

CCM EPA - Status of Improvement Plan

CCM Afghanistan

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Training and Capacity Building	On Time	Training on oversight techniques including dashboard	31-Jul-14	Completed
		On Time	Dashboard/software package orientation for Secretariat Staff	31-Jul-14	Completed
		On Time	Orientation to GF Afghanistan programs, locations & services covered to ensure effective focus when on field visits.	30-Oct-14	Completed
	Tools	Late	Designing of software and adapting the same for use in carrying out oversight - Dashboard or any other package.	30-Sep-14	In progress
Membership	Plan composition (number and repartition)	On Time	Strategies for reviewing representation of PLWD representation and adding one KAP Malaria representative.	31-Oct-14	Completed
		On Time	Strategies to be developed to increase women participation in membership including reservation of seats.	31-Oct-14	Completed
	Formal decision to renew composition and membership by CCM	On Time	Review of performance/attendance of existing members and decision for renewal, including repartition as indicated above.	31-Dec-14	Completed
	Membership Renewal Calendar	On Time	Preparation and implementing the Process for re election.	31-Dec-14	Completed
	Implementation of renewal (including constituency mobilization)	Late	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.	31-Dec-14	In progress
	Orientation and Capacity Building	Late	Capacity building of CCM members for sensitizing them towards KAP and PLWD issues.	30-Sep-14	In progress
Conflict of Interest	Implementation of renewal (including constituency mobilization)	On Time	Obtain signatures of all CCM members on the Col Declaration Forms	31-May-14	Completed
		On Time	Standard Operating Practice to start each meeting with a reminder of Col and in case of a potential Col, recording of the same and ensuring recusing of the concerned members from the linked proceeding.	31-May-14	Completed
Enhanced Engagement	Civil Society and Private Sector	On Time	Enhanced women participation by identification of organizations and taking up leadership capacity building programs.	30-Nov-14	Completed

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Communications	Communication Plan	Late	Active and systematic updating of the website by clearly identifying documents and information to be maintained on the site.	31-Jul-14	In progress
		On Time	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.	31-Jul-14	Completed

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CCM Albania

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Update and review CCM Oversight committee terms of reference and Oversight plan including site visits followed by CCM endorsement	31-Mar-15	Completed
	Structure and Membership	On Time	Recomposition of the oversight committee followed by CCM Endorsement	30-May-15	Completed
	Training and Capacity Building	On Time	Orientate the members on the oversight function, tools and site visit methodology (linked to section below)	30-Jun-15	Completed
	Tools	On Time	Develop tools and methodology	30-Nov-14	Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	6 oversight meetings and 1 field visit planned between september 2014 and March 2015 + disseminating all reports and meetings minutes to CCM members	30-Mar-15	Completed
Membership	Plan composition (number and repartition)	On Time	review atrategic composition of the current CCM membership, develop selection criteria and methodology to reach out and mobilise new sectors, including PLWD, (TB and HIV)	28-Feb-15	Completed
	Formal decision to renew composition and membership by CCM	On Time	Endorsement of criteria and process by CCM	28-Feb-15	Completed
	Membership Renewal Calendar	On Time	Organise elections based on the agreed process CCM endorsement of new CCM composition. Election of Chair and VIce Chaire + composition of sub committees	15-May-15	Completed
	Orientation and Capacity Building	On Time	Build capacity of new members on GF processes and CCM activities and assess new CCM members technical assistance needs during orientation	30-May-15	Completed
Conflict of Interest	Policy developped and endorsed by CCM	On Time	Policy will be updated and Col comittee Tors and composition reassessed and amended	28-Feb-15	Completed

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Conflict of Interest	Implementation of renewal (including constituency mobilization)	On Time	Early august all Col should be collected, and starting 17th of July 2014 the Col policy will be applied during CCM meetings and monitored by the Col committee.	12-Dec-14	Completed
	Orientation and Capacity Building	On Time	Capacity of Col committee members built on Col to manage Col during membership renewal, oversight, etc...	30-Apr-15	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Develop and update terms of reference for CCM Secretariat, oversight committee, Col Committee, , CCM Albania + workplan for each governing structure.	30-Mar-15	Completed
	Conduct structural reform	On Time	Establish Executive Bureau , composition and Tors	15-May-15	Completed
	Orientation and Capacity Building	On Time	Strengthen CCM Subcommittees on Col and CCM Secretariat (Workplan, GF policy, documentation...)	15-May-15	Completed
	TA request	On Time	Submit TA request to FEI to address all of the above	31-Jul-14	Completed
	legal framework	Late	Reactivate discussion on legal framework for the CCM and review legal options presented by the legal consultant	15-Jun-15	In progress
Enhanced Engagement	Government Sector	Late	Develop constituency workplan	30-Jun-15	In progress
	Partners	Late	Develop constituency workplan	30-Jun-15	In progress
	Civil Society and Private Sector	Late	Develop constituency workplan	30-Jun-15	In progress
Communications	Communication Plan	Late	Develop Strategy , develop workplan for 2015, review website design and activation	30-Jun-15	In progress
	Implementation of Communication Plan	Late	Implement communication activities between april and december 2015	30-Dec-15	In progress
	translation	On Time	translation of key governance documents for external stakeholders and translation of CCM website material	18-Mar-15	Completed

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CCM Angola

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Training and Capacity Building	On Time	Realizar consulta		Completed

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Oversight	Training and Capacity Building	On Time	Documentar nos relatórios		Planned	
		On Time	Identificar grupos da comunidade, lideranças e outros de grupos interesse a serem auscultados	15-Sep-14	Completed	
		On Time	GT de Supervisão realiza consulta das partes interessadas	30-Sep-14	Completed	
		On Time	Contactar os grupos com antecedência da data da supervisão	30-Sep-14	Completed	
		On Time	Elaborar a ferramenta para auscultar as comunidades	28-Oct-14	Completed	
	Tools	On Time	Revisar a ficha de supervisão e incluir indicadores	30-Aug-14	Completed	
		Late	Elaboração de dashboard e formar ao PR, GT supervisão e Séc. MCN	28-Feb-15	Planned	
	Implement Oversight activities (over a period of 6 months at least)	On Time	Plano de supervisão atualizado com atividades funções, calendário e orçamento	11-Aug-14	Completed	
		Late	O GT de Supervisão reúne-se 4 vezes ao ano com o PR	30-Sep-14	In progress	
		Late	Organizar encontro com o PR e SR para definir indicadores	30-Sep-14	In progress	
		Late	Incluir as reuniões com o PR no plano de supervisão	30-Sep-14	In progress	
	Membership	Plan composition (number and repartition)	On Time	Melhorar a representação de Populações Chave Afetadas (PCAs)	15-Sep-14	Completed
			On Time	Pessoas a Viver com a Doenças (PVD) de Malaria e TB estão representadas no MCN	15-Sep-14	Completed
On Time			Contactar ao Prog Nac de TB para procurar uma solução para encontrar uma organizacao que represente as pessoas afetadas pela Tuberculose	15-Sep-14	Completed	
On Time			PCAs estão representados no MCN	30-Sep-14	Completed	
On Time			Motivar e apoiar as reuniões necessárias para as eleições	30-Sep-14	Completed	
On Time			Contactar ao Fórum Nacional de Parceiros da Malaria para selecionar uma organização que represente as pessoas afetadas pela Malaria	31-Oct-14	Completed	
Late			Solicitar mapa de organizações que trabalham com PCAs à Unidade Técnica de Coordenação da Ajuda Humanitária	15-Sep-14	Planned	
Formal decision to renew composition and membership by CCM		On Time	Aumentar os membros femininos nos órgãos de decisão do MCN	15-Sep-14	Completed	

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Membership	Membership Renewal Calendar	On Time	Renovation and selection process of CCM members completed.		Completed
	Implementation of renewal (including constituency mobilization)	Late	Criar modelo para comunicação dos membros do MCN com seus grupos constituintes	15-Dec-14	In progress
	Orientation and Capacity Building	Late	Elaborar o plano de comunicação com cada grupo constituinte mais PCAs e PVD	30-Sep-14	In progress
		Late	Apoiar as reuniões de retroalimentação e o processo de eleição dos grupos constituintes sempre que for necessário	15-Dec-14	Planned
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Apresentar a todos os membros a política de Cdl	30-Sep-14	Completed
		On Time	Obter assinaturas: enviar email, buscar com carro	30-Oct-14	Completed
Enhanced Engagement	Government Sector	On Time	Revisar o regulamento, incluído a reflexão sobre o enquadramento legal do MCN	30-Aug-14	Completed
		On Time	Considerar na renovação os requisitos do NMF, a representação da Sociedade Civil, PCAs e PVDs	30-Aug-14	Completed
		On Time	Eleição da renovação dos membros	31-Oct-14	Completed
	Partners	On Time	Anuncio para renovação dos membros	30-Sep-14	Completed
		On Time	Eleição da renovação dos membros	31-Oct-14	Completed
	Civil Society and Private Sector	On Time	Anuncio para renovação dos membros	08-Oct-14	Completed
		On Time	Eleição da renovação dos membros	31-Oct-14	Completed
	Communications	Implementation of Communication Plan	Late	Mapear fóruns e comissões da sociedade civil a nível nacional e provincial para interagir no âmbito das ações do MCN	30-Jun-15
Late			Desenvolver modelos de boletins, cartazes e outros para a população em geral	30-Jun-15	Planned
Late			Realização de conferencias de imprensa, mesas redondas, entrevistas, debates e palestras	30-Jun-15	Planned
Late			Convidar grupos da sociedade civil para os encontros do MCN	30-Jun-15	Planned
Late			Criar/reactivar pagina web com blog e/ou Facebook	30-Jun-15	In progress

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Communications	Implementation of Communication Plan	Late	Atualizar conteúdos dos meios de comunicação e internet	30-Jun-15	Planned
	Orcamento Plano de Melhoria	On Time	Orcamento Plano de Melhoria		Completed

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CCM Armenia

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Training and Capacity Building	Late	Technical support for oversight in development of tools and capacity building of oversight body during September 2015	01-Apr-16	Planned
	Tools	Late	To be developed as part of TA	01-Apr-16	Planned
	Implement Oversight activities (over a period of 6 months at least)	On Time	Specific Oversight Meeting for HSS	18-Jul-14	Completed
		On Time	Specific oversight visit for HIV	30-Oct-14	Completed
Membership	Plan composition (number and repartition)	On Time	New proposed CCM composition was circulated among CCM members, shared with GF and the GF feedback received	28-Feb-14	Completed
	Formal decision to renew composition and membership by CCM	On Time	The new CCM composition was approved by RA Prime Minister with N 1285-A order as of December 30, 2015.	30-Dec-15	Completed
	Membership Renewal Calendar	On Time	Election of an Acting CCM working group to develop CCM new composition election bylaw.	24-Sep-15	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Implementation renewal	30-Dec-15	Completed
	Orientation and Capacity Building	Late	CCM secretariat will provide assistance in capacity building for new members	12-Feb-16	In progress
Conflict of Interest	Policy developed and endorsed by CCM	Late	Review and amend COI section in CCM bylaw	30-Jul-16	Planned

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Conflict of Interest	Implementation of renewal (including constituency mobilization)	On Time	application of all COI procedures and mechanisms (systematic application of recusal practices)	25-Apr-14	Completed
	Orientation and Capacity Building	On Time	Orientation of all members on COI procedures	04-Nov-14	Completed
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	30-Dec-15	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	30-Apr-14	Completed
	Civil Society and Private Sector	On Time	Civil Society and Private Sector Representatives in the current CCM comprise 41% of membership-- 12 members	30-Dec-15	Completed
Communications	Communication Plan	On Time	CCM web-site is developed (ccmarmenia.am)	30-Sep-15	Completed

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CCM Azerbaijan

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Membership	Plan composition (number and repartition)	On Time	Для обеспечения представительства в СКК групп населения затронутых заболеваниями, рекомендуется включить в состав СКК представителя сообществ МСМ.	31-Dec-14	Completed
Communications	Communication Plan	On Time	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.)		In progress
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.	31-Mar-15	In progress

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CCM Bangladesh

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Structure and Membership	Late	Reconstitute OC and ensure inclusion of KAP and PLWD representation.	31-Oct-16	In progress
	Training	On Time	Train and orient newly elected/selected CCM members and alternates on Oversight Plan and processes. Orient OC members on use of CCM Summary Dashboard.	31-Oct-16	Completed

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Oversight	Tools	On Time	(a) Oversight Committee use CCM Summary Dashboard and PR Dashboard. (b) Start using OC decision tracking system.	31-Mar-17	In progress
	Implement	On Time	(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.	31-Mar-17	In progress
Membership	Membership Renewal Calendar	Late	Publicly announce and disseminate membership renewal plan and schedule of constituency mobilization process.	30-Sep-16	In progress
	Implementation of renewal (including constituency mobilization)	Late	a) Conduct constituency election (CSOs) & selection (ML/BL & govt) followong the membership renewal roadmap; b) complete documentation;	31-Oct-16	In progress
	Orientation and Capacity Building	Late	Organize orientation workshop for newly-elected CCM members and alternates on their roles and responsibilities.	31-Oct-16	In progress
Structures (including CCM Secretariat)	Conduct structural reform	Late	Complete the long-overdue recruitment of Deputy Coordinator	30-Sep-16	In progress
	Orientation and Capacity Building	Late	CCM Secretariat staff members oriented/reorient on their TOR. OC conducts annual staff appraisal.	31-Oct-16	In progress
Conflict of Interest	Implementation (including signature of COI forms)	Late	Ensure 100% members/alternates sign annual COI declaration forms. CCM Secretariat to archive all signed COI declaration forms properly.	30-Sep-16	In progress
	Orientation and Capacity Building	Late	Conduct orientation on COI Policy for newly-elected CCM members during the induction workshop.	31-Oct-16	In progress
Enhanced Engagement	Government	Late	Develop a work plan for inter-ministerial consultation meeting on 3 diseases.	31-Dec-16	In progress
	Partners	Late	Institute a system of reporting constituency consultation results to and from the CCM.	31-Dec-16	In progress
	Civil Society and Private Sector	Late	All CSO constituencies update their constituency engagement work plans.	31-Dec-16	In progress
Communications	Implementation of Communication Plan	Late	Secretariat should strictly follow CCM communication policies and protocol.	31-Dec-16	

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CCM Belarus

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Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	Late	Наблюдательно-аналитическому Совету СКК (НО) вместе с Секретариатом СКК подготовить и подать на рассмотрение СКК План надзорной деятельности на 2016 год.	30-Nov-15	Planned
	Structure and Membership	On Time	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.		Completed
	Training and Capacity Building	Late	Провести обучение для обновленного состава НО о целях, задачах и методах осуществления надзорной деятельности.	25-Jan-16	Planned
	Tools	Late	Провести обучение для обновленного состава НО по инструментах надзорной деятельности: Dashboard. Секретариату СКК проводить регулярный сбор информации от ОП для заполнения и обновления Dashboarda (но не реже 1 раза в 6 месяцев).	25-Jan-16	Planned
	Implement Oversight activities (over a period of 6 months at least)	Late	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.	31-Mar-16	Planned

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Membership	Plan composition (number and repartition)	On Time	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 сбалансировать 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. Внести изменения в положение об СКК - включив требование, чтобы каждый член СКК имел постоянного альтерната который, в случае отсутствия члена СКК замещает его/ее и обладает всеми правами члена СКК. Проводить ротацию членов СКК включая заместителей главы СКК согласно положению об СКК (каждые 2 года).		Completed
	Formal decision to renew composition and membership by CCM	On Time	СКК принять решение об обновлении состава СКК с учетом результатов оценки СКК.		Completed
	Membership Renewal Calendar	On Time	Провести выборы в состав СКК от неправительственного сектора		Completed
	Implementation of renewal (including constituency mobilization)	On Time	Утвердить обновленный состав СКК.		Completed
	Orientation and Capacity Building	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.	31-Jan-16	Planned
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Политика конфликта интересов является частью положения об СКК.		Completed
	Implementation of renewal (including constituency mobilization)	On Time	Всем членам и альтернативным членам СКК ежегодно подписывать 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.	31-Dec-15	Completed
	Orientation and Capacity Building	On Time	Провести ориентацию о политике конфликта интересов и ее применении для всех членов и альтернативных членов СКК.	31-Jan-16	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	Late	Создать секретариат СКК.	30-Nov-15	Planned
	Conduct structural reform	On Time	N/A		

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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.	15-Dec-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.	31-Jan-16	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.	31-Jan-16	Planned
	Civil Society and Private Sector	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.		Completed
		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.	31-Jan-16	Planned
Communications	Communication Plan	Late	Создать сайт или страничку СКК с обязательным размещением обновленной информации о деятельности СКК и его структур, планируемых и прошедших заседаниях СКК, НО, рабочих групп СКК, планы работы, прогресс и отчеты СКК и его подструктур, протоколы заседаний и принятые решения, надзорная деятельность СКК и НО, ключевая информации о целях, задачах и индикаторах проектов финансируемых ГФ, отчеты ОП и тд. Состав СКК, Секретариата СКК и контактная информация. Новости и тд.	30-Dec-15	Planned
		Late	Постоянно обновлять на сайте СКК информацию о деятельности СКК и реализации проектов финансируемых ГФСТМ.	30-Dec-15	Planned
	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.	20-Dec-15	In progress

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CCM EPA - Status of Improvement Plan

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	Late	Develop the annual oversight plan, including consultation of District Committee as part of oversight activities	20-Feb-16	Planned
		Late	Officially approve the oversight plan	20-Feb-16	Planned
	Structure and Membership	Late	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.	15-Dec-15	Planned
	Training and Capacity Building	Late	Training of OC members and in oversight and GF requirements	15-Feb-16	Planned
	Tools	Late	Site visits template, protocols for NAC/PR communication, dashboard and other relevant tools developed or adapted	20-Feb-16	
	Implement Oversight activities (over a period of 6 months at least)	Late	Document oversight activities in accordance with GF requirements	01-Aug-16	Planned
Membership	Formal decision to renew composition and membership by CCM	On Time	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.	06-Oct-15	Completed
	Membership Renewal Calendar	Late	Agree on detailed membership renewal calendar	15-Dec-15	Planned
	Implementation of renewal (including constituency mobilization)	Late	Constituency elections for civil society representatives, including a representative for TB KAPs. Process to be facilitated and supervised by the Secretariat (as observers). Appointment of members for public sector, ML/BL and PS.	10-Feb-16	Planned
		Late	All CS constituencies develop annual plan for soliciting input and provide feedback to their constituencies	01-Apr-16	Planned
		Late	NAC officially approves work plan of CS constituency representatives	15-May-16	Planned
	Orientation and Capacity Building	Late	Orientation for new NAC members on roles and responsibilities and governance processes (including Col).	15-Feb-16	Planned
Conflict of Interest	Policy developed and endorsed by CCM	Late	Record the implementation of Col in Meeting minutes	01-Aug-16	Planned

CCM EPA - Status of Improvement Plan

Conflict of Interest	Implementation of renewal (including constituency mobilization)	Late	Sign Col declarations	20-Feb-16	Planned
Structures (including CCM Secretariat)	Organogram and Terms of References	Late	"Revise and strenghten the NAC goverance 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."	15-Dec-15	Planned
		Late	Approve new goverance documents, including revised conflict of interest policy	15-Dec-15	Planned
	Orientation and Capacity Building	Late	Based on revised goverance documents, identify capacity building needs of Secretariat (+additional staff needs), include those in the new GF funding agreement and obtain NAC approval at the december meeting	15-Dec-15	Planned
Communications	Communication Plan	Late	Develop a comprehensive external communications plan for NAC	15-May-16	Planned

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CCM EPA - Status of Improvement Plan

CCM Benin

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	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	25-Jan-15	Completed
		On Time	1. Réviser le plan de suivi stratégique actuel pour tenir compte du chronogramme spécifique et des responsabilités ainsi que des nouvelles directives des ICN	31-Mar-15	Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	4. Organiser la mise en œuvre des activités de suivi stratégique	28-Feb-15	Completed
		On Time	5. Prendre les dispositions pour une meilleure implication des non-membres aux activités de suivi stratégique	28-Feb-15	Completed
Membership	Implementation of renewal (including constituency mobilization)	On Time	6. Accélérer le processus de renouvellement du CNCO	15-Jan-15	Completed
	Orientation and Capacity Building	On Time	7. Renforcer les capacités des membres du CCM et des mandants	31-Oct-15	Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	8. Veiller à l'adoption de la politique de gestion des conflits d'intérêts par le CNCO	30-Jan-15	Completed
Enhanced Engagement	Civil Society and Private Sector	Late	14. Elaborer et mettre en œuvre un plan d'action pour chaque groupe constitutif	30-Sep-15	In progress
Communications	Communication Plan	On Time	15. Elaborer un plan de communication et les outils de communication	30-Sep-15	Completed
	Implementation of Communication Plan	Late	16. Organiser des réunions de retro-information avec les parties prenantes non membres pour la diffusion des informations relatives au suivi stratégique	28-Feb-15	In progress
		On Time	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	28-Feb-15	Completed

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CCM Bhutan

CCM EPA - Status of Improvement Plan

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Structure and Membership	On Time	Nominate procurement expert on the OB	01-Oct-14	Completed
		On Time	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.	23-Oct-14	Completed
	Training and Capacity Building	On Time	Capacity building of the OB -overview of the grant, TOR and WP. Development of grant oversight schedule with dates and lead person identified.	23-Oct-14	Completed
	Tools	On Time	Develop oversight visit tool (program, Finance and procurement including health and non health commodities)	01-Oct-14	Completed
		On Time	the CCM have development two different oversight tool. oversight of PR and SR	10-Nov-14	Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	Conduct routine oversight activities (minimum two/per year)	30-Sep-15	Completed
Conflict of Interest	Implementation of renewal (including constituency mobilization)	On Time	Complete the signatures and institute a mechanism for COI declaration in all the CCM meetings as an agenda item.	01-Sep-14	Completed
	Orientation and Capacity Building	On Time	Debrief CCM members , alternate, TWG, OB, PDC and the secretariat on the COI policy and mitigation plan.	01-Dec-14	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Institute secretariat performance review as part of the grant performance review.	01-Dec-14	Completed
		On Time	Review of the CCM member participation in all CCM followed by yearly analysis of the CCM participation.	01-Dec-14	Completed
	Conduct structural reform	On Time	Initiate the possibilities of delinking CCM secretariat from the PR (MOH)	01-Oct-14	Completed
	Orientation and Capacity Building	On Time	Develop routine (annual) orientation program and capacity building workshop for the CCM members and alternates.	19-Oct-15	Completed
Enhanced Engagement	Civil Society and Private Sector	Late	Development of engagement plan for all constituencies (government, Technical partners and CSO) during the life of the grant: inception, implementation , monitoring and evaluation.	19-Oct-15	In progress
Communications	Communication Plan	Late	Development of communication action plan for wider and transparent dissemination of grant performance and information.	19-Oct-15	In progress

CCM EPA - Status of Improvement Plan

Communications	Implementation of Communication Plan	Late	Coordinate and conduct routine OB -PR, meetings including developmental and technical partners.	19-Oct-15	In progress
		Late	CCM-OB -PR are meeting quarterly to review the progress reports.	19-Oct-15	In progress
	Communication plan	On Time	website developed and updated regularly	01-Mar-14	Completed
		On Time	Update the website on a regular bases and have aduquate financial and technical resource allocation.	01-Oct-14	Completed

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CCM Bolivia

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Tools	On Time	Actualizar e implementar herramienta de ME para Malaria (tableros de mando)	30-Jun-16	Completed
		On Time	Actualizar e implementar herramienta de ME para TB (tableros de mando)	30-Jun-16	Completed
		On Time	Actualizar e implementar herramienta de ME para VIH (tableros de mando)	30-Jun-16	Completed
	Implement Oversight activities (over a period of 6 months at least)	Late	Reunión 2017 - 1 de CME con el RP de Malaria	30-Mar-16	Planned
		Late	Reunión 2017 - 1 de CME con el RP de TB	30-Mar-16	Planned
		Late	Realización de Visita de campo 2016 - 1 para VIH	30-Sep-16	Planned
		Late	Realización de Visita de campo 2016 - 2 para VIH	31-Dec-16	Planned
		Late	Realización de Visita de campo 2016 - 2 para Malaria	31-Dec-16	Planned
		Late	Realización de Visita de campo 2016 - 2 para TB	31-Dec-16	Planned
		Late	Reunión 2016 - 3 de CME con el RP de VIH	31-Dec-16	Planned
		Late	Reunión 2016 - 3 de CME con el RP de Malaria	31-Dec-16	Planned
Late	Reunión 2016 - 3 de CME con el RP de TB	31-Dec-16	Planned		

CCM EPA - Status of Improvement Plan

Oversight	Implement Oversight activities (over a period of 6 months at least)	Late	Presentación de propuestas del CME a la asamblea del MCP 2016 - 3	31-Dec-16	Planned
		Late	La Secretaría Ejecutiva(2016 - 3) envía los resultados del ME, a todas las partes del país y al Fondo Mundial.	31-Dec-16	Planned
		On Time	Realización de Visita de campo 2016 - 1 para TB	30-Jun-16	Completed
		On Time	Reunión 2016 - 1 de CME con el RP de VIH	30-Jun-16	Completed
		On Time	Reunión 2016 - 1 de CME con el RP de Malaria	30-Jun-16	Completed
		On Time	Reunión 2016 - 1 de CME con el RP de TB	30-Jun-16	Completed
		On Time	Presentación de propuestas del CME a la asamblea del MCP 2016 - 1	30-Jun-16	Completed
		On Time	La Secretaría Ejecutiva(2016 - 1) envía los resultados del ME, a todas las partes del país y al Fondo Mundial.	30-Jun-16	Completed
		On Time	Realización de Visita de campo 2016 - 1 para Malaria	31-Jul-16	Completed
		On Time	Reunión 2016 - 2 de CME con el RP de VIH	30-Sep-16	Completed
		On Time	Reunión 2016 - 2 de CME con el RP de Malaria	30-Sep-16	Completed
		On Time	Reunión 2016 - 2 de CME con el RP de TB	30-Sep-16	Completed
		On Time	Presentación de propuestas del CME a la asamblea del MCP 2016 - 2	30-Sep-16	Completed
		On Time	La Secretaría Ejecutiva(2016 - 2) envía los resultados del ME, a todas las partes del país y al Fondo Mundial.	30-Sep-16	Completed
		On Time	Reunión 2017 - 1 de CME con el RP de VIH	30-Mar-17	Completed
		On Time	Presentación de propuestas del CME a la asamblea del MCP 2017 - 1	30-Mar-17	Planned
		On Time	La Secretaría Ejecutiva(2017 - 1) envía los resultados del ME, a todas las partes del país y al Fondo Mundial.	30-Mar-17	Planned
		Conflict of Interest	Implementation of renewal (including constituency mobilization)	Late	Registro en actas de las gestión de conflicto de intereses del 2016 - 1
Late	Registro en actas de las gestión de conflicto de intereses del 2016 - 2			30-Sep-16	Planned
Late	Registro en actas de las gestión de conflicto de intereses del 2016 - 3			31-Dec-16	Planned

