de référence pour chaque structure du CCM y compris le secrétariat</td>
<td>2015-01-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Organiser l’archivage numérique et physique des documents du CCM</td>
<td>2014-11-30</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Élaborer un manuel de procédures administratives et financières au sein du secrétariat</td>
<td>2016-02-15</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Valider la revue organisationnelle au cours du processus de révision des textes cadres (Arrêté, règlement intérieur)</td>
<td>2015-01-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Doter le CCM et notamment son secrétariat de ressources matérielles et humaines (Responsable technique ayant des compétences en suivi - évaluation, secrétaire administratif - ve)</td>
<td>2014-12-31</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Faire le plaidoyer auprès du gouvernement pour la prise en compte du financement de contrepartie et de la volonté de payer au moment de l'adoption du budget de l'Etat</td>
<td>2014-09-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Partners</td>
<td>Late</td>
<td>Élaborer un plan d’assistance technique et un plan de mobilisation de ressources associé systématiquement au plan d’action du CCM</td>
<td>2014-11-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>
### CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Enhanced Engagement</th>
<th>Partners</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Mettre en œuvre le plan d'assistance technique et le plan de mobilisation de ressources associé au plan d'action du CCM</td>
<td>2015-06-30</td>
<td>In progress</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Civil Society and Private Sector</th>
<th>On Time</th>
<th>Organiser des réunions de concertation avec les organisations de populations clés au sein du collectif population clé mis en place au sein du CCM.</th>
<th>2014-11-30</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>On Time</td>
<td>Organiser un atelier d'information et d'orientation des représentants de la société civile sur le FM et les CCM.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Organiser le processus de consultation des membres des OSC pour identifier les obstacles à leur implication dans le CCM.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Organiser par sous secteur un atelier d'élaboration d'un programme d'action au CCM.</td>
<td>2016-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Réaliser la cartographie des OSC par groupe constitutif par rapport à la composition du CCM.</td>
<td>2016-06-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Communications</th>
<th>Communication Plan</th>
<th>Late</th>
<th>Élaborer le plan de communication du CCM Niger</th>
<th>2014-12-31</th>
<th>In progress</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Valider le plan de communication du CCM Niger</td>
<td>2015-01-31</td>
<td>Planned</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Implementation of Communication Plan</th>
<th>On Time</th>
<th>Créer un site web pour le CCM du Niger avec un portail intranet accessible uniquement aux membres du CCM</th>
<th>2014-12-31</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>On Time</td>
<td>Réaliser un publi-reportage</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Elaborer et diffuser un bulletin semestriel</td>
<td>2015-01-31</td>
<td>Planned</td>
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</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

## CCM Nigeria

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Update the oversight plan.</td>
<td>2014-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Updated oversight plan with budget</td>
<td>2015-06-18</td>
<td>Completed</td>
</tr>
</tbody>
</table>

<p>| Structure and Membership | On Time | Revise OC composition to reflect the required skills set. | 2014-05-31 | Completed |</p>
<table>
<thead>
<tr>
<th>CCM EPA - Status of Improvement Plan</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Oversight</strong></td>
</tr>
<tr>
<td><strong>Structure and Membership</strong></td>
</tr>
<tr>
<td><strong>Training and Capacity Building</strong></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td><strong>Tools</strong></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td><strong>Implement Oversight activities</strong></td>
</tr>
<tr>
<td>(over a period of 6 months at least)</td>
</tr>
</tbody>
</table>

| **Membership**                       |
| **Plan composition (number and repartition)** | On Time | TB constituency membership representation to be reviewed | 2014-09-30 | Completed |
| **Formal decision to renew composition and membership by CCM** | On Time | Formal plan in place but needs to incorporate review of KAPs representation | 2014-09-30 | Completed |
| **Membership Renewal Calendar**      | On Time | The calendar to be put in place when the issue of representation is resolved. | 2014-09-30 | Completed |
| **Implementation of renewal**        | On Time | Membership renewal to be conducted according to the schedule | 2014-12-31 | Completed |
| (including constituency mobilization)|                                                |
| **Orientation and Capacity Building**| On Time | Orientation and capacity building for the new members to be conducted upon the completion of membership renewal. | 2014-12-31 | Completed |

| **Conflict of Interest**             |
| **Policy developed and endorsed by CCM** | On Time | CCM has a good COI policy in place | Completed |
| **Implementation of renewal**        | On Time | CCM implements their COI policy | 2014-06-15 | Completed |
| (including constituency mobilization)|                                                |
| **Orientation and Capacity Building**| On Time | Conduct orientation workshop activity | 2014-03-31 | Completed |

| **Structures (including CCM Secretariat)** |
| **Organogram and Terms of References**    | On Time | Structure is in place but organogram needs to be updated to reflect it properly. | 2014-06-15 | Completed |
| **Conduct structural reform**              | On Time | Not needed. | Completed |
| **Orientation and Capacity Building**      | On Time | Conduct orientation workshop to clarify roles and responsibilities. | 2014-06-04 | Completed |
## CCM EPA - Status of Improvement Plan

### Enhanced Engagement
- **Civil Society and Private Sector**
  - **Timing Status**: Late
  - **Activity**: Develop plans for constituency engagements
  - **Target Date**: 2014-12-31
  - **Latest Update**: In progress

### Communications
- **Communication Plan**
  - **Timing Status**: On Time
  - **Activity**: Develop a communication strategy.
  - **Target Date**: 2015-03-31
  - **Latest Update**: Completed

- **Implementation of Communication Plan**
  - **Timing Status**: On Time
  - **Activity**: Website updates, media outreach, feedback to stakeholders, channels for communication
  - **Target Date**: 2015-06-30
  - **Latest Update**: Completed

### Thematic Milestone

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Structure + Membership</td>
<td>On Time</td>
<td>Revise and endorse CCM By-Law and Oversight Committee ToR to allow Oversight Committee to co-opt up to 2 non-CCM experts when such expertise is lacking among CCM members to ensure all 4 core expertise (disease, program, finance, PSM) are at oversight committee's disposal. [Focal point: DFID]</td>
<td>2014-08-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>All 4 areas of oversight expertise (disease, program, finance, PSM) represented in Oversight Committee (e.g., UNICEF PSM manager, PLAN finance manager). [Focal point: DFID]</td>
<td>2014-09-01</td>
<td>Completed</td>
</tr>
<tr>
<td>Training + Capacity Building</td>
<td></td>
<td>On Time</td>
<td>Provide orientation to new oversight committee members on CCM oversight function and accountability to CCM. [Focal point: DFID]</td>
<td>2014-10-01</td>
<td>Completed</td>
</tr>
<tr>
<td>Implement oversight activities (over a period of 6 months at least)</td>
<td></td>
<td>On Time</td>
<td>All 4 oversight areas (disease, program, finance, PSM) discussed with each PR during oversight committee quarterly meetings. [Focal point: DFID]</td>
<td>2014-11-01</td>
<td>Completed</td>
</tr>
<tr>
<td>Tools</td>
<td></td>
<td>On Time</td>
<td>All PRs submitted at least once their completed Dashboards to oversight committee. [Focal point: DFID]</td>
<td>2014-09-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Oversight committee started using Dashboards in quarterly meetings with all PRs. [Focal point: DFID]</td>
<td>2014-10-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Adjust the existing site visit protocol (field notes) template to explicitly require the site visit team to collect input directly from service beneficiaries (PLWD, MARPs) and record service beneficiaries opinion of service quality. [Focal point: DFID]</td>
<td>2014-07-01</td>
<td>Completed</td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

**CCM Pakistan**
<table>
<thead>
<tr>
<th>Membership</th>
<th>Plan composition (number and repartition)</th>
<th>On Time</th>
<th>Develop an action plan to strengthen existing PLWD/NGO members of CCM to proactively reach out to PWID, FSW, migrants, TG and MSM to ensure the views of all these KAPs are represented in CCM deliberations and decisions. [Focal point: Punjab CSO / UNAIDS]</th>
<th>2014-06-15</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>On Time</td>
<td>Malaria advocate candidates to join CCM identified. [Focal point: WHO]</td>
<td>2014-07-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Pass a decision requiring all constituencies to encourage female (when qualifications and expertise are identical) in nominating their representatives to CCM. [Focal point: Human Rights Commission]</td>
<td>2014-08-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Endorse the requirement of all PLWD/NGO members to have CCM ToR and work plans endorsed by their constituencies. [Focal point: Punjab CSO / UNAIDS]</td>
<td>2014-07-01</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Provided tools (ToR template, work plan template, constituency consultation process) and training to PLWD/NGO members to implement action plan. [Focal point: Punjab CSO / UNAIDS]</td>
<td>2014-09-01</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Provide face-to-face orientation to new malaria advocate member, including ToR and work plan endorsed by malaria constituency. [Focal point: WHO]</td>
<td>2014-10-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Provide face-to-face orientation to new civil society member. [Focal point: Vice-Chair]</td>
<td>2014-10-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Provide face-to-face orientation to all new female members (including new malaria advocate and civil society member). [Focal point: Human Rights Commission]</td>
<td>2014-12-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>All existing PLWD/NGO members started developing ToR and work plan, including wider consultation with KAP. [Focal point: Punjab CSO / UNAIDS]</td>
<td>2014-10-01</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>All PLWD/NGO members have ToRs and work plans endorsed by their respective constituencies. [Focal point: Punjab CSO / UNAIDS]</td>
<td>2014-12-01</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>PLWD/NGO members ToRs and work plans submitted to CCM Secretariat to circulate to all CCM members. [Focal point: Punjab CSO / UNAIDS]</td>
<td>2014-12-01</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>All existing PLWD/NGO members reported to CCM successes and challenges of implementing the action plan. [Focal point: Punjab CSO / UNAIDS]</td>
<td>2014-12-01</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Malaria advocate joined CCM. [Focal point: WHO]</td>
<td>2014-08-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>2 more civil society representatives joined CCM (e.g., the malaria advocate and a KAP advocate (e.g., IDU, TG, MSM, FSW, migrants). [Focal point: Vice-Chair]</td>
<td>2014-09-15</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Have at least 30% (8 out of 25 total) of CCM members being female and at least 1 female in all committees. [Focal point: Human Rights Commission]</td>
<td>2014-12-01</td>
<td>Completed</td>
<td></td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Membership</th>
<th>Implementation of renewal (including constituency mobilization)</th>
<th>On Time</th>
<th>Review CCM membership renewal per term limits added to By-Law and have membership renewal plan drafted to manage membership turnover due to term limits and getting new constituencies represented in CCM to reflect country's epidemic situation. [Focal point: Chair / Vice-Chair]</th>
<th>2014-12-01</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Endorse the membership renewal plan. [Focal point: Chair / Vice-Chair]</td>
<td>On Time</td>
<td>2015-05-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Formal decision to renew composition and membership by CCM</td>
<td>Endorse CCM By-Law modification to include a minimum of 30% of CCM members must be female and all committees must have at least 1 female member. [Focal point: Human Rights Commission]</td>
<td>On Time</td>
<td>2014-11-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Membership renewal calendar</td>
<td>Endorse adding CCM members term limits to CCM By-Law. [Focal point: Chair / Vice-Chair]</td>
<td>On Time</td>
<td>2014-09-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of Reference</td>
<td>On Time</td>
<td>Endorse the creation for 3 permanent disease-specific technical working groups (HIV, TB, Malaria) with each composed of CCM members (with disease expertise) and non-CCM stakeholders (KAP/PLWD, disease experts, PRs/SRs). [Focal point: WHO]</td>
<td>2014-08-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Endorse the modification of By-Law to add these 3 permanent technical working groups (HIV, TB, Malaria). [Focal point: WHO]</td>
<td>On Time</td>
<td>2014-08-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Endorse adding these 3 technical working groups (HIV, TB, Malaria) to the organogram in the By-Law. [Focal point: WHO]</td>
<td>On Time</td>
<td>2014-08-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Endorse all 3 technical working groups ToRs (roles and responsibilities, accountability to CCM, composition, election/appointment, decision process). [Focal point: WHO]</td>
<td>On Time</td>
<td>2014-09-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Conduct structural reform</td>
<td>All 3 technical working groups held first quarterly meetings. [Focal point: WHO]</td>
<td>On Time</td>
<td>2014-11-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>All three technical working groups consulted by CCM on relevant matters. [Focal point: WHO]</td>
<td>On Time</td>
<td>2015-05-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>CCM revised By-Law to specify sectoral (government, multi/bi-lateral, civil society) rotation between Chair and Vice-Chair. [Focal point: Chair / Vice-Chair]</td>
<td>On Time</td>
<td>2014-12-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>CCM endorsed the Vice-Chair's term extended from Sep 2014 to Jul 2015 to align with the Chair's term to facilitate transition to sectoral rotation. [Focal point: Chair / Vice-Chair]</td>
<td>On Time</td>
<td>2014-08-01</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>CCM endorsed application of the By-Law begins when the current Chair's term ends in July 2015. [Focal point: Chair / Vice-Chair]</td>
<td>Late</td>
<td>2014-12-01</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Communications</td>
<td>Communications Policies</td>
<td>On Time</td>
<td>Ensure minutes of all CCM and committees/technical working groups meetings are circulated via distribution list and website within 1 month of meetings. [Focal point: CCM Secretariat]</td>
<td>2014-07-01</td>
<td>Completed</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Category</th>
<th>Policy/Action</th>
<th>Status</th>
<th>Date</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Communications</strong></td>
<td><strong>Communications Policies</strong></td>
<td>On Time</td>
<td>2014-08-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Ensure all CCM, committees/technical working groups, constituencies consultation meetings started using GF standard CCM meeting minutes template to ensure all issues from last meeting get followed up, new issues deliberations summarized, decisions documented in accessible way).</td>
<td>[Focal point: CCM Secretariat]</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Communications Implementation</strong></td>
<td>On Time</td>
<td>2014-08-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Review existing distribution list to ensure all relevant stakeholders are included, including KAP/PLWD organizations not on the distribution list.</td>
<td>[Focal point: CCM Secretariat]</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Inclue GF country team in the distribution list for all CCM meetings minutes and Oversight Committee meetings minutes and site visit reports.</td>
<td>[Focal point: CCM Secretariat]</td>
<td>2014-07-01</td>
</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>2014-09-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Endorse the modification of existing CoI policy to request CCM meetings Chair to call out members who CoI declared when first joined CCM (or most updated CoI) is applicable to a meeting agenda item but did not declare CoI at the beginning of the meeting, and asks this member to rescue from this agenda item's deliberations and decisions.</td>
<td>[Focal point: Chair / Vice-Chair]</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Endorse the modification of existing CoI policy to have CCM secretariat provide the Chair, before the meeting, analysis of members' potential conflict of interest with meeting agenda items based on members' details of CoI declared upon joining CCM (or most updated CoI).</td>
<td>[Focal point: Chair / Vice-Chair]</td>
<td>2014-09-01</td>
</tr>
<tr>
<td></td>
<td>Implementation (including signature of CoI forms )</td>
<td>On Time</td>
<td>2014-11-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>All CCM members have completed and submitted to the CCM Secretariat their CoI declaration forms required of all members upon first joining CCM to ensure the CCM secretariat has all members most up-to-date declarations.</td>
<td>[Focal point: Chair / Vice-Chair]</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Chair started using pre-meeting CoI analysis provided by the CCM secretariat to enforce CoI at meeting.</td>
<td>[Focal point: Chair / Vice-Chair]</td>
<td>2014-12-01</td>
</tr>
<tr>
<td><strong>Enhanced Engagement</strong></td>
<td><strong>Government Sector</strong></td>
<td>On Time</td>
<td>2014-07-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>CCM endorsed the formation of a government engagement working group and appointed members of the working group.</td>
<td>[Focal point: Govt Economic Affairs / Govt Planning]</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>The government engagement working group developed an action plan to increase government CCM and non-CMC members engagement in CCM.</td>
<td>[Focal point: Govt Economic Affairs / Govt Planning]</td>
<td>2015-01-01</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>The government engagement working group reported to the CCM on progress of implementation of the action plan.</td>
<td>[Focal point: Govt Economic Affairs / Govt Planning]</td>
<td>2015-05-01</td>
</tr>
<tr>
<td>Thematic</td>
<td>Milestone</td>
<td>Timing Status</td>
<td>Activity</td>
<td>Target Date</td>
</tr>
<tr>
<td>----------</td>
<td>-----------------------------------------------</td>
<td>---------------</td>
<td>-----------------------------------------------------------------------------------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>Oversight</td>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Capacitación a los miembros de comité ME y los Rp’s por consultor del FM</td>
<td>2014-06-20</td>
</tr>
<tr>
<td></td>
<td>Tools</td>
<td>On Time</td>
<td>Elaboración del primer tablero de Mando de VIH</td>
<td>2014-06-20</td>
</tr>
<tr>
<td></td>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>On Time</td>
<td>Primera Visita de Campo de Monitoreo estratégico para validar instrumentos</td>
<td>2014-06-20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Presentación al MCP de las recomendaciones generadas por el monitoreo estratégico</td>
<td>2014-06-20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Primer envió a las partes interesada los resultados del Monitoreo estratégico</td>
<td>2014-06-20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Firmar el acta y adjuntarla intranet de la asamblea del 13 de Junio donde la asamblea del McdP toma acciones y decisiones de ME, en base a las recomendaciones del CME, y socializar el tablero de mando, los informes de visitas de campos y las decisiones de McdP al FM ya todos los interesados en el país.</td>
<td>2014-06-20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Firmar y adjuntar a la intranet del FM el acta de de la asamblea del 5 de junio donde se nombra al CME.</td>
<td>2014-06-20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Nombramiento de miembros adicionales del Comité de monitoreo estratégico compuesto por poblaciones clave afectadas y representante/s de personas que viven con las enfermedades o están afectadas por ellas.</td>
<td>2014-12-30</td>
</tr>
<tr>
<td>Visitas de Campo</td>
<td></td>
<td>On Time</td>
<td>Realizar la segunda visita de campo y presentar recomendaciones al pleno del MCdP</td>
<td>2014-12-31</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Realizar la Tercera visita de campo y presentar recomendaciones al pleno del MCdP</td>
<td>2015-06-30</td>
</tr>
<tr>
<td>Reuniones con RP y tableros de Mando</td>
<td></td>
<td>On Time</td>
<td>Reunirse con el RP para la elaboración del periodo 10 del tablero, hacer recomendaciones y presentarlo al MCdP. Con la realización de esta actividad se pondrá en VERDE el indicador D.</td>
<td>2014-09-30</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>EL MCdP toma decisiones en base a las recomendaciones del CME en las siguientes áreas: financiera, de gestión y programática hasta el pedido 10 de la subvención. Estas decisiones las documenta y les da seguimiento. Con la realización de esta actividad se pondrá en VERDE el indicador E.</td>
<td>2014-09-30</td>
</tr>
<tr>
<td>Oversight</td>
<td>Reuniones con RP y tableros de Mando</td>
<td>On Time</td>
<td>Publicar a todos los interesados a nivel nacional y al FM los resultados del ME del periodo 10 y las visitas de campos si las hubiere.</td>
<td>2014-09-30</td>
</tr>
<tr>
<td>---</td>
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<td>---</td>
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</tr>
<tr>
<td>Oversight</td>
<td>Reunirse con el RP para la elaboración del periodo 11 del tablero, hacer recomendaciones y presentarlo al MCdP</td>
<td>On Time</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Oversight</td>
<td>EL MCdP toma decisiones en base a las recomendaciones del CME en las siguientes áreas: financiera, de gestión y programática hasta el periodo 11 de la subvención. Estas decisiones las documenta y les da seguimiento.</td>
<td>On Time</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Oversight</td>
<td>Publicar a todos los interesados a nivel nacional y al FM los resultados del ME del periodo 11 y las visitas de campos si las hubiere.</td>
<td>On Time</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Oversight</td>
<td>Reunirse con el RP para la elaboración del periodo 12 del tablero, hacer recomendaciones y presentarlo al MCdP</td>
<td>On Time</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Oversight</td>
<td>EL MCdP toma decisiones en base a las recomendaciones del CME en las siguientes áreas: financiera, de gestión y programática hasta el periodo 12 de la subvención. Estas decisiones las documenta y les da seguimiento.</td>
<td>On Time</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Oversight</td>
<td>Publicar a todos los interesados a nivel nacional y al FM los resultados del ME del periodo 12 y las visitas de campos si las hubiere.</td>
<td>On Time</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Reunirse con el RP para la elaboración del periodo 1 del tablero para la nueva subvención, hacer recomendaciones y presentarlo al MCdP</td>
<td>Late</td>
<td>2015-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>EL MCdP toma decisiones en base a las recomendaciones del CME en las siguientes áreas: financiera, de gestión y programática hasta el periodo 1 de la nueva subvención. Estas decisiones las documenta y les da seguimiento.</td>
<td>Late</td>
<td>2015-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Publicar a todos los interesados a nivel nacional y al FM los resultados del ME del periodo 1 y las visitas de campos si las hubiere.</td>
<td>Late</td>
<td>2015-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Implementación de renovación (incluyendo movilización de constituyentes)</td>
<td>On Time</td>
<td>Firmado de todos los miembros del MCP de la declaración de conflicto de Intereses</td>
<td>2014-06-20</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Elaboración y aprobación de Funciones y Perfiles (TDR) del Comité de Ética</td>
<td>On Time</td>
<td>2014-09-19</td>
<td>Completed</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Elaboración de un reglamento</td>
<td>2015-03-30</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Manejo de CdI</td>
<td>On Time</td>
<td>Registro en actas de asamblea de los procedimientos de manejo de conflicto de Interés</td>
<td>2015-04-30</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Government Sector</td>
<td>On Time</td>
<td>Inducción y capacitación de nuevos miembros</td>
<td>2015-01-31</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Partners</td>
<td>On Time</td>
<td>Inducción de nuevos miembros</td>
<td>2015-01-31</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Enhanced Engagement</th>
<th>Civil Society and Private Sector Engagement</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>On Time</td>
<td>Inducción de nuevos miembros</td>
<td></td>
<td>2015-01-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>Aprobación de los TdR de la página web.</td>
<td></td>
<td>2014-06-13</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>Publicar los TdR para contratar la persona o empresa que diseñará y pondrá en funcionamiento la página web</td>
<td></td>
<td>2014-09-15</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>On Time</td>
<td>Página Web funcionando</td>
<td></td>
<td>2015-01-15</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Late</td>
<td>Elaboración de un plan de comunicación integral (por ejemplo: medios de comunicación, pagina web y boletines)</td>
<td></td>
<td>2015-03-15</td>
<td>In progress</td>
<td></td>
</tr>
</tbody>
</table>