CCM EPA - Status of Improvement Plan

Conflict of Interest	Implementation of renewal (including constituency mobilization)	On Time	Registro en actas de las gestión de conflicto de intereses del 2017 - 1	30-Mar-17	Planned
Communications	Implementation of Communication Plan	Late	Elaboración de una herramienta de información (documentos) de fácil y rápido uso (digital y físico).	30-Apr-16	Planned
Membership	Elecciones de sociedad Civil	On Time	Nombramiento del Comité de Elecciones	30-Sep-16	Completed
		Late	Actualización del mapeo e involucramiento de actores	30-Nov-16	Planned
		Late	Convocatoria amplia, inclusiva, diferentes medios de comunicación;	28-Feb-17	Planned
		Late	Talleres informativos por subsector constituyente;	28-Feb-17	Planned
		Late	Padrón por subsector constituyente (criterio de auto-exclusión);	28-Feb-17	Planned
		Late	Inscripción de candidatos; requisito: plan de trabajo sobre la comunicación con su sub-sector constituyente.	28-Feb-17	Planned
		Late	Elecciones por sub-sector con observadores/veedores de otros sub-sectores.	28-Feb-17	Planned
		Late	Ratificación por el Comité de Elecciones	28-Feb-17	Planned
		Late	Inducción de nuevos miembros	28-Feb-17	Planned
		Late	Entrega del plan de trabajo de los representantes del sector	28-Feb-17	Planned
	Implementación	On Time	Instalación del MCP con nuevos representantes (Asamblea del MCP).	31-Mar-17	Planned
		On Time	Elección de nuevo Consejo Directivo Nacional	31-Mar-17	Planned
		On Time	Inducción de los nuevos miembros	31-Mar-17	Planned

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CCM Botswana

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
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CCM EPA - Status of Improvement Plan

Oversight	Plan	On Time	Develop an oversight plan that details specific oversight activities, individual and, constituency responsibilities, timelines and budget.	10-Oct-14	Completed
		On Time	Endorse the oversight plan and make it available for the CCM members.	15-Oct-14	Completed
		On Time	Develop the oversight workplan, calendar and budget for oversight activities.	15-Jan-15	Completed
	Structure and Membership	Late	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).	15-Oct-14	In progress
	Training and Capacity Building	On Time	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,	15-Jan-15	Completed
	Tools	On Time	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.	15-Oct-14	Completed
	Implement Oversight activities (over a period of 6 months at least)	Late	Implement oversight activities according to the developed work plan and calendar.	30-Mar-15	In progress
Membership	Plan composition (number and repartition)	On Time	During the next retreat, reconsider the composition of the CCM to expand the KAP representation.	15-Jan-15	Completed
	Formal decision to renew composition and membership by CCM	On Time	Make a formal decision to renew composition and the membership.	15-Jan-15	Completed
	Membership Renewal Calendar	Late	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	15-Jan-15	In progress
	Implementation of renewal (including constituency mobilization)	Late	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.	30-Sep-14	In progress
		Late	Submit and file constituency profile, election procedure and minutes of the election meeting.	30-Sep-14	
Late		When the decision is made on the next membership renewal conduct according to the developed calendar.	15-Jan-15		

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.	15-Jan-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.	15-Jan-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.	15-Oct-14	Completed
		On Time	Introduce an item in the agenda that requires CCM members to declare Col at the start of CCM meetings	15-Oct-14	Completed
		Late	Orient all CCM members on the COI policy	15-Jan-15	
	Implementation of renewal (including constituency mobilization)	Late	Introduce Col declaration form to be signed by all members and secretariat staff annually	15-Oct-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 Guidieines to the GF requirements.	15-Oct-14	Completed
	Conduct structural reform	On Time	Update and refine CCM management guidelines. Conduct orientation and training on revised guidelines to all CCM members. Develop CCM Secretariat operations manual, work plan and budget.	01-Mar-15	Completed
		On Time	Submit funding request for CCM Secretariat operations to GF Secretariat	31-Mar-15	Completed
	Orientation and Capacity Building	Late	Conduct orientation on CCM Secretariat operations manual and ongoing support to secretariat on administrative and management support areas.	31-Aug-15	In progress
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.	31-Aug-15	In progress
	Civil Society and Private Sector	On Time	Develop CS constituencies engagement work plans and submit to the CCM.	31-Mar-15	Completed
Communications	Communication Plan	On Time	Develop a multi-sectoral communication plan outlining target audiences (internal and external), media mix, activities, milestones and budget.	15-Jan-15	Completed
		Late	Design and populate a CCM website as a major tool for communication dissemination.	01-Mar-15	In progress
	Implementation of Communication Plan	Late	Conduct capacity building of secretariat and CCM members to enable them to implement and monitor communication activities.	31-Mar-15	Planned

CCM EPA - Status of Improvement Plan

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CCM Bulgaria

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	develop oversight plan, based on oversight policy	31-Mar-15	Completed
	Structure and Membership	Late	Oversight members to be nominated from 3 sectors for a permanent oversight body	31-Mar-15	In progress
	Training and Capacity Building	Late	identified oversight members to be oriented, conducted (training) needs assessment and based on result conduct training/capacity building	30-Apr-15	In progress
	Tools	Late	develop a mix of tools, both already developed by the PR (e.g. client satisfaction questionnaire) and from international practices related to oversight	30-Apr-15	In progress
	Implement Oversight activities (over a period of 6 months at least)	Late	regular meetings with the PR, with the KAP/PLWD, other regular activities including one field oversight visit	30-Sep-15	In progress
	Oversight Policy	On Time	develop oversight policy	27-Feb-15	Completed
		On Time	have oversight policy approved by the CCM	31-Mar-15	Completed
Membership	Implementation of renewal (including constituency mobilization)	On Time	To discuss introducing staggered rotation in membership among civil society representatives	01-Oct-14	Completed
	TOR for CCM members	On Time	Specify TOR for CCM members to circulate as part of nomination procedure and during orientation of new members	28-Nov-14	Completed
	Alternate CCM members	On Time	Introduce alternates, they have to sign annual Declaration of Interest forms	30-Jan-15	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Develop Operations Manual for the CCM Secretariat	02-Feb-15	Completed
	Conduct structural reform	Late	CCM Secretariat to be staffed with 1 coordinator and 1 assistant full time via tender for the positions to be contracted by MOH	31-Dec-14	In progress
	Orientation and Capacity Building	Late	Continue regular orientation for (new) CCM members	06-Oct-14	In progress
	capacity building	Late	Retreat with CCM members to build capacity; one of the main topic will be to discuss options for increased engagement across all sectors	30-Jun-15	In progress

CCM EPA - Status of Improvement Plan

Structures (including CCM Secretariat)	CCM Secretariat operational costs	Late	CCM Secretariat operational costs: office rent for free from MOH, stationary, computers, communication costs	30-Sep-15	Planned
	CCM meetings	Late	CCM meetings quarterly (4 meetings during next 12 months)	30-Sep-15	In progress
Enhanced Engagement	Civil Society and Private Sector	Late	communication and engagement plans to be developed by the civil society representatives and endorsed by their constituencies	31-Aug-15	In progress
Conflict of Interest	Col policy elaboration	On Time	Col policy to be elaborated by a external national expert and introduced to CCM through the Chair of the CCM	29-May-15	Completed
	Annual DoI	Late	Col declaration forms to be introduced and signed	30-Jun-15	In progress

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CCM Burkina Faso

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Finaliser le plan de suivi stratégique du CCM	05-Sep-14	Completed
	Structure and Membership	On Time	Réviser les textes qui régissent le comité de suivi stratégique (CSS)	05-Sep-14	Completed
		On Time	Élire ou désigner les membres et le coordinateur du CSS	15-Sep-14	Completed
	Training and Capacity Building	On Time	Organiser l'accompagnement " le mentoring" des membres du CSS dans leur exercice	28-Nov-14	Completed
	Tools	On Time	Actualiser et élaborer de nouveaux outils de suivi stratégique	05-Sep-14	Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	Organiser des réunions trimestrielles du CSS avec chaque PR	05-Sep-14	Completed
		On Time	Diffuser trimestriellement les conclusions issues du suivi stratégique	23-Sep-14	Completed
		On Time	Organiser des visites de terrain semestrielles du CSS	17-Dec-14	Completed
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	15-Sep-14	Completed
		On Time	Procéder à l'étude et à la révision des textes	24-Nov-14	Completed

CCM EPA - Status of Improvement Plan

Membership	Plan composition (number and repartition)	On Time	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	25-Nov-14	Completed
	Formal decision to renew composition and membership by CCM	On Time	Adopter les textes au cours d'une AG du CCM	15-Oct-14	Completed
	Membership Renewal Calendar	On Time	Mettre en place un comité ad hoc pour conduire le processus de renouvellement des membres.	03-Dec-14	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Procéder au renouvellement du CCM	07-Apr-15	Completed
	Orientation and Capacity Building	On Time	Organiser une ou des sessions d'information, de formation sur les documents du CCM (RI, Politiques de gestion de conflits d'intérêts, Suivi stratégique)	17-Apr-15	Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Etudier et réviser la politique de gestion des conflits d'intérêts au regard de la modification des textes cadres	24-Nov-14	Completed
		On Time	Etudier et finaliser le document d'opérationnalisation de la politique de gestion des conflits d'intérêts	24-Nov-14	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Disposer de la déclaration individuelle de conflit d'intérêts signée de tous les membres du CCM	29-Aug-14	Completed
		On Time	Documenter la mise en œuvre de la politique de conflit d'intérêts lors des réunions du CCM	15-Sep-14	Completed
	Orientation and Capacity Building	On Time	Organiser par secteur une réunion d'information et de sensibilisation sur la politique de gestion de conflits d'intérêts	04-Dec-14	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Réviser l'organigramme actuel du CCM	24-Nov-14	Completed
		On Time	Elaborer des termes de référence pour chaque structure	24-Nov-14	Completed
	Conduct structural reform	On Time	Valider la réforme organisationnelle au cours du processus de révision des textes cadres (règlement intérieur)	03-Dec-14	Completed
	Orientation and Capacity Building	On Time	Organiser un accompagnement " mentoring " des membres du CCM par structure	18-Dec-14	Completed
Enhanced Engagement	Government Sector	On Time	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	15-Sep-14	Completed
		Late	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)	27-Mar-15	Planned

CCM EPA - Status of Improvement Plan

Enhanced Engagement	Partners	Late	Élaborer un plan d'assistance technique et un plan de mobilisation de ressources associé systématiquement au plan d'action du CCM	29-Oct-14	Planned
		Late	Mettre en œuvre le plan d'assistance technique et le plan de mobilisation de ressources associé au plan d'action du CCM	10-Aug-15	Planned
	Civil Society and Private Sector	Late	Organiser par sous secteur un atelier d'élaboration d'un programme d'action au CCM	21-Dec-14	In progress
		Late	Actualiser la cartographie des OSC par sous secteur par rapport à la composition du CCM	02-Jan-15	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	21-Jan-15	In progress
		Late	Organiser le processus de consultation des membres des OSC pour identifier les obstacles à leur implication dans le CCM	21-Jan-15	Planned
Communications	Implementation of Communication Plan	Late	Elaborer et diffuser un périodique semestriel	13-Mar-15	
		Late	Créer un site web dynamique pour le CCM du Burkina Faso	27-Mar-15	In progress

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CCM Burundi

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Structure and Membership	On Time	Réviser la composition du Comité de Suivi Stratégique du CCM pour disposer des 4 compétences. Besoin de compétences en gestion des approvisionnements 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),	17-Feb-14	Completed
		On Time	Redynamiser la participation de tous les membres du CSS	17-Feb-14	Completed
	Training and Capacity Building	On Time	AT pour Renforcer les capacités des membres du CCM et CSS en suivi stratégique (concept, méthodologies, outils, rôle, suivi des recommandations...)	28-Apr-14	Completed

CCM EPA - Status of Improvement Plan

Oversight	Training and Capacity Building	On Time	Demande 'd'accompagnement du CSS (CCM renouvelé) pendant 6 mois (juin à déc 2014) Accompagnement /coaching du CSS et du Chargé de Suivi stratégique pendant 6 mois. Veiller à intégrer les changements apportés par le NFM	01-May-14	Completed
	Tools	On Time	activité intégrée dans l'AT pour formation et renforcement des compétences	28-Apr-14	Completed
		On Time	Développer des outils pour la consultation des parties prenantes et rétroinformation ,	28-Apr-14	Completed
		On Time	Elaborer un plan de suivi de la mise en oeuvre des décisions/recommandations du CCM et CSS (veiller au suivi des CPs)	28-Apr-14	Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	Elaborer un plan d'actions budgétisé développé pour 2014, mise en oeuvre régulière	03-Feb-14	Completed
		On Time	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....	03-Feb-14	Completed
		On Time	veiller à une meilleure coordination des visites de site avec les PR et les autres parties prenantes	03-Feb-14	Completed
		On Time	veiller au suivi régulier et rigoureux des lettres de gestion et des décisions du CCM	03-Feb-14	Completed
		On Time	suivi régulier et en continu pour chaque processus de soumission au NFM	03-Feb-14	Completed
	Membership	Plan composition (number and repartition)	On Time	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	14-Feb-14
Formal decision to renew composition and membership by CCM		On Time	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)	03-Mar-14	Completed
Membership Renewal Calendar		On Time	Calendrier élaboré par le comité de pilotage tenant compte des échéances de soumission des notes conceptuelles et dialogue national	03-Mar-14	Completed
Implementation of renewal (including constituency mobilization)		On Time	appui à la mobilisation de la SC (mapping des organisations SC, identification d'une stratégie de représentation des KAP,	14-Mar-14	Completed
		On Time	mobilisation des 3 secteurs pour s'assurer d'une meilleure participation et représentativité optimale du CCM (veiller à la participation des femmes)	25-Apr-14	Completed
		On Time	Mise en oeuvre de la stratégie de représentation au CCM des KAP pour les trois maladies selon les considerations	25-Apr-14	Completed

CCM EPA - Status of Improvement Plan

Membership	Implementation of renewal (including constituency mobilization)	On Time	Elaborer un protocole et un processus electoral participatif qui tiennent en compte la representativité de tous les groupes constitutifs de la societe civile , faciliter la tenue des élections /selection dans secteur société civile	25-Apr-14	Completed
		On Time	Organiser la Restitution des résultats de l'AT	25-Apr-14	Completed
	Orientation and Capacity Building	On Time	Renforcer les capacités du CCM renouvelé. Orientation des nouveaux et des anciens membres sur leurs roles et responsabilites, et du rôle du CCM dans le processus du NFM .	15-May-14	Completed
Conflict of Interest	Policy developped and endorsed by CCM	On Time	Completer les signatures des déclarations de Cdl signature en cours (déjà 5 signatures depuis hier!)	03-Feb-14	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	Late	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 oeuvre des activités liées au NFM, au suivi stratégique et l'archivage physique et électronique	28-Feb-14	In progress
		Late	recruter un chargé de communication interne et externe (ayant une expérience en gestion de programmes internationaux et santé publique) et qui appuiera également le chargé de suivi stratégique et le CSS dans la diffusion trimestrielle des résultats du suivi stratégique et la consultation des parties prenantes	30-Mar-14	Planned
	Conduct structural reform	Late	Mettre a la disposition du secretariat des locaux adequats avec equipements et materiels necessaires 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	15-Mar-14	Planned
	Orientation and Capacity Building	Late	Renforcer les compétences de l'assistante en secrétariat de direction (formation externe) tenue de la comptabilité, rédaction des PV...	01-Apr-14	In progress
Enhanced Engagement	Government Sector	Late	Mobiliser les différents acteurs gouvernementaux pour s'assurer de la multisectorialité (lettres, réunions...) Meilleure implication du secteur public	14-Feb-14	In progress
	Partners	Late	Organiser une réunion avec les PTFs pour la mobilisation des ressources pour le CCM et son accompagnement PTF membres et non membres du CCM	19-Mar-14	In progress
	Civil Society and Private Sector	On Time	Appuyer la Société civile dans l'élaboration des plans de travail des organisations membres du CCM et des mecanismes 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	14-Mar-14	Completed

CCM EPA - Status of Improvement Plan

Enhanced Engagement	Civil Society and Private Sector	Late	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...) ces formations doivent contribuer à une meilleure participation des OSC dans le suivi stratégique	14-Mar-14	In progress
Communications	Communication Plan	On Time	Developper une strategie et un plan budgétisé de communication (interne et externe) Veiller à inclure un mécanisme de partage et diffusion des informations trimestriellement	31-Mar-14	Completed
	Implementation of Communication Plan	Late	Mettre en oeuvre le plan de communication processus régulier au cours de toute l'année	30-Apr-14	In progress

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CCM EPA - Status of Improvement Plan

CCM Cambodia

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Structure and Membership	Late	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.	15-Jun-16	In progress
		Late	CCC-OC to finalize with KAP committee the nominee for the proposed PLWD member in OC.	30-Jun-16	Planned
		Late	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.	30-Jul-16	Planned
Membership	Plan composition (number and repartition)	On Time	The process for election of 1 female member to complete the 30% representation will be conducted by the concerned NGO constituency.		In progress
	Formal decision to renew composition and membership by CCM	On Time	Renewal has been conducted		Completed
	Membership Renewal Calendar	On Time	Membership Renewal Calendar was followed		Completed
	Orientation and Capacity Building	Late	A 2-day CCC Retreat will be conducted for year 2016 for new set of members (old and new).	30-Sep-16	Planned
Conflict of Interest	Policy developed and endorsed by CCM	Late	CCC-EC to propose options to CCC members on ways to address CCC's CoI status among its membership.	30-Sep-16	Planned
Structures (including CCM Secretariat)	Orientation and Capacity Building	Late	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.	30-May-16	In progress
		Late	Finalization of action plan for gathering inputs and feedback from constituencies for presentation to CCC, including a simple tool for documenting inputs and feedback.	30-Jun-16	In progress
Communications	Communication Plan	Late	Final Review of the draft, production of the final copy and CCC endorsement of the Communication Plan	15-Aug-16	In progress

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CCM EPA - Status of Improvement Plan

CCM Cameroon

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Elaborer un plan de suivi stratégique qui sera intégré dans le plan de travail annuel de l'ICN	31-May-14	Completed
	Structure and Membership	On Time	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.	28-Mar-14	Completed
		On Time	Tenir une réunion officielle de mise en place des membres du CTS et la documenter	28-Mar-14	Completed
		On Time	Décrire le processus de désignation des membres du comité	28-Mar-14	Completed
		On Time	Elaborer et documenter le processus décisionnelle au sein de l'ICN. que le CTS fasse des recommandations et que l'ICN joue son role d'organe décisionnel et de suivi de la mise en œuvre de ces décisions	28-Mar-14	Completed
		On Time	Renforcer les capacités des membres du comité technique chargé du oversight (dashbord et orientation suivi stratégique)	28-Mar-14	Completed
	Tools	On Time	Elaborer un plan de suivi de la mise en oeuvre des décisions/recommandations relatives aux problèmes identifiés	31-Dec-14	Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	Impliquer les non-membres de l'ICN dans la mise en oeuvre du plan de suivi stratégique	31-Dec-14	Completed
		On Time	Le CTs doit élaborer un plan d'action, envoyer les notifications des réunions et assurer le suivi des recommandations issues de ces réunions	31-Dec-14	Completed
		On Time	Examiner périodiquement les dashbord	31-Dec-14	Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Mettre à jour le document de politique de gestion des conflits d'intérêt	30-May-14	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Les membres de l'ICN doivent désormais signer annuellement la déclaration de conflit d'intérêt puis les transmettre au Secrétariat du Fonds mondial	31-Mar-14	Completed
		On Time	S'assurer que les dispositions de la politique de gestion des conflits d'intérêts sont appliquées	31-Dec-14	Completed

CCM EPA - Status of Improvement Plan

Conflict of Interest	Implementation of renewal (including constituency mobilization)	On Time	Vérifier et documenter l'existence éventuelle de conflit d'intérêt à chaque réunion relative à toute entité de l'ICN	31-Dec-14	Completed
	Orientation and Capacity Building	On Time	Organiser des sessions d'orientations des membres de l'ICN sur la notion de conflit d'intérêt et sur le document mis à jour	30-May-14	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	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	28-Mar-14	Completed
		On Time	Définir la périodicité des réunions du Bureau de l'ICN dans les textes fondateurs	30-May-14	Completed
		On Time	Reviser les documents fondateurs (Règlement intérieur, manuel de procédures)	30-May-14	Completed
	Conduct structural reform	Late	Veillez à l'avenir à inclure tous les groupes patronaux dans ce processus de désignation des membres du secteur privé	30-May-14	In progress
	Orientation and Capacity Building	On Time	Organiser un session d'orientation des membres e l'ICN sur leur rôle et responsabilités	30-May-14	Completed
		On Time	Renforcer les capacités du Secrétariat technique	31-Dec-14	Completed
Enhanced Engagement	Civil Society and Private Sector	On Time	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 oeuvre de ces plans à travers la mobilisation des ressources auprès des partenaires.	28-Mar-14	Completed
Communications	Communication Plan	Late	Elaborer et mettre en oeuvre une stratégie de communication et un plan de communication	28-Nov-14	In progress
	Implementation of Communication Plan	On Time	Editer des bulletins périodiques d'information à l'endroit du grand public	31-Dec-14	Completed
		On Time	Organiser des sessions trimestrielles de retro-information à l'endroit du grand public	31-Dec-14	Completed
		Late	Faire un point de presse ou un communiqué de presse après chaque réunion de l'ICN	31-Dec-14	In progress

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CCM Cape Verde

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
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CCM EPA - Status of Improvement Plan

Oversight	Plan	On Time	Réviser le plan de suivi stratégique de l'ICN	01-Aug-14	Completed
		On Time	Valider le plan de suivi stratégique de l'ICN	08-Aug-14	Completed
	Structure and Membership	On Time	Réviser les textes qui régissent le comité faisant office de suivi stratégique	01-Aug-14	Completed
		On Time	Renouveler les membres du comité de suivi stratégique	08-Aug-14	Completed
	Training and Capacity Building	Late	Renforcer les capacités des membres du comité de suivi stratégique	05-Sep-14	Planned
	Tools	Late	Adopter le DASHBOARD du FM comme outil principal de suivi stratégique et élaborer d'autres outils complémentaires notamment l'outil de suivi des recommandations	01-Aug-14	In progress
	Implement Oversight activities (over a period of 6 months at least)	Late	Organiser une réunion ordinaire de l'ICN	08-Aug-14	In progress
		Late	Organiser des réunions trimestrielles du CSS avec chaque PR	12-Sep-14	In progress
Late		Organiser des visites de terrain semestrielles du CSS y compris dans les autres îles ou les programmes sont mis en œuvre	12-Oct-14	Planned	
Membership	Plan composition (number and repartition)	Late	Mettre en place une commission ad hoc pour l'étude et l'amendement des textes portant révision de la composition des membres	01-Aug-14	Planned
		Late	Procéder à la révision des textes	13-Aug-14	Planned
	Formal decision to renew composition and membership by CCM	On Time	Lancer le renouvellement des membres de l'ICN	29-Aug-14	Completed
	Membership Renewal Calendar	On Time	Mettre en place un comité ad hoc pour conduire le processus de renouvellement des membres.	29-Aug-14	Completed
	Implementation of renewal (including constituency mobilization)	Late	Procéder au renouvellement des membres de l'ICN	23-Dec-14	In progress
	Orientation and Capacity Building	Late	Organiser des sessions d'information, de formation sur les documents de l'ICN (RI, Politiques de gestion de conflits d'intérêts, Suivi stratégique)	05-Sep-14	Planned
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Réviser la politique de gestion des conflits d'intérêts	01-Aug-14	Completed
		On Time	Réviser le formulaire de déclaration de conflit d'intérêts	01-Aug-14	Completed

CCM EPA - Status of Improvement Plan

Conflict of Interest	Implementation of renewal (including constituency mobilization)	On Time	Documenter la mise en oeuvre de la politique de conflit d'intérêts lors des réunions de l'ICN	08-Aug-14	Completed
		Late	Faire signer la déclaration de conflit d'intérêts par l'ensemble des membres de l'ICN	13-Aug-14	In progress
	Orientation and Capacity Building	Late	Informar et former les membres de l'ICN sur les bonnes pratiques de gestion de conflits d'intérêts	05-Sep-14	Planned
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Élaborer l'organigramme de l'ICN	01-Aug-14	Completed
		Late	Elaborer des termes de référence pour chaque structure de l'ICN y compris le secrétariat	01-Aug-14	In progress
	Conduct structural reform	Late	Valider la revue organisationnelle au cours du processus de révision des textes cadres (règlement intérieur)	08-Aug-14	Planned
	Orientation and Capacity Building	On Time	Élaborer un manuel de procédures administratives et financières au sein du secrétariat	30-Sep-14	Completed
		On Time	Élaborer un plan de travail budgétisé de l'ICN	30-Oct-14	Completed
		Late	Organiser l'archivage numérique et physique des documents de l'ICN	30-Sep-14	In progress
		Late	Doter l'ICN et notamment son secrétariat de ressources matérielles, financières et humaines	30-Dec-14	Planned
Enhanced Engagement	Government Sector	On Time	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	08-Aug-14	Completed
		Late	Renforcer les mécanismes d'échange et de communication existants	30-Mar-15	Planned
	Partners	Late	Élaborer un plan d'assistance technique et un plan de mobilisation de ressources associé systématiquement au plan d'action de l'ICN	30-Oct-14	In progress
		Late	Mettre en œuvre le plan d'assistance technique et le plan de mobilisation de ressources associé au plan d'action de l'ICN	30-Jun-15	In progress
	Civil Society and Private Sector	Late	Actualiser la cartographie des OSC par sous secteur par rapport à la composition de l'ICN	31-Oct-14	Planned
		Late	Organiser un atelier d'information et d'orientation des représentants de la société civile et du secteur privé sur le FM et les ICN	31-Dec-14	Planned
		Late	Organiser par sous secteur un atelier d'élaboration d'un programme d'action à l'ICN	31-Dec-14	Planned
		Late	Appuyer la structuration en organisation des populations clés	30-Mar-15	Planned

CCM EPA - Status of Improvement Plan

Communications	Communication Plan	On Time	Élaborer et budgétiser un plan de communication pour l'ICN	30-Oct-14	Completed
	Implementation of Communication Plan	Late	Mettre en œuvre le plan de communication	30-Mar-15	In progress
		Late	Créer un site web pour l'ICN du Capo Verde	30-Mar-15	Planned
	Budget	Late	Faire financer le PTA budgétisé de l'ICN	30-Mar-15	In progress

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CCM Central African Republic

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	Late	Elaborer le plan de suivi stratégique du CCM	30-Jun-15	Planned
		Late	Finaliser le draft du manuel de suivi stratégique	30-Jun-15	Planned
		Late	Valider le manuel et le plan de suivi stratégique du CCM	08-Jul-15	Planned
	Structure and Membership	Late	Réviser le règlement intérieur 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	30-Jun-16	Planned
		Late	Valider le règlement Intérieur du CCM	08-Jul-16	Planned
		Late	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	31-Jul-16	Planned
		Late	Mettre en place un comité de suivi stratégique	08-Aug-16	Planned
	Training and Capacity Building	Late	Former les membres du comité de suivi stratégique	14-Aug-16	Planned
	Tools	Late	Elaborer et/ou finaliser les outils de suivi stratégique	21-Aug-16	Planned
	Implement Oversight activities (over a period of 6 months at least)	Late	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	10-Aug-16	Planned

CCM EPA - Status of Improvement Plan

Oversight	Implement Oversight activities (over a period of 6 months at least)	Late	Organiser des réunions trimestrielles du CSS avec le PR et les SB	11-Aug-16	Planned
		Late	Réviser et valider trimestriellement les rapports sur les résultats présentés par le PR (PUDR)	15-Aug-16	Planned
		Late	Organiser les réunions de suivi stratégique par le comité opérationnel	08-Sep-16	Planned
		Late	Organiser des visites de terrain semestrielles et recherche d'informations relatives aux programmes sont mis en œuvre	08-Sep-16	Planned
Membership	Plan composition (number and repartition)	Late	Lancer le processus de passage à un CCM normal en élargissant les membres du CCM d'urgence	15-Jul-16	Planned
		Late	Organiser une rencontre avec les organisations représentant les HSH et les filles libres pour analyser leur participation au CCM	24-Jul-16	Planned
	Formal decision to renew composition and membership by CCM	Late	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	15-Jul-16	Planned
	Membership Renewal Calendar	Late	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	17-Jul-16	Planned
	Implementation of renewal (including constituency mobilization)	Late	Elargir les membres du CCM en conformité avec l'arrêté et le règlement intérieur	20-Jul-16	Planned
	Orientation and Capacity Building	Late	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)	30-Aug-16	Planned
Conflict of Interest	Policy developed and endorsed by CCM	Late	Réviser et valider la politique de gestion des conflits d'intérêts	14-Aug-16	Planned
		Late	Elaborer le formulaire de déclaration de conflit d'intérêts	14-Aug-16	Planned
	Implementation of renewal (including constituency mobilization)	Late	Faire signer la déclaration de conflit d'intérêts par l'ensemble des membres du CCM	26-Aug-16	Planned
		Late	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	26-Aug-16	Planned
		Late	Instaurer systématiquement lors des réunions du CCM un point sur les conflits d'intérêts	26-Aug-16	Planned

CCM EPA - Status of Improvement Plan

Conflict of Interest	Orientation and Capacity Building	Late	Informer et former les membres du CCM sur les bonnes pratiques de gestion de conflits d'intérêts	30-Aug-16	Planned
Structures (including CCM Secretariat)	Organogram and Terms of References	Late	Élaborer l'organigramme du CCM	19-Jun-16	Planned
		Late	Réviser les termes de référence du SAP et les comités du CCM	21-Jul-16	Planned
	Conduct structural reform	Late	Mettre en place les comités : Comité de Suivi stratégique, Comité de rédaction des propositions, Comité de communication	21-Aug-16	Planned
		Late	Elaborer un plan de travail de chaque comité	28-Aug-16	
	Orientation and Capacity Building	Late	Doter le CCM et notamment son secrétariat de ressources matérielles et financières	28-Feb-16	Planned
		Late	Actualiser le plan de travail budgétisé du CCM	26-Mar-16	Planned
		Late	Organiser l'archivage numérique et physique des documents du CCM	21-Dec-16	
		Late	Développer un mécanisme d'auto-évaluation trimestrielle des différents organes du CCM en fonction de leurs cahiers de charges	28-Dec-16	
		Late	Faire une revue annuelle du fonctionnement des organes du CCM	28-Dec-16	
			Late	Elaborer chaque année un plan de renforcement des capacités du CCM	28-Dec-16
Enhanced Engagement	Government Sector	Late	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	19-Mar-16	
		Late	Organiser chaque mois une réunion de concertation entre le ministère de la santé et les autres parties prenantes gouvernementales	28-Oct-16	Planned
	Partners	Late	Organiser un panel des partenaires techniques et financiers	28-Apr-16	Planned
		Late	Informer les PTF sur la désignation de leur représentant et le processus de remplacement en cas d'absence	20-Jul-16	
	Civil Society and Private Sector	Late	Publier une manifestation d'intérêt pour recenser les OSC intervenant pour les 3 maladies (Nationales et Régionales)	28-Jul-16	Planned
		Late	Appuyer la structuration des organisations des populations clés et certaines ONGs de la plate forme	30-Jul-16	Planned
		Late	Appuyer les OSC nationales pour la dissémination des informations au sein de leurs groupes constitutifs	08-Aug-16	Planned

CCM EPA - Status of Improvement Plan

Enhanced Engagement	Civil Society and Private Sector	Late	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	25-Aug-16	Planned
Communications	Communication Plan	Late	Élaborer et budgétiser un plan de communication pour le CCM	11-Jan-17	Planned
	Implementation of Communication Plan	Late	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	12-Jan-17	
		Late	Mettre en œuvre le plan de communication	09-Feb-17	Planned

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CCM Chad

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	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	31-Mar-14	Completed
	Structure and Membership	On Time	Fédérer les 5 commissions spécialisées en une entité qui fera office de comité de suivi stratégique	31-Mar-14	Completed
		On Time	Mettre en place un calendrier périodique de reporting des BP ainsi qu'un calendrier de visites de sites (régulières et inopinées)	30-Apr-14	Completed
		On Time	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)	31-Dec-14	Completed
Membership	Plan composition (number and repartition)	On Time	Intégrer le principe de rotation des postes ou de changement de direction entre les secteurs représentatifs dans le règlement intérieur	31-Mar-14	Completed
		On Time	Réduire le nombre de sièges aussi bien le total des membres que celui du secteur privé, des PTF et des universités	31-Mar-14	Completed
		On Time	Encourager la nomination des femmes au sein du secteur public et chez les partenaires techniques et financiers (PTF).	30-Nov-14	Completed

CCM EPA - Status of Improvement Plan

Membership	Plan composition (number and repartition)	On Time	Intégrer la notion de genre dans les critères d'éligibilité lors des élections.au sein de la société civile	30-Nov-14	Completed
		On Time	Compléter la désignation des suppléants des sièges non encore pourvus en tenant compte du genre	30-Nov-14	Completed
		On Time	Désigner un défenseur formel des populations clés et amener cette personne à interagir avec le groupe constitutif	31-Dec-14	Completed
		On Time	Elire des membres qui représentent les PV/TB et PV/Paludisme	31-Dec-14	Completed
	Formal decision to renew composition and membership by CCM	On Time	Faciliter la recherche d'un compromis pour la représentation des ONG internationales au sein du HCNC	31-Dec-14	Completed
		On Time	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	31-Dec-14	Completed
	Membership Renewal Calendar	On Time	Adopter le calendrier de renouvellement des membres du HCNC	31-Oct-14	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Réviser le Règlement Intérieur	31-Mar-14	Completed
		On Time	Elaborer un plan d'action qui permettrait de recueillir les avis des populations clés et de leur faire le feedback	30-Nov-14	Completed
		On Time	Etablir un plan de travail des membres de la société civile	30-Nov-14	Completed
		On Time	Accompagner les membres de la société civile dans la mobilisation des ressources pour la mise en oeuvre des plans de travail	31-Dec-14	Completed
	Orientation and Capacity Building	On Time	Organiser un atelier d'orientation des membres du HCNC	25-Feb-14	Completed
	Conflict of Interest	Policy developped and endorsed by CCM	On Time	Réviser le document de politique de gestion des conflits d'intérêt et veiller à son application	31-Mar-14
Implementation of renewal (including constituency mobilization)		On Time	Faire signer annuellement les déclarations par tous les membres du HCNC	31-Mar-14	Completed
		On Time	Inscrire la notion de conflit d'intérêts comme premier point de l'ordre du jour de chaque réunion du HCNC	31-Dec-14	Completed
Orientation and Capacity Building		On Time	Tenir les réunions périodiques du comité éthique et documenter les cas de conflits d'intérêts des AG du HCNC	31-Dec-14	Completed
		On Time	Organiser des sessions de formation des membres sur la politique de gestion des conflits d'intérêts	31-Dec-14	Completed

CCM EPA - Status of Improvement Plan

Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Mettre en œuvre le plan d'action du CCM incluant le plan d'action de chaque membre	30-Jun-14	Completed
	Orientation and Capacity Building	On Time	Recentrer le manuel de procédures sur le fonctionnement du Secrétariat permanent	31-Mar-14	Completed
		On Time	Renforcer les capacités humaines et techniques du Secrétariat Permanent du HCNC	30-Apr-14	Completed
Communications	Communication Plan	On Time	Plan de communication budgétisé	30-Apr-14	Completed
	Implementation of Communication Plan	On Time	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 mebres du HCNC au mail	31-Dec-14	Completed

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CCM Colombia

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	UNA REUNION DEL COMITÉ DE MONITOREO ESTRATÉGICO PARA LA REVISION Y ACTUALIZACIÓN DEL PLAN DE MONITOREO ESTRATÉGICO	30-Apr-15	Completed
		On Time	PRESENTACION Y APROBACION DEL PLAN DE MONITOREO ESTRATÉGICO A LA ASAMBLEA DEL MCP	30-Apr-15	Completed
	Training and Capacity Building	On Time	UN TALLER DE ACTUALIZACION EN ME DE ACUERDO A LAS COMPETENCIAS CLAVE DEL ME	30-Apr-15	Completed
		On Time	RATIFICACION DEL COMITE DE MONITOREO ESTRATEGICO POR LA ASAMBLEA DEL MCP	30-Apr-15	Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	REUNIONES DEL CME Y LOS RP'S PARA EL MONITOREO ESTRATEGICO DE LAS SUBVENCIONES	30-Apr-15	Completed
		On Time	VISITAS DE MONITOREO ESTRATEGICO A TERRENO	30-Apr-15	Completed
		On Time	INFORMES DEL CME A LA ASAMBLEA DEL MCP PARA LA TOMA DE DECISIONES	30-Aug-15	Completed
	Estructura	On Time	RATIFICACION DE LOS MIEMBROS DEL COMITE DE MONITOREO ESTRATEGICO	30-Apr-15	Completed

CCM EPA - Status of Improvement Plan

Conflict of Interest	Policy developed and endorsed by CCM	On Time	ESTANDARIZAR LOS PROCESOS DE DECLARACION DE CONFLICTOS DE INTERES Y APROBARLOS EN ASAMBLEA DEL MCP	31-Mar-15	Completed
	Estrategias para prevenir y mitigar conflicto de interés	On Time	GARANTIZAR LA APLICACION DE ESTRATEGIAS DE PREVENCION Y MITIGACION DE CONFLICTOS DE INTERES EN TODAS LAS ASAMBLEAS Y REUNIONES DEL MCP	30-Jun-15	Completed
Communications	Communication Plan	On Time	TALLER DE INTERCAMBIO DE EXPERIENCIAS Y DESARROLLO DE CAPACIDADES EN INNOVACIONES EN COMUNICACION DIRIGIDO A LOS MIEMBROS DE LA SOCIEDAD CIVIL	31-Aug-15	Completed
	Implementation of Communication Plan	On Time	ACOMPANAMIENTO Y ASESORIA TECNICA A LOS MIEMBROS DE LA SOCIEDAD EN LA IMPLEMENTACION DE INNOVACIONES PARA LA COMUNICACION CON SUS SECTORES CONSTITUYENTES	30-Nov-15	Completed
		Late	FORTALECIMIENTO DEL ACCESO A LA INFORMACIÓN DE LA SOCIEDAD CIVIL A TRAVÉS DE LA REACTIVACIÓN DE LA PAGINA DEL MECANISMO	30-Nov-15	In progress

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CCM Comoros

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Elaborer le plan de suivi stratégique, détaillant les activités, les responsabilités, le calendrier et le budget	30-Sep-14	Completed
		On Time	le manuel de suivi stratégique détaillant les activités e, 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.	29-Jan-15	Completed
		On Time	un plan de mise en oeuvre	29-Jan-15	Completed
	Structure and Membership	On Time	Mettre en place un comité de suivi stratégique adapté au contexte de l'Union des Comores	15-Oct-14	Completed
		On Time	Revoir la composition du comité de suivi sur la base des compétences	15-Oct-14	Completed
	Training and Capacity Building	Late	Renforcer les capacités (orienter) des membres du comité en suivi stratégique	30-Sep-14	In progress

CCM EPA - Status of Improvement Plan

Oversight	Tools	Late	Mettre en place les premiers outils de suivi stratégique tels que le dashboard (tableau de bord)	30-Sep-14	In progress
	Implement Oversight activities (over a period of 6 months at least)	Late	Tenir des réunions régulières avec les PR conformément au Règlement intérieur	31-Dec-14	In progress
		Late	Recueillir les avis des groupes constitutifs à travers les consultations organisées par les représentants de la société civile	31-Dec-14	In progress
		Late	Inviter les partenaires et les autres acteurs à mobiliser les ressources techniques nécessaires au bon fonctionnement du Comité de suivi stratégique	31-Dec-14	In progress
		Late	le CCM doit intégrer dans son ordre du jour la validation des analyses de la mise en œuvre des subventions et des PR	31-Dec-14	In progress
Membership	Plan composition (number and repartition)	Late	Veiller à la présence de représentants des populations les plus touchées suivant le profil socio-épidémiologique du pays	01-Oct-14	In progress
	Formal decision to renew composition and membership by CCM	Late	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	01-Oct-14	In progress
	Membership Renewal Calendar	Late	Revoir la composition des membres du Bureau du CCM afin d'éviter les cas de conflits d'intérêts inhérents	15-Aug-14	In progress
		Late	S'assurer de la présence d'un suppléant pour chaque représentant (siège)	31-Jan-15	In progress
	Implementation of renewal (including constituency mobilization)	Late	Encourager la participation des femmes et jeunes filles au sein du CCM	31-Jan-15	In progress
	Orientation and Capacity Building	Late	Renforcer les capacités (orienter) des membres du CCM sur leur rôle et responsabilités	30-Sep-14	In progress
Conflict of Interest	Policy developed and endorsed by CCM	Late	Rédiger un document de gestion des conflits d'intérêt qui devra prendre en compte les procédures, la gestion des cas et les mesures correctives	30-Sep-14	In progress
		Late	Elaborer un formulaire de déclaration de conflits d'intérêt à annexer à la politique de gestion	30-Sep-14	In progress
		Late	Faire parapher le document de politique de gestion des conflits par tous les membres titulaires et suppléants	31-Oct-14	In progress
	Implementation of renewal (including constituency mobilization)	Late	Prendre les dispositions pour que tous les membres signent annuellement la déclaration	30-Sep-14	In progress
		Late	Veiller à la vérification systématique des cas de conflits d'intérêts lors de ces réunions du CCM	31-Dec-14	In progress

CCM EPA - Status of Improvement Plan

Conflict of Interest	Implementation of renewal (including constituency mobilization)	Late	Documenter systématiquement tous les cas de conflits d'intérêts,	31-Dec-14	In progress
	Orientation and Capacity Building	Late	Orienter les membres du CCM sur les conflits d'intérêts et leur gestion	30-Sep-14	In progress
Structures (including CCM Secretariat)	Organogram and Terms of References	Late	Réviser le manuel de procédure pour intégrer l'organigramme et recentrer le mandat du secrétariat permanent autour du soutien du fonctionnement du CCM	30-Sep-14	In progress
	Conduct structural reform	Late	Mettre à jour les textes fondamentaux (statuts et règlement intérieur) tenant compte des nouvelles directives du Fonds Mondial	30-Sep-14	In progress
	Orientation and Capacity Building	Late	Elaborer un plan de suivi de la mise en œuvre des plans de travail des acteurs de la société civile	31-Oct-14	In progress
Enhanced Engagement	Government Sector	Late	Redéfinir et élaborer le profil de recrutement des représentants du secteur public	30-Sep-14	In progress
	Partners	Late	Apporter l'appui technique et financier au CCM	31-Dec-14	In progress
	Civil Society and Private Sector	Late	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.	30-Jun-14	In progress
		Late	Faire la cartographie des associations et ONG qui interviennent dans la lutte contre les trois maladies	30-Sep-14	In progress
		Late	Elaborer un document qui encadre la participation de la société civile au sein du CCM	31-Dec-14	In progress
		Late	Renforcement des capacités des membres de la société civile sur le processus de représentation au sein du CCM	31-Dec-14	In progress
		Late	Organiser des sessions d'orientations des non-membres sur la représentativité au sein du CCM	31-Dec-14	In progress
		Late	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	31-Jan-15	In progress
Communications	Communication Plan	Late	Elaborer une stratégie de communication incluant un plan de communication qui illustre les activités et les outils qui seront utilisés	31-Dec-14	In progress
	Implementation of Communication Plan	Late	Organiser des réunions de retro information auprès de toutes les parties prenantes après chaque réunion du CCM	31-Dec-14	In progress
		Late	Rédiger des communiqués de presse et les procès verbaux de réunions	31-Dec-14	In progress
		Late	Créer et gérer un site web du CCM	31-Dec-14	In progress

CCM EPA - Status of Improvement Plan

Communications	Implementation of Communication Plan	Late	Organiser des réunions annuelles sur les activités du CCM impliquant les parties prenantes non-membres	31-Dec-14	In progress
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CCM Congo (Democratic Republic)

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Mettre à jour l'EPA d'avril 2016	26-Oct-16	Completed
		Late	Mettre à jour le Plan de Suivi stratégique et son cadre de performance pour l'année 2016 puis les valider	30-Nov-16	In progress
		Late	Elaboration des Termes de référence du Coordonnateur du Comité de suivi stratégique	30-Nov-16	Planned
		Late	Mise en place d'une commission d'élection du nouveau Coordonnateur du CSS	30-Nov-16	Planned
		Late	Organisation des élections et mise en place du Coordonnateur du CSS	30-Nov-16	Planned
		Late	Continuer le suivi de la mise en œuvre des décisions du CCM et des recommandations des lettres de gestion.	30-Nov-16	Planned
		Late	Partager les comptes rendus des réunions du CSS et les rapports des visites de terrain avec le FM et toutes les parties prenantes	30-Nov-16	Planned
		Late	Collecter les CV manquants des membres du CSS	15-Dec-16	Planned
		Late	Assurer le suivi de la demande d'exonération des taxes et impôts sur les médicaments et intrants acquis grâce au financement du FM	15-Jan-17	Planned
		Late	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.	17-Jan-17	Planned
	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	15-Dec-16	Planned

CCM EPA - Status of Improvement Plan

Membership	Plan composition (number and repartition)	Late	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.	15-Dec-16	Planned
	Orientation and Capacity Building	Late	Transmettre les différents plans de travail validés par les groupes constitutifs de la société civile au CCM	10-Jan-17	Planned
Conflict of Interest	Implementation of renewal (including constituency mobilization)	On Time	Faire signer par tous les membres du CCM (titulaires et suppléants) les formulaires de déclaration des conflits d'intérêt pour l'année 2016	13-Oct-16	Completed
	Orientation and Capacity Building	On Time	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)	13-Oct-16	Completed
Communications	Implementation of Communication Plan	Late	Lancement de la newsletter mensuellement	17-Nov-16	In progress
		Late	Mise en place du site web du CCM par la contractualisation avec un fournisseur pour l'hébergement et la maintenance	15-Jan-17	In progress
Structures (including CCM Secretariat)		Late	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)	15-Nov-16	In progress
		Late	Faire signer par tous les membres du CCM (titulaires et suppléants) les formulaires de soutien du plan d'amélioration	15-Nov-16	In progress

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CCM Congo (Republic of)

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Structure and Membership	On Time	Réviser la liste des membres du comité pour inclure les personnes vivant avec la maladie et préciser les profils des membres	31-Dec-14	Completed
	Training and Capacity Building	Late	Recycler les membres du CCN sur la fonction de suivi stratégique et le Dashboard	30-Apr-15	In progress
	Tools	On Time	les outils du suivi stratégique ont été révisés courant juillet 2014, cependant il serait judicieux de les réactualisés. le recrutement d'un consultant international et national serait nécessaires		Completed

CCM EPA - Status of Improvement Plan

Oversight	Implement Oversight activities (over a period of 6 months at least)	On Time	Elaborer et transmettre trimestriellement les rapports de suivi au FM		Planned
		On Time	Appliquer strictement le plan de suivi stratégique	31-Mar-15	Completed
Conflict of Interest	Implementation of renewal (including constituency mobilization)	On Time	Inscrire systématiquement à l'ordre du jour des réunions du CCN, un point sur la vérification du conflit d'intérêt,		Completed
		On Time	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.		
	Orientation and Capacity Building	On Time	un atelier de renforcement des capacités de la société civile a été organisé en 2015 sur la gestion des conflits		Completed
		On Time	pour les nouveaux membres élus, il serait judicieux d'organiser un atelier de renforcement de capacité		
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	un organigramme a été mis en annexe		Completed
	Conduct structural reform	On Time	à la suite de l'évaluation du CCN, une reforme structurelle a été faite courant 2014,		Completed
	Orientation and Capacity Building	On Time	un atelier de renforcement des capacités avait eu lieu au cours du mois de mai 2014 financé par l'initiative 5%		Completed
Enhanced Engagement	Government Sector	On Time	le secteur public est représenté et participe à toutes les activités du CCN		Completed
	Partners	On Time	les partenaires sont représentés et participent à toutes les activités du CCN		Completed
	Civil Society and Private Sector	On Time	la société civile et le secteur privé sont représenté et participent à toutes les activités du CCN		Completed
Communications	Communication Plan	Late	Appuyer les membres du CCN issus de la société civile pour élaborer des plans de travail de rétro-information	31-Mar-15	In progress
	Implementation of Communication Plan	On Time	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'imminent renouvellement des instances prévus en fin juin.		In progress

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CCM Costa Rica

CCM EPA - Status of Improvement Plan

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Actualización del cronograma de Plan de Trabajo de la Comisión de Monitoreo Estratégico (CME)	29-Feb-16	Completed
		On Time	Solicitar y contar con presupuesto para las actividades de la CME, propuestas en su Plan de Trabajo	29-Feb-16	Completed
	Structure and Membership	On Time	Completar el CME con un representante de las poblaciones vulnerables	29-Feb-16	Completed
		On Time	Aprobación en actas del MCP del nombramiento de los miembros del CME	29-Feb-16	Completed
	Training and Capacity Building	On Time	Capacitación en monitoreo estratégico a algunos miembros nuevos de la CME y del MCP	29-Feb-16	Completed
	Tools	On Time	Actualizar e implementar herramienta de monitoreo estratégico para VIH (tableros de mando)	29-Feb-16	Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	Reunión 2016 - 1 de CME con los RP de VIH	29-Feb-16	Completed
		On Time	Presentación de propuestas por CME a la asamblea del MCP 2016 - 1	31-Mar-16	Completed
		On Time	La Secretaría Técnica (2016 - 1) envía envía los resultados del ME a todas las partes del país y al Fondo Mundial	15-Apr-16	Completed
		On Time	Realización de visitas de campo 2016 - 1 para VIH	31-May-16	Completed
		On Time	Reunión 2016 - 2 de CME con los RP de VIH	31-May-16	Completed
		On Time	Presentación de propuestas por CME a la asamblea del MCP 2016 - 2	30-Jun-16	Completed
		On Time	La Secretaría Técnica (2016 - 2) envía envía los resultados del ME a todas las partes del país y al Fondo Mundial	15-Jul-16	Completed
		Late	Reunión 2016 - 3 de CME con los RP de VIH	31-Aug-16	Planned
		Late	Presentación de propuestas por CME a la asamblea del MCP 2016 - 3	30-Sep-16	Planned
		Late	La Secretaría Técnica (2016 - 3) envía envía los resultados del ME a todas las partes del país y al Fondo Mundial	15-Oct-16	Planned
Late	Realización de visita de campo 2016 - 2 para VIH	30-Nov-16	Planned		

CCM EPA - Status of Improvement Plan

Oversight	Implement Oversight activities (over a period of 6 months at least)	Late	Reunión 2016 - 4 de CME con los RP de VIH	30-Nov-16	Planned
		Late	Presentación de propuestas por CME a la asamblea del MCP 2016 - 4	31-Dec-16	Planned
		Late	La Secretaría Ejecutiva (2016 - 4) envía envía los resultados del ME a todas las partes del país y al Fondo Mundial	15-Jan-17	Planned
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Firma de la declaración de Cdl	29-Feb-16	Completed
		On Time	Revisión de la Política de Conflicto de Interés	31-May-16	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Registro en actas de las gestión de conflicto de intereses del 2016 - 1	30-Mar-16	Completed
		On Time	Registro en actas de las gestión de conflicto de intereses del 2016 - 2	30-Jun-16	Completed
		On Time	Registro en actas de las gestión de conflicto de intereses del 2016 - 3	30-Sep-16	Completed
		Late	Registro en actas de las gestión de conflicto de intereses del 2016 - 4	31-Dec-16	Planned
Communications	Implementation of Communication Plan	Late	Elaboración de una herramienta de información (documentos) de fácil y rápido uso (digital y físico)	31-May-16	Planned
Membership	Plan de composición	On Time	Revisión y ajuste de reglamentos (composición, funciones de la secretaría y otros)	31-May-16	Completed
		On Time	Elaboración de una política de selección de representantes: criterios de selección, perfil de los miembros, estrategias para evitar el Cdl	31-May-16	Completed
	Decisión formal de renovación	Late	Aprobación de los documentos de gobernanza por asamblea plenaria del MCP	31-May-16	Planned
		Late	Mapeo de actores por sectores y sub-sectores Creación del Comité de Elecciones •Mapeo de organizaciones de la sociedad civil •Convocatoria amplia, inclusiva, diferentes medios de comunicación; •Talleres informativos por subsector constituyente; •Padrón por subsector constituyente (criterio de auto-exclusión); •Inscripción de candidatos; requisito: plan de trabajo sobre la comunicación con su sub-sector constituyente. •Elecciones por sub-sector con observadores/veedores de otros sub-sectores. •Ratificación por el Comité de Elecciones •Inducción de nuevos miembros	30-Jun-16	Planned
		Late	Difusión de los resultados del mapeo e involucramiento de actores	15-Jul-16	Planned