| Structures (including CCM Secretariat) | Planning and Equipment of Office | Late | 2014-05-15 | In progress |
| Structures (including CCM Secretariat) | Identificar sede para funcionamiento y consolidar alianza para la asignación permanente de una oficina para la Secretaría operativa del MCP | Late | 2014-12-31 | In progress |
| Structures (including CCM Secretariat) | Organización de la secretaría del MCP (términos de referencia, contratar personal | On Time | 2014-05-15 | Completed |
| Structures (including CCM Secretariat) | Crear un sistema de digitalización de documentos del MCP funcionando. | On Time | 2015-04-30 | Completed |
| Structures (including CCM Secretariat) | Elaborar y aprobar un cronograma de asambleas ordinarias del MCdP | On Time | 2014-07-15 | Completed |
| Structures (including CCM Secretariat) | Inducción de los nuevos miembros que ingresan al MCP que han ingresado (HSH y Afectados por TB) | On Time | 2014-07-30 | Completed |

| Membership | Mapeo de todos los sectores de la nueva composición | On Time | 2014-12-15 | Completed |
| Membership | Elecciones en los distintos sectores de la nueva composición. | Late | 2014-12-31 | In progress |

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28  

**CCM Papua New Guinea**

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Oversight Committee work plan for 2016 submitted to CCM for approval.</td>
<td>2015-11-01</td>
<td>Completed</td>
</tr>
</tbody>
</table>

---

*Thematic Milestone Timeline and Activity Status for CCM EPA*
<table>
<thead>
<tr>
<th>Category</th>
<th>Task Description</th>
<th>Status</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Structure and Membership</td>
<td>Late</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Finance and procurement experts joined the Oversight Committee.</td>
<td></td>
<td>2016-01-01</td>
</tr>
<tr>
<td></td>
<td>So far Procurement Advisor from Australian DFAT has joined the Oversight Committee</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>New finance and procurement Oversight Committee members received CCM induction.</td>
<td></td>
<td>2016-02-01</td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>Late</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Conducted a review on which other KAPs targeted by the Global Fund grants are still not yet represented in CCM and endorsed a plan to include them.</td>
<td></td>
<td>2016-10-01</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>CCM CSO members meeting to review constituency endorsement and 6-month update on work plan implementation progress.</td>
<td>Late</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>CCM CSO members workshop to review constituency endorsement and Year 1 progress on implementation progress, draw lessons learned and adjust the 3-year work plans for the remaining two years in the plan.</td>
<td>Late</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Each of the PLWD/KAP members had joined at least 1 CCM oversight site visits and 1 PR program/M&amp;E site visits.</td>
<td>Late</td>
<td>Planned</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>All 25 CCM members submitted signed Conflict of Interest declaration forms covering the period (1 Oct 2015 to 31 Dec 2016).</td>
<td>Late</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>At least 1 CCM or Oversight Committee meeting minutes showed recusals took place.</td>
<td>Late</td>
<td>Planned</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>Late</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>CCM ToR amended to remove “limit of 2 consecutive terms” and specify call for nominations process of civil society CCM members to ensure openness and transparency.</td>
<td>Late</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>CCM ToR amended to allow the appointment of Executive Committee for 3 years.</td>
<td>On Time</td>
<td>Completed</td>
</tr>
<tr>
<td>Conduct structural reform</td>
<td>CCM endorsed backdating the amended ToR to remove “limit of 2 consecutive terms” back to Jan 2008.</td>
<td>Late</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Executive Committee appointed.</td>
<td>Late</td>
<td>Planned</td>
</tr>
</tbody>
</table>
## Communications

**Communication Plan**

- **Late** Email distribution list reviewed and updated to ensure any changes since last update in 2014 of all in-country and all members of the GF country team are included.

| Late | CCM website revived and operational. Uploaded CCM ToR, general and Oversight Committee meetings agendas, meeting minutes (using GF standard meeting minutes template); oversight site visit reports, oversight committee reports, PR dashboards; concept notes, TRP comments; CCM members, correspondence and sector/constituency being represented; PR/SR names, correspondence and grant size; PR/SR calls for proposals, CCM member calls for nominations |
| 2015-12-01 | Planned |

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### Thematic Milestone:

#### Oversight

- **Late** Elaboración y aprobación de cronograma y presupuesto para el 2016

| Late | Solicitar presupuesto para las Actividades de ME propuesto en el Plan |
| 2016-05-15 | In progress |

#### Training and Capacity Building

- **On Time** Realizar un proceso de actualización de miembros del Comité de Monitoreo Estratégico

| Late | Actualizar e implementar herramienta de ME para VIH (nuevos tableros de mando) |
| 2016-08-15 | In progress |

#### Tools

- **Late** Actualizar e implementar herramienta de ME para TB (nuevos tableros de mando)

| Late | La Secretaría Ejecutiva(2016 - 1) envía los resultados del ME, a todas las partes del país y al Fondo Mundial. |
| 2016-05-05 | Planned |

### Implement Oversight activities (over a period of 6 months at least)

- **Late** La Secretaría Ejecutiva(2016 - 2) envía los resultados del ME, a todas las partes del país y al Fondo Mundial.

| Late | Realización de Visita de campo 2016 - 1 para VIH |
| 2016-05-15 | Planned |

| Late | Reunión 2016 - 1 de CME con RP de VIH |
| 2016-05-15 | Planned |
## CCM EPA - Status of Improvement Plan

### Oversight

<table>
<thead>
<tr>
<th>Activity</th>
<th>Status</th>
<th>Due Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>Late</td>
<td>2016-06-30</td>
<td></td>
</tr>
<tr>
<td>Presentación de propuestas por CME a la asamblea del MCP 2016 - 1</td>
<td>Late</td>
<td>2016-08-15</td>
<td>Planned</td>
</tr>
<tr>
<td>Realización de Visita de campo 2016 - 1 para TB</td>
<td>Late</td>
<td>2016-08-15</td>
<td></td>
</tr>
<tr>
<td>Realización de Visita de campo 2016 - 2 para VIH</td>
<td>Late</td>
<td>2016-08-15</td>
<td></td>
</tr>
<tr>
<td>Realización de Visita de campo 2016 - 2 para TB</td>
<td>Late</td>
<td>2016-10-15</td>
<td></td>
</tr>
<tr>
<td>Reunión 2016 - 2 de CME con RP de VIH</td>
<td>Late</td>
<td>2016-10-15</td>
<td></td>
</tr>
<tr>
<td>Reunión 2016 - 2 de CME con RP de TB</td>
<td>Late</td>
<td>2016-10-30</td>
<td></td>
</tr>
<tr>
<td>Presentación de propuestas por CME a la asamblea del MCP 2016 - 2</td>
<td>Late</td>
<td>2016-11-30</td>
<td></td>
</tr>
<tr>
<td>Reunión 2016 - 1 de CME con RP de TB</td>
<td>On Time</td>
<td>2016-06-15</td>
<td>Completed</td>
</tr>
</tbody>
</table>

### Membership

<table>
<thead>
<tr>
<th>Activity</th>
<th>Status</th>
<th>Due Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership Renewal Calendar</td>
<td>Late</td>
<td>2016-10-30</td>
<td></td>
</tr>
<tr>
<td>Completar los procesos selección y designación de miembros del MCP, según sillas vacantes.</td>
<td>Late</td>
<td>2016-10-30</td>
<td></td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finalización del proceso de designación del sector gobierno, organizaciones confesionales y sector privado.</td>
<td>On Time</td>
<td>2016-10-30</td>
<td></td>
</tr>
<tr>
<td>Finalización del proceso de selección de representantes de TB</td>
<td>Late</td>
<td>2016-10-30</td>
<td></td>
</tr>
<tr>
<td>Instalación del MCP con nuevos representantes (Asamblea del MCP)</td>
<td>Late</td>
<td>2016-12-01</td>
<td></td>
</tr>
</tbody>
</table>

### Orientation and Capacity Building

<table>
<thead>
<tr>
<th>Activity</th>
<th>Status</th>
<th>Due Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>2016-05-15</td>
<td></td>
</tr>
<tr>
<td>Elaboración de planes de trabajo para los representantes del sector de la sociedad civil que especifica las tareas principales y las responsabilidades de comunicación que deben cumplir como representantes del sector constituyente.</td>
<td>Late</td>
<td>2016-05-15</td>
<td></td>
</tr>
<tr>
<td>Representantes de los sectores de la SC implementan sus planes de trabajo y presentan evidencias al MCP</td>
<td>Late</td>
<td>2016-12-01</td>
<td></td>
</tr>
<tr>
<td>Inducción de los nuevos miembros</td>
<td>On Time</td>
<td>2017-05-30</td>
<td></td>
</tr>
</tbody>
</table>

### Conflict of Interest

<table>
<thead>
<tr>
<th>Activity</th>
<th>Status</th>
<th>Due Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Policy developed and endorsed by CCM</td>
<td>Late</td>
<td>2016-05-15</td>
<td></td>
</tr>
<tr>
<td>Creación de una comisión de trabajo del MCP que análisis los procesos de toma de decisión del MCP en donde los sectores cuyos representantes son SR no ven afectados el voto del sector por aplicar la política.</td>
<td>Late</td>
<td>2016-05-15</td>
<td></td>
</tr>
<tr>
<td>Presentación al MCP de informe de análisis y recomendación de los potenciales conflictos de interés, al ser representantes del MCP implementadores de las subvenciones.</td>
<td>Late</td>
<td>2016-06-15</td>
<td></td>
</tr>
<tr>
<td>Aplicación de medidas correctivas aprobadas por el MCP según informe del comité.</td>
<td>Late</td>
<td>2016-08-15</td>
<td></td>
</tr>
<tr>
<td>Thematic</td>
<td>Milestone</td>
<td>Timing Status</td>
<td>Activity</td>
</tr>
<tr>
<td>-----------------------------------------</td>
<td>---------------------------------------------------------------------------</td>
<td>---------------</td>
<td>--------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>Late</td>
<td>1. Formar grupo de trabajo 01-20-2016</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2. Revisar el plan de trabajo: primer borrador 02-29-2016</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3. Socializar borrador hasta mediados de marzo</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>4. Aprobar versión final asamblea fines de abril</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td></td>
<td>Late</td>
<td>Los financiamientos terminaron entre diciembre 2014 y julio 2015. Se tienen que elegir nuevos miembros para los dos comités para las nuevas subvenciones. Fines de Junio 2016</td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td></td>
<td>Late</td>
<td>Fines de setiembre a todos los miembros del MCP</td>
</tr>
<tr>
<td>Tools</td>
<td></td>
<td>Late</td>
<td>Preparación de nuevos tableros de control después de la firma. Fines de Julio 2016</td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td></td>
<td>Late</td>
<td>1. Desarrollar formatos para visitas con preguntas guías basadas en el programa de la subvención a firmar en julio.</td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>Late</td>
<td>La representación de trabajadoras sexuales, ONGs de TB, comunidades nativas amazónicas y varones con TB completarán sus procesos de elecciones a fines de febrero 2016</td>
</tr>
<tr>
<td>Formal decision to renew composition and membership by CCM</td>
<td></td>
<td>Late</td>
<td>Finalizada 30 de Marzo 2016</td>
</tr>
<tr>
<td>Membership Renewal Calendar</td>
<td></td>
<td>Late</td>
<td>Se elaborará un plan para que cada sector sepa anticipadamente cuando tiene que renovar a los representantes de su sector.</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>Late</td>
<td>To up date or develop an oversight plan.</td>
<td>2015-05-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>Late</td>
<td>To develop an oversight body (committee) TOR to be endorsed by the CCM.</td>
<td>2014-12-31</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>To set up an oversight body.</td>
<td>2015-04-30</td>
<td>Planned</td>
<td></td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  
**Last Update:** 2014-03-29  
**Last Upload Date:** 2014-07-28
<table>
<thead>
<tr>
<th>Topic</th>
<th>Status</th>
<th>Description</th>
<th>Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Oversight</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>Late</td>
<td>To conduct the capacity building orientation training on the oversight functions of the CCM for all CCM members.</td>
<td>2014-10-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Tools</td>
<td>Late</td>
<td>Part time consultant to be hired</td>
<td>2014-09-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Implement Oversight activities</td>
<td>On Time</td>
<td>Implement CCM oversight plan (current and to be updated)</td>
<td></td>
<td>In progress</td>
</tr>
<tr>
<td><strong>Membership</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plan composition (number and repartition)</td>
<td>Late</td>
<td>To set up a working group to update CCM by-laws.</td>
<td>2014-07-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Formal decision to renew composition and membership by CCM</td>
<td>Late</td>
<td>To announce the renewed composition and membership of the CCM.</td>
<td>2014-10-06</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership Renewal Calendar</td>
<td>Late</td>
<td>All CCM members should confirm their mandate to represent their constituencies in the CCM.</td>
<td>2015-01-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Implementation of renewal</td>
<td>Late</td>
<td>All CCM members that represent non-government constituencies should be elect by their constituencies in inclusive and transparent process.</td>
<td>2014-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>To conduct an orientation/induction session for all CCM members.</td>
<td>2014-10-31</td>
<td>Planned</td>
</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Policy developed and endorsed by CCM</td>
<td>Late</td>
<td>To update the Conflict of Interest Policy.</td>
<td>2014-10-06</td>
<td>Planned</td>
</tr>
<tr>
<td>Implementation of renewal</td>
<td>Late</td>
<td>All CCM members should read the CoI policy and sign the CoI declaration form.</td>
<td>2014-10-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>To conduct CoI orientation session for all CCM Members.</td>
<td>2014-10-31</td>
<td>Planned</td>
</tr>
<tr>
<td><strong>Structures (including CCM Secretariat)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Organogram and Terms of References</td>
<td>On Time</td>
<td>CCM Secretariat should be accountable to the CCM, including CCM Secretariat funding.</td>
<td>2015-04-01</td>
<td>Planned</td>
</tr>
<tr>
<td>晚</td>
<td>Late</td>
<td>To conduct annual evaluation of the CCM Secretariat performance.</td>
<td>2015-04-01</td>
<td>Planned</td>
</tr>
</tbody>
</table>
## Structures (including CCM Secretariat)