CCM EPA - Status of Improvement Plan

Membership	Capacitación	Late	Inducción de los nuevos miembros	30-Jul-16	Planned
	Implmentación de la renovación (incluida elecciones)	Late	Proceso de elección de representantes	30-Jul-16	Planned
		Late	Entrega del plan de trabajo de los representantes del sector	30-Jul-16	Planned
		Late	Instalación del MCP con nuevos representantes (Asamblea del MCP).	30-Jul-16	Planned

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CCM EPA - Status of Improvement Plan

CCM Cote d'Ivoire

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Actualiser le plan suivi stratégique pour la période janvier à décembre 2016 et qui intégrera les responsabilités, les activités, le calendrier et le budget.	31-Jan-16	Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	Organiser des rencontres d'échanges périodiques avec chaque groupe constitutif avant les réunions de comité et après chaque AG.	18-Apr-16	Completed
		On Time	Proposer des solutions lors de l'analyse des Dashboard pour les recommandations qui sont hors de portée des PR	18-Apr-16	Completed
Membership	Plan composition (number and repartition)	On Time	Prévoir un siège pour chacune des populations clé suivantes : PS, MSM	06-Feb-15	Completed
		On Time	veiller à l'organisation et à la prise en compte des MSM et PS	06-Feb-15	Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	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.	19-Jan-16	Completed
	Implementation of renewal (including constituency mobilization)	On Time	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	14-Jan-16	Completed
	Orientation and Capacity Building	On Time	Organiser un atelier de formation des membres du CCM-Côte d'Ivoire sur la notion des conflits d'intérêt	19-Jan-16	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Définir un cahier de charge clair pour chaque groupe constitutif représenté au sein du CCM précisant leur rôle et responsabilités	09-Jul-15	Completed

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CCM Cuba

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	Late	Conformación de un órgano de Monitoreo estratégico mejorado	31-Aug-14	Planned

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Oversight	Plan	Late	Planificar visitas del campo del Comité de monitoreo Estratégico.	31-Aug-14	
		Late	Desarrollar un plan de Monitoreo Estratégico de manera diferenciada al Plan de monitoreo y evaluación del proyecto.	30-Nov-14	Planned
		Late	Desarrollar una herramienta de Monitoreo Estratégico	30-Dec-14	Planned
		Late	Implementación del Plan de Monitoreo Estratégico	30-Dec-14	Planned
		Late	Desarrollo de materiales impresos para la difusión del proceso de Monitoreo estratégico	30-Dec-14	Planned
	Structure and Membership	Late	Asegurar la participación de personas afectadas y poblaciones clave.	31-Aug-14	Planned
		Late	Desarrollar términos de referencia para los miembros del Comité de Monitoreo Estratégico	31-Aug-14	Planned
	Membership	Formal decision to renew composition and membership by CCM	Late	Promover la participación de personas Trans en el MCP y de personal que labora con personas que realizan sexo transaccional.	31-Oct-14
Late			Modificación de los Estatutos y Reglamento del MCP para integrar a la representación de las personas Trans	30-Nov-14	Planned
Orientation and Capacity Building		Late	Desarrollo de un proceso de orientación/capacitación para personas en alta vulnerabilidad acerca del MCP y de los procesos del FG.	30-Dec-14	Planned
		Late	Desarrollo de un proceso de capacitación y orientación para poblaciones afectadas y clave respecto del Monitoreo Estratégico	30-Dec-14	
Conflict of Interest	Implementation of renewal (including constituency mobilization)	On Time	Desarrollar formulario de Col	16-May-14	Completed
		Late	Firma del formulario por los miembros del MCP	16-May-14	In progress
		Late	Documentación de la aplicación de la política de Col y desarrollo de un procedimiento específico.	31-Jul-14	Planned
Communications	Promover lecciones aprendidas en la region LAC	Late	Sistematizar los procesos del MCP para mejorar los procesos de documentación y extraer las lecciones aprendidas.	30-Jan-15	
		Late	Compartir experiencias, lecciones aprendidas y recomendaciones con algunos MCP de la región	30-Jan-15	

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CCM Dominican Republic

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Revisión del primer borrador del Plan, TDR de los miembros del comité, cronograma de Monitoreo Estrategico y con el comité de ME ad hoc	29-May-14	Completed
		On Time	Aprobación del Plan, TDR de los miembros del comité, cronograma de Monitoreo Estrategico por la asamblea del MCP.	30-Jun-14	Completed
	Structure and Membership	On Time	Contratar a consultor de ME	13-Jun-14	Completed
		On Time	Formar el comité permanente de ME	15-Sep-14	Completed
	Training and Capacity Building	On Time	Capacitación de ME para el comité ad hoc y los RP's	25-Jul-14	Completed
	Tools	On Time	Actualizar e implementar herramienta de ME para VIH y TB	25-Jul-14	Completed
Membership	Plan composition (number and repartition)	On Time	Revisión de los documentos de gobernanza (incluyendo procesos de selección de representantes)	30-Jun-14	Completed
	Formal decision to renew composition and membership by CCM	On Time	Aprobación de los documentos de gobernanza por asamblea plenaria del MCP	30-Jun-14	Completed
	Membership Renewal Calendar	On Time	Mapeo de actores por sectores y sub-sectores	30-Sep-14	Completed
		On Time	Difusión de los resultados del mapeo e involucramiento de actores.	31-Oct-14	Completed
	Implementation of renewal (including constituency mobilization)	Late	Proceso de selección de representantes.	31-Dec-14	In progress
	Orientation and Capacity Building	Late	Inducción de los nuevos miembros	14-Feb-15	Planned
Conflict of Interest	Implementation of renewal (including constituency mobilization)	On Time	Firma de la nueva declaración de Cdl	15-Jul-14	Completed
		Late	Formar un comité de ética ad hoc, responsable de aplicar la política de Cdl	15-Jul-14	Planned
		Late	Formar el comité permanente de ética	15-Sep-14	Planned

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Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Elaborar y aprobar funciones y perfiles del comité de ética	30-Jun-14	Completed
Communications	Communication Plan	On Time	Elaboración del Plan de comunicación	25-Jul-14	Completed
	Implementation of Communication Plan	Late	Rediseño y actualización de la pagina web del MCP	31-Dec-14	In progress

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CCM Ecuador

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Structure and Membership	Late	Nombramiento de la Comisión ME : miembros faltantes	15-May-16	Planned
	Tools	On Time	Actualizar e implementar herramienta de ME para TB (tableros de mando) CARE y MSP hasta diciembre 2015	30-Jun-16	Completed
		Late	Actualizar e implementar herramienta de ME para VIH (tableros de mando) KIMIRINA MSP	30-Jun-16	Planned
	Implement Oversight activities (over a period of 6 months at least)	Late	Presentación de propuestas por CME a la asamblea del MCP 2017 - 2	30-Apr-16	Planned
		Late	Presentación de propuestas por CME a la asamblea del MCP 2016 - 1	30-Jul-16	Planned
		Late	La Secretaría Ejecutiva(2016 - 1) envía los resultados del ME, a todas las partes del país y al Fondo Mundial.	30-Jul-16	Planned
		Late	Reunión 2016 - 2 de CME con los RP's de VIH	30-Oct-16	Planned
		Late	Presentación de propuestas por CME a la asamblea del MCP 2016 - 2	30-Oct-16	Planned

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Oversight	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.	30-Oct-16	Planned
		Late	Reunión 2016 - 3 de CME con los RP's de VIH	30-Dec-16	Planned
		Late	La Secretaría Ejecutiva(2016 - 3) envía los resultados del ME, a todas las partes del país y al Fondo Mundial.	31-Dec-16	Planned
		Late	Presentación de propuestas por CME a la asamblea del MCP 2017 - 1	01-Jan-17	Planned
		On Time	Reunión 2016 - 1 de CME con los RP's de VIH	30-Jul-16	Completed
		On Time	Reunión 2016 - 1 de CME con los RP's de TB	30-Jul-16	Completed
		On Time	Realización de Visita de campo 2016 - 1 para VIH MSP KIMIRINA	31-Jul-16	Completed
		On Time	Reunión 2017 - 1 de CME con los RP's de VIH	30-Mar-17	Planned
		On Time	La Secretaría Ejecutiva(2017 - 1 envía los resultados del ME, a todas las partes del país y al Fondo Mundial.	30-Mar-17	Planned
		On Time	Realización de Visita de campo 2017 - 2 para VIH	31-Mar-17	Completed
Membership	Implementation of renewal (including constituency mobilization)	Late	Actualización del Mapeo de actores	30-Apr-16	Planned
		Late	Nombramiento del Comisión de Elecciones	30-May-16	Planned

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Membership	Implementation of renewal (including constituency mobilization)	Late	<ul style="list-style-type: none"> •Convocatoria amplia, inclusiva, diferentes medios de comunicación; •Talleres informativos por subsector constituyente; •Padrón por subsector constituyente (criterio de auto-exclusión); •Inscripción de candidatos; requisito: plan de trabajo sobre la comunicación con su sub-sector constituyente. •Elecciones por sub-sector con observadores/veedores de otros sub-sectores. •Ratificación por el Comité de Elecciones •Inducción de nuevos miembros" 	30-Oct-16	Planned
		Late	Entrega del plan de trabajo de los representantes del sector	30-Oct-16	Planned
		Late	Instalación del MCP con nuevos representantes.	30-Oct-16	Planned
		Late	Elección del nuevo comité ejecutivo	30-Oct-16	Planned
Conflict of Interest	Policy developed and endorsed by CCM	Late	Firma de la declaración de Cdl	15-May-16	In progress

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CCM Egypt

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Training and Capacity Building	On Time	Develop capacity of the OS committee members by providing orientation on the current and upcoming HIV and TB grants (goals, targets, indicators, M&E and procurement plans, budgets, and reporting requirements).	15-Nov-15	Completed

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Oversight	Tools	Late	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.	15-Dec-15	Planned
	Implement Oversight activities (over a period of 6 months at least)	Late	Negotiate the CCM grant budget amendments with the GF Secretariat in order to ensure sufficient funding for essential oversight activities.	01-Nov-15	
		Late	Ensure immediate implementation of the oversight plan in relation to the current HIV and TB grants.	30-Nov-15	Planned
Membership	Implementation of renewal (including constituency mobilization)	Late	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	15-Nov-15	
		On Time	Consider gender balance at the CCM during the CCM turnover/rotation process.	30-Apr-17	Planned
Conflict of Interest	Policy developed and endorsed by CCM	On Time	NA		
	Implementation of renewal (including constituency mobilization)	Late	Ensure that all the CCM members including the alternates have received and read the Col policy, and signed the Col declaration forms.	31-Oct-15	In progress
		Late	Routinely apply Col policy in the work of CCM and all its structural units, and document the application of Col policy in minutes of CCM and its Committees.	12-Oct-16	Planned
	Orientation and Capacity Building	Late	Conduct orientation for CCM alternates.	31-Oct-15	Planned
Enhanced Engagement	Government Sector	Late	Negotiate with Ministry of Interiors to ensure their active participation in CCM activities including the meetings.	31-Dec-15	Planned
	Partners	On Time	NA		
	Civil Society and Private Sector	Late	Develop constituency work plans.	31-Dec-15	Planned
		Late	Consider routine participation of PLWD alternates in order to eliminate the risk of sickness related absences and ensure continuity of involvement.	12-Oct-16	Planned
Communications	Communication Plan	Late	Complete and implement CCM communication plan.	31-Jan-16	Planned
	Implementation of Communication Plan	Late	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.	29-Feb-16	Planned

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Structures (including CCM Secretariat)	CCM Secretariat	Late	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. .	15-Nov-15	Planned
		Late	Conduct annual assessment of the CCM Secretariat performance.	30-Sep-16	Planned
	CCM Workplan	Late	Develop CCM workplan with the schedule of CCM meetings and other essential activities including the oversight visits, meetings etc.	31-Jan-16	Planned

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CCM Eritrea

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Training and Capacity Building	Late	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.	30-Mar-16	Planned
	Tools	Late	Review and consolidate oversight tools i.e. data collection and reporting tools to cover all implementers	03-Oct-14	In progress
		On Time	The oversight tools and Oversight Guidelines were completed and endorsed by CCM in its meeting of 25 June 2015. See the guidelines and tools at5ached on the last column.	25-Jun-15	Completed
	Plan	Late	Develop ToRs for comprehensive review and update of oversight plan	05-Sep-14	In progress
		Late	Develop oversight plan review task team from the oversight committee	05-Sep-14	In progress
		Late	Procure and mobilise TA for the review and update of the oversight plan	19-Sep-14	In progress
		Late	Undertake document review, consultative meetings and draft of the updated oversight plan	26-Sep-14	In progress
		Late	Present draft plan to CCM members and stakeholders for review and input	30-Sep-14	In progress
		Late	Finalise and submit the updated oversight plan	03-Oct-14	In progress
		On Time	The oversight plan for 2015 was completed on this date.	25-Jun-15	Completed

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Oversight	Structure + Membership	Late	Develop ToRs explicitly providing for inclusion of core competencies in the oversight plan	26-Sep-14	In progress
		Late	Co-opt standing technical members into the OC to ensure all four core competencies are provided for.	06-Oct-14	In progress
	Implement Oversight Activities (over a period of 6 months at least)	Late	Review and update oversight work plans in line with the updated oversight plan	03-Oct-14	In progress
		Late	Implement and report on activities in the updated work plan	31-Mar-15	In progress
		Late	The oversight Committee submitted its six-month field visit activities report to CCM on 25 June, 2015	31-Jul-15	In progress
		Late	the next Oversight committee field visit report The next Over sight 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	30-Dec-15	In progress
Membership	Plan composition (number and repartition)	Late	Develop ToRs for review and update of governance manual, Standard Operating Procedures (SOPs), and Secretariat strengthening	15-Sep-14	In progress
		Late	Constitute a task team from the CCM for the review and update of governance manual, SOPs & Secretariat strengthening	22-Sep-14	In progress
		Late	Procure and mobilize TA for the review and update of the governance manual, SOPs and Secretariat strengthening	10-Oct-14	In progress
		Late	Undertake document review, consultative meetings and draft the updated governance manual, SOPs and Secretariat strengthening	30-Oct-14	In progress
		Late	Present draft manual, SOPs and Secretariat strengthening to CCM members and stakeholders for review and inputs	05-Nov-14	In progress
		On Time	Finalize and submit updated governance manual, SOPs and revised Secretariat Structures, organogram and ToRs to CCM for endorsement	25-Jun-15	Completed
		On Time	The CCM Governance and Operational Manual was endorsed by CCM in its meeting of June 25, 2015.	25-Jun-15	Completed
	Formal decision to renew composition and membership by CCM	Late	Review of CCM membership in 2017. It has been decided by CCM members that the existing composition is quite okay for current use.	06-Aug-15	Planned
	Membership Renewal Calendar	Late	CCM membership will be revised in 2017	06-Aug-15	Planned
	Implementation of renewal (including constituency mobilization)	On Time	Monitor membership renewal in line with the updated governance manual	30-Jun-15	Completed

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Membership	Orientation and Capacity Building	Late	Undertake a Training /capacity-building needs' assessment for CCM members and stakeholders	12-Dec-14	Planned
		Late	Conduct orientation and training of CCM members on the updated governance manual, roles and responsibilities of CCM members, Col and Constituency representation & engagement.	30-Jan-15	Planned
		Late	The capacity building of CCM members will be conducted in the first quarter of 2016.	06-Aug-15	Planned
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Develop ToRs for development of a comprehensive and context specific Col policy	15-Sep-14	Completed
		On Time	Constitute Col task team from the CCM	22-Sep-14	Completed
		On Time	Procure and mobilize TA for the development of the Col policy	10-Oct-14	Completed
		On Time	Hold consultative meetings and draft the Col policy	30-Oct-14	Completed
		On Time	Present draft Col policy to CCM members and stakeholders for review and inputs	05-Nov-14	Completed
		On Time	Finalize and submit developed Col Policy to CCM for endorsement	12-Nov-14	Completed
	Implementation of renewal (including constituency mobilization)	Late	Implement and monitor implementation of endorsed Col policy	30-Jun-15	In progress
	Orientation and Capacity Building	On Time	Undertake training on the concept of Col, its wider perspectives, and the expectations of the Global Fund under the NFM	22-Oct-14	Completed
Enhanced Engagement	Government Sector	On Time	The already existing CCM member from the Government sector have been retained as CCM members.	25-Jun-15	Completed
	Partners	On Time	All of the existing CCM members from the partners side have been retained as CCM members	25-Jun-15	Completed
	Civil Society and Private Sector	On Time	Review existing CSO and private sector engagement structures and strategies to identify areas for improvement	06-Feb-15	Completed
		On Time	Present assessment report to (i) Constituents; and (ii) the CCM for review, and inputs	20-Feb-15	Completed
		On Time	CCM Eritrea increased the number of CCM members from the Civil society organization by adding two members: one from NUEW and one from the N CEW. see the list of CCM members indicated above as an attachment..	05-May-15	Completed
		Late	Develop constituency specific strategies and plans for strengthening CSO and private sector engagement and feedback	13-Mar-15	Planned

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Enhanced Engagement	Civil Society and Private Sector	Late	Present the constituent specific strategies and plans for endorsement to (i) Constituents; and (ii) the CCM	31-Mar-15	Planned
		Late	Monitor and report on the implementation of enhanced engagement and feedback strategies for each CSO constituency	31-Aug-15	Planned
Communications	Communication Plan	Late	Review existing formal and informal; internal and external communication mechanisms of the secretariat and the CCM	30-Oct-14	In progress
		Late	Consolidate existing strategies and develop a comprehensive communication plan to inform internal and external communication	05-Nov-14	In progress
		Late	Orient core secretariat staff on implementation and monitoring of the communication plan	30-Jan-15	In progress
		Late	This communication plan will be finalized and endorsed by CCM in mid-June 2015.	30-Jun-15	In progress
		Late	CCM Orientation on communication strategy has been planned for the above specified date.	12-Aug-15	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.	20-Mar-16	In progress
		On Time	Complete and endorse the CCM communication plan	25-Jun-15	Completed
	Implementation of Communication Plan	Late	Monitor and report on the implementation of communication plan	30-Jun-15	In progress
		Late	The implementation process will continuously be monitored by CCM Secretariat and the CCM members.	08-Aug-15	In progress
	CCM meeting	On Time	CCM meeting was conducted on this dated. See separate meeting minute. attached	06-Mar-15	Completed
		On Time	Conduct CCM meeting	13-Apr-15	Completed
		On Time	Conducted CCM meeting	25-Jun-15	Completed

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CCM Ethiopia

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Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Training and Capacity Building	Late	Conduct orientation workshop for oversight committee members	01-Feb-17	Planned
	Tools	Late	Develop CCM/E Dashboard and constituency scorecard	01-Jan-17	In progress
	Implement Oversight activities (over a period of 6 months at least)	On Time	Conduct regular oversight activities	30-Jun-17	In progress
	Plan	Late	Update the oversight plan	01-Sep-16	In progress
	Structure and membership	Late	Renewal of CCM/E oversight committee membership	01-Jan-17	In progress
Enhanced Engagement	Government Sector	Late	Participate in the development of national strategic plans, follow up the implementation and participate in mid- and end-terms reviews of program plans	01-Sep-16	In progress
	Partners	Late	Engage with partners during the development of program plans and align their plans with national plans and GF support	01-Sep-16	In progress
	Civil Society and Private Sector	Late	Improve civil society and private sector involvement in GF supported activities	01-Sep-16	In progress
Communications	Communication Plan	Late	Develop CCM/E meeting schedules, oversight executive committee meeting schedules and oversight visit plans. Update addresses of new CCM/E and oversight committee members	01-Jan-17	Planned
		Late	Develop quarterly bulletins on CCM/E activities	01-Jan-17	
	Implementation of Communication Plan	Late	Develop CCM/E website to effectively share information on Global Fund grants implementation and other stakeholders among CCM/E members	01-Jan-17	
		Late	Develop CCM/E website to effectively share information on Global Fund grants implementation and other stakeholders among CCM/E members		
Membership	Plan Composition	Late	CCM/E to review membership composition	26-Jan-17	Planned
	Formal decision to renew composition and membership by CCM	Late	Conduct meeting to approve the renewed composition and membership	26-Jan-17	Planned
	Membership Renewal Calendar	Late	Conduct CCM/E membership renewal in 2017	26-Jan-17	Planned

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Membership	Implementation of renewal (including constituency mobilization)	Late	Review the CCM/E "Structure and Function" document to align membership and elections/renewal guidelines with the Global Fund requirements.	01-Feb-17	Planned
	Orientation and Capacity Building	Late	Organize an orientation for members on CCM/E updated governance documents and Global Fund requirements.	01-Feb-17	Planned
Conflict of Interest	Policy developed and endorsed by CCM	Late	Update conflict of interest policy (if there is need)	01-Jan-17	Planned
	Implementation (including signature of COI forms)	Late	Sign the conflict of interest forms by all CCM/E Members	01-Jan-17	Planned
	Orientation and Capacity Building	Late	Organize an orientation for CCM/E members and Oversight Committee on the Col provisions and their responsibilities.	01-Feb-17	Planned
Structures (including CCM Secretariat)	Orientation and Capacity Building	Late	Orient new CCM/E members on the realigned CCM/E framework documents	01-Feb-17	Planned

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CCM Gabon

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Elaborer le Plan de Suivi Stratégique	08-Dec-15	Completed
		Late	Valider et approuver le Plan de suivi stratégique par le CCM novembre 2014	01-Mar-16	In progress
		Late	Reproduire et diffuser le Plan de suivi Stratégique Février-mars 2015	01-Apr-16	In progress
	Structure and Membership	On Time	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, prgrammatique, 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	15-Oct-15	Completed

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Oversight	Training and Capacity Building	Late	un atelier de renforcement des capacités des membres du CCM et du Comité de Suivi Stratégique sera finaliser mars 2015	01-Mar-16	In progress	
	Tools	On Time	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	08-Dec-15	Completed	
		On Time	Élaborer l'agenda du Comité Stratégique décembre 2015	08-Dec-15	Completed	
		On Time	Élaborer les outils de visite de sites décembre 2015	08-Dec-15	Completed	
		On Time	Elaborer les outils de visite de sites décembre 2015	08-Dec-15	Completed	
		On Time	Élaborer le Plan de travail du Comité de Suivi Stratégique décembre 2015	08-Dec-15	Completed	
		Late	valider le Plan et les outils du Comité de Suivi Stratégique y compris les outils de visites des sites mars 2016	30-Mar-16	In progress	
		Late	reproduire et diffuser le Plan de travail du Comité de Suivi Stratégique y compris les outils des visites des sites	30-Apr-16	In progress	
		Implement Oversight activities (over a period of 6 months at least)	Late	Organiser des réunions périodiques avec les PR	01-Apr-16	In progress
	Late		Organiser des réunions périodiques du Comité de suivi Stratégique avec les parties prenantes non membres et personnes vivantes avec la maladie	01-Apr-16	In progress	
	Late		Organiser des visites des sites	01-May-16	In progress	
	Late		Tenir des réunions périodiques du Comité	01-May-16	In progress	
	Membership	Plan composition (number and repartition)	On Time	Planifier une réunion de réévaluation de la qualité et du nombre des membres du CCM _Décembre 2014-Janvier 2015	15-Oct-15	Completed
		Formal decision to renew composition and membership by CCM	On Time	Organiser une réunion en vue de la prise de décision de renouvellement des membres et des groupes constitutifs du CCM Décembre 2014 - Janvier 2015	15-Oct-15	Completed
Membership Renewal Calendar		On Time	Elaborer et adopter un calendrier de renouvellement des membres du CCM Décembre 2014 - Janvier 2015		Planned	

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Membership	Implementation of renewal (including constituency mobilization)	On Time	Adresser des correspondances aux différents groupes constitutifs pour la désignation de leurs représentants au CCM en décembre 2015	27-Oct-15	Completed
		On Time	Appuyer les groupes constitutifs (société civile) dans la documentation et la désignation de leurs représentants conformément à leurs propres procédures Décembre 2015	27-Oct-15	Completed
		Late	Mobiliser les groupes constitutifs notamment la société civile pour la désignation de leurs représentants au CCM Décembre 2015	08-Dec-15	Planned
		Late	Organiser une réunion de présentation des membres du CCM renouvelé Décembre 2014 - Janvier 2015	01-Apr-16	In progress
	Orientation and Capacity Building	Late	Organiser une session de formation sur les nouvelles directives du Fonds Mondial Février - mars 2015	01-Feb-16	Planned
		Late	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	01-Feb-16	
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Elaborer une politique de prévention et de gestion de conflits d'intérêt Novembre 2014	08-Dec-15	Completed
		Late	Valider et appouper la politique de prévention et de gestion de conflits d'intérêt par le CCM Novembre 2014	01-Apr-16	In progress
		Late	Reproduire et diffuser la politique de prévention et de gestion de conflits d'intérêt Février - mars 2014	01-Apr-16	In progress
	Implementation of renewal (including constituency mobilization)	On Time	Élaborer le formulaire de déclaration de conflit d'intérêts. Novembre 2014	08-Dec-15	Completed
		Late	Valider le formulaire de déclaration de conflit d'intérêt	01-Apr-16	In progress
		Late	Signer le formulaire de déclaration de conflit d'intérêt. Novembre 2014	01-Apr-16	In progress
		Late	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	01-Apr-16	In progress
	Orientation and Capacity Building	On Time	Organiser un atelier de renforcement des capacités des membres du CCM en matière de gestion des conflits d'intérêt Février - mars 2015		Planned

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Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Reproduire et diffuser l' organigramme du CCM Février - mars 2015		Planned
		On Time	Elaborer un organigramme du CCM Novembre 2014	08-Dec-15	Completed
		On Time	Elaborer les TDR des différents organes du CCM conformément aux nouvelles directives du Fonds Mondial Novembre 2014	08-Dec-15	Completed
		Late	Valider et approuver un organigramme du CCM Novembre 2014	01-Apr-16	Planned
		Late	Valider et approuver les TDR des différents organes du CCM conformément aux nouvelles directives du Fonds Mondial Décembre 2014 - Janvier 2015	01-Apr-16	In progress
		Late	Reproduire et diffuser les TDR des différents organes du CCM conformément aux nouvelles directives du Fonds Mondial Février - mars 2015	01-May-16	Planned
	Conduct structural reform	On Time	Organiser une reforme structurelle selon les nouvelles directives. Décembre 2014 - Janvier 2015	15-Oct-15	Completed
		On Time	Mettre en place les comités permanents du CCM conformément aux textes. Décembre 2014 - Janvier 2015	15-Oct-15	Completed
		Late	Mettre à jour le règlement intérieur du CCM et le manuel procédures Novembre 2014	01-Apr-16	In progress
		Late	Valider et approuver le reglement intérieur du CCM et le manuel de gouvernance Novembre 2014	01-Apr-16	In progress
		Late	Reproduire et diffuser le reglement intérieur du CCM et le manuel de gouvernance Février - mars 2015	01-Apr-16	In progress
	Orientation and Capacity Building	On Time	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) Décembre 2014 - Janvier 2015		Planned
		On Time	Recruter le personnel d'appui (chargé de programme TB, secrétaire, assistant administratif, informaticien/master web, chauffeur, technicien de surface) Décembre 2014 - Janvier 2015		Planned
		On Time	Achat ou mise à disposition d'un véhicule Décembre 204 - Janvier 2015		Planned

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Structures (including CCM Secretariat)	Orientation and Capacity Building	On Time	Augmenter le budget de fonctionnement. Décembre 2014 - Janvier 2015		Planned
		Late	Organiser des sessions 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	01-May-16	In progress
Enhanced Engagement	Government Sector	On Time	Elaborer un plan de communication comprenant des mécanismes d'échange au sein des représentants du gouvernement, entre ceux-ci et les autres instances de coordination de santé au niveau national, régional et local Novembre 2014		Planned
		On Time	Valider et approuver le plan de communication des représentants du secteur gouvernemental Novembre 2014		Planned
		On Time	Reproduire et diffuser le plan de communication du secteur gouvernemental Février - mars 2015		Planned
		On Time	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		Planned
		Late	Mettre à disposition les montants des financement au titre de contre parties et de la volonté de payer du pays. Décembre 2014 - Janvier 2015	01-Mar-17	Planned
	Partners	On Time	Identifier les besoins en assistance technique et financier du CCM. Novembre 2014		Planned
		On Time	Apporter une assistance technique et financière à la mise en œuvre du plan d'amélioration du CCM Janvier - décembre 2015		Planned
		On Time	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		Planned
		On Time	Valider et approuver le plan de communication des représentants du secteur Novembre 2014		Planned
		On Time	Reproduire et diffuser le plan de communication du secteur Février - mars 2015		Planned

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Enhanced Engagement	Civil Society and Private Sector	On Time	Elaborer une cartographie des parties prenantes et de leurs groupes constitutifs en vue de définir les besoins et les obstacles auxquels ils sont confrontés. Décembre 2014 - Janvier 2015		Planned
		On Time	Organiser les processus de consultations pour définir les besoins, identifier les obstacles à leur implication dans le CCM Décembre 2014 - Janvier 2015		Planned
		On Time	Organiser des sessions d'orientation et de renforcement des capacités des représentants de la société civile et du secteur privé et leur groupes constitutifs sur les directives du FM et les CCM Décembre 2014 - Janvier 2015		Planned
		Late	Développer des plans d'actions pour les groupes constitutifs de la société civile (y compris secteur privé) décrivant les mécanismes interactions les représentants et le groupe constitutif Décembre 2014 - Janvier 2015	01-Aug-16	Planned
Communications	Communication Plan	On Time	Elaborer un plan de communication du CCM Novembre 2014		Planned
		On Time	Valider et approuver le plan de communication du CCM Décembre 2014 - Janvier 2015		Planned
		On Time	Reproduire et diffuser le plan de communication du CCM Février - mars 2015		Planned
	Implementation of Communication Plan	On Time	Mise en œuvre du plan de communication Janvier - décembre 2015		Planned
		On Time	Créer un site web du CCM Février - mars 2015		Planned
		On Time	Créer un bulletin mensuelle du CCM Février - mars 2015		Planned
		On Time	Former les membres du CCM à l'utilisation de la platte forme de gestion en ligne de la subvention du Fonds Mondial. Février - mars 2015		Planned
		On Time	Appuyer l'abonnement de la connexion internet de 06 réseaux membres du CCM Février - mars 2015		Planned

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CCM Gambia

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Training and Capacity Building	On Time	Undertake orientation and training of all oversight committee members on their mandate, the oversight function and on processes, reporting and follow ups	31-Mar-16	Completed
	Tools	On Time	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)	31-Mar-16	Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	Monitor implementation of oversight activities over six months	30-Jun-16	Completed
Conflict of Interest	Policy developed and endorsed by CCM	Late	All CCM members to sign the COI declaration forms.	28-Jan-16	In progress
Enhanced Engagement	Government Sector	On Time	Review existing government sector engagement structures and feedback mechanisms.	31-Mar-16	Completed
		On Time	Develop government specific strategies and plans for strengthening engagement and feedback strategies within and across the ministries (constituencies).	30-Jun-16	Completed
		On Time	Orient members on the newly developed constituency engagement plans and on constituency representation.	31-Aug-16	Completed
	Partners	On Time	Collaboration with Partners		
	Civil Society and Private Sector	On Time	Review existing CSO and private sector engagement structures and strategies	25-Feb-16	Completed
		Late	Develop constituency specific strategies and plans for strengthening CSO and private sector specific engagement and feedback strategies	28-Apr-16	In progress
		Late	Orient members on the newly developed constituency engagement plans and on constituency representation.	30-Jun-16	In progress
Communications	Communication Plan	Late	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)	15-Feb-16	Planned
		Late	Draft and develop a comprehensive communications plan	14-Mar-16	Planned
		Late	Orient CCM Members and secretariat staff on implementation and monitoring of the communications plan	31-Mar-16	Planned

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Communications	Implementation of Communication Plan	Late	Develop the CCM website	14-Mar-16	In progress
Membership	Plan Composition	On Time	Complete review of the CCM By-laws and COIP	25-Jan-16	Completed
		Late	Undertake development of Standard Operating Procedures (SOPs) for CCM and Secretariat	19-Mar-16	In progress
	Training and capacity Building	Late	Conduct orientation and training of CCM members on the Standard operating Procedures (SOPs)	31-Mar-16	Planned
		Late	Conduct orientation and training of CCM members on revised By-laws and Conflict of Interest Policy (the concept of COI and its wider perspectives)	15-Sep-16	In progress

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CCM Georgia

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Structure and Membership	On Time	induction of skills pertaining to financial management, procurement and supply chain management	15-Dec-14	Completed
	Training and Capacity Building	On Time	Training on usage of Dashboard for effective and systematic oversight of both grants.	15-Dec-14	Completed
	Tools	On Time	Development of the dashboard for the PR which will be available for the CCM	15-Dec-14	Completed
Membership	Plan composition (number and repartition)	On Time	Development of a governance manual to elaborate on the decree and clearly lay down membership composition in the form of a comprehensive governance manual.	07-May-15	Completed
	Formal decision to renew composition and membership by CCM	On Time	Implementation of finalised governance manual	15-Jul-15	Completed
	Membership Renewal Calendar	On Time	implementation of finalised governance manual	15-Jul-15	Completed
	Implementation of renewal (including constituency mobilization)	On Time	implementation of finalised governance manual	09-Mar-16	Completed

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Membership	Orientation and Capacity Building	On Time	Preparation of a standard induction module for new CCM members and a plan to conduct one induction training once every year and when required.	18-Feb-15	Completed
	Government Sector	On Time	Review for inclusion of unrepresented departments having linkages with the programs, especially MARPS	31-May-15	Completed
	Civil Society & private Sector	Late	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	31-Jan-15	In progress
		On Time	Organizing an event to bring together CSO's on one platform with the objective of enhancing engagement.	31-Jan-15	Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Already in place - part of the decree		Completed
	Implementation of renewal (including constituency mobilization)	On Time	One missing declaration need to be obtained.	31-Oct-14	Completed
	Orientation and Capacity Building	On Time	Shall be covered as part of the orientation/induction process especially for new members	18-Feb-15	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	To be covered as part of the governance manual	31-May-15	Completed
	Conduct structural reform	On Time	To be covered as part of the governance manual	31-May-15	Completed
		On Time	Finalisation and submission of workplan to the CCM for engaging constituencies by the civil society members of the CCM	29-Apr-16	Completed
	Orientation and Capacity Building	On Time	upon finalisation of structure which are going to be part of the governance manual, capacity building will be undertaken subsequently.	30-Aug-15	Completed
Communications	Communication Plan	On Time	Finalisation of a communication plan as part of the governance manual	30-Jul-15	Completed
	Implementation of Communication Plan	On Time	The communication plan to include implementation/ action plan	15-Sep-15	Completed

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Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Structure and Membership	On Time	Develop TOR for the Oversight Committee and subcommittees	31-Mar-15	Completed
		On Time	Establish Oversight Committee (and subcommittees) with core skills and constituency representation.	30-Apr-15	Completed
	Training and Capacity Building	On Time	Orient and train CCM Oversight committee (and subcommittee) members on the Oversight function	31-May-15	Completed
	Reviewed and updated Oversight Plan that includes a work plan and budget	On Time	Develop TOR for review and update of Oversight Plan and submit request for TA.	02-Feb-15	Completed
		On Time	Identify the Task Force responsible for leading the review and update of the Oversight Plan	16-Feb-15	Completed
		On Time	Organize and conduct working sessions to update the plan, including developing the work plan and budget.	02-Mar-15	Completed
		On Time	Circulate the updated Oversight Plan to all CCM members to seek inputs.	16-Mar-15	Completed
		On Time	Present the Oversight Plan at a CCM Board meeting for endorsement.	31-Mar-15	Completed
	Oversight tools	On Time	Review and consolidate existing oversight tools i.e. data collection and reporting tools (dashboards, checklists, review meetings, etc-)	31-Mar-15	Completed
	Membership	Plan composition (number and repartition)	On Time	Review and update Constitution to include new constituencies of CCM members, among other issues.	31-Dec-14
On Time			Develop TA TORs for review and update of the Governance Manual/SOPs based on changes in the constitution with regard to CCM membership	02-Feb-15	Completed
On Time			Mobilize TA for review and update of the Governance Manual/SOPs to reflect membership changes in the revised constitution.	16-Feb-15	Completed
On Time			Form a task team to lead the review and update of the Governance Manual/SOPs (same task team to work on COI Policy review).	17-Feb-15	Completed
On Time			Undertake review of Governance Manual/SOPs, hold task consultative meetings with task team and prepare revised draft Governance Manual/SOPs.	02-Mar-15	Completed
On Time			Circulate draft Governance manual/SOPs to full CCM for input	16-Mar-15	Completed
On Time			Finalize and present Governance manual/SOPs to full CCM for endorsement.	31-Mar-15	Completed

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Membership	Formal decision to renew composition and membership by CCM	On Time	CCM to approve Revised Constitution in December 2014.	31-Dec-14	Completed
	Membership Renewal Calendar	On Time	Develop a schedule of membership renewal activities, starting with constituency engagement to selection of members and endorsement by CCM	31-Dec-14	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Organize a series of meetings with various constituencies to sensitize about CCM membership (representation, participation)	05-Jan-15	Completed
		On Time	Publish advertisement about CCM membership renewal	09-Feb-15	Completed
		On Time	Monitor the membership renewal process with each constituency	16-Mar-15	Completed
		On Time	Collect and document the results of the membership renewal process and present at the next CCM meeting.	31-Mar-15	Completed
	Orientation and Capacity Building	On Time	Conduct orientation and training of CCM members	30-Apr-15	Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Develop TA TORs for review and update of the COI Policy	02-Feb-15	Completed
		On Time	Mobilize TA for review and update of the COI Policy	16-Feb-15	Completed
		On Time	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).	17-Feb-15	Completed
		On Time	Undertake review of Conflict of Interest Policy, hold consultative meetings with task team and prepare a draft of revised Conflict of Interest Policy	02-Mar-15	Completed
		On Time	Circulate draft COI Policy to full CCM for inputs.	16-Mar-15	Completed
		On Time	Finalize and present COI Policy to full CCM for endorsement.	31-Mar-15	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Develop a standard CCM meeting agenda template which includes COI declaration as a standing agenda item.	30-Sep-14	Completed
		Late	Obtain signed COI declaration forms from all CCM members	10-Oct-14	In progress
	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 (to be included in training on CCM foundational documents).	30-Apr-15	Completed
	Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Review and compile in one document the Secretariat TORs including organogram and job descriptions of Secretariat staff (including communications specialist and Oversight officer)	31-Mar-15

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Structures (including CCM Secretariat)	Orientation and Capacity Building	On Time	Enhance capacity of Secretariat staff to budget and organize for resource mobilization	31-Dec-14	Completed	
	Communications	Communication Plan	On Time	Develop TOR and mobilize TA for development of communications plan	04-May-15	Completed
			On Time	Undertake the development of the Communications Plan	01-Jun-15	Completed
			On Time	Present Communications Plan to the CCM for endorsement.	30-Jun-15	Completed
	Implementation of Communication Plan	Late	Monitor implementation of the Communications plan by CCM Secretariat and CCM members.	30-Sep-15	In progress	
Enhanced Engagement	Civil Society sector engagement	On Time	Review existing Civil society engagement strategies and structures	04-May-15	Completed	
		On Time	Share review findings with each constituency and CCM	20-May-15	Completed	
		On Time	Seek TA and support each constituency to develop work plans for constituency engagement	16-Jun-15	Completed	
		On Time	Train and build capacity of Civil Society sector on constituency engagement strategies.	31-Jul-15	Completed	
		On Time	Present the plans to the constituency and to CCM for endorsement.	09-Mar-16	Completed	
		Late	Monitor and report on implementation of the enhanced engagement plans.	30-Sep-15	Planned	

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CCM Guatemala

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Conflict of Interest	Policy developed and endorsed by CCM	Late	Actividad 01: Lograr la firma de la declaración de Conflicto de Interés de la representante suplente del Sistema de Naciones Unidas.	15-Oct-15	In progress

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CCM Guinea

CCM EPA - Status of Improvement Plan

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

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Oversight	Training and Capacity Building	On Time	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	22-Apr-16	Completed
		On Time	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,	28-Apr-16	Completed
	Tools	Late	Elaborer un cadre de suivi des décisions du CCM, y compris les mesures correctrices sur l'exécution des subventions.	31-Mar-16	Planned
	Implement Oversight activities (over a period of 6 months at least)	On Time	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. Documenter et partager les activités de suivi stratégiques du CCM	04-Aug-15	Completed
		Late	Trois jours de missions de suivi à Conakry dans le cadre des activités de Suivi par le comité en charge	01-Aug-16	Planned
		Late	Visites Trimestrielles/ Missions Conjointes pilotées par le Comité de Suivi Stratégique	04-Sep-16	Planned
Membership	Plan composition (number and repartition)	On Time	Elaborer un plan de renforcement des représentants des maladies et des populations clés au sein du CCM (y compris sur le plaidoyer).		Completed
		On Time	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.	29-Apr-15	Completed
		On Time	Réunion Externe du BE, CSS et le SP de l'ICN	24-May-16	Completed
		Late	Assemblée Générale Ordinaire	06-Jun-16	Planned
		Late	Assemblée Générale Extra Ordinaire Semestrielle	22-Dec-16	Planned
	Formal decision to renew composition and membership by CCM	On Time	Elire/coopter/designer des représentants des autres maladies (Paludisme et Tuberculose) dans les structures du CCM aux prochaines échéances de renouvellement de l'instance.		Planned

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Membership	Formal decision to renew composition and membership by C	On Time	Elaborer un plan de renforcement des représentants des personnes vivant avec les maladies au sein du CCM (y compris sur le plaidoyer).		Planned
	Membership Renewal Calendar	On Time	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.	31-Oct-16	Completed
	Implementation of renewal (including constituency mobilization)	On Time	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.	04-Aug-15	Completed
	Orientation and Capacity Building	Late	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.	31-Dec-16	Planned
Conflict of Interest	Policy developed and endorsed by CCM	On Time	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).	31-Dec-15	Completed
		On Time	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.	12-May-16	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Documenter la mise en œuvre de la politique de gestion des conflits d'intérêt, lors des AG, réunions, activités des instances du CCM.	31-Mar-16	Completed
	Orientation and Capacity Building	Late	Elaborer un plan de mise en oeuvre de la politique avec des orientations claires	15-Sep-16	Planned
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Definir un organigramme du BE de l'ICN et du SP-ICN et élaborer les TDR de chaque entités	30-Apr-15	Completed
	Conduct structural reform	Late	Mettre en place une Task Force pour appuyer le renouvellement du Bureau Executif du CCM	31-Oct-16	Planned
	Orientation and Capacity Building	Late	Appuyer le BE de l'ICN, renforcer les capacités du SP plus précisément celui du comité de suivi stratégique	15-Apr-16	Planned
		On Time	Assistances Techniques aux membres du Secrétariat Permanent de l'ICN	13-Nov-16	Completed
Enhanced Engagement	Government Sector	On Time	Faire un plaidoyer au niveau des PTF pour renforcer leur appui à l'ICN		In progress
	Partners	On Time	Faire un plaidoyer au niveau des PTF pour renforcer leur appui à l'ICN		In progress

CCM EPA - Status of Improvement Plan

Enhanced Engagement	Civil Society and Private Sector	On Time	Renforcer la societe civile pour une meilleure presence au sein des instances du CCM		In progress
		On Time	Faire un plaidoyer au niveau des OSC et du secteur privé pour renforcer leur appui à l'ICN		In progress
Communications	Communication Plan	On Time	Etablir un plan de communication entre le CCM et les secteurs, et entre les secteurs et leurs membres	30-Apr-15	Completed
		Late	Retroinformation Trimestrielle des Comptes Rendus de l'AG auprès des parties prenantes	25-Aug-16	Planned
		Late	Activités Médiatiques: Table Ronde/ Coin de Presse /Journée Nationale SIDA/Tuberculose/Paludisme	29-Sep-16	Planned
	Implementation of Communication Plan	Late	Atelier de Formation sur leadership et Communication dans le cadre du renforcement des capacités de l'ICN/Guinée en Communication	23-Jun-16	Planned
		Late	Elaborer une stratégie de mise en oeuvre du plan de communication avec l'implication de toutes les parties prenantes	28-Jul-16	Planned

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CCM Guinea-Bissau

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Elaboração do esboço do Plano de Supervisão Estratégica	30-Dec-14	Completed
	Structure and Membership	Late	Fazer um mapa de análise com os Cvs de todos os membros do Comité de Supervisão Estratégica.	30-Dec-14	In progress
	Training and Capacity Building	On Time	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	31-Dec-15	Completed
	Tools	On Time	Elaborar e validar as ferramentas de supervisão estratégica: tabuleiro de bordo (dashboard), guias de entrevistas, TdR das visitas	31-Dec-15	Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	Organizar reuniões trimestrais do Comité de Supervisão com os PRs	30-May-15	Completed

CCM EPA - Status of Improvement Plan

Oversight	Plano	Late	Conclusão e validação do Plano de Supervisão Estratégica	31-Jan-15	Planned
	Estrutura + Participação	Late	Reforçar e renovar o Comité de Supervisão Estratégica	30-Dec-14	Planned
	Implementação de atividades de supervisão (ao longo de um período de, pelo menos, seis meses)	Late	Organizar as visitas de supervisão no terreno cada seis meses	28-Feb-15	Planned
		Late	Apresentar o ultimo relatório de supervisão estratégica (incluído a última visita de Outubro 2014) à AG e documentar as decisões tomadas	31-Dec-14	Planned
		Late	Restituição trimestral das conclusões da supervisão estratégica	30-Dec-14	Planned
	Implementação de atividades de supervisão (ao longo de um período de, pelo menos, seis meses)	Late	Compartilhar o ultimo relatório de supervisão estratégica com o Secretariado do FG e com os grupos de interesse	31-Dec-14	Planned
Membership	Plan composition (number and repartition)	Late	Criação de um grupo de trabalho para revisar os textos legais do CCM (regulamentos, etc.) para os adequar aos requisitos do NMF do FG e ao perfil epidemiológico	31-Dec-14	Planned
	Formal decision to renew composition and membership by CCM	Late	Implementar a normativa relativa às ausências e actualizar a lista de membros	31-Jan-15	Planned
	Membership Renewal Calendar	Late	Actualizar a lista dos membros e de equilibrar a percentagem de membros femininos, populações chave e ajustar o numero de membros de 28 a 24 (isto ultimo deve ser validado pela AG)	31-May-15	Planned
	Orientation and Capacity Building	Late	Organizar uma formação dos membros do CCM sobre o combate às três doenças em relação às populações chave e os grupos vulneráveis	31-Mar-15	Planned
	Composição do plano (número e repartição)	Late	Fazer a revisão dos textos legais	31-Jan-15	Planned
		On Time	Validar e aprovar os textos legais e os anexos		
	Orientação e reforço de capacidades	Late	Organizar um sistema de formação continua dos membros do CCM sobre o combate às três doenças	31-Mar-15	Planned
		Late	Organizar uma sessão de informação sobre os roles e responsabilidades do CCM e sobre o conteúdo dos documentos (Regulamento, Supervisão, CdI)	30-Jun-15	Planned
		Late	Actualizar a lista dos membros e equilibrar a percentagem de membros femininos, populações chave e ajustar o numero de membros de 28 a 24 (isto ultimo deve ser validado pela AG)	31-Mar-15	Planned

CCM EPA - Status of Improvement Plan

Conflict of Interest	Policy developed and endorsed by CCM	Late	Présenter la politique à l'ensemble des membres lors de la prochaine AG	31-Jan-15	Planned
	Implementation of renewal (including constituency mobilization)	Late	Fazer assinar a declaração de CdI aos grupos ligados ao CCM: membros titulares e suplentes, Secretariado Permanente, expertos associados ao CCM	31-Jan-15	Planned
	Orientation and Capacity Building	Late	Reforçar o Comité de CdI e organizar as reuniões para examinar as declarações de CdI e fazer um relatório para a AG: número de declarações, estado dos CdIs, análise de riscos	31-Dec-14	Planned
Structures (including CCM Secretariat)	Organogram and Terms of References	Late	Dar a conhecer os TdR para cada órgão do CCM, incluído os do Secretariado Permanente	28-Feb-15	Planned
	Conduct structural reform	Late	Realizar uma avaliação anual do Secretariado Permanente	30-Apr-15	Planned
		Late	Elaborar um plano de trabalho do CCM com orçamento para 2015	31-Dec-14	Planned
		Late	Fazer aprovar o Plano de Trabalho para 2015 pela AG do CCM	31-Dec-14	Planned
		Late	Distribuir o Plano de Trabalho e o orçamento a todos os membros do CCM	31-Jan-15	Planned
Enhanced Engagement	Government Sector	Late	Fazer a advocacia para o Governo para que o Estado disponha do financiamento de contrapartida no Orçamento Geral	30-Jan-15	In progress
		Late	Fazer advocacia para o Governo para que o CCM tenha uma alocação orçamental (financeiro) e/ou em recursos humanos	31-Oct-15	Planned
	Partners	Late	Elaborar um plano de assistência técnica e um plano de mobilização de recursos ligado ao plano de trabalho do CCM	28-Feb-15	Planned
	Civil Society and Private Sector	Late	Fazer o mapeamento em relação a cada grupo constitutivo representado no CCM (académico, sector privado, ONGs nacionais) e Pessoas a Viver com as Doenças	30-Jul-15	Planned
	Sociedade civil e setor privado	Late	Organizar encontros com os grupos da Sociedade Civil para apresentar o FG e o CCM e recolher suas propostas enquanto à sua representação	29-Aug-15	Planned
		Late	Organizar encontros com indivíduos, grupos ou associações de Homem que Fazem Sexo com Homens e Trabalhadoras/és de Sexo para apresentar o FG e o CCM e recolher suas propostas enquanto à sua representação	31-Jan-15	Planned
		Late	Organizar um seminário de elaboração de um plano de trabalho de cada representante no CCM por sector	31-Jul-15	Planned
	Parceiros	Late	Implementar o plano de assistência técnica e um plano de mobilização de recursos ligado ao plano de trabalho do CCM	30-Apr-15	Planned

CCM EPA - Status of Improvement Plan

Enhanced Engagement		Late	Indicar na convocatória das reuniões os horários e reforçar a gestão do tempo	31-Dec-14	Planned
		Late	Melhorar à elaboração das actas do CCM, respeitando os prazos de validação e incluir nas actas a lista de presenças	31-Dec-14	Planned
		Late	Instaurar um sistema de contribuição aos gastos de deslocamento dos membros do CCM às AGs e reuniões dos Comitês	31-Jan-15	Planned
Communications	Communication Plan	Late	Elaborar y aprobar o Plano de Comunicações do CCM	31-Mar-15	Planned
	Implementation of Communication Plan	Late	Distribuir um resumo das NCs a todos os grupos de interesse na Guiné Bissau	31-Mar-15	Planned
	Implementação do plano de comunicação	Late	Criação de um espaço na rádio pública para disseminar informações sobre as actividades do CCM	30-Apr-15	Planned
		Late	Criação de um modelo de carta/email de apresentação das actividades do CCM	28-Feb-15	Planned
		Late	Compartilhar os relatórios e as actas das reuniões com todos os membros do CCM	31-Dec-14	Planned
	Implementação do plano de comunicação	Late	Compartilhar os relatórios de supervisão estratégica com o Secretariado do FG e com todos os grupos de interesse no país	31-Dec-14	Planned
		Late	Constituição do Comité de Comunicações	31-Dec-14	Planned
		On Time	Melhorar a instalação e velocidade da conexão internet no locais do CCM		Planned
		Late	Melhorar a instalação eléctrica nos locais do CCM	31-Jan-15	Planned
		Late	Dotar ao CCM e ao Secretariado Permanente de recursos materiais e humanos (motorista)	31-Jan-15	Planned

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CCM EPA - Status of Improvement Plan

CCM Guyana

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

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CCM Haiti

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Training and Capacity Building	On Time	Des sessions de formations ont lieu avec l'appui technique de GMS	30-Sep-13	Completed

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CCM EPA - Status of Improvement Plan

CCM Honduras

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Training and Capacity Building	Late	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	15-Aug-14	Planned
		Late	Difundir los informes de ME en la Página Web y a la Secretaría del FM	15-Aug-14	Planned
Membership	Formal decision to renew composition and membership by CCM	Late	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.	15-Oct-14	Planned
		Late	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	15-Nov-14	Planned
		Late	Participación de dos nuevos miembros de sociedad civil Malaria y Tuberculosis	15-Dec-14	Planned
	Orientation and Capacity Building	Late	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.	15-Dec-14	Planned
Communications	Communication Plan	Late	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	15-Sep-14	Planned
	Implementation of Communication Plan	Late	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	15-Sep-14	Planned
		Late	Diseño y producción de los productos comunicacionales tales como: Video institucional y distintivos institucionales	15-Dec-14	Planned

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CCM EPA - Status of Improvement Plan