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing</th>
<th>Status</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Organogram and Terms of References</td>
<td>Late</td>
<td>On Time</td>
<td>2015-07-22</td>
<td>In progress</td>
</tr>
<tr>
<td>Conduct structural reform</td>
<td>On Time</td>
<td>On Time</td>
<td>2015-07-22</td>
<td>Planned</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Late</td>
<td>2014-07-31</td>
<td>Planned</td>
</tr>
</tbody>
</table>

### Conduct structural reform
Part time consultant to be hired.

### Orientation and Capacity Building
- To avoid CoI the RHRN will step down from the CCM.

## Enhanced Engagement

### Government Sector
The capacity building training for all CCM Members is recommended.

### Partners
The capacity building training for all CCM Members is recommended.

### Civil Society and Private Sector
The capacity building training for all CCM Members is recommended.

## Communications

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing</th>
<th>Status</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Communication Plan</td>
<td>Late</td>
<td>Late</td>
<td>2014-09-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>

### Communication Plan
- Update the CCM website information
- It is recommended to include section on external communication to the CCM by-laws (communication requirements for the CCM members with their constituencies)

## Thematic Milestone

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Craft and validate a complete oversight plan</td>
<td>2014-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Budget for the new committee</td>
<td>2014-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>On Time</td>
<td>Define the committee's ToRs and core skills</td>
<td>2014-06-30</td>
<td>Completed</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Assemble the committee according to the ToRs and core skills</td>
<td>2014-06-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>Late</td>
<td>Conduct a training to induct the OC members on their roles and responsibilities</td>
<td>2014-09-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Conduct a training on the dashboard for all CCM members</td>
<td>2014-09-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Tools</td>
<td>On Time</td>
<td>Develop all relevant tools for grant oversight</td>
<td>2014-09-30</td>
<td>Completed</td>
<td></td>
</tr>
</tbody>
</table>

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**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28
<table>
<thead>
<tr>
<th>CCM EPA - Status of Improvement Plan</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Oversight</strong></td>
</tr>
<tr>
<td>Tools</td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
</tr>
<tr>
<td><strong>Membership</strong></td>
</tr>
<tr>
<td>Plan composition (number and repartition)</td>
</tr>
<tr>
<td>Formal decision to renew composition and membership by CCM</td>
</tr>
<tr>
<td></td>
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<tr>
<td>Membership Renewal Calendar</td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
</tr>
<tr>
<td></td>
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<tr>
<td>Orientation and Capacity Building</td>
</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
</tr>
<tr>
<td><strong>Structures (including CCM Secretariat)</strong></td>
</tr>
<tr>
<td>Organogram and Terms of References</td>
</tr>
<tr>
<td>Conduct structural reform</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
</tr>
<tr>
<td><strong>Enhanced Engagement</strong></td>
</tr>
<tr>
<td>Civil Society and Private Sector</td>
</tr>
<tr>
<td><strong>Communications</strong></td>
</tr>
<tr>
<td>Communication Plan</td>
</tr>
</tbody>
</table>
## Communications

**Implementation of Communication Plan**  
**Status:** Completed  
**Activity:** Build a website as a tool to enhance communication and transparency with all stakeholders  
**Target Date:** 2014-10-30  
**Last Update:** 2014-03-29  
**Last Upload Date:** 2014-07-28

### CCM São Tomé and Príncipe

#### Thematic Milestones

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
</table>
| Oversight                       | Late          | Developpe le plan de suivi strategique  
|                                 |               | Desenvolver o plano de supervision                                     | 2015-04-15  | Planned              |
| Structure and Membership        | Late          | Creation d’un groupe ad hoc pour repandre a des besoins ponctuels  
|                                 |               | Criacao de um grupo ad hoc para responder às necessidades especificas | 2014-10-15  | Planned              |
|                                 | Late          | Ecrire les TDRs pour le comite de suivi strategique  
|                                 |               | Redigir os TDR para a commissao de acompanhamento estrategico              | 2014-10-15  | Planned              |
|                                 | Late          | Organiser des reunions de suivi avec le BP  
|                                 |               | Organizar reuniones de seguimento com o BP                              | 2014-10-15  | Planned              |
| Training and Capacity Building  | Late          | Accompagnement des membres du comite  
|                                 |               | Accompanhamento dos membros da comissao                                | 2015-04-15  | Planned              |
|                                 | Late          | Organiser un atelier de formation sur le suivi strategique pour tous les membres de l’ICN  
|                                 |               | Organizar um seminario de seguimento estrategico para todos os membros do MCP | 2015-04-15  | Planned              |
| Tools                           | On Time       | Elaboration des outils de suivi strategique (rapports de visite de sites, mise en place du dashboard…)  
|                                 |               | Elaboracao de ferramentas estrategicas de acompanhamento (relatorios de visitas, criacao e uso do dashboard) | 2015-04-15  | Completed            |
| Implement Oversight activities (over a period of 6 months at least) | Late | Organiser les reunions et visites de sites, ainsi que la mise en oeuvre des mesures correctives  
|                                 |               | Organizar reuniões e visitas, bem como a implementação de ações corretivas | 2015-08-15  | Planned              |
| Membership                      | Late          | Revision des textes cadres, reglements interieurs et manuel de gouvernance, TDRs du secretariat…  
|                                 |               | Revisao dos textos-quadrados, regulamento interno, Manual de Governação e TDRs da Secretaria… | 2015-04-15  | Planned              |
| Membership | Formal decision to renew composition and membership by CCM | Late | Organiser une assemblee generale de l'ICN  
Organiser uma reunião geral do MCP | 2015-04-15 | Planned |
| Membership Renewal Calendar | On Time | Etablir le calendrier pour le renouvellement  
Estabelecer um cronograma de renovação da participação | 2015-04-15 | Completed |
| Implementation of renewal (including constituency mobilization) | On Time | Organiser des reunions d'information sur le mode des elections et les exigences du Fonds Mondial  
Organizar reuniões de informação sobre as eleições e exigências do Fundo Global | 2015-04-15 | Completed |
| | Late | Organiser les elections pour les membres de la societe civile  
Organizar eleições para membros da sociedade civil | 2015-04-15 | Planned |
| Orientation and Capacity Building | Late | Organiser des ateliers de formation sur les documents cadres del'ICN et le nouveau modele de financement  
Organizar seminários de formação sobre os documentos de enquadramento do MCP e o novo modelo de financiamento | 2015-04-15 | Planned |
| Conflict of Interest | Policy developed and endorsed by CCM | Late | Elaborer une politique de gestion des conflits d'interets  
Elaborar uma política de gestão de conflitos de interesse | 2015-04-15 | Planned |
| | Late | Approver en AG de l'ICN la politique de gestion des conflits d'interets  
Aprovar a política da gestão de conflitos de interesse no MCP | 2015-04-15 | Planned |
| Implementation of renewal (including constituency mobilization) | Late | Elaborer le document d'operationnalisation de la politique de gestion des conflits d'interets  
Elaborar o documento para operacionalizar a política de gestão de conflitos de interesse | 2015-04-15 | Planned |
| | Late | Distribuer et collecter les declarations individuelles de conflits d'interets signees  
Distribuir e recolher as declarações individuais de conflitos de interesse assinadas | 2015-04-15 | Planned |
| | Late | Documenter dans les PVs de reunion la mise en oeuvre de gestion des conflits d'interets par l'ICN  
Documentar nas actas de reunião a implementação da gestão de conflitos de interesse pelo MCP | 2015-04-15 | Planned |
| Orientation and Capacity Building | Late | Organiser des ateliers de formation sur la gestion des conflits d'interets  
Organizar seminários de formação em gestão de conflitos de interesse | 2015-04-15 | Planned |
| Structures (including CCM Secretariat) | Organogram and Terms of References | On Time | Elaborer l’organigramme de l’ICN  
Elaborar a estrutura organizacional do MCP | 2015-04-15 | Completed |
## CCM EPA - Status of Improvement Plan

| Structures (including CCM Secretariat) | Organogram and Terms of References | Late | Elaborer les TDRs pour chaque comite de l'ICN Elaborar os termos de referencia de cada comissão do MCP | 2015-04-15 | Planned |
| Conduct structural reform | Late | Valider la reforme structurelle lors de la revision des documents cadres Validar a reforma estrutural aquando revisao os documentos de enquadramento | 2015-04-15 | Planned |
| Orientation and Capacity Building | Late | Organiser des ateliers de formation sur la reforme structurelle Organizar a capacitacao sobre a reforma estrutural | 2015-04-15 | Planned |
|  | Late | Accompagner les membres de l'ICN par structure Ajudar os membros do MCP por Estrutura | 2015-04-15 | Planned |
| Enhanced Engagement | Government Sector | Late | Organiser des reunions d'information et de coordination semestrielle avec les parties prenantes gouvernementales Organizar reuniões de informações e coordenação semestral com o sector governamental | 2015-04-15 | Planned |
| Partners | Late | Organiser des reunions d'information et de coordination semestrielle avec les partenaires techniques et financiers Organizar reuniões de informações e coordenação semestral com o sector dos parceiros | 2015-04-15 | Planned |
|  | Late | Elaborer un plan d'assistance technique et de mobilisations des ressources pour soutenir l'ICN Elaborar um plano de assistência técnica e de mobilização de recursos para apoiar o MCP | 2015-04-15 | Planned |
| Civil Society and Private Sector | Late | Collecter les informations et elaborer la cartographie des organisations de la societe civile (Federacao das ONGs de STP) Coletar informações e desenvolver o mapeamento de organizações da sociedade civil (Federacao dos ONGs de STP) | 2015-04-15 | Planned |
|  | Late | Organiser des reunions d'information et de coordination semestrielle avec la societe civile Organizar reuniões de informação e coordenação semestral com a sociedade civil | 2015-04-15 | Planned |
|  | Late | Organiser un atelier pour l'elaboration du plan d'action des representants de la societe civile Organizar uma reunião para a elaboração do plano de representantes da sociedade civil | 2015-04-15 | Planned |
| Membership | Late | Designation des membres du secteur gouvernemental Nomeação dos membros do setor governamental | 2014-10-15 | Planned |
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Enhanced Engagement</th>
<th>Membership</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Designation des PTF Nomeaçao dos membros que representam os parceiros bilaterais e multilaterais</td>
<td>2014-10-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Designation des membres de la société civile Nomeaçao dos membros que representam a sociedade civil</td>
<td>2014-10-15</td>
<td>Planned</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>Late</td>
<td>Elaborer le plan de communication interne et externe de l'ICN Elaborar um plano de comunicação interna e externa para o MCP</td>
<td>2015-08-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Creer un site web Criar um site web</td>
<td>2015-08-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Mettre en œuvre le plan de communication approuvé par l'ICN Implementar o plano de comunicação aprovado pelo MCP</td>
<td>2015-08-15</td>
<td>Planned</td>
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</tbody>
</table>

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### CCM Senegal

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Formaliser le plan de suivi stratégique conformément aux directives du fonds mondial</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>On Time</td>
<td>Veiller à la participation des personnes vivant avec les maladies dans le Secrétariat technique tout en évitant les conflits d'intérêts inhérents</td>
<td>2014-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Systématiser le suivi de la mise en œuvre des décisions du CCM</td>
<td>2014-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Membership</td>
<td>On Time</td>
<td>Améliorer le mécanisme de feedback et recueil des avis des non-membres</td>
<td>2015-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>Intégrer lors du renouvellement du CCM les usagers de drogue injectable, et les populations vivant avec un handicap</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Membership</td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>Revoir la composition du CCM pour atténuer les cas de conflits d'intérêts inhérents (présence des RP et SR)</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Membership</td>
<td></td>
<td>On Time</td>
<td>Revoir la composition du CCM pour rééquilibrer la représentation des secteurs au sein du CCM, d'ici fin 2014.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Membership</td>
<td></td>
<td>On Time</td>
<td>Prendre en compte les représentants de PS dans la composition du CCM</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Membership</td>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>Renouveler les membres en réduisant l'efficace tout en maintenant la qualité et l'efficacité pour la continuité des activités</td>
<td>2014-12-31</td>
<td>Completed</td>
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<td>---</td>
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<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Renforcer la coordination du ST/CCM et du Secrétariat du CCM</td>
<td>2014-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Planifier et organiser de façon régulière le renforcement des capacités des membres et des non-membres du CCM sur leurs rôles et responsabilités</td>
<td>2014-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>Reviser le document de gestion de conflit d'intérêt</td>
<td>2014-07-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>documenter la gestion des conflits d'intérêt dans les comptes rendus de réunion</td>
<td>2014-06-11</td>
<td>Completed</td>
<td></td>
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<tr>
<td></td>
<td>On Time</td>
<td>Faire signer la déclaration de conflit d'intérêt par les membres du CCM</td>
<td>2014-06-15</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Appliquer la politique de gestion de conflit d'intérêt conformément aux directives du FM</td>
<td>2014-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Renforcer les capacités des membres sur la gestion des conflits d'intérêts</td>
<td>2015-03-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>On Time</td>
<td>Structurer le CCM afin de disposer d'un Secrétariat Technique investi d'un mandat clair, désigné selon une procédure transparente et documentée, et qui fait l'objet d'évaluations régulières auxquelles participent tous les groupes constitutifs du CCM</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Améliorer les conditions de travail du secrétariat administratif</td>
<td>2014-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>On Time</td>
<td>Rénocver la diffusion électronique des documents aux groupes constitutifs par un mailing list</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>On Time</td>
<td>Prévoir des plages consacrées au CCM dans les périodiques des RPs.</td>
<td>2014-12-31</td>
<td>Completed</td>
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<tr>
<td></td>
<td>On Time</td>
<td>Rendre plus fonctionnel le site du CCM</td>
<td>2015-12-31</td>
<td>Completed</td>
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<tr>
<td></td>
<td>On Time</td>
<td>Établir un système d'évaluation pour apprécier le niveau de partage de l'info au niveau des groupes constitutifs</td>
<td>2015-12-31</td>
<td>Completed</td>
<td></td>
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<tr>
<td></td>
<td>On Time</td>
<td>Élargir la base d'implication des Organisations de la société civile et secteur dans la restitution des activités du CCM</td>
<td>2015-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Mettre en place un mécanisme qui encourage l'implication systématique des non-membres aux activités du CCM</td>
<td>2015-12-31</td>
<td>Completed</td>
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</tbody>
</table>
## CCM EPA - Status of Improvement Plan

### Enhanced Engagement

<table>
<thead>
<tr>
<th>Sector</th>
<th>Timing</th>
<th>Activity</th>
<th>Target Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secteur public</td>
<td>On Time</td>
<td>Établir un profil clair des représentants du secteur public en prenant soin de minimiser les conflits d'intérêts</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Faire un plaidoyer auprès du Gouvernement pour un repositionnement institutionnel et la mobilisation des ressources</td>
<td>2015-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Partenaires</td>
<td>On Time</td>
<td>Renforcer la contribution technique et financière pour appuyer le fonctionnement du CCM</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Société civile</td>
<td>On Time</td>
<td>Elaborer un plan de travail pour chaque groupe constitutif de la société civile et du secteur privé</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Consolider les plans de travail des différents groupes constitutifs</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Élaborer et adopter un document qui encadre la désignation et la participation des membres de la société civile au CCM</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
</tbody>
</table>

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**Last Upload Date:** 2014-07-28  