CCM India

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Revise and update Oversight Plan.	31-Mar-17	Planned
	Structure and Membership	On Time	Comply with the GF required skill-sets	31-Mar-17	In progress
	Training and Capacity Building	On Time	Capacity Building for OC members on oversight functions, process and results.	30-Jun-17	Planned
		On Time	Facilitate/Guide CSO groups about effective constituency consultation process	30-Jun-17	Planned
	Tools	On Time	Introduce PR Dashboard and CCM Summary DB	31-Mar-17	Planned
	Implement Oversight activities (over a period of 6 months at least)	Late	Develop Oversight Workplan (2017)	28-Feb-17	Planned
Membership	Orientation and Capacity Building	On Time	Organize a refresher training for all CCM members/alternate on CCM Functions.	30-Oct-17	Planned
Structures (including CCM Secretariat)	Orientation and Capacity Building	On Time	Orient & train ICCM Secretariat staff on CCM Functioning and GF Architecture	30-Mar-17	Planned
Enhanced Engagement	Civil Society and Private Sector	On Time	Ensure/Assist in holding CSO constituency Consultation meetings	30-Oct-17	Planned
Communications	Communication Plan	On Time	CCM to endorse Communication Plan	31-Mar-17	
	Implementation of Communication Plan	On Time	Orient and training CCM members and alternate on Communication Plan	30-Mar-17	Planned

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CCM Indonesia

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
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CCM EPA - Status of Improvement Plan

Oversight	Plan	On Time	Detailed oversight plans, responsibilities, timelines and budgets for all TWGs (OB) for 2015	28-Feb-15	Completed	
		On Time	Review and elimination of overlapping roles that may be existing in the terms of reference of Oversight Committee and Technical working groups	28-Feb-15	Completed	
		On Time	Identify resources with core skills (Finance, procurement, program implementation, M&E etc. and make them available to TWG's (OB) as also adequate representation from KAP & PLWD	31-May-15	Completed	
		On Time	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	11-Sep-15	Completed	
	Training and Capacity Building	Late	Training of oversight committee and TWG (OB) members on Oversight Functions and Tools.	01-Jun-15	In progress	
		Late	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.	01-Mar-16	Planned	
	Structure	On Time	Provision and selection of data management and monitoring officer for the CCM Secretariat to promote timely and proactive programme performance monitoring	30-Sep-14	Completed	
		Late	Review by external consultant of the functioning of CCM & TWG's	30-Mar-16	Planned	
	Tools	On Time	Introduction of new TGF dashboard to Malaria PR. Other PRs will be performed at the beginning of NFM Period	15-Jun-15	Completed	
		On Time	Review of oversight Tools and Templates including dashboard to adapt to CCM requirements	01-Sep-15	Completed	
	Membership	Plan composition (number and repartition)	On Time	CCM has agreed on a new composition for the 2015-2016 term.	23-Dec-15	Completed
		Formal decision to renew composition and membership by CCM	On Time	Documentation of constituency endorsed workplan and communication strategy by civil society members	27-Mar-15	Completed
On Time			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.	27-Mar-15	Completed	
Membership Renewal Calendar		On Time	Commence preparation for membership renewal/rotation due in January 2015	05-Apr-15	Completed	
		On Time	CCM membership renewal/rotation	01-May-15	Completed	
		On Time	Commence preparation for membership renewal/rotation due in January 2015	01-Apr-15	Completed	

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	31-Oct-14	Planned
	Orientation and Capacity Building	On Time	Induction and orientation programme for new CCM	11-May-15	Completed
		On Time	Induction and orientation workshop for new CCM members for the 2015-2016 term	11-May-15	Completed
	Communication	Late	Preparation/Documentation of constituency endorsed workplan and communication strategy by Civil Society representatives on CCM	01-Dec-15	Planned
	Implementation of renewal (including constituency mobilization)	On Time	Review of PLWD and KAP networks and organizations for effective engagement/communications and feedback	27-Mar-15	Completed
	Orientation & Capacity Building	On Time	Induction & Orientation program for new CCM	11-May-15	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.	15-Apr-15	Completed
		On Time	CCM website goes live.	15-Apr-15	Completed
		On Time	Prepare a plan for publication of data, information and reports bi-annually by the CCM for dissemination of information to stakeholders.	01-Jun-15	Completed
Structures (including CCM Secretariat)	Capacity Building	Late	HR guidelines and functioning of CCM secretariat including staff requirements, JDs and systems etc.	01-Dec-15	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.	01-Mar-15	Completed
Conflict of Interest	Implementation	On Time	Inclusion of TWG's members and invitees for signatures on Col declaration forms.	15-May-15	Completed

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CCM Iran (Islamic Republic of)

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Oversight body TOR developed (End October 2014)	31-Oct-14	Completed

CCM EPA - Status of Improvement Plan

Oversight	Plan	On Time	New comprehensive detailed oversight plan developed and approved by CCM (Mid November 2014)	15-Nov-14	Completed
	Structure and Membership	On Time	Oversight body elected and appointed (End October 2014)	31-Oct-14	Completed
	Tools	On Time	Oversight visit tools developed by OB members (End November 2014)	07-Dec-15	Completed
	Implementation of oversight activities	On Time	Oversight Body report is included in CCM quarterly meetings as a constant part of the agenda (On-going process)		Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	COI Declaration form developed and signed by all CCM members (End Sep 2014)	30-Sep-14	Completed
		On Time	New COI policy endorsed by CCM (End October 2014)	31-Oct-14	Completed
	Orientation and capacity building	On Time	Orientation session on COI was held for all CCM members (End December 2014)	31-Dec-14	Completed
Structures (including CCM Secretariat)	Conduct structural reform	On Time	Membership renewal calendar developed (End August 2014)	31-Aug-14	Completed
		On Time	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)	31-Dec-14	Completed
		On Time	Process started. Advertisement sent to newspapers	31-Dec-15	Completed
	Orientation and Capacity Building	On Time	Orientation session was held for new members (End March 2015)	31-Mar-14	Completed
		On Time	Orientation session to be held for new members	30-Jan-16	Completed
Enhanced Engagement	Partners	On Time	Rotation procedure was reviewed in CCM (End December 2014)	31-Dec-14	Completed
		On Time	The issue of rotation will be discussed in next CCM meeting and members will decide about the process of managing the CCM meetings	07-Dec-15	Completed
	Civil Society and Private Sector	On Time	Process of consulting with CSO and PLWD constituents was defined (End December 2014)	31-Dec-14	Completed
		On Time	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	28-Feb-16	Completed

CCM EPA - Status of Improvement Plan

Communications	Implementation of Communication Plan	On Time	Update of CCM website occurs regularly (On-going process)		Completed
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CCM Jamaica

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Develop TORs for development of a comprehensive oversight plan, including work plan and budget.	31-Oct-14	Completed
		On Time	Procure and mobilize TA for the development of the oversight plan.	14-Nov-14	Completed
		On Time	Undertake document review, consultative meetings and draft the oversight plan.	22-Dec-14	Completed
		On Time	Circulate the draft Oversight Plan to all CCM members and stakeholders for inputs.	31-Dec-14	Completed
		On Time	Present Oversight Plan at a full CCM meeting for endorsement.	30-Jan-15	Completed
	Training and Capacity Building	On Time	Orientation and training of CCM members on Oversight function completed (including site visits and use of oversight tools).	27-Mar-15	Completed
	Tools	On Time	Design and prepare appropriate oversight tools i.e. data collection and reporting tools.	27-Mar-15	Completed
	Implement Oversight activities (over a period of 6 months at least)	Late	OMC Plan depicts schedule of activities	27-Mar-15	In progress
Membership	Plan composition (number and repartition)	On Time	Organize election of chair and vice chair from different sectors to comply with Global Fund requirement	31-Oct-14	Completed
	Orientation and Capacity Building	On Time	Undertake a training /capacity building needs' assessment for CCM members and stakeholders.	31-Jan-15	Completed

CCM EPA - Status of Improvement Plan

Membership	Orientation and Capacity Building	On Time	Conduct orientation of CCM members on revised governance manual and on roles and responsibilities of CCM members.	27-Mar-15	Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Review the COI policy to ensure it covers all requirements under NFM.	31-Oct-14	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Institute mechanisms to manage COI in all CCM meetings and activities, including making COI declaration a standing agenda item.	31-Oct-14	Completed
	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	30-Jan-15	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Finalize proposal on work plan and budget for CCM and Secretariat activities and submit to Global Fund	30-Jan-15	Completed
		Late	Review TORs of the Secretariat	29-Jan-16	Planned
		Late	Recruit a full time Executive Secretary to handle day-to-day issues	29-Jan-16	Planned
	Conduct structural reform	On Time	Constitute a task team from the CCM for the review and update of governance manual	15-Oct-14	Completed
		On Time	Undertake review and prepare revised governance manual	31-Oct-14	Completed
		On Time	Develop ToRs for review and update of governance manual	22-Jan-15	Completed
		On Time	Present revised governance manual to full CCM for endorsement.	23-Jan-15	Completed
	Orientation and Capacity Building	Late	Undertake orientation and training of new Secretariat staff.	04-Jan-16	Planned
	Enhanced Engagement	Civil Society and Private Sector	Late	Train and build capacity of Civil Society sector on constituency engagement strategies.	30-Sep-15
Late			Monitor and report on implementation of the enhanced engagement plans.	30-Sep-15	Planned
Late			Review existing Civil society engagement strategies and structures	29-Jan-16	Planned
Late			Share review findings with each constituency and CCM	29-Jan-16	Planned
Late			Support each constituency to develop work plans for constituency engagement	29-Jan-16	Planned
Late			Present the plans to the constituency and to CCM for endorsement.	29-Jan-16	Planned

CCM EPA - Status of Improvement Plan

Communications	Communication Plan	On Time	Review existing communication plan next CCM meeting	23-Jan-15	Completed
		On Time	Share findings of review with stakeholders during country dialogue meetings	23-Jan-15	Completed
		On Time	Finalize revision of Communication plan and obtain approval at full CCM meeting	23-Jan-15	Completed
	Implementation of Communication Plan	Late	Implement CCM communications Plan	29-Jan-16	Planned

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CCM EPA - Status of Improvement Plan

CCM Kenya

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Structure and Membership	Late	Update Oversight Committee membership to replace members with COI and include PLWD The Oversight Committee membership should be formally endorsed by KCM	30-Sep-16	Planned
Membership	Plan composition (number and repartition)	Late	Review Constitution of KCM to address the following gaps: 1. Reduce number of KCM Members with potential Col. Ensure that the number of KCM members with Col do not effect the quorum of the KCM meetings. 2. Strength KCM membership by expending direct representation of KAPs . 3. Simplify the procedure for approval of KCM meeting minutes and KCM Committees reports. 4. Expend Oversight Committee membership by including PLWDs. and excluding members with Col.	30-Sep-16	Planned
	Membership Renewal Calendar	Late	Agree calendar for KCM membership renewal	30-Sep-16	Planned
	Implementation of renewal (including constituency mobilization)	Late	Update KCM membership according to renewal calendar	31-Dec-16	
	Orientation and Capacity Building	Late	Conduct orientation for new KCM members	31-Jan-17	
Conflict of Interest	Implementation of renewal (including constituency mobilization)	On Time	All KCM members and alternates as well as KCM Committees members and alternates have to sign Col Declaration form.	30-Jun-16	Completed
Communications	Implementation of Communication Plan	Late	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	30-Jun-16	Planned

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CCM Kosovo

CCM EPA - Status of Improvement Plan

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	Late	Interim amendments of the oversight policy and interim oversight workplan	15-Nov-14	Planned
		Late	Develop oversight policy including the oversight plan and tools (including ToR for the oversight committee)	28-Feb-15	Planned
	Training and Capacity Building	Late	Orientation for oversight	30-Mar-15	Planned
	Tools	Late	Oversight visit schedule	28-Feb-15	Planned
	Implement Oversight activities (over a period of 6 months at least)	Late	Implementation of oversight activities including stakeholder and PR consultations and oversight visits	30-May-16	Planned
Membership	Plan composition (number and repartition)	Late	Review strategic composition of the current CCM membership, constituency representation	30-Nov-14	Planned
	Formal decision to renew composition and membership by CCM	Late	Development and endorsement of CCM restructuring plan	15-Dec-14	Planned
	Membership Renewal Calendar	Late	Implementation of the CCM membership reform (January - February 2015)	28-Feb-15	Planned
		Late	Completed reformed CCM membership by beginning of June	15-Jun-16	In progress
	Implementation of renewal (including constituency mobilization)	Late	Development and endorsement of constituency workplans	30-Apr-15	
		Late	Mobilization of different consistencies and CCM Secretariat	22-May-16	In progress
	Orientation and Capacity Building	Late	Orientation of the CCM members at the second CCM workshop facilitated by an external technical assistant	30-Mar-15	
Conflict of Interest	Policy developed and endorsed by CCM	Late	Interim revision of the Conflict of Interest Policy including the development of CoI declaration	30-Oct-14	Planned
		Late	Election of new members of the Conflict of Interest Committee	30-Oct-14	Planned
		Late	Finalisation of Conflict of Interest policy including the ToR for the CoI Committee	30-Dec-14	Planned
		Late	Election of the Conflict of Interest committee following the CCM membership renewal	28-Feb-15	Planned
		On Time	Conflict of Interest Policy has been revised and endorsed	22-May-16	Completed

CCM EPA - Status of Improvement Plan

Conflict of Interest	Implementation of renewal (including constituency mobilization)	Late	Signing of annual Col declaration forms by the CCM members and alternates	30-Oct-14	Planned
		Late	Signing of annual Col declaration forms by the CCM members and alternates after membership renewal	28-Feb-15	Planned
	Orientation and Capacity Building	Late	Orientation on Col for CCM Members	30-Oct-14	Planned
		Late	Orientation on Col for CCM members after membership renewal	30-Mar-15	Planned
Enhanced Engagement	Government Sector	Late	Revision of constituency workplan by constituency meetings	30-Nov-15	
	Partners	Late	Revision of constituency workplan by constituency meetings	30-Nov-15	
	Civil Society and Private Sector	Late	Revision of constituency workplan by constituency meetings	30-Nov-15	Planned
Communications	Communication Plan	Late	Website development and launch	30-Apr-15	Planned

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CCM Kyrgyzstan

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Structure and Membership	Late	Пересмотр структуры комитета с целью повышения экспертных навыков;	29-Jul-15	In progress
	Training and Capacity Building	Late	Проведение тренинга и ориентации по вопросам надзора для членов СКК и КН	30-Jul-15	Planned
		Late	Проведение (дополнительного) тренинга по вопросам надзора для членов СКК и КН	30-Jul-15	Planned
	Tools	Late	Ознакомление с имеющимися инструментами надзора для всех членов СКК и КН	01-Jun-14	Planned
	Implement Oversight activities (over a period of 6 months at least)	Late	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	20-Aug-14	Planned
Membership	Plan composition (number and repartition)	Late	Пересмотр качественного состава СКК.	01-Aug-15	Planned

CCM EPA - Status of Improvement Plan

Membership	Formal decision to renew composition and membership by CCM	On Time	на основе вновь выбранных членов СКК от гражданского сектора		
		Late	Принятие решения о качественном составе.	10-Aug-15	Planned
	Membership Renewal Calendar	On Time	на основе вновь выбранных членов СКК от гражданского сектора		
		Late	Составление графика обновления членства.	15-Aug-15	Planned
	Implementation of renewal (including constituency mobilization)	Late	Проведение обновления членства согласно установленного графика.	15-Aug-15	Planned
Orientation and Capacity Building	Late	Ориентация новых членов СКК	20-Aug-15	Planned	
Conflict of Interest	Policy developed and endorsed by CCM	Late	Пересмотр политики по КИ и внесение изменений в случае необходимости.	25-Aug-15	Planned
	Implementation of renewal (including constituency mobilization)	Late	В протоколах заседаний СКК отражено применение конфликта интересов	10-Jun-14	Planned
	Orientation and Capacity Building	Late	Проведение тренингов по КИ для членов СКК и секретариата	15-Aug-15	Planned
		Late	Проведение дополнительных тренингов по КИ для членов СКК и секретариата	15-Aug-15	Planned
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Определить структуру комитетов и ТРГ	15-May-14	Completed
	Conduct structural reform	On Time	Избрание членов комитетов и правления (?)	20-Mar-14	Completed
	Orientation and Capacity Building	Late	Два тренинга по наращиванию потенциала	28-Aug-15	Planned
	Анализ альтернативных платформ для координации в области ВИЧ и ТБ	Late	Оценка выполнимости и потребностей для перехода на альтернативные платформы координации	30-Jun-15	Planned
Enhanced Engagement	Government Sector	Late	Разработать план по вовлечению гос. сектора. Привлечение гос.сектора к мониторингу прогресса в выполнении краткосрочных мероприятий плана по улучшению и разработки долгосрочных вариантов..	15-Jun-31	Planned
	Partners	Late	Привлечение международных партнеров к мониторингу прогресса в выполнении краткосрочных мероприятий плана по улучшению и разработки долгосрочных вариантов..	15-Jun-15	Planned

CCM EPA - Status of Improvement Plan

Enhanced Engagement	Civil Society and Private Sector	Late	Привлечение гражданского сектора к мониторингу прогресса в выполнении краткосрочных мероприятий плана по улучшению и разработки долгосрочных вариантов. Вовлечение в мобилизацию сообществ для обновления членства.	01-Sep-15	Planned
Communications	Communication Plan	On Time	После Форума НПО		
		Late	Разработка плана по коммуникации и планов по коммуникации с сообществами.	30-Jun-15	Planned
	Implementation of Communication Plan	Late	После Форума НПО	30-Jun-15	Planned

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CCM Lao PDR

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	CCM endorsed 2014-2015 oversight plan, specifying schedules for regular meetings and oversight visits	30-Sep-14	Completed
		On Time	OC submitted site visit reports to CCM documenting direct input by program beneficiaires (PLWD, KAP) during site visits.	31-Mar-15	Completed
	Training and Capacity Building	On Time	CCM endorsed revising CCM ToR to specify oversight responsibilities of individual CCM members	31-Jan-15	Completed
		On Time	CCM Secretariat M&E Officer (or CCM Coordinator in the case CCM does not approve creating the M&E Officer position within the CCM Secretariat) provided induction to all new CCM members about CCM oversight function	31-Mar-15	Completed
	Tools	On Time	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.	31-Jan-15	Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	All CCM members completed and signed Col delcarations and submitted to the CCM Secretariat.	31-Aug-14	Completed
Enhanced Engagement	Civil Society and Private Sector	Late	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 CSO Committee)	30-Sep-14	In progress

CCM EPA - Status of Improvement Plan

Enhanced Engagement	Civil Society and Private Sector	Late	Develop ToRs for CSO Committee members	31-Dec-14	In progress
		Late	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)	31-Dec-15	Planned
		Late	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)	31-Dec-15	In progress
		Late	Support the conduct of CSO coordination body meeting/s 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	31-Dec-15	In progress
		Late	Support CSO Committee and CCM members in designing and providing coaching & mentoring of leaders, and in monitoring and reporting to each individual network of CSOs, Key population and PLWD	31-Dec-15	Planned
Communications	Communication Plan	On Time	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.	31-Oct-14	Completed
	Implementation of Communication Plan	On Time	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.	30-Nov-14	Completed

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CCM Lesotho

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Developing an oversight plan, with calendar of activity dates and budget. CCM approval of same.	31-Mar-17	Planned

CCM EPA - Status of Improvement Plan

Oversight	Structure and Membership	Late	Establish an Oversight Committee.	31-Dec-16	In progress
	Training and Capacity Building	Late	Orientation of the newly established OC, including some experienced Oversight Committee members.	06-Feb-17	Planned
	Tools	On Time	Establish a CCM summary dashboard	31-Jul-17	Planned
	Implement Oversight activities (over a period of 6 months at least)	On Time	Improve oversight meetings, action, follow-up and reporting, documented evidence	30-Jun-17	Planned
		On Time	Endorse a risk management framework to assist the Oversight Committee to monitor and report on risk mitigation and management	30-Jun-17	Planned
Membership	Plan composition (number and repartition)	On Time	Revise the bylaws	30-Jun-17	
	Implementation of renewal (including constituency mobilization)	Late	Complete membership renewal: (Bilateral selection; Private Health Professionals Alternate; Sex worker representation/ formal proxy)	31-Dec-16	In progress
	Orientation and Capacity Building	On Time	First Orientation December 14-15, 2016 Second Refresher August 31st, 2017	31-Aug-17	In progress
Conflict of Interest	Policy developed and endorsed by CCM	Late	Declarations signed by all members	31-Jan-17	In progress
		On Time	Document evidence of conflict of interest mitigation and management in CCM meetings	30-Jun-17	In progress
		On Time	Orientation on Conflict of Interest	31-Aug-17	Planned
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Endorsement of Terms of reference for Executive and Communications Committees	31-Mar-17	Planned
	Conduct structural reform	Late	CCM and Committee Meetings Calendar for 2017 December 31st, 2016	31-Dec-16	Planned
		Late	Constitution of membership of Proposal Development and Communications Committees January 31st, 2017	31-Jan-17	In progress
		Late	Complete election of Chair & Vice Chair Complete selection of Chair persons for committees	31-Jan-17	

CCM EPA - Status of Improvement Plan

Structures (including CCM Secretariat)	Conduct structural reform	On Time	Review CCM Secretariat Structure and assess need, feasibility and role for a Communications/M&E/Program Officer (one person)	31-Jul-17	Planned
Enhanced Engagement	Government Sector	On Time	Conduct constituency feedback meetings and share minutes	30-Jun-17	Planned
	Partners	On Time	Conduct constituency feedback meetings and share minutes	30-Jun-17	Planned
	Civil Society and Private Sector	On Time	Constituency Engagement Plans developed	30-Jun-17	Planned
		On Time	Update constituency mobilization guidelines	30-Jun-17	Planned
Communications	Communication Plan	On Time	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.	30-Sep-17	Planned
	Implementation of Communication Plan	On Time	Review the communication matrix implementation (after six months)	31-Mar-18	Planned

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CCM Liberia

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Revise and update the oversight plan to include roles and responsibilities for the LCM members, work plan with activities, calendar and budget.	15-Dec-15	Completed
	Structure and Membership	On Time	Renew OC membership and identify the resource to improve the set of skills and competencies to address the oversight needs.	30-Jul-15	Completed
		On Time	Establish coordination arrangements between TCC and OC.	30-Jul-15	Completed
	Training and Capacity Building	On Time	Conduct capacity building sessions upon the OC membership renewal and train the secretariat to support the oversight function.	05-Nov-15	Completed
	Tools	On Time	Develop oversight tools, including templates for site visits and grant dashboards to be reviewed on the quarterly basis.	15-Oct-14	Completed

CCM EPA - Status of Improvement Plan

Oversight	Implement Oversight activities (over a period of 6 months at least)	On Time	Implement oversight activities according to the work plan and calendar within defined budget.	31-Mar-16	Completed
Membership	Plan composition (number and repartition)	On Time	Revise the LCM composition and plan membership renewal.	09-May-14	Completed
	Formal decision to renew composition and membership by CCM	On Time	LCM to make a decision on composition and membership renewal to be supported by GIZ.	09-May-14	Completed
	Membership Renewal Calendar	On Time	To establish the LCM renewal calendar for each constituency the members of which are to be renewed or elected.	15-May-14	Completed
	Implementation of renewal (including constituency mobilization)	On Time	LCM to renew their membership according to the established calendar with the support from GIZ funded consultant.	15-Sep-14	Completed
	Orientation and Capacity Building	On Time	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.	15-Oct-14	Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	To be updated and aligned with the new requirements and minimum standards.	29-Jul-15	Completed
	Implementation of renewal (including constituency mobilization)	On Time	LCM to implement their COI policy reflecting the COI issues in each meeting minutes.	31-May-15	Completed
		On Time	LCM members, alternates and Secretariat staffs to sign the COI declaration forms.	09-Dec-15	Completed
	Orientation and Capacity Building	On Time	Upon renewal, LCM to get orientation and capacity building sessions on COI policy application and good governance principles of transparency and documentation.	15-Oct-14	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	To be aligned with LCM roles and responsibilities in NFM context and CCM requirements	15-Sep-14	Completed
	Conduct structural reform	On Time	LCM secretariat staff to be reinforced by hiring a technical officer	15-May-14	Completed
		On Time	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	01-Jun-14	Completed
	Orientation and Capacity Building	On Time	LCM Secretariat to improve work organization, documentation and archiving	28-Jul-15	Completed
Enhanced Engagement	Government Sector	On Time	TBD		Planned
	Partners	On Time	TBD		Planned

CCM EPA - Status of Improvement Plan

Enhanced Engagement	Civil Society and Private Sector	Late	Civil society representatives to develop annual work plans	15-Dec-15	In progress
Communications	Communication Plan	Late	LCM to develop a communication strategy	30-Mar-16	In progress
	Implementation of Communication Plan	On Time	TBD		

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CCM Madagascar

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Training and Capacity Building	On Time	FEI a fourni un assistance technique pour le suivi stratégique. Deux ateliers à cet effect s'étaient effectués en juin 2014		Completed
Membership	Plan composition (number and repartition)	On Time	Composition en général est bonne. Problème de faible participation au sein de l'Assemblée Générale. Lors de l'atelier les participants ont exprimés 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.		Completed
	Formal decision to renew composition and membership by CCM	On Time	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		Completed
	Membership Renewal Calendar	On Time	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.		In progress
	Implementation of renewal (including constituency mobilization)	On Time	CCM doit prendre une décision comme mentionnée si dessus		In progress

CCM EPA - Status of Improvement Plan

Membership	Orientation and Capacity Building	On Time	Le CCM a eu une orientation pour les nouveaux membres gouvernementaux en sep 2014		Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Politique approuvé est opérationnelle depuis 2012		Completed
	Implementation of renewal (including constituency mobilization)	On Time	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 crée une déclaration pour tous les membres à signer.		In progress
	Orientation and Capacity Building	On Time	Atelier (juin 2014) dans lequel le conflit d'intérêt a été mise en oeuvre.		Completed
Communications	Communication Plan	On Time	Ils ont une politique de communication opérationnelle depuis 2012. Elle a besoin de se mettre à jour mais en principe elle est correcte/solide.		In progress
	Implementation of Communication Plan	On Time	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.		Planned

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CCM Malawi

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Training and Capacity Building	Late	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.	30-Oct-16	Planned
		Late	Develop and add a detailed and clear (detailed activities with roles and responsibilities and timelines) to annual work.	30-Oct-16	Planned
		Late	Redesign PR reporting template to the oversight to focus on core/key indicators	30-Oct-16	Planned
		Late	Share signed and dates reports, meeting minutes with the GF secretariat and other stakeholders on a quarterly basis	30-Dec-16	Planned
		Late	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)	30-Dec-16	Planned

CCM EPA - Status of Improvement Plan

Membership	Plan composition (number and repartition)	Late	CCM to include a definition of Key Affected Populations in by-laws	30-Dec-16	Planned
	Formal decision to renew composition and membership by CCM	Late	CCM to fill all remaining membership vacant positions	30-Nov-16	In progress
	Implementation of renewal (including constituency mobilization)	Late	Complete CS constituency election documentation for new members & alternates	30-Nov-16	In progress
		Late	Compleat CS work-plans that will demonstrate constituencies engagement	30-Nov-16	Planned
		Late	Mapping all KP & PLWD constituencies	30-Dec-16	Planned
	Orientation and Capacity Building	Late	Conduct an orientation for members	30-Dec-16	Planned
Conflict of Interest	Policy developed and endorsed by CCM	Late	Complete and sign all the Conflict of Interest forms	30-Oct-16	In progress
		Late	Annex the COI policy to the By-Laws	30-Oct-16	Planned
		Late	Include the COI on the agenda of the executive committee meetings as a standing agenda item	30-Dec-16	Planned
Communications	Communication Plan	Late	Develop a communication plan	30-Dec-16	Planned
	Implementation of Communication Plan	On Time	Develop a website for the CCM	30-Mar-17	Planned
Structures (including CCM Secretariat)	Support to the CCM Secretariat	Late	Finalise and submit to the GF the CCM work-plan and budget	15-Oct-16	In progress
		Late	consolidating the secretariat Job descriptions into 2 instead of 3, taking into account the CCM needs and available resources	30-Dec-16	Planned
		Late	Develop and finalise an operations manual for to guide the day-to-day running of the secretariat	30-Jan-17	Planned
	CCM governance	On Time	Develop a governance manual for the CCM	30-Mar-17	Planned
Enhanced Engagement	CS engagement	Late	Orient and build capacity of CS representatives on their roles and responsibilities	30-Jan-17	
		On Time	Support and monitor the implementation of CS work-plan	30-Dec-17	Planned

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CCM EPA - Status of Improvement Plan

CCM Malaysia

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Membership	Formal decision to renew composition and membership by CCM	On Time	Although the term of current CCM members expires in October 2015, they decided to extend it until December 2015 in order to complete the process of submitting reprogramming request to TGF.	19-Jun-15	Completed
	Membership Renewal Calendar	On Time	Non-government sector membership renewal	31-Dec-15	Completed
	Implementation of renewal (including constituency mobilization)	On Time	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	21-Jan-16	Completed
		On Time	Released of expression of interest and term of reference based on 21 January meeting.	25-Jan-16	Completed
		On Time	Facilitate and monitor the membership renewal process with each constituency	03-Feb-16	Completed
		On Time	Collect and document the results of the membership renewal process and present at the next CCM meeting.	14-Apr-16	Completed
	Orientation and Capacity Building	On Time	Organize orientation meeting and training workshop for CCM members on roles and responsibilities and other pertinent CCM and Global Fund issues.	05-Feb-16	Completed
Conflict of Interest	Policy developed and endorsed by CCM	Late	Mobilize TA for review and update of the COI Policy	31-Jan-16	In progress
		Late	Undertake development of COI policy	31-Jan-16	In progress
		Late	Endorsement of COI policy by CCM	31-Jul-16	Planned
	Implementation of renewal (including constituency mobilization)	On Time	Ensure yearly signing of conflict of interest declaration form by each CCM member and alternate	14-Apr-16	Completed
	Orientation and Capacity Building	Late	Training of CCM members on COI	18-Jul-16	Planned

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CCM EPA - Status of Improvement Plan

CCM Mali

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Etablir le plan de travail budgétisé des subventions sur 1 an,	22-Jan-15	Completed
		On Time	Approuver le plan de suivi stratégique par l'Assemblée Générale du CCM	17-Feb-15	Completed
	Structure and Membership	On Time	Sélectionner les membres sur la base de leur compétence ou de leur expertise (pour les pop -clefs)	31-Dec-14	Completed
		On Time	Approuver la liste des membres en AG du CCM	17-Feb-15	Completed
	Training and Capacity Building	Late	Construire un plan de renforcement des capacités	28-Feb-15	In progress
		On Time	Orienter les membres de la commission sur leurs rôles et responsabilités	17-Mar-15	Completed
	Tools	On Time	Elaborer un tableau de bord à partir du PU/DR de la subvention de Plan International	30-Apr-15	Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	Conduire les activités de suivi stratégique selon le plan de suivi stratégique	30-Jun-15	Completed
		On Time	Diffuser les rapports de la CSS, les décisions de l'AG, avec les secrétariat du FM et autres parties prenantes	30-Jun-15	Completed
Membership	Plan composition (number and repartition)	On Time	Revoir la composition du secteur non gouvernemental selon les exigences du FM sur la base du profil socio épidémiologiques des 3 maladies	22-Dec-14	Completed
	Formal decision to renew composition and membership by CCM	On Time	Approuver les changements de la composition dans le RI de 2014	17-Feb-15	Completed
		On Time	Donner aux instances compétentes les éléments nécessaires pour la révision de la décision ministérielle portant creation du CCM	24-Feb-15	Completed
	Membership Renewal Calendar	On Time	Etablir le calendrier du renouvellement du secteur non gouvernemental	27-Feb-15	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Renouveler le secteur non gouvernemental	30-Apr-15	Completed
	Orientation and Capacity Building	Late	Faire une orientation des nouveaux membres sur leurs rôles et responsabilités	29-May-15	Planned
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Modifier et approuver la politique de gestion des conflits d'intérêts de septembre 2014	17-Feb-15	Completed

CCM EPA - Status of Improvement Plan

Conflict of Interest	Implementation of renewal (including constituency mobilization)	On Time	Signer les déclarations annuelles de conflit d'intérêt	15-Dec-14	Completed
		On Time	Evaluer les conflits d'intérêts des participants avant chaque réunion des instances du CCM	17-Feb-15	Completed
	Orientation and Capacity Building	On Time	Orienter les membres du CCM et du secrétariat sur la notion de conflit d'intérêt, et la gestion de ces conflits	29-May-15	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Affiner l'organigramme	10-Dec-14	Completed
	Conduct structural reform	On Time	Renforcer le personnel nécessaire à l'accomplissement des tâches du secrétariat telles que définies par les TDR	27-Feb-15	Completed
	Orientation and Capacity Building	On Time	Former le secrétariat sur l'archivage	31-Mar-15	Completed
		On Time	Orienter le secrétariat sur la rédaction des compte rendus et PV	31-Mar-15	Completed
	Plan de travail budgétisé du CCM	On Time	Mettre en oeuvre le plan d'actions budgétisé		
		Late	Réviser le plan d'action budgétisé du CCM dont le financement a été récemment octroyé par le FM	31-Mar-15	In progress
Enhanced Engagement	Government Sector	Late	Mobiliser un co financement public dans le budget 2016 de l'Etat Malien pour catalyser la performance des fonctions du CCM	30-Oct-15	Planned
	Partners	On Time	Coordonner un plan d'appui technique et financier du CCM notamment au moment de l'élaboration des notes conceptuelles	17-Feb-15	Completed
	Civil Society and Private Sector	Late	Développer un plan de travail concernant l'échange au sein des circonscriptions	30-Jun-15	Planned
		Late	Mettre en oeuvre les plans de travail	15-Sep-15	
Communications	Communication Plan	Late	Elaborer un plan de communication en 2015	30-Jun-15	Planned
		Late	Approuver le plan de communication par le CCM par l'AG	31-Aug-15	Planned
	Implementation of Communication Plan	Late	Revitaliser le site web/internet	31-Jul-15	In progress
		Late	Intégrer les actions de communication dans le plan de travail budgetisé du CCM pour 2016	30-Sep-15	Planned
		Late	Suivre les activités de communication	27-Nov-15	Planned

CCM EPA - Status of Improvement Plan

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CCM Mauritania

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Training and Capacity Building	On Time	Sensibilisation des membres du CCM et du BP sur l'importance/vitalité des certains aspects de la fonction de suivi stratégique	28-Feb-15	Completed
	Tools	On Time	Plan de travail et budget de Suivi Stratégique: Adapter le plan de travail et budget pour le suivi stratégique	06-Nov-14	Completed
Conflict of Interest	Implementation of renewal (including constituency mobilization)	On Time	Faire signer annuellement la déclaration des conflits d'intérêt et en assurer la vérification systématique lors des réunions du CCM et les documenter.	15-Nov-14	Completed
	Orientation and Capacity Building	On Time	Recycler les membres du CCM sur le concept et son application	15-May-15	Completed
Enhanced Engagement	Government Sector	Late	Documenter, partager et régulièrement diffuser les statistiques de présence aux réunions du CCM	15-May-15	In progress
	Civil Society and Private Sector	On Time	Actualiser la cartographie des organisations et acteurs de la SC qui interviennent dans la lutte contre les trois maladies.	15-May-15	Completed
		Late	Renforcer les capacités des membres de la société civile sur la représentation et la participation au sein du CCM	31-May-15	Planned
		Late	Elaborer et mettre en oeuvre un plan d'action permettant l'échange d'informations avec les groupes constitutifs.	31-May-15	Planned
	La société civile et du secteur privé	Late	Assurer un appui financier aux membres de la société civile pour sa participation dans les activités du CCM.	06-Nov-14	In progress
		Late	Organiser des sessions d'orientation des non-membres de la société civile du CCM sur la représentativité au sein du CCM	31-May-15	Planned
	Secteur Public	Late	Organiser des réunions régulières des membres du secteur public membres du CCM et leur hiérarchie.	15-May-15	Planned
Communications	Communication Plan	On Time	Elaborer un Plan de Communication	31-May-15	Completed
		Late	Mettre en oeuvre le Plan de Communication	30-Sep-15	Planned

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 opérationnelles du CCM.	30-Sep-15	Planned
	Orientation et renforcement des capacités des membres du CCM	Late	Former et orienter les membres sur les documents révisés	20-May-15	Planned
	Orientation et renforcement des capacités du Secrétariat	Late	Recruter du personnel additionnel	30-Apr-15	Planned
		Late	Former sur l'archivage et la documentation	30-Jun-15	Planned

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CCM Mauritius

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Finalise and disseminate the Oversight Plan and Budget	01-May-14	Completed
		On Time	Ensure that CCM members endorse Oversight Plan and Budget	31-May-14	Completed
	Structure and Membership	On Time	Expand and edit OC Terms of Reference so as to include the role of performing Conflict of interest (COI) monitoring	01-May-14	Completed
		On Time	Identify and contact 2 non-CCM members conversant with HIV/Aids and related fields who can act as resource persons to Oversight Committee	31-May-14	Completed
		On Time	Ensure that the expanded Terms of Reference of OC are endorsed by the CCM	31-May-14	Completed
	Training and Capacity Building	On Time	Schedule a handover/induction session for full OC with former Chair of Oversight Committee	31-May-14	Completed
		On Time	Resolve IT issues with the CCM Dashboard	31-May-14	Completed
		On Time	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 & documentation etc.)	30-Jun-14	Completed
		Late	Organise training on how to use the CCM Dashboard	30-Jun-14	In progress

CCM EPA - Status of Improvement Plan

Oversight	Tools	On Time	Read and review current CCM Governance Manual and make necessary changes to Oversight Plan	01-May-14	Completed
		On Time	Develop a reporting template for the reporting on oversight activities	31-May-14	Completed
		On Time	Develop standard operating procedures for the OC and oversight function in the CCM	30-Jun-14	Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	Develop a schedule of oversight activities and have it validated by the CCM	01-May-14	Completed
		On Time	Systematise Oversight Committee reporting to CCM during quarterly meetings	31-May-14	Completed
		On Time	Introduce follow-up tool and mechanism for CCM decisions in between CCM quarterly meetings	31-May-14	Completed
		On Time	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	31-Aug-14	Completed
Membership	Plan composition (number and repartition)	On Time	Include review of CCM membership at next CCM Meeting	15-Jun-14	Completed
		On Time	Update current CCM Membership list; disseminate to members, the GF and the general public	30-Jun-14	Completed
		On Time	Develop a standard operating procedures for CCM members selection, election and appointment process	30-Jun-14	Completed
		Late	Develop a set of membership criteria including promotion of female CCM members	30-Jun-14	In progress
	Formal decision to renew composition and membership by CCM	On Time	Work to ensure that CCM membership reflects Mauritius concentrated HIV epidemic	30-Apr-15	Completed
	Membership Renewal Calendar	On Time	Achieve CCM consensus on when to renew membership	15-Jun-14	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Identify and consult new and emerging SW, PLHIV, IDU, MSM leaders and organisations on CCM representation (constituency mobilisation)	15-May-14	Completed
		On Time	Proceed with CCM Members election	31-Dec-14	Completed
		On Time	Proceed with CCM Chair and Vice-Chair elections	31-Dec-14	Completed
		On Time	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	31-Dec-14	Completed

CCM EPA - Status of Improvement Plan

Membership	Implementation of renewal (including constituency mobilization)	On Time	Proceed with Committee members appointment and Committee Chairs elections (3)	31-Dec-14	Completed
	Orientation and Capacity Building	On Time	Support PLWD and KAP participation in Technical/Concept Note Writing Committee	15-May-14	Completed
		On Time	Organise an in-depth induction workshop for CCM members	31-Dec-14	Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	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.	15-May-14	Completed
		On Time	Organise Conflict of Interest Policy CCM endorsement process (by e-mail and at CCM meeting)	15-Jun-14	Completed
		On Time	Revise Conflict of Interest Policy as per EPA Self-Assessment Working Group recommendations (context, conditionality, etc.)	30-Jun-14	Completed
		On Time	Develop standard operating procedures for implementation of the Col policy	30-Jun-14	Completed
		On Time	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.	30-Jun-14	Completed
		On Time	Disseminate endorsed Conflict of Interest Policy to all CCM members	31-Aug-14	Completed
		On Time	Ensure that all members have signed a Col declaration form & forms are filed by CCM Secretariat	31-Dec-14	Completed
		On Time	Orientation workshop of Oversight Committee members and broader CCM members on the updated COI policy	31-Dec-14	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	Late	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	31-Dec-14	Planned
	Conduct structural reform	On Time	Develop a new job description, workplan, performance objectives and performance contract for MCCM Executive Secretary and any Assistant, and communicate all documents to CCM	01-May-14	Completed
		On Time	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	15-May-14	Completed
		On Time	Assess the necessity of the Finance Committee	15-May-14	Completed
		On Time	Review secretarial needs of MCCM and its Committees and related staffing needs (1 staff? 2 staff? Part-time? Full-time? Outsourced?)	15-May-14	Completed

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Structures (including CCM Secretariat)	Conduct structural reform	On Time	Vetting of new job description, workplan, performance objectives and performance contract for MCCM Executive Secretary and any Assistant	15-May-14	Completed
		On Time	Apply annual performance appraisal system for CCM Executive Secretariat	31-May-14	Completed
		On Time	Review by laws which translate Constitution into operating guidelines and limit the need for amendments	31-Aug-14	Completed
		On Time	Develop an Operations Manual for the CCM Secretariat	31-Aug-14	Completed
	Orientation and Capacity Building	Late	Train the CCM Secretariat on a comprehensive induction package	31-Dec-14	Planned
Enhanced Engagement	Government Sector	On Time	Consider inclusion of Ministry of Social Integration in CCM due to Mauritius concentrated epidemic & related stigma & discrimination	15-May-14	Completed
		On Time	Revisit which Ministries need to be represented in the CCM based on Mauritius HIV epidemic	15-Aug-14	Completed
		On Time	Ensure Government appointees' portfolios are related to HIV	15-Aug-14	Completed
		On Time	Ensure that Government members gather input and report back to line management	31-Oct-14	Completed
		On Time	Ensure Ministry of Gender representative has gender mainstreaming expertise	31-Dec-14	Completed
	Partners	On Time	Sustain communication within the UN system	01-May-14	Completed
	Civil Society and Private Sector	On Time	Develop a communication plan for NGO members to gather input from and provide regular feedback to other NGOs on CCM matters	31-May-14	Completed
		On Time	Develop a communication plan and budget for KAP members to gather input from and regular feedback to their constituencies on CCM matters	31-May-14	Completed
		On Time	Make provision for the reimbursement of transport representation costs of KAP members of CCM	30-Jun-14	Completed
		On Time	Continue promoting and supporting direct KAP representation including MSM, SW and IDU through organisational development and leadership development	30-Jun-14	Completed
	CCM Funding	On Time	Ensure that CCM Budget adequately reflects the financial needs of the CCM and its various bodies and civil society constituencies	31-May-14	Completed
		On Time	Ensure that CCM members are involved in CCM budget development process and endorse it before submission to GF	31-May-14	Completed

CCM EPA - Status of Improvement Plan

Enhanced Engagement	CCM Funding	On Time	Ensure that financial implications of PLWD and KP involvement are catered for in the CCM Budget (transport, venue hire & catering for consultation and feedback meetings)	31-May-14	Completed
		On Time	Ensure that financial implications of MCCM Improvement Plan are included in the CCM Budget	31-May-14	Completed
	Communications	Late	All Constituencies: Establish written communications protocol between CCM members and alternates; start archiving evidence of communication	31-May-14	Planned
Communications	Communication Plan	On Time	Produce and disseminate a CCM Meeting schedule plan which covers all CCM and Committee meetings	30-Jun-14	Completed
		On Time	Develop a MCCM Communications Plan which covers internal and external communications	31-Oct-14	Completed
		On Time	Ensure that the Plan includes communication activities vis-à-vis non HIV NGOs, PLHIV and KAP which are not represented in the CCM	31-Oct-14	Completed
		On Time	Execute and report on activities included in the Plan	31-Oct-14	Completed
	Implementation of Communication Plan	Late	Update MCCC Website	31-May-14	In progress
		Late	Upload CCM Meeting Minutes, Oversight Reports on CCM Website	31-May-14	In progress
		On Time	Produce and disseminate monthly updates of CCM activities including Concept Note development process to CCM members and non CCM stakeholders	31-May-14	Completed

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CCM Mongolia

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Training and Capacity Building	On Time	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	12-Mar-15	Completed
	Update TOR	On Time	Oversight TOR update	01-May-14	Completed
		On Time	Executive Committee TOR update	01-May-14	Completed

CCM EPA - Status of Improvement Plan

Membership	Plan composition (number and repartition)	On Time	revision of the current Charter, membership duration decision	20-Mar-15	Completed
	Formal decision to renew composition and membership by CCM	On Time	related to previous point	01-Dec-14	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Develop a constituency involvement plan in relation to membership renewal and constituency mobilization	01-Dec-14	Completed
		On Time	Implement the constituency involvement plan. No TA needs, 8000 financial support	01-Apr-15	Completed
	Orientation and Capacity Building	On Time	this is ongoing activity	01-Apr-14	Completed
		On Time	capacity building implementation based on needs assessment. This will be an ongoing activity	15-Mar-15	Completed
Conflict of Interest	Implementation of renewal (including constituency mobilization)	On Time	renew the CoI declarations and make info in declarations more detailed	15-Apr-14	Completed
	Orientation and Capacity Building	On Time	Orientation by CCM member (specialist on CoI) to the CoI committee members	01-May-14	Completed
	Establish CoI Committee	On Time	CoI committee to be elected	15-Apr-14	Completed
Enhanced Engagement	Government Sector	On Time	capacity building, advocacy	01-Dec-14	Completed
	Civil Society and Private Sector	On Time	involve new constituencies as per defined KAP and membership decision regarding new members	01-Dec-14	Completed
	Study visit	On Time	A study visit by CCM members, and CCM Secretariat to learn from a well functioning CCM in another country	01-Oct-14	Completed
Communications	Communication Plan	On Time	make a communication plan	01-Dec-14	Completed
		On Time	implement the communication plan, involving mass media. including computer for CCM members currently without access to internet and without a PC	01-Apr-15	Completed

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CCM Morocco

CCM EPA - Status of Improvement Plan

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Membership	Plan composition (number and repartition)	Late	L'ICN trouve et met en oeuvre une strategie pour renouveler les représentants dans les groupes constitutifs avec plus qu'un membre en conflit d'intérêt (ONGs SIDA et ONGs TB).	31-May-16	In progress
	Formal decision to renew composition and membership by CCM	Late	L'ICN propose un mécanisme pour gérer le Col des groupes constitutifs. Et le cas échéant, un changement éventuel des groupes constitutifs concernés après discussion.	31-May-16	In progress
	Implementation of renewal (including constituency mobilization)	Late	L'ICN revise les groupes constitutifs concernés.	31-May-16	In progress
	Orientation and Capacity Building	Late	Former les représentants des populations clés, PVVIH et PATB en communication et leadership (messages clé, réseautage avec leur groupe consitutif)	31-May-16	Planned
		Late	Rajouter à l' ordre de jour de quelques-unes des prochaines réunions d'AG ICN un point sur la stigmation et descrimination.	31-May-16	Planned
	Secrétariat	On Time	Avoir un autre local (en dehors du bâtiment du Ministère de la Santé en tant que BP) pour le Secrétariat.	31-May-16	Completed
Communications	Communication Plan	On Time	Développer des plans de communication pour les autres groupes constitutifs de la Société civile qui ne disposent pas encore d'un tel plan.	30-Nov-15	Completed
		On Time	Approbation des plans de communication développés pour les ONGs thématiques et féminines.	31-May-16	Completed
		Late	Approbation des plans de communication pour les autres groupes constitutifs de la Société civile.	31-May-16	In progress
		Late	Elaborer un plan de communication externe au niveau de l'ICN (Comité de Communication).	31-May-16	In progress
		Late	Mettre en oeuvre les plans de communication à tous les niveaux.	31-May-16	In progress
	Concertation dans les groupes constitutifs	Late	Faciliter une réunion annuelle de tous les 12 CRILS afin d'une concertation approfondie qui permet une vraie représentation à l'ICN.	31-May-16	Planned
		Late	Faciliter des réunions de concertation entre les dix représentants des populations clés, 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).	31-May-16	Planned

CCM EPA - Status of Improvement Plan

Oversight	Plan	On Time	Préparer un nouvel Plan d'Action du CVS 2016 en incluant le budget correspondant	31-Dec-15	Completed
	Structures + Membres	On Time	Rédiger le Plan d'action CVS actuel en vue du nombre des membres définis dedans.	31-Aug-15	Completed
		On Time	Le nouveau Plan d'Action CVS prend en consideration de ne pas avoir un nombre fixe , mais un taux minimal ou maximal.	31-Dec-15	Completed
	Formation + Renforcement des capacités	Late	Former les membres du CVS en termes des compétences et connaissances nécessaires pour une veille stratégique approfondie des programmes.	31-May-16	In progress
	Outils	On Time	Ajouter dans les grilles des missions oversight sur le terrain des questions spécifiques sur le stigma et la discrimination.	31-Dec-15	Completed
Conflict of Interest	Mise en oeuvre (y compris la signature des formes de Col)	On Time	Revoir en détail le document de déclaration de Col, surtout en vue de la partie sur in Col potentiel.	31-Aug-15	Completed
		On Time	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 Col actuel ou potentiel lié à ce statut.	30-Sep-15	Completed
	Orientation et renforcement	On Time	Faire le point sur la politique et la déclaration de Col pendant une réunion de l'AG de l'ICN.	31-Aug-15	Completed
Structures (including CCM Secretariat)	Organigramme et TDR	Late	Formaliser le Plan de travail de l'ICN et établir un organigramme sur l'ICN et ses organes.	31-Oct-15	Planned
		On Time	Mettre à jour le manuel opérationnel du Secrétariat.	30-Nov-15	Completed
	Effectuer réforme structurelle	Late	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, PVIH et PATB	31-May-16	In progress
		Late	Ajouter des cotitulaires au sein de l'ICN afin d'arriver au même nombre en vue des membres titulaires et membres cotulaire.	31-May-16	Planned
	Orientation et renforcement des capacités	On Time	Evaluer de manière annuelle la performance du Secrétariat de l'ICN.	30-Nov-15	Completed
Enhanced Engagement	Secteur public, la SC et le secteur privé	Late	Faire le point du taux de participation effectif et relancer les différents secteurs pour assurer leur présence continue.	31-May-16	Planned
		Late	En cas de besoin, changer des membres non-impliqués.	31-May-16	Planned

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CCM EPA - Status of Improvement Plan

CCM Mozambique

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Structure and Membership	On Time	Advocar junto ao Ministro das Finanças sobre a importância do envolvimento do Ministério das Finanças no MCP e no GT Supervisão Estratégica.	30-Jun-14	Completed
		On Time	Documentar em ata a composição actual do GT Supervisão Estratégica;	30-Sep-14	Completed
		On Time	Recolher CVs dos membros que estão no GT Supervisão Estratégica para documentar as expertises.	30-Sep-14	Completed
		On Time	Formar um cadastro de técnicos com expertises e disponibilidade para apoiar as actividades de supervisão.	31-Oct-14	Completed
		On Time	Integrar as pessoas afectadas principais e as pessoas que vivem/representam TB e Malária para participar no GT Supervisão Estratégica.	10-Dec-14	Completed
		On Time	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.	10-Dec-14	Completed
	Training and Capacity Building	On Time	Capacitar o GT de Supervisão nas funções e processos de supervisão estratégica do MCP.	10-Oct-14	Completed
	Tools	On Time	Rever o Guião de Supervisão com os instrumentos necessários (responsável: GT Supervisão e Secretariado)	20-Oct-14	Completed
		On Time	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)	20-Oct-14	Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	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.	05-Sep-14	Completed
		On Time	Realizar pelo menos 3 visitas de campo (uma referente a cada RP).	25-Sep-14	Completed

CCM EPA - Status of Improvement Plan

Oversight	Implement Oversight activities (over a period of 6 months at least)	On Time	Reprogramar o Plano de Supervisão de 2014 para que incorpore a utilização de indicadores estratégicos nas 5 áreas (finanças, aquisição 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 ações e apresentação de relatórios sobre os resultados. Cada processo precisa ter suas atividades específicas, pessoas responsáveis, prazo de término, e custo. Incluir no Plano de Supervisão Estratégica de 2014 a elaboração do mesmo plano para 2015.	30-Sep-14	Completed
		On Time	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 ações 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.	30-Sep-14	Completed
		On Time	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.	20-Oct-14	Completed
		On Time	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.	20-Oct-14	Completed
		On Time	Realizar as reuniões (no mínimo, bimensais) do GT Supervisão Estratégica.	10-Dec-14	Completed
		On Time	Documentar em actas as decisões e medidas correctivas do MCP com relação aos constrangimentos encontrados na supervisão estratégica dos RP.	10-Dec-14	Completed
		On Time	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	10-Dec-14	Completed
		Membership	Plan composition (number and repartition)	On Time	Redefinir os grupos constituintes do MCP de acordo com os requisitos de elegibilidade e padrões mínimos e documentar em ata
On Time	Elaborar um plano e calendário sobre como os grupos constituintes novos irão eleger seus representantes no MCP.			10-Oct-14	Completed
Formal decision to renew composition and membership by CCM	On Time		Aprovar na Assembleia Geral os novos grupos constituintes como membros do MCP.	10-Oct-14	Completed