### CCM Sierra Leone

#### Thematic Milestone

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Structure and Membership</td>
<td>Late</td>
<td>Obtenir les CV/Profiles des membres du Comité de suivi de la CCM</td>
<td>2017-02-28</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Assurer que le Comité de suivi a accès à tous les quatre talents lorsque le renouvellement des membres est terminé ou les élections sont effectuées.</td>
<td>2017-04-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Tools</td>
<td></td>
<td>Late</td>
<td>Raffiner le plan de travail du Comité de suivi pour inclure des timelines attendus pour mettre en œuvre les décisions prises par la CCM en recommandation.</td>
<td>2017-02-28</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Rechercher des soutiens techniques et financiers pour introduire le PR Dashboard et le Résumé de la CCM pour tous les PR et la CCM.</td>
<td>2017-02-28</td>
<td>Planned</td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>Late</td>
<td>Arranger des réunions préparatoires pour les membres du Comité de suivi avant les visites sur place.</td>
<td>2017-01-31</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Regulariser les réunions trimestrielles du Comité de suivi avec les PRs</td>
<td>2017-03-31</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Partager les rapports du Comité de suivi largement avec les parties prenantes et de manière en temps opportun comme spécifié dans le plan de travail.</td>
<td>2017-03-31</td>
<td>Planned</td>
<td></td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership</td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>Streamline membership renewal process, including sending information regarding membership renewal to all constituencies in advance as prescribed in the Byelaws.</td>
<td>2017-01-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>On Time</td>
<td>Obtain and put on file all documentation related to the processes of selecting CSO representatives on the CCM.</td>
<td>2017-04-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>On Time</td>
<td>Develop guidelines specifying what is expected of each constituency representative in the CCM, or why the constituency is represented.</td>
<td>2017-04-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>On Time</td>
<td>Organize regular and frequent capacity building sessions for members and stakeholders</td>
<td>2017-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>Late</td>
<td>Ensure all current members and alternates have signed the Conflict of Interest Declaration forms.</td>
<td>2017-01-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>On Time</td>
<td>Undertake a comprehensive review of all the CCM Governance documents (Byelaws, Governance manual, COI policy), the SOPs and the Strategic Plan.</td>
<td>2017-09-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>On Time</td>
<td>Organize a workshop to present revised documents to members and key stakeholders to ensure thorough understanding.</td>
<td>2017-10-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Conduct structural reform</td>
<td>On Time</td>
<td>Explore possibilities of getting an additional technical staff member to support oversight, communication and some program issues.</td>
<td>2017-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td>CCM Meeting process</td>
<td>On Time</td>
<td>On Time</td>
<td>Review and restructure the CCM meeting processes to enhance efficiency and effectiveness.</td>
<td>2017-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Civil Society and Private Sector</td>
<td>On Time</td>
<td>Obtain documentation on how each civil society representative will seek inputs and provide feedback to their constituencies and how the member and alternate interact.</td>
<td>2017-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>On Time</td>
<td>Develop a comprehensive Communication Plan to enhance internal and external communication.</td>
<td>2017-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Late</td>
<td>Update website regularly and upload documents to enhance communication with all stakeholders</td>
<td>2017-01-31</td>
<td>Planned</td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

CCM Solomon Islands
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Plan</th>
<th>Late</th>
<th>Oversight plan developed (oversight meetings and site visits dates, included in CCM budget)</th>
<th>2016-01-29</th>
<th>In progress</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td><strong>Oversight</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Structure and Membership</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Oversight plan developed (oversight meetings and site visits dates, included in CCM budget)</td>
<td>2016-01-29</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>2016-02-29</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>OC committee ToR and guidelines are developed based on new structure endorsed by CCM</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>2016-04-29</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>conduct orientation and capacity building on oversight for CCM</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>2016-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Develop OC guidelines and sight visit reporting tools</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plan</td>
<td>On Time</td>
<td>Current CCM will discuss options for membership renewal/composition at its December meeting</td>
<td>2015-12-11</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Membership</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Plan composition (number and repartition)</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>On Time</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Current CCM will discuss options for membership renewal/composition at its December meeting</td>
<td>2015-12-11</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>CCM at its December 2015 meeting will endorse decision to review composition and to hold membership renewal in March 2016</td>
<td>2015-12-11</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>CCM determines timeline for renewal at its December 2015 meeting</td>
<td>2015-12-11</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Orientation and capacity building will occur</td>
<td>2016-04-29</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>2016-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Orientation and capacity building of new members will occur</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>CCM conducts membership renewal</td>
<td>2016-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>CCM conducts membership renewal</td>
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<td></td>
<td></td>
<td>On Time</td>
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<tr>
<td></td>
<td></td>
<td>CCM conducts membership renewal</td>
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<td></td>
<td></td>
<td>On Time</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Orientation and capacity building of new members will occur</td>
<td>2016-04-29</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>2016-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Orientation and capacity building of new members will occur</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>On Time</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Specific orientation and capacity building will be provided to CSO/KAP CCM members so they understand and can function as a representative of their constituency plus develop specific workplans to support that representation</td>
<td>2016-05-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Conflict of Interest Policy developed and endorsed by CCM</td>
<td>2016-04-29</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Col Policy reviewed and endorsed</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>all ccm members sign Col declaration and submitted to secretariat</td>
<td>2016-04-29</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Structures (including CCM Secretariat)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Organogram and Terms of References</td>
<td>2016-02-29</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Secretariat terms of reference and operational procedures developed</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Conduct structural reform</td>
<td>2016-01-14</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>CCM budget to be developed</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>2016-02-29</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>governance documents revised</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>2016-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CCM secretariat staff recruited on a performance based contract</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>2016-04-29</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CCM adopted GF meeting template for 2016</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Structures (including CCM Secretariat)</th>
<th>Orientation and Capacity Building</th>
<th>On Time</th>
<th>new secretariat staff receive orientation and develop workplan</th>
<th>2016-04-29</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technical Support to ensure implementation of Improvement Plan</td>
<td>On Time</td>
<td>CCM develop proposal for Technical Support and submit</td>
<td>2016-01-15</td>
<td>Completed</td>
<td></td>
</tr>
</tbody>
</table>

**Enhanced Engagement**

<table>
<thead>
<tr>
<th>Activity</th>
<th>Status</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Government Sector</td>
<td>On Time</td>
<td>NA</td>
<td></td>
</tr>
<tr>
<td>Partners</td>
<td>On Time</td>
<td>NA</td>
<td></td>
</tr>
<tr>
<td>Civil Society and Private Sector</td>
<td>On Time</td>
<td>NA</td>
<td></td>
</tr>
</tbody>
</table>

**Communications**

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Communication Plan</td>
<td>On Time</td>
<td>Secretariat develops Communications Plan that focusses on how / who / when information/reports of the CCM are disseminated</td>
<td>2016-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>On Time</td>
<td>Plan is implemented</td>
<td>2016-07-29</td>
<td>Completed</td>
</tr>
</tbody>
</table>

**CCM South Africa**

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>On Time</td>
<td>Consultant to develop communication plan</td>
<td>2017-07-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>On Time</td>
<td>Consultant to develop communication plan with an Implementation plan</td>
<td>2017-07-31</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**CCM South Sudan**

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Oversight</th>
<th>Structure and Membership</th>
<th>On Time</th>
<th>Planned / In progress</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>CCM shall appoint additional expertise in financial management and procurement and supply management to ensure a adequate skills on oversight body to enhance effective oversight of grants. April-May 2015</td>
<td></td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>CCM to finalize establishment of an oversight body that includes co-opted members to ensure skills in financial, programmatic and procurement. End of September 30th 2015</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>All CCM members to have additional oversight training to understand how to participate in the oversight of grants effectively. To be done within 3 months starting April and completed by April- July 2015</td>
<td></td>
<td>Planned</td>
</tr>
<tr>
<td>Tools</td>
<td>CCM needs development of tools to simplify strategic information for CCM members to followup grant implementation and performance July-December 2015</td>
<td></td>
<td>Planned</td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>CCM to design and implement a strategy for seeking feedback from non-members or PLWDs and promote sharing of grant information to non-CCM stakeholders April-May 2015</td>
<td></td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Oversight committee and CCM to provide quarterly review reports on grant implementation, disbursements and financial performance and proactively discuss to CCM the challenges with PRs. July-December 2015</td>
<td></td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>CCM shall produce on quarterly basis all decisions and corrective actions taken from problems and challenges identified in grant implementation. July-December 2015</td>
<td></td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>CCM shall develop a website, produce news bulletins/flyers, TV/ radio shows and email packages as means of promoting sharing oversight results with the Global Fund Secretariat and in-country stakeholders July-December 2015</td>
<td></td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>CCM to review its composition and initiate processes of down sizing its membership in a bid to promote good governance April- May 2015</td>
<td></td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Carry out site visits at least every quarterly or 6 months and seek feedback (on grants implementation) from beneficiaries in communities, service providers, health facilities, selected key stakeholders and PLWD/KAPs</td>
<td></td>
<td>2016-03-30</td>
</tr>
<tr>
<td></td>
<td>Carry out on a quarterly basis dialogue meeting with PRs and discuss progress in grants implementation and identify financial, procurement and programmatic challenges affecting grants</td>
<td></td>
<td>2016-03-30</td>
</tr>
<tr>
<td></td>
<td>CCM to follow up on all corrective actions related to the minimum indicators of oversight.</td>
<td></td>
<td>2016-03-30</td>
</tr>
<tr>
<td></td>
<td>The CCM will share relevant oversight results (that include decisions and actions taken), with the Global Fund Secretariat and appropriate key in-country stakeholders and this will be done at least quarterly.</td>
<td></td>
<td>2016-03-30</td>
</tr>
</tbody>
</table>

Late: Carry out site visits at least every quarterly or 6 months and seek feedback (on grants implementation) from beneficiaries in communities, service providers, health facilities, selected key stakeholders and PLWD/KAPs.

Late: Carry out on a quarterly basis dialogue meeting with PRs and discuss progress in grants implementation and identify financial, procurement and programmatic challenges affecting grants.

Late: CCM to follow up on all corrective actions related to the minimum indicators of oversight.

Late: The CCM will share relevant oversight results (that include decisions and actions taken), with the Global Fund Secretariat and appropriate key in-country stakeholders and this will be done at least quarterly.
| **Membership** | **Plan composition (number and repartition)** | Late | CCM members representing organizations of PLWD shall provide a list that describes the coverage or composition and representation of this sector whether it takes into account the socio-epidemiology of the three diseases | 2015-12-30 |
| **Formal decision to renew composition and membership by CCM** | On Time | CCM meet and make final decisions on composition and appropriate approaches for membership renewal that may include dropping and merger of representation particularly larger constituencies like government & NGOs May-July 2015 | Planned |
| **Membership Renewal Calendar** | Late | CCM shall meet to establish a new renewal Calendar on reforms and constituencies engagement July-December 2015 | 2012-12-01 |
| **Implementation of renewal (including constituency mobilization)** | On Time | CCM will make the necessary renewals and finalize on issues of size and composition July-December 2015 | Planned |
| **Orientation and Capacity Building** | Late | CCM has decided to have at least 33% Women representation by end of 2016 and this is a plan for to promote balanced female representation at CCM | 2016-12-30 |
| **Conflict of Interest** | Policy developed and endorsed by CCM | Late | CCM members will be completing signing of CoI and this will include all members, alternates and secretariat. | 2015-10-30 |
| **Implementation of renewal (including constituency mobilization)** | Late | CCM shall document any practice of Conflict of interest that may occur during implementation of CCM activities April 2015 | 2015-12-30 |
| **Orientation and Capacity Building** | On Time | CCM shall conduct a specific training tailored to management of conflict of interest and good governance. July-December 2015 | Planned |
| **Structures (including CCM Secretariat)** | Conduct structural reform | On Time | CCM will recruit oversight/M&E officer to support the oversight committee and the entire CCM during grant oversight April- May 2015 | Planned |
| **Enhanced Engagement** | Government Sector | On Time | CCM shall review the effectiveness and rationale of some government sectors participation at CCM and ensure that members participation with conflict of interest does not exceed one. April=June 30, 2015 | Planned |
| | Civil Society and Private Sector | On Time | CM members representing various constituencies shall develop plans of promoting feedback mechanisms among stakeholders of their constituencies and share them with the CCM July-December 2015 | Planned |
| **Communications** | Communication Plan | On Time | CCM shall develop and implement a communication strategy to ensure public awareness of CCM and Global fund investments in South Sudan.July-December 2015 | Planned |
| **Implementation of Communication Plan** | On Time | CCM shall establish Public awareness campaigns on CCM and their role in GF grants through CCM website, talk-shows, fliers, news papers September-December 2015 | Planned |
CCM EPA - Status of Improvement Plan

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<thead>
<tr>
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<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership</td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Census of NGOs and CSO's for effective communication and constituency mobilization by creating a common platform.</td>
<td>2014-08-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Effective functioning of CCM and optimal utilization of Meeting time</td>
<td>Late</td>
<td>A residential retreat for the CCM members including Secretariat to identify strategies and methodologies to enhance effectiveness.</td>
<td>2014-10-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Plan composition (number and repartition)</td>
<td>On Time</td>
<td>Election of CSO's from identified constituencies completed.</td>
<td></td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>Elections of CSO's from identified constituencies completed.</td>
<td></td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Membership Renewal Calendar</td>
<td>Late</td>
<td>Review of composition and validate adequate and effective representation</td>
<td>2014-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Orientation &amp; Capacity Building</td>
<td>On Time</td>
<td>Conducting orientation and capacity building for the newly elected CCM members</td>
<td>2014-08-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Effective functioning of CCM and optimal utilization of Meeting Time</td>
<td>Late</td>
<td>A residential retreat for the CCM members including the secretariat to identify strategies and methodologies to enhance effectiveness.</td>
<td>2014-12-31</td>
<td>In progress</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>Already in existence</td>
<td></td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Obtain signatures from all CCM members of the COI Declarations</td>
<td>2014-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Implementation</td>
<td>On Time</td>
<td>CCM meeting minutes demonstrate that CCMs follow the procedures to prevent, manage and mitigate CoI.</td>
<td></td>
<td>In progress</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>Late</td>
<td>Seek support from a Development Partner for preparing a communication Plan including content of website and time lines for sharing information, languages and methodology to be included.</td>
<td>2015-01-31</td>
<td>In progress</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing Status</th>
<th>Status</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Communications</strong></td>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>2015-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td><strong>Oversight</strong></td>
<td>Finalize Responsibilities of Oversight Committee members and also identify CCM non members to be met during oversight visits.</td>
<td>Late</td>
<td>2014-06-15</td>
<td>In progress</td>
</tr>
<tr>
<td><strong>Structure &amp; Membership</strong></td>
<td>Invitation to a KAP/ PLWD representative on the oversight Committee</td>
<td>On Time</td>
<td>2014-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Training &amp; Capacity Building</strong></td>
<td>Orientation of members - updating them on ongoing programs y each PR, Methods of oversight and use of Dashboards</td>
<td>Late</td>
<td>2014-07-15</td>
<td>In progress</td>
</tr>
<tr>
<td><strong>Tools</strong></td>
<td>Dashboards and standard templates for recording minutes of the meetings</td>
<td>Late</td>
<td>2014-07-31</td>
<td>In progress</td>
</tr>
<tr>
<td><strong>Structures (including CCM Secretariat)</strong></td>
<td>Carry out an organizational development (OD) study to help systematize the CCM secretariat functioning</td>
<td>Late</td>
<td>2014-08-31</td>
<td>In progress</td>
</tr>
<tr>
<td><strong>Enhanced Engagement</strong></td>
<td>Mobilizing and creating a platform for the CSO to sensitize them with the needs of the GF and CCM concept and how how to engage them.</td>
<td>On Time</td>
<td>2014-08-31</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Membership Renewal Calendar</strong></td>
<td>Renewal process planning workshop</td>
<td>Late</td>
<td>2014-07-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>

Submitted on: 2014-03-29  
Last Update: 2014-03-29  
Last Upload Date: 2014-07-28  

## CCM Sudan

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Oversight</strong></td>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Oversight Committee training on oversight visit methodology and tool.</td>
<td>2014-03-13</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Membership</strong></td>
<td>Plan composition (number and repartition)</td>
<td>Late</td>
<td>Renewal process planning workshop</td>
<td>2014-07-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Renewal process</td>
<td>2015-10-15</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Defined by CCM governance manual and described in SOPs.</td>
<td>2015-10-15</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Membership Renewal Calendar</td>
<td>Late</td>
<td>Renewal process planning workshop</td>
<td>2014-07-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>Renewal process</td>
<td>2015-10-15</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Membership</td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>Late for implementation of renewal</td>
<td>2015-09-15</td>
<td>Planned</td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>------------------------------------------------------------------</td>
<td>------</td>
<td>-----------------------------------</td>
<td>------------</td>
<td>---------</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>CCM engagement training</td>
<td>On Time</td>
<td></td>
<td></td>
<td>Completed</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>Endorsed as part of CCM governance manual and SOPs</td>
<td></td>
<td>Completed</td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Circulation and compilation of CoI forms</td>
<td>On Time</td>
<td></td>
<td>2014-06-15</td>
<td>Completed</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>Late</td>
<td>Development of draft communication strategies &amp; plans during CCM engagement training in march 2014</td>
<td>2014-07-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>CCM secretariat organisational support</td>
<td>Late</td>
<td>CCM secretariat organisational development support</td>
<td>2014-09-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

**CCM Suriname**

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>An oversight plan that includes field trips, PUDR submission timelines, schedule of activities, budget, M&amp;E framework, indicators aligned with NSP, roles &amp; responsibilities. The development of the oversight plan would include a consultation with the CCM members.</td>
<td>2014-07-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>The oversight plan has been developed and presented to the CCM members. Also an orientation training was done.</td>
<td>2014-08-13</td>
<td>Completed</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>On Time</td>
<td>The ad hoc oversight body that currently exists will be formalized, and OB membership to include the core skills.</td>
<td>2014-07-31</td>
<td>Completed</td>
<td></td>
</tr>
</tbody>
</table>
CCM EPA - Status of Improvement Plan

### Oversight
- **Training and Capacity Building**
  - **Timing Status:** On Time
  - **Activity:** The training would include SRs to provide context on responsibilities of the oversight visits and the oversight body.
  - **Target Date:** 2014-07-31
  - **Status:** Completed

### Membership
- **Plan composition (number and repartition)**
  - **Timing Status:** On Time
  - **Activity:** CCM is in the process of expanding the CCM membership to include a broader representation of KAP (e.g., migrants and other critical sectors dealing with at-risk populations).
  - **Target Date:** 2014-09-01
  - **Status:** Completed

### Conflict of Interest
- **Orientation and Capacity Building**
  - **Timing Status:** On Time
  - **Activity:** CCM to start applying CoI policy in CCM meetings, and reflecting the application of the policy in CCM meeting minutes.
  - **Target Date:** 2014-07-31
  - **Status:** Completed

### Structures (including CCM Secretariat)
- **Organogram and Terms of References**
  - **Timing Status:** On Time
  - **Activity:** Organogram and TORs currently exist, however, organogram structure should be reviewed by the CCM membership.
  - **Target Date:** 2014-12-01
  - **Status:** Completed

### Communications
- **Communication Plan**
  - **Timing Status:** On Time
  - **Activity:** CCM currently has internal communications (website, newsletter, etc.). CCM will add external communications component and enhance current internal communication by formalizing communications strategy.
  - **Target Date:** 2014-11-15
  - **Status:** Completed

### CCM Swaziland

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Capacitate Oversight Committee: orientation of members in oversight function, roles and training in the technical aspects of the 3 diseases (prevention, care and treatment)</td>
<td>2017-11-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

### Oversight

<table>
<thead>
<tr>
<th>Task Description</th>
<th>Progress Status</th>
<th>Planned Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Strengthening OC reporting mechanism: OC Chair reporting to the CCM and to the Executive Committee; CCM Chair reporting to the GF CT</td>
<td>On Time</td>
<td>2017-11-30</td>
</tr>
<tr>
<td>By-laws allow OC to coopt relevant skills as needed</td>
<td>On Time</td>
<td>2017-11-30</td>
</tr>
<tr>
<td>Finalise and adopt the implementation of the Oversight Manual</td>
<td>Planned</td>
<td>2017-11-30</td>
</tr>
<tr>
<td>Establish feedback forum between CCM and Govt</td>
<td>On Time</td>
<td>2017-11-30</td>
</tr>
<tr>
<td>Develop CCM summary Dashboard; PR CANGO needs to have its grant management dashboard</td>
<td>Planned</td>
<td>2017-11-30</td>
</tr>
</tbody>
</table>

### Membership

<table>
<thead>
<tr>
<th>Task Description</th>
<th>Progress Status</th>
<th>Planned Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Formal decision to renew composition and membership by CCM</td>
<td>On Time</td>
<td>Planned</td>
</tr>
<tr>
<td>Review Membership section of CCM Bylaws to include more KAP representative: 1 substantive MSM representative, alternate prisoners representative; 1 substantive SW representative, 1 truck driver representative alternate. Youth representation will remain as it is.</td>
<td>On Time</td>
<td>2017-06-30</td>
</tr>
<tr>
<td>Facilitate constituency meetings to sensitize members on election of new Reps</td>
<td>On Time</td>
<td>2017-06-30</td>
</tr>
<tr>
<td>Identify training needs by CCM in partnership with CSO</td>
<td>On Time</td>
<td>2017-06-30</td>
</tr>
<tr>
<td>Elaborate training plan and conduct training</td>
<td>On Time</td>
<td>2017-08-31</td>
</tr>
</tbody>
</table>

### Implementation of renewal (including constituency mobilization)

<table>
<thead>
<tr>
<th>Task Description</th>
<th>Progress Status</th>
<th>Planned Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assist constituency meetings to sensitize members on election of new Reps</td>
<td>On Time</td>
<td>2017-06-30</td>
</tr>
</tbody>
</table>

### Orientation and Capacity Building

<table>
<thead>
<tr>
<th>Task Description</th>
<th>Progress Status</th>
<th>Planned Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Identify training needs by CCM in partnership with CSO</td>
<td>Planned</td>
<td>2017-06-30</td>
</tr>
<tr>
<td>Elaborate training plan and conduct training</td>
<td>Planned</td>
<td>2017-08-31</td>
</tr>
</tbody>
</table>

### Communications

<table>
<thead>
<tr>
<th>Task Description</th>
<th>Progress Status</th>
<th>Planned Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engage CCM in public mass media: use of NERCHA and MoH radio time slot monthly, press releases</td>
<td>On Time</td>
<td>2017-09-30</td>
</tr>
<tr>
<td>Publish CCM Newsletter twice per year</td>
<td>On Time</td>
<td>2017-09-30</td>
</tr>
<tr>
<td>Conduct bi-annual stakeholder meetings at Tinkhundla level</td>
<td>On Time</td>
<td>2017-11-30</td>
</tr>
<tr>
<td>Provide budget for CSO communication with constituencies: CCM Secretariat to elaborate budgets per constituency</td>
<td>On Time</td>
<td>2017-11-30</td>
</tr>
</tbody>
</table>

### Conflict of Interest

<table>
<thead>
<tr>
<th>Task Description</th>
<th>Progress Status</th>
<th>Planned Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Create a CoI Committee within the CCM to review CoI policy and its implementation in order to elaborate recommendations to inform changes to adequate CCM regulations and practices to CoI standards</td>
<td>Late</td>
<td>2017-01-15</td>
</tr>
<tr>
<td>Review CCM bylaws to address COI situations and subsequently, review CCM CoI policy. Adopt documents</td>
<td>Late</td>
<td>2017-02-28</td>
</tr>
<tr>
<td>Orient members on updated bylaws and COI policy instruments</td>
<td>On Time</td>
<td>2017-06-30</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

### Enhanced Engagement

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing Status</th>
<th>Target Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Formalise CCM Parent Ministry. Engage Office of the Prime Minister to finalise discussion</td>
<td>On Time</td>
<td>2017-06-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Encourage participation of substantive members from the Government constituency in CCM activities</td>
<td>On Time</td>
<td>2017-07-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Mobilise the organised constituencies through workshops to submit workplans to develop implementation plan to provide and receive feedback from their representative at CCM</td>
<td>On Time</td>
<td>2017-09-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Work with community based organisations (i.e. WLSA, TUCOSWA) to mobilise constituencies that are not yet organised</td>
<td>On Time</td>
<td>2017-09-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>

### Structures (including CCM Secretariat)

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing Status</th>
<th>Target Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finalise HR and Governance Manuals</td>
<td>On Time</td>
<td>2017-06-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Implement KPMG recommendations on CCM Secretariat</td>
<td>On Time</td>
<td>2017-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Articulate the support of a Public Health Officer to provide technical assistance to CCM members</td>
<td>On Time</td>
<td>2017-11-30</td>
<td>Planned</td>
</tr>
<tr>
<td>OC Chair must be full member of the Executive Committee</td>
<td>On Time</td>
<td>2017-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Hire a communications and media officer for CCM Secretariat</td>
<td>On Time</td>
<td>2017-09-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>

### CCM Tajikistan

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Проведение тренинга по внедрению надзорных функций для членов НКК и обновленного состава Комитета по надзору</td>
<td>2015-03-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Conduct training on the implementation of oversight functions for the NCC members and the renewed Oversight Committee</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Проведение данного тренинга запланировано в рамках рабочего Плана НКК в первом квартале 2015 года, для которого считаем, нет необходимости привлечения международных консультантов.</td>
<td>2015-03-01</td>
<td>Completed</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

### Oversight

<table>
<thead>
<tr>
<th>Activity</th>
<th>Status</th>
<th>Description</th>
<th>Start Date</th>
<th>Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conduct training on using existing oversight tools.</td>
<td>On Time</td>
<td>Проведение тренинга по использованию существующих инструментов надзора.</td>
<td>2015-03-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Проведение данного тренинга запланировано в рамках рабочего Плана НКК в первом квартале 2015 года, для которого считаем, нет необходимости привлечения международных консультантов.</td>
<td>2015-03-10</td>
<td>Completed</td>
</tr>
</tbody>
</table>

### Implement Oversight activities (over a period of 6 months at least)

<table>
<thead>
<tr>
<th>Activity</th>
<th>Status</th>
<th>Description</th>
<th>Start Date</th>
<th>Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Update the oversight committee 2014 work plan</td>
<td>On Time</td>
<td>Обновить план работы комитета по надзору НКК на 2014 г.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>В связи с обновлением состава НКК будет обновлен состав КН и соответственно будет разработан План работы Комитета</td>
<td>2015-03-01</td>
<td>Completed</td>
</tr>
</tbody>
</table>

### Membership

<table>
<thead>
<tr>
<th>Activity</th>
<th>Status</th>
<th>Description</th>
<th>Start Date</th>
<th>Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Завершить планируемое обновление состава НКК.</td>
<td>On Time</td>
<td>Завершить планируемое обновление состава НКК.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>В настоящее время обновлен новый состав НКК, который находится на согласовании соответствующих структур. Планируется его утверждение на уровне Правительства РТ согласно согласно регламенту Правительства.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Утвердить решение НКК об обновлении состава НКК.</td>
<td>2014-09-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>В настоящее время обновлен новый состав НКК, который находится на согласовании соответствующих структур. Планируется его утверждение на уровне Правительства РТ согласно согласно регламенту Правительства.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Подготовить процедуру обновления состава НКК, включая график обновления состава.</td>
<td>2014-09-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Процесс завершен.</td>
<td>2014-09-30</td>
<td>Completed</td>
</tr>
</tbody>
</table>

### Orientation and Capacity Building

<table>
<thead>
<tr>
<th>Activity</th>
<th>Status</th>
<th>Description</th>
<th>Start Date</th>
<th>Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hold orientation session for new NCC members on the structure and functions of the NCC.</td>
<td>On Time</td>
<td>Провести ориентацию для новых членов НКК о структуре и функциях НКК.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Membership</th>
<th>Orientation and Capacity Building</th>
<th>On Time</th>
<th>Процесс будет завершен к сентябрю 2015 года</th>
<th>2015-09-01</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Enhanced Engagement</td>
<td>Civil Society and Private Sector</td>
<td>On Time</td>
<td>Провести тренинг для представителей гражданского общества по механизмам активного вовлечения в работу НКК</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Provide training for representatives of civil society on mechanisms for active involvement in the work of NCC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>On Time</td>
<td>Данный тренинг внесен в рабочий план НКК и планируется его проведение силами внутрьстрановых консультантов и экспертов.</td>
<td>2015-06-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Разработать коммуникационный план</td>
<td>2014-10-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Develop communication plan</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Данный План будет разработан силами внутриранных консультантов до конца второго квартала 2015</td>
<td>2015-06-01</td>
<td>Completed</td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>On Time</td>
<td>Провести тренинг для членов НКК, сотрудников Секретариата и членов комитетов НКК по внедрению коммуникационного плана.</td>
<td>2014-12-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Provide training for NCC members, Secretariat staff and members of the committees for the implementation of the NCC communication plan.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

## CCM Tanzania

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>Late</td>
<td>PMTCT Data Quality Check in Dar-es-Salaam in September, 2016. PMTCT data quality problems have been identified by different partners, particularly in the Dar es Salaam region. Examination of PMTCT data and the linkage with CTC data will be the priority for this visit</td>
<td>2016-09-22</td>
<td>Planned</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
<th>Status</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Oversight</strong></td>
<td>A Visit to a Zonal MSD Warehouse (Mwanza) and One or Two Feeder Sites: Supply chain problems have been identified by different partners in the Lake Zone, including availability of commodities at zonal stores as well as ordering by facilities. This issue is cross-cutting for HIV, Malaria, and HSS.</td>
<td>Late</td>
<td>2016-11-15</td>
</tr>
<tr>
<td></td>
<td>STC HIV/TB Community Grant: STC is a new PR for the GF in Tanzania. There have been concerns expressed from CSOs about the process of SR and SSR selection, as well as the engagement with communities at the local level. The number and specific community sites still need to be determined.</td>
<td>Late</td>
<td>2017-02-06</td>
</tr>
<tr>
<td></td>
<td>Malaria Grant implementation in Chato district - Geita: Chato district is an area of high malaria prevalence and is an area where there have been specific complaints about GF community grant implementation. Based on the work plan for the malaria grant in Chato district, specific facilities will be identified for oversight of GF-funded activities</td>
<td>On Time</td>
<td>2017-04-10</td>
</tr>
<tr>
<td><strong>Training and Capacity Building</strong></td>
<td>The OC will prepare a presentation on CCM functions, definition of oversight, mechanism for obtaining performance reports from PRs, feedback from constituents, analysis and interpretation of results, etc.</td>
<td>On Time</td>
<td>2016-02-17</td>
</tr>
<tr>
<td><strong>Tools</strong></td>
<td>The oversight committee will explore the use of dashboards or alternative tools for regular oversight</td>
<td>Late</td>
<td>2016-07-22</td>
</tr>
<tr>
<td><strong>Implement Oversight activities (over a period of 6 months at least)</strong></td>
<td>Once budget, detailed work plan and tools are identified/completed the OC will start regular and continuous oversight implementation.</td>
<td>Late</td>
<td>2016-09-13</td>
</tr>
<tr>
<td><strong>Membership</strong></td>
<td>Number and composition will be considered in next year elections; special attention will be given to improve gender participation (30% or more)</td>
<td>On Time</td>
<td>2015-10-31</td>
</tr>
<tr>
<td></td>
<td>TNCM has taken steps to entice less represented gender to strike a balance, however women have not responded sufficiently. TNCM will need to work</td>
<td>Late</td>
<td>2015-11-30</td>
</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
<td>The forms have already been signed by members</td>
<td>On Time</td>
<td>2016-02-18</td>
</tr>
<tr>
<td><strong>Enhanced Engagement</strong></td>
<td>Participate in development of policies / guidelines related to the three diseases (ATM) as may deem necessary, review of institutional re-alignment etc.</td>
<td>On Time</td>
<td>2017-04-30</td>
</tr>
<tr>
<td></td>
<td>Engage partners in dialogues related to the three diseases Review plans and provide technical cooperation</td>
<td>Late</td>
<td>2016-12-31</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Enhanced Engagement</th>
<th>Civil Society and Private Sector</th>
<th>Late</th>
<th>Facilitate internal consultation within CSOs and private sectors for tangible feedback / contribution to ATM response processes and initiatives.</th>
<th>2016-12-31</th>
<th>In progress</th>
</tr>
</thead>
<tbody>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>Late</td>
<td>Development of communication strategy / plan will be considered in the next grant envelope.</td>
<td>2016-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Implementation of the plan will be considered in the next funding cycle.</td>
<td>2016-12-31</td>
<td>Planned</td>
</tr>
</tbody>
</table>

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### CCM Thailand

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Training and Capacity Building</td>
<td>Late</td>
<td>OB Members oriented on oversight functions and use of CCM Dashboard</td>
<td>2016-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Tools</td>
<td>Late</td>
<td>Introduce excel based CCM Dashboard PR reporting to the CCM OB.</td>
<td>2016-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>Late</td>
<td>Review and revised Oversight workplan for 2016 to reflect -- quarterly activities (i.e oversight meetings; site visits; constituency engagements; quarterly PR summary reports and communications);</td>
<td>2016-08-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>Late</td>
<td>Task Team formed for CCM reconstitution and renewal process</td>
<td>2016-10-01</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>Late</td>
<td>CCM to make formal decision for membership renewal</td>
<td>2016-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Membership Renewal Calendar</td>
<td>Late</td>
<td>Task team prepared membership renewal calendar for CCM endorsement</td>
<td>2016-09-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>Task Team and CCM Secretariat carried out constituencies mobilization and election process;</td>
<td>2016-12-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Orientation and capacity building of the newly elected members.</td>
<td>2017-01-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Government Sector</td>
<td>Late</td>
<td>Hold regular consultation meetings;</td>
<td>2016-08-30</td>
<td>In progress</td>
</tr>
</tbody>
</table>
### CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Enhanced Engagement</th>
<th>Partners</th>
<th>Late</th>
<th>Hold regular constituency consultation meetings</th>
<th>2016-08-30</th>
<th>Planned</th>
</tr>
</thead>
<tbody>
<tr>
<td>Civil Society and Private Sector</td>
<td>Late</td>
<td>CSO and PS to initiate enhanced engagement</td>
<td>2016-09-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>Late</td>
<td>Revise and update the CCM Communication Plan</td>
<td>2016-04-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Use communication Plan</td>
<td>2016-08-30</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Finance</td>
<td>Late</td>
<td>Financial Accounting System and Reporting</td>
<td>2016-08-30</td>
<td>In progress</td>
</tr>
</tbody>
</table>

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## Thematic Milestone

### Oversight
- **Structure and Membership**
  - On Time: Composition of OS committee reviewed to ensure key skills are included and PLWD/KAP input available
  - Target Date: 2015-01-31  **Status:** Completed
  - On Time: Composition and ToR of Oversight committee endorsed by CCM
  - Target Date: 2015-01-31  **Status:** Completed
  - On Time: New Oversight Committee appointed
  - Target Date: 2015-01-31  **Status:** Completed

### Training and Capacity Building
- On Time: Oversight Committee members receive orientation to oversight and dashboards
  - Target Date: 2015-02-28  **Status:** Completed

### Tools
- On Time: Check lists and indicators developed for field trips
  - Target Date: 2015-02-28  **Status:** Completed

### Implement Oversight activities (over a period of 6 months at least)
- On Time: Detailed oversight plan developed that includes dates for all quarterly meetings and at least 2 field trips
  - Target Date: 2015-01-31  **Status:** Completed

### Membership
- On Time: Review composition of CCM to better reflect situation in Timor Leste, taking into account GF requirements
  - Target Date: 2014-12-31  **Status:** Completed

- **Formal decision to renew composition and membership by CCM**
  - On Time: Endorse changes to composition and membership at December CCM meeting
  - Target Date: 2014-12-31  **Status:** Completed
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Category</th>
<th>Action</th>
<th>Status</th>
<th>Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Membership</strong></td>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>Membership Renewal to take place in January 2015 as soon as CCM has endorsed changes to composition</td>
<td>2015-01-31</td>
</tr>
<tr>
<td><strong>Implementation of renewal (including constituency mobilization)</strong></td>
<td>Constituencies to nominate members to CCM as per elections and processes held during November 2014</td>
<td>On Time</td>
<td>Constituencies to nominate members to CCM as per elections and processes held during November 2014</td>
<td>2015-01-31</td>
</tr>
<tr>
<td><strong>Orientation and Capacity Building</strong></td>
<td>In depth orientation GF / CCM / Sub Committees / CoI and roles and responsibilities for all members of the ccm</td>
<td>On Time</td>
<td>In depth orientation GF / CCM / Sub Committees / CoI and roles and responsibilities for all members of the ccm</td>
<td>2015-02-28</td>
</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
<td>Policy developped and endorsed by CCM</td>
<td>On Time</td>
<td>Col policy reviewed/ revised as necessary and endorsed by CCM</td>
<td>2015-01-31</td>
</tr>
<tr>
<td><strong>Implementation of renewal (including constituency mobilization)</strong></td>
<td>new members sign CoI declaration form</td>
<td>On Time</td>
<td>new members sign CoI declaration form</td>
<td>2015-01-31</td>
</tr>
<tr>
<td><strong>Orientation and Capacity Building</strong></td>
<td>Col orientation to take place as part of new member induction</td>
<td>On Time</td>
<td>Col orientation to take place as part of new member induction</td>
<td>2015-02-28</td>
</tr>
<tr>
<td><strong>Structures (including CCM Secretariat)</strong></td>
<td>Organogram and Terms of References</td>
<td>On Time</td>
<td>review communication and office requirements of secretariat to ensure it can function effectively, including upgrading internet and phone connections.</td>
<td>2014-12-31</td>
</tr>
<tr>
<td><strong>Conduct structural reform</strong></td>
<td>review ToR for Executive Committee, TWGs and establish CN development working group</td>
<td>On Time</td>
<td>review ToR for Executive Committee, TWGs and establish CN development working group</td>
<td>2015-01-31</td>
</tr>
<tr>
<td><strong>Conduct structural reform</strong></td>
<td>decision made on relocating secretariat</td>
<td>On Time</td>
<td>decision made on relocating secretariat</td>
<td>2015-03-31</td>
</tr>
<tr>
<td><strong>Conduct structural reform</strong></td>
<td>consider making the default language of the CCM Tetum</td>
<td>On Time</td>
<td>consider making the default language of the CCM Tetum</td>
<td>2015-03-31</td>
</tr>
<tr>
<td><strong>Conduct structural reform</strong></td>
<td>review governance manual and identify sections that need revision to ensure alignment with global fund requirement</td>
<td>On Time</td>
<td>review governance manual and identify sections that need revision to ensure alignment with global fund requirement</td>
<td>2015-04-30</td>
</tr>
<tr>
<td><strong>Conduct structural reform</strong></td>
<td>review ToR for secretariat staff to ensure they reflect current situation</td>
<td>On Time</td>
<td>review ToR for secretariat staff to ensure they reflect current situation</td>
<td>2015-04-30</td>
</tr>
<tr>
<td><strong>Conduct structural reform</strong></td>
<td>install / upgrade enhanced office/communications equipment</td>
<td>On Time</td>
<td>install / upgrade enhanced office/communications equipment</td>
<td>2015-01-31</td>
</tr>
<tr>
<td><strong>Conduct structural reform</strong></td>
<td>if decision to relocate is approved, relocate secretariat</td>
<td>On Time</td>
<td>if decision to relocate is approved, relocate secretariat</td>
<td>2015-03-31</td>
</tr>
<tr>
<td><strong>Conduct structural reform</strong></td>
<td>CCM to endorse revisions of Governance Manual and ToRs of committees and secretariat</td>
<td>On Time</td>
<td>CCM to endorse revisions of Governance Manual and ToRs of committees and secretariat</td>
<td>2015-04-30</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Structures (including CCM Secretariat)</th>
<th>Orientation and Capacity Building</th>
<th>Activity</th>
<th>Timing Status</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>AVI and Executive Secretary, Admin/finance assistant to receive induction/orientation to GF processes and roles responsibilities of secretariat</td>
<td>On Time</td>
<td>2015-01-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>additional TA support available to the CCM/secretariat to assist in understanding governance processes and to support structural reform</td>
<td>On Time</td>
<td>2015-01-31</td>
<td>Completed</td>
<td></td>
</tr>
</tbody>
</table>

| Enhanced Engagement | Government Sector | Discussion with NAC to determine relationship between NAC/CCM and what role if any that NAC will play on the CCM | On Time | 2015-06-30 | Completed |
|                    | Partners | | On Time | na | |
| Civil Society and Private Sector | Conduct twice yearly community consultations with CSOs to elicit feedback into programming and grant implementation. | Late | 2015-12-31 | In progress |

| Communications | Communication Plan | Revise 2013 communications plan | Late | 2015-10-31 | In progress |
|               | Implementation of Communication Plan | Implement communications plan | Late | 2015-10-31 | Planned |

### CCM Togo

<table>
<thead>
<tr>
<th>Thematic Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight Structure and Membership</td>
<td>On Time</td>
<td>Renouvellement des membres du CSS après renouvellement des membres du CCM en juillet 2017</td>
<td>2017-09-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Plan</td>
<td>On Time</td>
<td>Actualiser le plan</td>
<td>2017-05-01</td>
<td>Planned</td>
</tr>
<tr>
<td>Formation + Renforcement des capacités</td>
<td>Late</td>
<td>Renforcementdes capacité des membres actuelles</td>
<td>2017-02-01</td>
<td>Planned</td>
</tr>
<tr>
<td>Outils</td>
<td>On Time</td>
<td>Actualiser les outils</td>
<td>2017-05-01</td>
<td>Planned</td>
</tr>
<tr>
<td>L'instance de coordination nationale met en œuvre les activités de suivi stratégique (pendant 6 mois au moins)</td>
<td>On Time</td>
<td>Visites de terrain et élaboration des dashboard, analyses stratégiques, et réunions avec les RP et BS</td>
<td>2017-09-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>

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### Structures (including CCM Secretariat)  
**Organogram and Terms of References**  
- **On Time**: actualiser les termes de référence / cahier de charge du personnel SP  
- **2017-05-01**: Planned

### Conduct structural reform  
**On Time**: Augmentation du nombre de postes du SP/CCM  
**2017-05-01**: Planned

### Orientation and Capacity Building  
**On Time**: Renforcer les capacités du personnel  
**2018-01-01**: Planned

### Membership  
**Planification de la Composition (nombre et répartition)**  
**On Time**: Actualiser le règlement interieur pour porter le mandat des membres de 2 à 3 ans  
**2017-05-01**: Planned

**La décision formelle de renouveler la composition et de l'adhésion par CCM**  
**On Time**: Renouvellement des membres du CCM en juillet 2017 pour un mandat de 3ans  
**2017-07-01**: Planned

**Calendrier du renouvellement des membres**  
**On Time**: Organiser le renouvellement  
**2017-07-01**: Planned

**La mise en œuvre de renouvellement (y compris la mobilisation de circonscription)**  
**On Time**: Organiser le renouvellement des membres de la Société Civile y compris les populations clés selon le manuel de sélection/élection des OSC  
**2017-06-01**: Planned

**Orientation et renforcement des capacités**  
**On Time**: Renforcement des capacités des membres en 2017  
**2017-06-30**: Planned

### Conflict of Interest  
**Politique développé et approuvé par CCM**  
**On Time**: Actualisation de la politique de prévention et de gestion de conflits d'intérêts  
**2017-05-01**: Planned

**Mise en œuvre (y compris la signature des formes de conflits d’intérêts)**  
**On Time**: Faire appliquer la politique de conflits d'intérêts par les membres et non membres du CCM Sous la responsabilité du Président du Comité d'éthique et de Gestion de conflit d'intérêt  
**2017-05-01**: Planned

**Orientation et renforcement des capacités**  
**On Time**: Renforcement des capacités des membres en 2017 et 2018  
**2017-05-01**: Planned

### Enhanced Engagement  
**secteur Public**  
**On Time**: Rencontre avec le Ministère des finances et de la Santé dans le cadre des financements domestiques  
**2017-05-01**: Planned

**Partenaires**  
**On Time**: Rencontre avec les PTF dans le cadre des financements extérieurs  
**2017-07-01**: Planned

**La société civile et du secteur privé**  
**On Time**: Rencontre avec le secteur privé dans le cadre des financements domestiques  
**2017-06-01**: Planned

### Communications  
**Plan**  
**On Time**: Actualisation du plan de communication  
**2017-05-01**: Planned

**Mise en oeuvre de plan de communication**  
**On Time**: Renforcer les activités de communication pour une meilleure visibilité de ses actions  
**2017-05-01**: Planned
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Thematic</th>
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<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Structure and Membership</td>
<td>On Time</td>
<td>Réviser les termes de références du comité oversight.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Elire les nouveaux membres et le président du comité oversight.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td></td>
<td>On Time</td>
<td>Formation et accompagnement des membres du comité oversight pour un oversight efficace et conforme aux exigences du FM.</td>
<td>2015-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Tools</td>
<td></td>
<td>On Time</td>
<td>Remplir et diffuser l'outil de suivi des recommandations.</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Membership</td>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>Elaborer un calendrier de renouvellement des membres restants.</td>
<td>2014-09-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Procéder aux élections des représentants du secteur privé, religieux et universitaires</td>
<td>2014-12-15</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Organiser un atelier d'information et d'orientation des membres du CCM.</td>
<td>2014-12-15</td>
<td>Completed</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>Disposer de la déclaration individuelle de conflits d'intérêts signée par chacun des membres du CCM.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Opérationnalisation du comité des conflits d'intérêts: renouvellement des membres, organisation des PVs, mise en oeuvre des recommandations.</td>
<td>2015-01-15</td>
<td>Completed</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>On Time</td>
<td>Elaborer un organigramme du CCM Tunisie.</td>
<td>2014-10-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Assurer un accompagnement <em>&quot;mentoring&quot;</em> des comités d'élaboration des proposition, du comité de gestion des conflits d'intet et du comité de communication.</td>
<td>2015-05-31</td>
<td>In progress</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Government Sector</td>
<td>On Time</td>
<td>Tenir une réunion semestrielle du secteur gouvernemental avec le leadership du ministère de la santé.</td>
<td>2015-06-15</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Partners</td>
<td>On Time</td>
<td>Elaborer un plan d’assistance technique relatif au plan d’amélioration des performances du CCM.</td>
<td>2014-09-30</td>
<td>Completed</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

### Enhanced Engagement

<table>
<thead>
<tr>
<th>Partners</th>
<th>On Time</th>
<th>Tenir une réunion annuelle du suivi des activités du secteur au sein du CCM.</th>
<th>2015-07-30</th>
<th>Completed</th>
</tr>
</thead>
</table>

### Civil Society and Private Sector

<table>
<thead>
<tr>
<th>On Time</th>
<th>Elaborer un plan de travail par groupe constitutif précisant les taches et responsabilités des représentants de la société civile au CCM.</th>
<th>2014-12-31</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>On Time</td>
<td>Organiser des réunions régionales avec la société civile pour renforcer le dialogue pays.</td>
<td>2015-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td>On Time</td>
<td>Elaborer la cartographie des acteurs de la société civile par groupe constitutif.</td>
<td>2015-07-31</td>
<td>Completed</td>
</tr>
</tbody>
</table>

### Communications

<table>
<thead>
<tr>
<th>Communication Plan</th>
<th>On Time</th>
<th>Publier tous les documents clés sur le site web.</th>
<th>2014-11-30</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Implementation of Communication Plan</td>
<td>On Time</td>
<td>Sensibilisation les nouveaux membres du CCM aux protocoles de communication internes détaillés dans le plan de communication.</td>
<td>2014-12-15</td>
<td>Completed</td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28
## CCM EPA - Status of Improvement Plan

### CCM Uganda

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Planning and budgeting for oversight site visits to the two PRs.</td>
<td>2014-07-11</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Capacity-building on oversight indicators and scheduling of oversight activities.</td>
<td>2014-12-19</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Tools</td>
<td>On Time</td>
<td>Developing and orienting OB members on tools for oversight.</td>
<td>2014-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Membership</td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Communicate to and support all CCM constituencies to plan for, organize and mobilize constituency members for elections/CCM membership renewal as defined in the CCM Governance Manual and membership renewal/election rules for each constituency by end of December 2014.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>Orienting and Capacity-Building of CCM members on new issues related to GF.</td>
<td>2014-12-16</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>PLW-HIV-TB constituency representation</td>
<td>On Time</td>
<td>Design and implement mechanisms for effective representation of people living with/affected by the two diseases to ensure TB constituency is fully and adequately represented</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Government Sector</td>
<td>On Time</td>
<td>Develop a Communications Plan which includes communication mechanisms within and among entities represented and with other stakeholders within public sector.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Civil Society and Private Sector</td>
<td>On Time</td>
<td>Develop engagement plans (complete with activities, timelines and budgets) for all CSO constituencies.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Annual calendar for key activities of the CCM</td>
<td>On Time</td>
<td>Develop and disseminate an annual schedule of the important meetings for the CCM</td>
<td>2014-08-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>On Time</td>
<td>Develop communication strategy and plan for the CCM, especially to strengthen external communication and increase utilisation of communication tools, such as the UCCM website.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Structured performance evaluation</td>
<td>On Time</td>
<td>Conduct annual CCM Secretariat performance evaluation.</td>
<td>2014-12-31</td>
<td>Completed</td>
</tr>
</tbody>
</table>

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### CCM Ukraine

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>Late</td>
<td>Запланировать регулярные встречи с ОРс для обсуждения результатов надзора и проактивных превентивных действий на основании результатов надзорных поездок</td>
<td>2014-10-01</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>Late</td>
<td>Обсудить вопрос о представительстве основных уязвимых групп и других сообществ. Следовать графику обновления членства</td>
<td>2014-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Membership Renewal Calendar</td>
<td>Late</td>
<td>Следовать графику обновления членства</td>
<td>2014-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Запланировать и провести тренинги по СКК функциям и задачам для всех новых членов НКР</td>
<td>2014-10-01</td>
<td></td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>Late</td>
<td>Запланировать регулярную ежеквартальную коммуникацию с Секретариатом Глобального Фонда и страновыми партнерами для обсуждения результатов надзорной функции НКР</td>
<td>2014-09-01</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Разработать план коммуникации между всеми сообществами и секторами и их представителями в НКР, включая государственный сектор</td>
<td>2014-10-01</td>
<td>Planned</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td></td>
<td>Late</td>
<td>Обозначить разграничение функций между Гос Службой и СКК Секретариатом, который базируются в Гос Службе</td>
<td>2014-12-31</td>
<td></td>
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</tbody>
</table>

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### CCM Uzbekistan

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>доработать план надзора с учетом пересмотренных функций надзора</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Structure and Membership</td>
<td>On Time</td>
<td>конкретизировать ТЗ для членов группы</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>CCM EPA - Status of Improvement Plan</strong></td>
<td></td>
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<td>----------------------------------------</td>
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<tr>
<td><strong>Oversight</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>выявить потребности членов группы МиО в усилении потенциала: вкл. обучение 2 человек из группы МиО по использованию панельного набора, тренинг о надзорной функции по определению ГФ, о процедурах ГФ</td>
<td>2015-03-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>укрепить навыки и знания по управлению поставок и складов среди членов группы МиО</td>
<td>2015-03-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Tools</td>
<td>On Time</td>
<td>ввести использование панельного набора</td>
<td>2015-03-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>рассмотреть вопрос о необходимости доработки чек-листа</td>
<td>2015-03-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Implement Oversight activities</td>
<td>On Time</td>
<td>пересмотреть функции надзора: выполнение рекомендаций группы МиО, более частое регулярное обсуждение результатов надзора на заседаниях МЭС, предоставление информации от ОР в группу МиО, регулярные встречи ОР и группы МиО</td>
<td>2015-03-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>(over a period of 6 months at least)</td>
<td>On Time</td>
<td>заслушивать дебрифинг МАФ и получать отчет КРЕУ если ОР/СР готов его предоставить</td>
<td>2015-09-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td><strong>Membership</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plan composition (number and</td>
<td>Late</td>
<td>определить организацию которая может взять на себя полномочия по представленности ОЗГН которые в данное время еще не представлены</td>
<td>2015-09-30</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td>repartition)</td>
<td>Late</td>
<td>ввести дополнительно в члены МЭС 1 представителя сообщества ТБ</td>
<td>2015-09-30</td>
<td>In progress</td>
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<tr>
<td><strong>Formal decision to renew composition</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>and membership by CCM</td>
<td>On Time</td>
<td>обновить процедуры координации и конкретизировать срок на который избираются ННО и ЛЖЗ, открытия статуса. пересмотреть ТЗ членов МЭС (представляющих разные секторы), процедуры ротации должности зам.председателя МЭС из числа представителей гражданского общества</td>
<td>2015-06-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>конкретизировать критерии для выбора членов (от гражданского общества), пояснить процедуры обновления членского состава</td>
<td>2015-06-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>обновить раздел о политике конфликта интересов</td>
<td>2015-09-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>обсудить необходимость создания комиссии</td>
<td>2015-09-30</td>
<td>Completed</td>
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</tr>
<tr>
<td>Implementation of renewal</td>
<td>On Time</td>
<td>ДоКИ</td>
<td>2015-09-30</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>(including constituency mobilization)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>информировать МЭС о ДоКИ и пилотировать подписание ДоКИ</td>
<td>2015-08-31</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Thematic</td>
<td>Milestone</td>
<td>Timing Status</td>
<td>Activity</td>
<td>Target Date</td>
<td>Latest Update Status</td>
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<td>----------</td>
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<td>---------------------</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>проводить беседу при принятии в члены МЭС или ротации как часть ощенторования</td>
<td>2105-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>On Time</td>
<td>разработать оперативные руководящие материалы для секретариата МЭС (как часть процедур по координации)</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>обновить должностные инструкции</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Orientation and Capacity Building</td>
<td>On Time</td>
<td>тренинг о гендерных аспектах для членов МЭС</td>
<td>2015-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>ориентация для членов МЭС о процедурах ГФ и ОР</td>
<td>2015-08-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>круглые столы для членов МЭС о 3-х заболеваниях</td>
<td>2015-09-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Government Sector</td>
<td>On Time</td>
<td>участвовать в адвокационных мероприятиях для членов МЭС о роли и значении ННО в реализации грантов ГФ</td>
<td>2015-08-31</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>участвовать в адвокационных мероприятиях для членов МЭС по профилактическим программам по ВИЧ и ТБ</td>
<td>2015-09-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Civil Society and Private Sector</td>
<td>On Time</td>
<td>разработать план получения информации и обратной связи с избирательной группой от ННО и представителей затронутых заболеваниями</td>
<td>2015-05-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>разработка и проведение адвокационных мероприятий для членов МЭС по профилактическим программам по ВИЧ и ТБ</td>
<td>2015-09-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>разработка и проведение адвокационных мероприятий для членов МЭС о роли и значении ННО в реализации грантов ГФ</td>
<td>2015-09-30</td>
<td>Completed</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>On Time</td>
<td>распространять информацию о деятельности МЭС с включением протоколов заседаний МЭС через электронную рассылку</td>
<td>2015-12-31</td>
<td>Completed</td>
</tr>
<tr>
<td>Implementation of Communication Plan</td>
<td></td>
<td>On Time</td>
<td>информировать ОЗГН и ЛЖЗ в соответствии с планами ННО и о существующей рассылке МЭС</td>
<td>2015-03-31</td>
<td>Completed</td>
</tr>
</tbody>
</table>


CCM Viet Nam
<table>
<thead>
<tr>
<th>Plan</th>
<th>Status</th>
<th>Date</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight Standing Plan</td>
<td>On Time</td>
<td>2014-11-01</td>
<td>Review and adapt the ccm oversight plan template for use in Vietnam</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>2015-03-10</td>
<td>Build oversight plan and circulate to oversight members</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>On Time</td>
<td>2014-10-01</td>
<td>Hold membership renewal process for OS committee to take in to consideration recent CCM restructure and to ensure that all skills required including; Program Management, Finance, Procurement and Technical specialists are included on the committee</td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>2015-04-01</td>
<td>Orientation/induction to purpose of Oversight and roles and responsibilities of OC members, including purpose/conducting field visits and consulting beneficiaries and KAPs in the field visits</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>2015-05-01</td>
<td>Refresher for PRs and CCM members on purpose of CCM oversight and importance/use of the Dashboard</td>
</tr>
<tr>
<td>Tools</td>
<td>On Time</td>
<td>2014-09-01</td>
<td>Use CCM meeting minute template to record OC meetings and develop standardised template for OS field trip reports</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>2015-05-01</td>
<td>Revise current field trip checklists to ensure all aspects covered in the new OS plan are included</td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td>On Time</td>
<td>2015-06-01</td>
<td>OS workplan is implemented according to the endorsed schedule</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>2015-06-10</td>
<td>Field visit to PR HSS</td>
</tr>
<tr>
<td>Membership</td>
<td>On Time</td>
<td>2014-09-01</td>
<td>Develop strategy to recruit representative of people living with malaria to the CCM</td>
</tr>
<tr>
<td>Membership Renewal Calendar</td>
<td>On Time</td>
<td>2014-10-01</td>
<td>Implement strategy to recruit strategy to recruit person representing people living with malaria and fill the vacancy</td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>2014-08-12</td>
<td>CCM meeting held on 12 Aug 14 decided to fill in the position of representative of people living with malaria to CCM</td>
</tr>
<tr>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>2015-04-01</td>
<td>Hold annual retreat / planning workshop for all ccm members that includes; conducting a ccm refresher/induction and developing yearly workplan for ccm</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>2015-04-01</td>
<td>Leadership/Representation Training for CSO CCM members so they are better able to contribute to CCM meetings and develop effective strategies for seeking input from their constituencies</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>2015-05-01</td>
<td>Constituent input strategy/workplans for cso members developed as a result of the training</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Conflict of Interest</th>
<th>Implementation of renewal (including constituency mobilization)</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Late</td>
<td>all members of ccm sign CoI declaration forms</td>
<td>2014-08-01</td>
<td>In progress</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Develop comprehensive yearly workplan for ccm that outlines all activities for ccm, OC and sub ccms, include &quot;broader issue&quot; events/discussions to engage interest of ccm members beyond grant implementation responsibilities</td>
<td>2015-01-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Implement use of the GF meeting template for documenting all CCM meetings and its committees</td>
<td>2014-08-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>Review Secretariat staff ToR to ensure that minute taking of all CCM committees is included</td>
<td>2014-09-01</td>
<td>Completed</td>
</tr>
<tr>
<td>Conduct structural reform</td>
<td>On Time</td>
<td>Create Executive Committee consisting of Chair, Vice Chairs, Chair of OC and CSO representatives to provide leadership to the CCM between scheduled CCM meetings, reduce burden on OS Committee and to provide support to secretariat staff. (this has already been agreed to)</td>
<td>2014-12-01</td>
<td>Completed</td>
</tr>
<tr>
<td>Orientiation and Capacity Building</td>
<td>On Time</td>
<td>Capacity support to secretariat staff to improve administrative/documenting and planning skills</td>
<td>2014-06-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>On Time</td>
<td>English Language training for secretariat staff focused on minute taking/documentation in English</td>
<td>2015-06-01</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Late</td>
<td>study visit to well functioning ccm in region for ccm secretariat staff so they can improve their practices</td>
<td>2015-04-01</td>
<td>In progress</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>On Time</td>
<td>Develop comprehensive distribution list for CCM reports and minutes with guidelines about who/what/where is distributed</td>
<td>2014-09-01</td>
</tr>
<tr>
<td></td>
<td>Implementation of Communication Plan</td>
<td>On Time</td>
<td>develop ccm web site</td>
<td>2015-03-01</td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28

**CCM Yemen**

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Category</td>
<td>Status</td>
<td>Description</td>
<td>Date</td>
<td>Status</td>
<td></td>
</tr>
<tr>
<td>----------------------------------</td>
<td>--------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>--------------------</td>
<td>----------</td>
<td></td>
</tr>
<tr>
<td><strong>Oversight</strong></td>
<td>Late</td>
<td>A comprehensive oversight plan is to be prepared with the support of Technical assistance; this has been planned after the renewal of the present CCM is effective, early September 2014.</td>
<td>2014-12-15</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td><strong>Structure and Membership</strong></td>
<td>Late</td>
<td>Members with 4 core competencies will be elected in a CCM meeting to be held in August. They will need some support to develop the terms of reference of the committee that they will submit for approval in a CCM meeting to be held in October</td>
<td>2014-10-31</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td><strong>Training and Capacity Building</strong></td>
<td>Late</td>
<td>Training of the Oversight Committee members has been planned to begin in September, once the Committee is in operational.</td>
<td>2014-12-31</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td><strong>Tools</strong></td>
<td>Late</td>
<td>once the Oversight committee in place, the group will start working on customizing the dashboard, creating field visit forms,...</td>
<td>2014-12-31</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td><strong>Implementation of Oversight Plan</strong></td>
<td>Late</td>
<td>The orientation and training of the oversight Committee will need to be provided through the period from mid-August 2014 to May 2015.</td>
<td>2015-05-21</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td><strong>Membership</strong></td>
<td>Late</td>
<td>CCM will discuss the addition of seats for key affected population, increase women participation and strengthening the presence of civil society to reach at least 40%.</td>
<td>2014-06-09</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td><strong>Formal decision to renew composition and membership by CCM</strong></td>
<td>Late</td>
<td>A CCM ad hoc committee has been created on May 21 to prepare a proposal that will be submitted to the CCM meeting to be held in June.</td>
<td>2014-06-09</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td><strong>Membership Renewal Calendar</strong></td>
<td>Late</td>
<td>A Task Force was set up by the CCM members following the presentation and approval of the Improvement Plan.</td>
<td>2014-06-09</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td><strong>Implementation of renewal (including constituency mobilization)</strong></td>
<td>Late</td>
<td>CCM Secretariat will take the lead in engaging civil society stakeholders. The UNAIDS Office in Sanaa is willing to bring technical support, provided financial resources are made available.</td>
<td>2014-08-11</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td><strong>Orientation and Capacity Building</strong></td>
<td>Late</td>
<td>The CCM members will be renewed by August and will need to be trained on their roles and responsibilities in September</td>
<td>2014-09-30</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
<td>Late</td>
<td>The policy of CoI has to be prepared and ready as the new restructured CCM is functional, by mid-December 2014 the latest.</td>
<td>2014-12-15</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td><strong>Implementation of renewal (including constituency mobilization)</strong></td>
<td>Late</td>
<td>Col forms are expected to be filled in September, CCM Col committee will be reinforcing it in every CCM meeting. By March 2015 the CCM will have a 6 months history of reinforcing the Col policy</td>
<td>2015-03-16</td>
<td>Planned</td>
<td></td>
</tr>
<tr>
<td><strong>Orientation and Capacity Building</strong></td>
<td>Late</td>
<td>As part of the new members training, the CCM members will need to be trained on Col. Once a committee has been established, they will need to be coached on how to exercise their roles.</td>
<td>2014-09-30</td>
<td>Planned</td>
<td></td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

<table>
<thead>
<tr>
<th>Structures (including CCM Secretariat)</th>
<th>Organogram and Terms of References</th>
<th>Late</th>
<th>Terms of reference of the Committees that the CCM will put in place, will have to be prepared and well integrated by the respective members.</th>
<th>2014-10-31</th>
<th>Planned</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conduct structural reform</td>
<td></td>
<td>Late</td>
<td>Within the structural reform process, the preparation of a Policy Manual for the CCM Secretariat is an important milestone to improve its operationality and effectiveness.</td>
<td>2014-10-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Government Sector</td>
<td>Late</td>
<td>The Gov reps that are not part of the MoH will need to know better their roles and the added value they can bring to the CCM.</td>
<td>2014-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Partners</td>
<td>Late</td>
<td>Development and Funding Partners have a low understanding of what they can bring to the CCM. The task force set up on 21 May should contribute to enhancing their engagement.</td>
<td>2014-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Civil Society and Private Sector</td>
<td>Late</td>
<td>The UNAIDS Country Office in Sanaa can contribute with orientation, provided financial resources are available to facilitate logistics and transport for the civil society stakeholders involved.</td>
<td>2014-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>Late</td>
<td>A consolidated communication plan has to be prepared to improve the capacity of the CCM Secretariat to appropriately perform its internal and external communication procedures.</td>
<td>2014-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>Periodic orientation will be required to the CCM Secretariat to ensure that it has well integrated the management of the communication process.</td>
<td>2015-05-21</td>
<td>Planned</td>
</tr>
</tbody>
</table>

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## CCM Zambia

### Thematic Milestone

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Training and Capacity Building</td>
<td>On Time</td>
<td>Orientation; risk management</td>
<td></td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Oversight Plan</td>
<td>On Time</td>
<td>Update the Oversight Plan template, to link the activities, responsible, timelines and budget.</td>
<td></td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Review and update the Oversight Plan on an annual basis.</td>
<td></td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On Time</td>
<td>Quarterly follow up of implementation of Oversight Plan.</td>
<td></td>
<td>Completed</td>
</tr>
</tbody>
</table>
### Oversight

<table>
<thead>
<tr>
<th>Oversight Activities</th>
<th>On Time</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Update annual CCM Activity Plan and incorporate activities to seek feedback of non-CCM members with emphasis on PLWAD.</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Include in Oversight Committee activity plan, quarterly meetings to share oversight reports (as appropriate) with in country stakeholders.</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Include constituency meetings in CCM Annual activity plan.</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Review and update of Performance Improvement Plan to determine budget and financial sources.</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Carry out 2 consultation per year to obtain feedback from non-CCM members and PLWD, and document the inputs.</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Follow up on how inputs are incorporated to improve CCM’s performance.</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Ensure that OC meetings are carried out on a quarterly basis as programmed.</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Monitor, follow up and keep register of PR's implementation of the recommendations given by the Oversight Committee and the CCM plenary.</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Establish an approach to improve the flow of information between constituencies and the CCM.</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Ensure that all members and alternates have a copy of the Governance Manual and that they are aware of its content.</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Ensure that all members and alternate members, constituencies and non-CCM members are clear about the CCM role according to the Governance Manual.</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Follow up implementation of Performance Improvement Plan</td>
<td>Completed</td>
<td></td>
</tr>
</tbody>
</table>

### Oversight Reporting

<table>
<thead>
<tr>
<th>Oversight Reporting</th>
<th>On Time</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Share oversight reports with TGF Secretariat.</td>
<td>In progress</td>
<td></td>
</tr>
</tbody>
</table>

### Capacity Building

<table>
<thead>
<tr>
<th>Capacity Building</th>
<th>On Time</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Define capacity building training needs.</td>
<td>Completed</td>
<td></td>
</tr>
</tbody>
</table>

### Membership

<table>
<thead>
<tr>
<th>Membership Renewal Calendar</th>
<th>On Time</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ratification of CCM expert committee members, supported by signed minutes.</td>
<td>Completed</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Documentation</th>
<th>On Time</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual update of members, alternate members and committee members list, ensuring all fields are fulfilled.</td>
<td>In progress</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Documentation</th>
<th>On Time</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Create a file of CV’s of CCM committee members that provide specific expertise in different core areas.</td>
<td>Completed</td>
<td></td>
</tr>
</tbody>
</table>
# CCM EPA - Status of Improvement Plan

## Membership

<table>
<thead>
<tr>
<th>Task</th>
<th>Completeness</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual updated membership list, ensuring the visibility of the different constituencies.</td>
<td>Completed</td>
</tr>
<tr>
<td>Ensure the documentation of the process to select constituencies' representatives, when changed.</td>
<td>Completed</td>
</tr>
<tr>
<td>Document any change in the composition of the CCM and its bodies and ensure documents are signed.</td>
<td>Completed</td>
</tr>
<tr>
<td>Annual updated membership list, ensuring the visibility of gender, constituencies and other relevant information.</td>
<td>Completed</td>
</tr>
</tbody>
</table>

## Communications

<table>
<thead>
<tr>
<th>Task</th>
<th>Completeness</th>
</tr>
</thead>
<tbody>
<tr>
<td>Develop a communications plan (optimize IT resources, website, flow of information for external communication)</td>
<td>In progress</td>
</tr>
<tr>
<td>Ensure minute meetings are elaborated and signed no more than one week after adopting them.</td>
<td>Completed</td>
</tr>
<tr>
<td>Improve communication between members and their alternates, by reminding members to always copy their alternates on all CCM matters including CCM calendar and meeting invitations.</td>
<td>Completed</td>
</tr>
</tbody>
</table>

## Enhanced Engagement

<table>
<thead>
<tr>
<th>Task</th>
<th>Completeness</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carry on bi-annual meetings with constituencies.</td>
<td>Completed</td>
</tr>
<tr>
<td>Include inputs solicitation and provide feedback of interest during bi-annual meetings with constituencies.</td>
<td>Completed</td>
</tr>
<tr>
<td>Define and put in place a mechanism to ensure the constituencies' representative submit on time the meetings signed minutes to the Secretariat.</td>
<td>In progress</td>
</tr>
</tbody>
</table>

## Conflict of Interest

<table>
<thead>
<tr>
<th>Task</th>
<th>Completeness</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Declaration of Conflict of Interest as established in the policy included in the Governance Manual.</td>
<td>Completed</td>
</tr>
<tr>
<td>Ensure that all members and alternate members sign a Conflict of Interest form, according to Governance Manual.</td>
<td>Completed</td>
</tr>
<tr>
<td>Keep accessible and updated annual files of the signed declarations.</td>
<td>Completed</td>
</tr>
<tr>
<td>Document the declaration of conflict of interest by constituencies, and the measures taken to solve them.</td>
<td>Completed</td>
</tr>
</tbody>
</table>

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<thead>
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<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Structure and Membership</td>
<td>Late</td>
<td>Fill vacancies in the OC and align its membership with the GF requirement on the key set of skills.</td>
<td>2014-10-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Select the new Chair of the OC.</td>
<td>2014-10-31</td>
<td>In progress</td>
</tr>
<tr>
<td>Training and Capacity Building</td>
<td>Orient new ZGFCCM/OC members and provide refreshing orientation for the current membership and other stakeholders on the oversight function, roles of different actors in conducting oversight, their corresponding responsibilities, as well as on reporting and documenting the results of oversight activities.</td>
<td>Late</td>
<td>Orient new ZGFCCM/OC members and provide refreshing orientation for the current membership and other stakeholders on the oversight function, roles of different actors in conducting oversight, their corresponding responsibilities, as well as on reporting and documenting the results of oversight activities.</td>
<td>2015-01-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Conduct capacity building sessions to strengthen the OC membership and corresponding secretariat staffs' skills in carrying out oversight function through better understanding of the information needs, its analysis and synthesizing recommendations for the ZGFCCM decision making.</td>
<td>Late</td>
<td>Conduct capacity building sessions to strengthen the OC membership and corresponding secretariat staffs' skills in carrying out oversight function through better understanding of the information needs, its analysis and synthesizing recommendations for the ZGFCCM decision making.</td>
<td>2015-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Tools</td>
<td></td>
<td>Late</td>
<td>Reinroduce grant dashboards to the ZGFCCM and assign the OC to utilize the grant dashboards produced by the PRs for oversight purposes and present analysis of them to the ZGFCCM for informed decision making.</td>
<td>2015-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Implement Oversight activities (over a period of 6 months at least)</td>
<td></td>
<td>Late</td>
<td>Implement mechanisms for conducting quarterly dialogue with PRs; soliciting inputs and providing feedback to non-CCM stakeholders and constituencies; and reporting to the GF Secretariat on oversight activities on the regular basis.</td>
<td>2015-09-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>Late</td>
<td>Consider increase of the female representation in the ZGFCCM during the next wave of the membership renewal to meet the GF minimum standard of 30% representation.</td>
<td>2014-11-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>Late</td>
<td>Make a formal decision on the timeline of the membership renewal among those constituencies whose tenure is expiring or has expired.</td>
<td>2014-11-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Membership Task Force is to work with the remaining two constituencies (INGO and PLWD/TB&amp;Malaria) on their election procedures.</td>
<td>Late</td>
<td>Membership Task Force is to work with the remaining two constituencies (INGO and PLWD/TB&amp;Malaria) on their election procedures.</td>
<td>2014-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership Renewal Calendar</td>
<td></td>
<td>Late</td>
<td>Confirm the calendar of the membership renewal for due constituencies and the resources for conducting elections/selections.</td>
<td>2014-12-31</td>
<td>In progress</td>
</tr>
<tr>
<td>Implementation of renewal (including constituency mobilization)</td>
<td></td>
<td>Late</td>
<td>Conduct corresponding membership renewal according to the calendar.</td>
<td>2015-01-31</td>
<td>Planned</td>
</tr>
<tr>
<td><strong>Membership</strong></td>
<td><strong>Orientation and Capacity Building</strong></td>
<td>Late</td>
<td>Conduct an annual retreat to orient the new members and provide the refresher training for the current members.</td>
<td>2015-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td><strong>Conflict of Interest</strong></td>
<td><strong>Policy developed and endorsed by CCM</strong></td>
<td>On Time</td>
<td>Develop a COI mitigation policy and endorse it.</td>
<td>2013-03-27</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td><strong>Implementation of renewal (including constituency mobilization)</strong></td>
<td>Late</td>
<td>Finalize the renewal of the annual COI Declaration forms and file them.</td>
<td>2014-10-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td><strong>Orientation and Capacity Building</strong></td>
<td>Late</td>
<td>Strengthen the ZGFCCM secretariat capacity in documenting, filing and maintaining records including the matters of COI and the mitigation.</td>
<td>2014-11-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>During the annual retreat, conduct a capacity building session on COI mitigation policy application.</td>
<td>2015-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td><strong>Structures (including CCM Secretariat)</strong></td>
<td><strong>Organogram and Terms of References</strong></td>
<td>Late</td>
<td>Explore the needs for the permanent Performance Review Committee and develop the corresponding TORs as necessary.</td>
<td>2014-12-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td><strong>Conduct structural reform</strong></td>
<td>Late</td>
<td>Explore the need for adding a Communication Officer to the Secretariat, develop the corresponding TORs and identify resources to cover this position.</td>
<td>2015-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td><strong>Orientation and Capacity Building</strong></td>
<td>Late</td>
<td>Conduct capacity building sessions and coaching for the Secretariat staffs on the technical, project management and programmatic aspects.</td>
<td>2015-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td><strong>Enhanced Engagement</strong></td>
<td><strong>Partners</strong></td>
<td>Late</td>
<td>Development partners to explore needs for establishing a mechanism of intra-sectoral consultations that will ensure enhanced engagement of the sector in ZGFCCM business</td>
<td>2015-09-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td><strong>Civil Society and Private Sector</strong></td>
<td>Late</td>
<td>ZGFCCM members representing civil society (including PLWD and KAPs) to develop annual workplans that specify key tasks and communication responsibilities which they need to fulfill as a representative of the constituency.</td>
<td>2015-01-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>ZGFCCM members to implement the activities according to their workplans and document them.</td>
<td>2015-09-30</td>
<td>Planned</td>
</tr>
<tr>
<td><strong>Communications</strong></td>
<td><strong>Communication Plan</strong></td>
<td>On Time</td>
<td>Develop Communication Strategy and corresponding work plan.</td>
<td>2014-06-30</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td><strong>Implementation of Communication Plan</strong></td>
<td>Late</td>
<td>Finalize information leaflets to dissemination information to the general public to raise awareness about the GF activities in Zanzibar.</td>
<td>2014-12-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Finalize arrangements on adding the ZGFCCM page to the 2nd Vice President Office website.</td>
<td>2014-12-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Late</td>
<td>Carry out quarterly constituency consultations to solicit inputs and provide feedback.</td>
<td>2015-09-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>
**CCM EPA - Status of Improvement Plan**

**Communications**

- **Implementation of Communication Plan**
  - **Timing Status**: Late
  - **Activity**: Conduct an annual dialogue meeting with stakeholders to review the GF programs implementation progress.
  - **Target Date**: 2015-09-30
  - **Latest Update Status**: Planned

**Submitted on**: 2014-03-29  **Last Update**: 2014-03-29  **Last Upload Date**: 2014-07-28

**CCM Zimbabwe**

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>Late</td>
<td>Get 100% of members and alternates to sign the Conflict of Interest declaration forms</td>
<td>2016-11-30</td>
<td>In progress</td>
</tr>
<tr>
<td>Communications</td>
<td>Communication Plan</td>
<td>Late</td>
<td>Redesign the CCM website</td>
<td>2016-12-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Launch the CCM website</td>
<td>2017-02-15</td>
<td>Planned</td>
</tr>
<tr>
<td>Enhanced Engagement</td>
<td>Civil society and private sector</td>
<td>Late</td>
<td>Design template feedback process mechanism from CSO constituencies.</td>
<td>2016-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Oversight</td>
<td>Training + Capacity Building</td>
<td>On Time</td>
<td>Organize a training and capacity building session for the Oversight Committee</td>
<td>2017-03-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Tools</td>
<td>Late</td>
<td>Enhance usage of the CCM Summary Dashboard</td>
<td>2016-12-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition</td>
<td>Late</td>
<td>Review and identify key national documents that specify key populations in Zimbabwe and utilize the strategic planning processes to ensure explicit definition of KAPs</td>
<td>2016-12-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>Engage Global Fund to seek new orientation package that better addresses the needs of new and existing members and the needs of the committees.</td>
<td>2016-12-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Orientation and capacity building</td>
<td>Late</td>
<td>Engage global fund for capacity building sessions for the CCM Secretariat staff</td>
<td>2016-11-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>

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**RCM Abidjan-Lagos Corridor Organisation**
<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>Late</td>
<td>2. Actualiser le projet de plan d'action budgétisé avec des hypothèses détaillées et un cadre de résultats prenant en compte le plan d'amélioration</td>
<td>2015-01-31</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1. Actualiser le plan de suivi stratégique en fonction des directives couvrant la période de la note conceptuelle</td>
<td>2015-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>Late</td>
<td></td>
<td>4. Procéder à la sélection des membres du comité suivant les critères requis (gestion financière, gestion programmatique, gestion des achats et des stocks, expertise approfondie du VIH tant communautaire que santé, représentant de personnes vivant avec le VIH et les populations clés)</td>
<td>2015-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3. Réviser les textes fondamentaux (Règlement intérieur, Statuts, plan de suivi stratégique) pour tenir compte des personnes vivant avec la maladie et des populations clés dans le Comité de suivi stratégique</td>
<td>2015-10-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5. Veiller à la participation des non-membres aux activités de suivi stratégique</td>
<td>2015-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6. Réaliser les activités de suivi stratégique pour l'analyse des performances de l'OCAL</td>
<td>2015-12-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>Late</td>
<td>7. Réviser les textes fondamentaux (Règlement intérieur, Statuts) conformément aux nouvelles directives en mettant l'accent sur la composition du CRC</td>
<td>2015-09-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Formal decision to renew composition and membership by CCM</td>
<td>Late</td>
<td>8. Revoir la composition du RCM et lancer de processus de renouvellement des membres du RCM du fait du vide juridique actuel</td>
<td>2015-10-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Membership Renewal Calendar</td>
<td>Late</td>
<td>9. Mettre en place et conduire un processus de sélection transparent et ouvert pour la désignation des représentants régionaux des populations clés et des personnes vivant avec les maladies au sein du CRC avec l'appui des partenaires</td>
<td>2015-10-31</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Orientation and Capacity Building</td>
<td>Late</td>
<td>10. Renforcer les capacités des représentants de la société civile sur le processus de représentation au sein du CRC</td>
<td>2015-10-31</td>
<td>Planned</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>Late</td>
<td>11. Actualiser le document de politique de gestion des conflits d'intérêts</td>
<td>2015-10-31</td>
<td>In progress</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>Late</td>
<td>14. Prévoir des sièges dans les textes fondamentaux au profit des représentants régionaux des populations clés et des personnes vivant avec la maladie.</td>
<td>2015-09-30</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Conduct structural reform</td>
<td>Late</td>
<td>15. Elaborer un document qui encadre la participation des populations clés au sein du RCM</td>
<td>2015-09-30</td>
<td>In progress</td>
</tr>
</tbody>
</table>
### Communications

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing Status</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>16. Assurer la diffusion des procès-verbaux et de toutes autres informations nécessaires à toutes les parties prenantes non-membres</td>
<td>On Time</td>
<td>2015-01-31</td>
<td>Completed</td>
</tr>
<tr>
<td>17. Actualiser et mettre en œuvre le plan de communication</td>
<td>Late</td>
<td>2015-12-31</td>
<td>In progress</td>
</tr>
</tbody>
</table>

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### RCM Asia - Regional Steering Committee

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>On Time</td>
<td>Summary of RSC oversight activities to be developed</td>
<td>2016-01-15</td>
<td>Completed</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>Late</td>
<td>Formalization of appointment of alternates will be completed before next RSC meeting (RAI review recommendation). This should help ensure continuity in representation on RSC.</td>
<td>2016-05-01</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Implementation of renewal (including constituency mobilization)</td>
<td>On Time</td>
<td>Timeline for new Concept Note TBD. Possible TA/consultancy needed, with funding</td>
<td>2016-09-01</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Constituency engagement</td>
<td>On Time</td>
<td>Constituency engagement with CSOs and strengthening representation of CSOs through 2 RSC CSO members is ongoing as part of the improvement plan. An annual regional-level consultation is planned with NGO representatives from all RAI countries. In between these annual meetings RSC members may consult with their constituency on a remote basis (e.g. through surveys or emails).</td>
<td></td>
<td>In progress</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>On Time</td>
<td>Adoption of COI policy by 19 Nov 2015 (6th RSC meeting)</td>
<td>2015-11-19</td>
<td>Completed</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Organogram and Terms of References</td>
<td>Late</td>
<td>Updating RSC terms of reference in light of first 3 years of activity may be needed. Depending on changes to the RAI grant management/oversight structures, the RSC role may also evolve.</td>
<td>2016-09-01</td>
<td>Planned</td>
</tr>
</tbody>
</table>

**Submitted on:** 2014-03-29  **Last Update:** 2014-03-29  **Last Upload Date:** 2014-07-28
## RCM Pan Caribbean Partnership against HIV/AIDS

<table>
<thead>
<tr>
<th>Thematic</th>
<th>Milestone</th>
<th>Timing Status</th>
<th>Activity</th>
<th>Target Date</th>
<th>Latest Update Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oversight</td>
<td>Plan</td>
<td>Late</td>
<td>Adjust the existing template and develop the oversight plan for the NFM Concept Note implementation period</td>
<td>2016-07-31</td>
<td>In progress</td>
</tr>
<tr>
<td>Structure and Membership</td>
<td>RCM to make decision on restructuring of the existing Oversight Body (OB) in line with the GF oversight principles and requirements, eligibility requirements and minimum standards</td>
<td>Late</td>
<td>RCM to make decision on restructuring of the existing Oversight Body (OB) in line with the GF oversight principles and requirements, eligibility requirements and minimum standards</td>
<td>2016-02-29</td>
<td>In progress</td>
</tr>
<tr>
<td></td>
<td>Revision of the Oversight Manual including the Terms of Reference of the Oversight Body</td>
<td>Late</td>
<td>Revision of the Oversight Manual including the Terms of Reference of the Oversight Body</td>
<td>2016-03-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Endorsement of the Revised Oversight Manual and OB ToR by the RCM</td>
<td>Late</td>
<td>Endorsement of the Revised Oversight Manual and OB ToR by the RCM</td>
<td>2016-04-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Selection and approval the oversight body membership in line with the GF requirements</td>
<td>Late</td>
<td>Selection and approval the oversight body membership in line with the GF requirements</td>
<td>2016-05-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Conduct orientation session for OB members on key principles of GF and OB terms of reference</td>
<td>Late</td>
<td>Conduct orientation session for OB members on key principles of GF and OB terms of reference</td>
<td>2016-06-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Membership</td>
<td>Plan composition (number and repartition)</td>
<td>Late</td>
<td>Multisectoral working group to design the new structure and composition of the RCM</td>
<td>2016-05-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>RCM to decide on the renewal of its structure, composition and membership</td>
<td>Late</td>
<td>RCM to decide on the renewal of its structure, composition and membership</td>
<td>2016-04-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Creation of a multisectoral working group (MWG) on RCM restructuring</td>
<td>Late</td>
<td>Creation of a multisectoral working group (MWG) on RCM restructuring</td>
<td>2016-04-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Revision of the RCM Governance Manual by the MWG</td>
<td>Late</td>
<td>Revision of the RCM Governance Manual by the MWG</td>
<td>2016-05-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Endorsement of the revised Governance Manual by RCM</td>
<td>Late</td>
<td>Endorsement of the revised Governance Manual by RCM</td>
<td>2016-06-15</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Election and nomination of the RCM members in accordance with the revised structure, membership composition and selection procedures</td>
<td>Late</td>
<td>Election and nomination of the RCM members in accordance with the revised structure, membership composition and selection procedures</td>
<td>2016-09-30</td>
<td>Planned</td>
</tr>
<tr>
<td></td>
<td>Orientation meeting for the new RCM membership</td>
<td>Late</td>
<td>Orientation meeting for the new RCM membership</td>
<td>2016-11-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Conflict of Interest</td>
<td>Policy developed and endorsed by CCM</td>
<td>Late</td>
<td>Revision of the CoI policy</td>
<td>2016-03-31</td>
<td>Planned</td>
</tr>
</tbody>
</table>
## CCM EPA - Status of Improvement Plan

### Conflict of Interest

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing Status</th>
<th>Target Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Policy developed and endorsed by CCM</td>
<td>Late</td>
<td>2016-04-30</td>
<td>In progress</td>
</tr>
<tr>
<td>All RCM members have to sign the CoI Declaration Form</td>
<td>Late</td>
<td>2016-04-30</td>
<td>In progress</td>
</tr>
</tbody>
</table>

### Structures (including CCM Secretariat)

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing Status</th>
<th>Target Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Organogram and Terms of References</td>
<td>Late</td>
<td>2016-02-29</td>
<td>In progress</td>
</tr>
<tr>
<td>RCM decision on relocation of the Secretariat.</td>
<td>Late</td>
<td>2016-02-29</td>
<td>In progress</td>
</tr>
<tr>
<td>Revision of RCM Secretariat ToR</td>
<td>Late</td>
<td>2016-05-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>

### Conduct structural reform

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing Status</th>
<th>Target Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hiring RCM Secretariat staff</td>
<td>On Time</td>
<td>2016-05-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Induction of RCM Secretariat staff</td>
<td>On Time</td>
<td>2016-05-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Handing over Secretariat duties etc. from the existing to the new RCM Secretariat</td>
<td>On Time</td>
<td>2016-05-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>

### Resource mobilisation

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing Status</th>
<th>Target Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Develop and submit costed request for RCM funding to the GF Secretariat to financially support RCM operation including functioning of the renewed OB and Secretariat</td>
<td>On Time</td>
<td>2016-05-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>

### Communications

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing Status</th>
<th>Target Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Implementation of Communication Plan</td>
<td>Late</td>
<td>2016-05-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Design/development of the RCM communication plan and guidance for constituency communication</td>
<td>Late</td>
<td>2016-05-30</td>
<td>Planned</td>
</tr>
<tr>
<td>All RCM civil society constituencies to develop constituency specific communication plans</td>
<td>Late</td>
<td>2016-07-31</td>
<td>Planned</td>
</tr>
</tbody>
</table>

### Oversight

<table>
<thead>
<tr>
<th>Activity</th>
<th>Timing Status</th>
<th>Target Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>An orientation session to Col be included for members after the Col policy has been reviewed.</td>
<td>Late</td>
<td>2016-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Develop a communications strategy for the pirmccm which includes utilising web and social media based methods of communication</td>
<td>Late</td>
<td>2016-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Capacity training on oversight for country representatives so they can be involved in oversight activities at country level</td>
<td>Late</td>
<td>2016-10-29</td>
<td>Planned</td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>Oversight</th>
<th>Status</th>
<th>Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Formal process developed with PR to hold quarterly program update meetings with OWG</td>
<td>Late</td>
<td>2016-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Quarterly meetings be restructured to include focus on one thematic area - psm, program, finance, management</td>
<td>Late</td>
<td>2016-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td>joint mapping with other agencies to formalise opportunities for oversight activities to take place</td>
<td>Late</td>
<td>2016-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Review Oversight terms of reference and operations to improve efficiency and utilise country members to act as focal points for oversight at the country level</td>
<td>Late</td>
<td>2016-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Structures (including CCM Secretariat)</td>
<td>Late</td>
<td>2016-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td>2016 - 17 workplan be developed showing synchronisation of meetings - owg feeds into exec feeds into ccm etc</td>
<td>Late</td>
<td>2016-05-30</td>
<td>Planned</td>
</tr>
<tr>
<td>Secretariat operations manual and terms of reference for staff be reviewed to clarify roles, especially limits to decision making</td>
<td>Late</td>
<td>2016-08-29</td>
<td>Planned</td>
</tr>
<tr>
<td>Capacity building for secretariat staff to operationalize and track the improvement documents and processes</td>
<td>Late</td>
<td>2016-08-29</td>
<td>Planned</td>
</tr>
<tr>
<td>Capacity building of ccm members as to their roles and responsibilities and application of the decision making matrix</td>
<td>Late</td>
<td>2016-10-29</td>
<td>Planned</td>
</tr>
<tr>
<td>governance manual/structures be revised to simplify and make more user friendly</td>
<td>Late</td>
<td>2016-10-30</td>
<td>Planned</td>
</tr>
<tr>
<td>decision making matrix developed to show processes for decision making and who/when how decisions can be made.</td>
<td>Late</td>
<td>2016-10-30</td>
<td>Planned</td>
</tr>
</tbody>
</table>

* Calculated as the worst value of the group