CCM EPA - Status of Improvement Plan

Membership	Membership Renewal Calendar	On Time	Convocar os novos grupos constituintes a selecionar seus membros para o MCP	13-Oct-14	Completed
		On Time	Receber propostas de novos membros e analisar o equilíbrio de gênero antes da aceitação.	04-Dec-14	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Completar o processo eleitoral assegurando que o presidente e o vice-presidente sejam de sectores diferentes.	10-Oct-14	Completed
		On Time	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, Cdl e Padrões Mínimos do FG.	01-Dec-14	Completed
		On Time	Receber a documentação de todos os membros atuais do MCP de setores da sociedade civil que demonstre que foram eleitos/selecionados num processo transparente e inclusivo.	04-Dec-14	Completed
		On Time	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 Cdl, e a analisar o equilíbrio de gênero de todo o MCP antes da aceitação.	10-Dec-14	Completed
		On Time	Aprovar na AG os novos membros do MCP	10-Dec-14	Completed
	Orientation and Capacity Building	On Time	Realizar orientação dos membros (novos e antigos) e distribuição dos termos de referência.	08-Dec-14	Completed
	Conflict of Interest	Policy developed and endorsed by CCM	On Time	Review of the COI policy and by-laws	24-Oct-14
Implementation of renewal (including constituency mobilization)		On Time	Obter as assinaturas dos membros atuais do MCP no formulário de Aceitação da Política de Cdl;	10-Oct-14	Completed
		On Time	Definir período da renovação anual da Declaração da Aceitação da Política de Interesses	10-Oct-14	Completed
		On Time	Obter as assinaturas dos membros novos no formulário de Aceitação da Política de Cdl	08-Dec-14	Completed
		On Time	Incluir nas actas de Assembleias, Comité Executivo, e Grupos Técnicos a situação de Cdl dos membros presentes e os procedimentos. que foram aplicados.	10-Dec-14	Completed
Orientation and Capacity Building		On Time	Disseminar a política de Cdl e orientar os membros nas questões relacionadas ao conflito de interesses.	08-Dec-14	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Recrutar o Técnico em Supervisão.	30-Jun-14	Completed

CCM EPA - Status of Improvement Plan

Structures (including CCM Secretariat)	Orientation and Capacity Building	On Time	Capacity building for the CCM Secretariat to strengthen operational procedures and use of GF platforms	24-Oct-14	Completed
Enhanced Engagement	Civil Society and Private Sector	On Time	Realizar uma reunião dos membros da sociedade civil (titular e suplente) + 2 representantes do seu grupo constituente para acordar seus planos para a comunicação e retroinformação.	30-Dec-14	Completed

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CCM Namibia

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Development of a comprehensive Oversight Plan including activities, responsibilities, timeline and budget.	30-Apr-15	Completed
	Structure and Membership	On Time	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&E Committee)	27-Feb-15	Completed
	Training and Capacity Building	On Time	Conduct training for Oversight Committee and other CCM members on the CCM's oversight function (including dashboard and field visits)	12-Aug-15	Completed
	Tools	Late	Develop Oversight Tools to support all oversight functions (including field visits).	30-Apr-15	In progress
Membership	Plan composition (number and repartition)	Late	Review and revise all CCM framework documents to ensure compliance with GF requirements and adequate representation of key populations and PLWD	16-Feb-15	Planned
		Late	Review of membership to include KAPs, PLWD and other groups (women and youth) to align with national health focus	27-Feb-15	In progress
	Formal decision to renew composition and membership by CCM	Late	Finalize Membership Renewal Process	27-Feb-15	Planned
	Membership Renewal Calendar	Late	Prepare detailed Membership Renewal Calendar	27-Feb-15	Planned
	Orientation and Capacity Building	Late	Conduct induction training on CCM composition and membership, as well as member roles and responsibilities (on framework documents)	30-Apr-15	Planned
Conflict of Interest	Policy developed and endorsed by CCM	Late	Review and update Col policy ensuring inherent Col issues regarding PR and SR membership are addressed in detail.	27-Feb-15	Planned

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Conflict of Interest	Implementation of renewal (including constituency mobilization)	Late	Institute mechanisms to manage COI in all CCM meetings and activities, including making COI declaration a standing agenda item.	30-Apr-15	Planned
	Orientation and Capacity Building	Late	Conduct orientation sessions for all members and alternates on all dimensions of Col	30-Apr-15	Planned
Structures (including CCM Secretariat)	Organogram and Terms of References	Late	Review framework documents (governance manual, constitution) to align with the new funding model requirements.	16-Feb-15	In progress
		Late	Review and revise Terms of Reference for all committees (including Ethics Committee) and the CCM Secretariat.	16-Feb-15	In progress
	Conduct structural reform	Late	Establish a fully functional CCM Secretariat	30-Jan-15	In progress
	Orientation and Capacity Building	Late	Conduct Orientation on the functioning of all committees and the CCM Secretariat	30-Apr-15	Planned
Enhanced Engagement	Government Sector	Late	Design strategies to enhance engagement and participation of public sector in CCM activities	30-May-15	Planned
	Civil Society and Private Sector	Late	Review existing CSO mechanisms, strategies and structures for soliciting inputs from and providing feedback to their constituencies.	30-Apr-15	Planned
		Late	Design strategies to enhance engagement and participation of CSO sector in CCM activities	30-May-15	Planned
		Late	Support CSO constituencies to develop work plans for enhanced engagement and feedback	30-Jun-15	Planned
Communications	Communication Plan	Late	Develop a communications plan for the CCM (including internal and external ongoing communications)	30-Jun-15	Planned
	Implementation of Communication Plan	Late	Monitor implementation of Communication Plan	30-Oct-15	Planned

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CCM Nepal

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	GMS team to revise Oversight Plan and Oversight Committee TOR.	30-Apr-15	Completed

CCM EPA - Status of Improvement Plan

Oversight	Plan	Late	GMS/Task Team finalize Oversight Plan and Oversight Committee TOR	30-May-15	In progress
	Structure and Membership	Late	Reconstitute OC composition with required skill-sets following GF guidelines	15-May-15	In progress
		On Time	Revised Oversight Plan and Oversight Committee TOR to reflect GF skill-set requirements. CCM to approve Oversight Plan and TOR	30-May-15	Completed
	Training and Capacity Building	Late	Conduct capacity building/orientation for reconstituted OC members	30-Apr-15	Planned
	Tools	Late	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.	15-May-15	In progress
	Implement Oversight activities (over a period of 6 months at least)	Late	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;	30-May-15	In progress
Membership	Plan composition (number and repartition)	On Time	Task Team works-out draft membership composition and seat allocation. Proposed to CCM for its endorsement.	27-Feb-15	Completed
	Formal decision to renew composition and membership by CCM	On Time	CCM to make formal decision on membership composition/seat allocation and renewal plan by CCM constituencies.	27-Feb-15	Completed
	Membership Renewal Calendar	On Time	Develop membership renewal protocol and roadmap.	27-Feb-15	Completed
	Implementation of renewal (including constituency mobilization)	On Time	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.	22-Apr-15	Completed
	Orientation and Capacity Building	On Time	GMS develops an induction package for capacity building for reconstituted CCM members. The induction package to cover: roles and responsibilities of members, ROB, COI mitigation process, Oversight functions, activities and process, communications and constituency consultations.	20-Apr-15	Completed

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Conflict of Interest	Policy developed and endorsed by CCM	On Time	GMS team to revise COI mitigation plan	15-Apr-15	Completed
	Implementation of renewal (including constituency mobilization)	Late	1. CCM ensures application of COI mitigation plan 2. CCM Secretariat coordinates members signing of COI declaration forms.	30-Apr-15	Planned
	Orientation and Capacity Building	On Time	CCM members/alternates oriented on COI mitigation, application and documentation.	22-Apr-15	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	Late	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	22-Apr-15	In progress
	Conduct structural reform	On Time	Task Team presents structural reform options to the CCM for endorsement.	20-Apr-15	Completed
	Orientation and Capacity Building	Late	GMS provides capacity building and orientation sessions for CCM permanent committees;	25-Apr-15	Planned
Enhanced Engagement	Government Sector	Late	Govt Sector to develop annual workplan for inter-ministerial engagement.	15-May-15	Planned
		Late	Govt Sector organize inter-ministerial consultation meeting on GF grant and implementation issues in Nepal.	30-Jun-15	Planned
	Partners	Late	External Development Partners develop annual workplan on their engagement.	15-May-15	In progress
		Late	External Development Partners (EDPs) discuss GF issues and in-country program implementation during their regular monthly meetings	30-Jun-15	Planned
	Civil Society and Private Sector	Late	Each CSO constituency develops their respective annual workplan and share with the CCM Secretariat.	15-May-15	Planned
		Late	CSO constituencies hold at least two constituency consultation meetings annually.	30-Jun-15	Planned
Communications	Communication Plan	On Time	GMS to develop a Communication Plan for the CCM.	30-Apr-15	Completed
	Implementation of Communication Plan	Late	1. GMS provides orientation to CCM members and alternates on Communication Plan 2. CCM Secretariat to update CCM web-site	30-Apr-15	Planned

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CCM EPA - Status of Improvement Plan

CCM Nicaragua

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Implement Oversight activities (over a period of 6 months at least)	Late	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	18-May-15	In progress
		Late	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.	15-Jun-15	Planned
		Late	Compartir los resultados del monitoreo estratégico con la Secretaría del Fondo Mundial y las partes interesadas nacionales a través del proceso definido en el plan de monitoreo estratégico.	22-Jun-15	Planned
		Late	Reunión del comité de monitoreo estratégico para revisar los indicadores a monitorear de las nuevas subvenciones de Malaria y VIH.	20-May-16	Planned
Membership	Formal decision to renew composition and membership by CCM	Late	Renovar la membresía de la sociedad civil.	29-Jul-16	Planned
	Orientation and Capacity Building	Late	Taller de inducción a los nuevos miembros de la Asamblea del MCP Nicaragua.	08-Aug-05	Planned
Conflict of Interest	Implementation of renewal (including constituency mobilization)	Late	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	24-Apr-15	In progress
		Late	Incluir en todas las actas de asambleas futuras la aplicación de procedimientos para prevenir, mitigar y gestionar conflictos de interés	20-Jun-15	In progress
		Late	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.	20-Dec-16	Planned

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CCM Niger

CCM EPA - Status of Improvement Plan

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Actualiser le plan de suivi stratégique du CCM	30-Sep-14	Completed
		On Time	Valider le plan de suivi stratégique du CCM	07-Oct-14	Completed
	Structure and Membership	On Time	Elaborer un canevas de CV pour les membres du CSS	10-Sep-14	Completed
		On Time	Remplir et transmettre le CV des membres du CSS au Secretariat du CCM	25-Sep-14	Completed
		On Time	Renouveler le comité de suivi stratégique	07-Oct-14	Completed
	Training and Capacity Building	Late	Former les membres du CSS au remplissage et à l'utilisation du Dashboard	15-Oct-14	In progress
		Late	Accompagner les membres du CSS "coaching" dans la mise en oeuvre des activités de suivi stratégique au cours des six premiers mois	30-Jun-15	In progress
	Tools	On Time	N/A		Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	Organiser une réunion ordinaire du CCM	30-Nov-14	Completed
		On Time	Organiser des réunions trimestrielles du CSS avec chaque PR	30-Nov-14	Completed
		On Time	Organiser des visites de terrain semestrielles du CSS	31-Jan-15	Completed
		On Time	Diffuser trimestriellement les conclusions issues du suivi stratégique	31-Jan-15	Completed
	Membership	Plan composition (number and repartition)	On Time	Suspendre le processus de signature du projet d'arrêté de la Primature qui révisé la composition du CCM	05-Sep-14
On Time			Renforcer la commission ad hoc pour l'étude et l'amendement des textes portant révision de la composition des membres	30-Sep-14	Completed
On Time			Procéder à la révision des textes	30-Nov-14	Completed
On Time			Valider les textes cadres et leurs annexes	31-Jan-15	Completed
Formal decision to renew composition and membership by CCM		On Time	Lancer le renouvellement des membres du CCM	15-Feb-15	Completed

CCM EPA - Status of Improvement Plan

Membership	Membership Renewal Calendar	On Time	Mettre en place un comité ad hoc pour conduire le processus de renouvellement des membres.	15-Feb-15	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Procéder au renouvellement des membres du CCM	31-Mar-15	Completed
	Orientation and Capacity Building	Late	Organiser des sessions d'information, de formation sur les documents du CCM (RI, Politiques de gestion de conflits d'intérêts, Suivi stratégique)	30-Apr-15	In progress
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Réviser la politique de gestion des conflits d'intérêts y compris le formulaire de déclaration d'intérêts	30-Nov-14	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Faire signer la déclaration de conflit d'intérêts par l'ensemble des membres du CCM	30-Sep-14	Completed
		On Time	Documenter la mise en oeuvre de la politique de conflit d'intérêts lors des réunions du CCM	30-Nov-14	Completed
	Orientation and Capacity Building	Late	Informer et former les membres du CCM sur les bonnes pratiques de gestion de conflits d'intérêts	15-Oct-15	In progress
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Élaborer l'organigramme du CCM	31-Jan-15	Completed
		On Time	Valider les termes de référence pour chaque structure du CCM y compris le secrétariat	31-Jan-15	Completed
	Conduct structural reform	Late	Organiser l'archivage numérique et physique des documents du CCM	30-Nov-14	In progress
		Late	Élaborer un manuel de procédures administratives et financières au sein du secrétariat	15-Feb-16	Planned
		On Time	Valider la revue organisationnelle au cours du processus de révision des textes cadres (Arrêté, règlement intérieur)	31-Jan-15	Completed
		On Time	Élaborer un plan de travail budgétisé du CCM 2014-2015	30-Oct-14	Completed
		Late	Doter le CCM et notamment son secrétariat de ressources matérielles et humaines (Responsable technique ayant des compétences en suivi - évaluation, secrétaire administratif - ve)	31-Dec-14	In progress
Enhanced Engagement	Government Sector	On Time	Elaborer les TDR du secteur public	30-Sep-14	Completed
		On Time	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	30-Sep-14	Completed
	Partners	Late	Élaborer un plan d'assistance technique et un plan de mobilisation de ressources associé systématiquement au plan d'action du CCM	30-Nov-14	Planned

CCM EPA - Status of Improvement Plan

Enhanced Engagement	Partners	Late	Mettre en œuvre le plan d'assistance technique et le plan de mobilisation de ressources associé au plan d'action du CCM	30-Jun-15	In progress
	Civil Society and Private Sector	On Time	Organiser des réunions de concertation avec les organisations de populations clés au sein du collectif population clé mis en place au sein du CCM.	30-Nov-14	Completed
		On Time	Organiser un atelier d'information et d'orientation des représentants de la société civile sur le FM et les CCM	31-Dec-14	Completed
		On Time	Organiser le processus de consultation des membres des OSC pour identifier les obstacles à leur implication dans le CCM	31-Dec-14	Completed
		Late	Organiser par sous secteur un atelier d'élaboration d'un programme d'action au CCM	31-Mar-16	Planned
		Late	Réaliser la cartographie des OSC par groupe constitutif par rapport à la composition du CCM	30-Jun-16	Planned
Communications	Communication Plan	Late	Élaborer le plan de communication du CCM Niger	31-Dec-14	In progress
		Late	Valider le plan de communication du CCM Niger	31-Jan-15	Planned
	Implementation of Communication Plan	On Time	Créer un site web pour le CCM du Niger avec un portail intranet accessible uniquement aux membres du CCM	31-Dec-14	Completed
		On Time	Réaliser un publi-reportage	31-Dec-14	Completed
		Late	Elaborer et diffuser un bulletin semestriel	31-Jan-15	Planned

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CCM Nigeria

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Update the oversight plan.	31-Mar-14	Completed
		On Time	Updated oversight plan with budget	18-Jun-15	Completed
	Structure and Membership	On Time	Revise OC composition to reflect the required skills set.	31-May-14	Completed

CCM EPA - Status of Improvement Plan

Oversight	Structure and Membership	On Time	The revised skills set and the composition was discussed at an orientation meeting which was well attended	18-Jun-15	Completed
	Training and Capacity Building	On Time	Conduct capacity building sessions to strengthen the oversight function.	30-Sep-14	Completed
		On Time	The Orientation session was conducted for CCM, PRs and SRs representative	18-Jun-15	Completed
	Tools	On Time	Update Grant Dashboards - assess capacity to utilize and management	31-Dec-14	Completed
		On Time	The Capacity to utilize and manage Dashboards do exit at the Secretariat Level. However, there is need for the CCM/Oversight Member to have the skill.	18-Jun-15	Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	Document the activities under the oversight cycles	31-Dec-14	Completed
Membership	Plan composition (number and repartition)	On Time	TB constituency membership representation to be reviewed	30-Sep-14	Completed
	Formal decision to renew composition and membership by CCM	On Time	Formal plan in place but needs to incorporate review of KAPs representation	30-Sep-14	Completed
	Membership Renewal Calendar	On Time	The calendar to be put in place when the issue of representation is resolved.	30-Sep-14	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Membership renewal to be conducted according to the schedule	31-Dec-14	Completed
	Orientation and Capacity Building	On Time	Orientation and capacity building for the new members to be conducted upon the completion of membership renewal.	31-Dec-14	Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	CCM has a good COI policy in place		Completed
	Implementation of renewal (including constituency mobilization)	On Time	CCM implements their COI policy	15-Jun-14	Completed
	Orientation and Capacity Building	On Time	Conduct orientation workshop activity	31-Mar-14	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.	15-Jun-14	Completed
	Conduct structural reform	On Time	Not needed.		Completed
	Orientation and Capacity Building	On Time	Conduct orientation workshop to clarify roles and responsibilities.	04-Jun-14	Completed

CCM EPA - Status of Improvement Plan

Enhanced Engagement	Civil Society and Private Sector	Late	Develop plans for constituency engagements	31-Dec-14	In progress
Communications	Communication Plan	On Time	Develop a communication strategy.	31-Mar-15	Completed
	Implementation of Communication Plan	On Time	Website updates, media outreach, feedback to stakeholders, channels for communication	30-Jun-15	Completed

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CCM Pakistan

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Structure + Membership	On Time	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]	01-Aug-14	Completed
		On Time	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]	01-Sep-14	Completed
	Training + Capacity Building	On Time	Provide orientation to new oversight committee members on CCM oversight function and accountability to CCM. [Focal point: DFID]	01-Oct-14	Completed
	Implement oversight activities (over a period of 6 months at least)	On Time	All 4 oversight areas (disease, program, finance, PSM) discussed with each PR during oversight committee quarterly meetings. [Focal point: DFID]	01-Nov-14	Completed
	Tools	On Time	All PRs submitted at least once their completed Dashboards to oversight committee. [Focal point: DFID]	01-Sep-14	Completed
		On Time	Oversight committee started using Dashboards in quarterly meetings with all PRs. [Focal point: DFID]	01-Oct-14	Completed
		On Time	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]	01-Jul-14	Completed

CCM EPA - Status of Improvement Plan

Membership	Plan composition (number and repartition)	On Time	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]	15-Jun-14	Completed
		On Time	Malaria advocate candidates to join CCM identified. [Focal point: WHO]	01-Jul-14	Completed
		On Time	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]	01-Aug-14	Completed
		Late	Endorse the requirement of all PLWD/NGO members to have CCM ToR and work plans endorsed by their constituencies. [Focal point: Punjab CSO / UNAIDS]	01-Jul-14	In progress
	Orientation and Capacity Building	Late	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]	01-Sep-14	In progress
		On Time	Provide face-to-face orientation to new malaria advocate member, including ToR and work plan endorsed by malaria constituency. [Focal point: WHO]	01-Oct-14	Completed
		On Time	Provide face-to-face orientation to new civil society member. [Focal point: Vice-Chair]	01-Oct-14	Completed
		On Time	Provide face-to-face orientation to all new female members (including new malaria advocate and civil society member). [Focal point: Human Rights Commission]	01-Dec-14	Completed
		Implementation of renewal (including constituency mobilization)	Late	All existing PLWD/NGO members started developing ToR and work plan, including wider consultation with KAP. [Focal point: Punjab CSO / UNAIDS]	01-Oct-14
	Late		All PLWD/NGO members have ToRs and work plans endorsed by their respective constituencies. [Focal point: Punjab CSO / UNAIDS]	01-Dec-14	In progress
	Late		PLWD/NGO members ToRs and work plans submitted to CCM Secretariat to circulate to all CCM members. [Focal point: Punjab CSO / UNAIDS]	01-Dec-14	In progress
	Late		All existing PLWD/NGO members reported to CCM successes and challenges of implementing the action plan. [Focal point: Punjab CSO / UNAIDS]	01-Dec-14	Planned
	On Time		Malaria advocate joined CCM. [Focal point: WHO]	01-Aug-14	Completed
	On Time		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]	15-Sep-14	Completed
	On Time		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]	01-Dec-14	Completed

CCM EPA - Status of Improvement Plan

Membership	Implementation of renewal (including constituency mobilization)	On Time	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]	01-Dec-14	Completed
		On Time	Endorse the membership renewal plan. [Focal point: Chair / Vice-Chair]	01-May-15	Completed
	Formal decision to renew composition and membership by CCM	On Time	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]	01-Nov-14	Completed
	Membership renewal calendar	On Time	Endorse adding CCM members term limits to CCM By-Law. [Focal point: Chair / Vice-Chair]	01-Sep-14	Completed
Structures (including CCM Secretariat)	Organogram and Terms of Reference	On Time	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]	01-Aug-14	Completed
		On Time	Endorse the modification of By-Law to add these 3 permanent technical working groups (HIV, TB, Malaria). [Focal point: WHO]	01-Aug-14	Completed
		On Time	Endorse adding these 3 technical working groups (HIV, TB, Malaria) to the organogram in the By-Law. [Focal point: WHO]	01-Aug-14	Completed
		On Time	Endorse all 3 technical working groups ToRs (roles and responsibilities, accountability to CCM, composition, election/appointment, decision process). [Focal point: WHO]	01-Sep-14	Completed
	Conduct structural reform	On Time	All 3 technical working groups held first quarterly meetings. [Focal point: WHO]	01-Nov-14	Completed
		On Time	All three technical working groups consulted by CCM on relevant matters. [Focal point: WHO]	01-May-15	Completed
		On Time	CCM revised By-Law to specify sectoral (government, multi/bi-lateral, civil society) rotation between Chair and Vice-Chair. [Focal point: Chair / Vice-Chair]	01-Dec-14	Completed
		On Time	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]	01-Aug-14	Completed
		Late	CCM endorsed application of the By-Law begins when the current Chair's term ends in July 2015. [Focal point: Chair / Vice-Chair]	01-Dec-14	Planned
Communications	Communications Policies	On Time	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]	01-Jul-14	Completed

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Communications	Communications Policies	On Time	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). [Focal point: CCM Secretariat]	01-Aug-14	Completed
	Communications Implementation	On Time	Review existing distribution list to ensure all relevant stakeholders are included, including KAP/PLWD organizations not on the distribution list. [Focal point: CCM Secretariat]	01-Aug-14	Completed
		On Time	Include GF country team in the distribution list for all CCM meetings minutes and Oversight Committee meetings minutes and site visit reports. [Focal point: CCM Secretariat]	01-Jul-14	Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	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. [Focal point: Chair / Vice-Chair]	01-Sep-14	Completed
		On Time	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). [Focal point: Chair / Vice-Chair]	01-Sep-14	Completed
	Implementation (including signature of COI forms)	On Time	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. [Focal point: Chair / Vice-Chair]	01-Nov-14	Completed
		On Time	Chair started using pre-meeting COI analysis provided by the CCM secretariat to enforce COI at meeting. [Focal point: Chair / Vice-Chair]	01-Dec-14	Completed
Enhanced Engagement	Government Sector	On Time	CCM endorsed the formation of a government engagement working group and appointed members of the working group. [Focal point: Govt Economic Affairs / Govt Planning]	01-Jul-14	Completed
		On Time	The government engagement working group developed an action plan to increase government CCM and non-CCM members engagement in CCM. [Focal point: Govt Economic Affairs / Govt Planning]	01-Jan-15	Completed
		On Time	The government engagement working group reported to the CCM on progress of implementation of the action plan. [Focal point: Govt Economic Affairs / Govt Planning]	01-May-15	Completed

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CCM Panama

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Training and Capacity Building	On Time	Capacitación a los miembros de comité ME y los Rp's por consultor del FM	20-Jun-14	Completed
	Tools	On Time	Elaboración del primer tablero de Mando de VIH	20-Jun-14	Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	Primera Visita de Campo de Monitoreo estratégico para validar instrumentos	20-Jun-14	Completed
		On Time	Presentación al MCP de las recomendaciones generadas por el monitoreo estratégico	20-Jun-14	Completed
		On Time	Primer envió a las partes interesada los resultados del Monitoreo estratégico	20-Jun-14	Completed
		On Time	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.	20-Jun-14	Completed
		On Time	Firmar y adjuntar a la intranet del FM el acta de de la asamblea del 5 de junio donde se nombra al CME.	20-Jun-14	Completed
		On Time	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.	30-Dec-14	Completed
	Visitas de Campo	On Time	Realizar la segunda visita de campo y presentar recomendaciones al pleno del MCdP	31-Dec-14	Completed
		On Time	Realizar la Tercera visita de campo y presentar recomendaciones al pleno del MCdP	30-Jun-15	Completed
	Reuniones con RP y tableros de Mando	On Time	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.	30-Sep-14	Completed
		On Time	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.	30-Sep-14	Completed

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Oversight	Reuniones con RP y tableros de Mando	On Time	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.	30-Sep-14	Completed
		On Time	Reunirse con el RP para la elaboración del periodo 11 del tablero, hacer recomendaciones y presentarlo al MCdP	31-Dec-14	Completed
		On Time	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.	31-Dec-14	Completed
		On Time	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.	31-Dec-14	Completed
		On Time	Reunirse con el RP para la elaboración del periodo 12 del tablero, hacer recomendaciones y presentarlo al MCdP	31-Mar-15	Completed
		On Time	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.	31-Mar-15	Completed
		On Time	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.	31-Mar-15	Completed
		Late	Reunirse con el RP para la elaboración del periodo 1 del tablero para la nueva subvención, hacer recomendaciones y presentarlo al MCdP	30-Jun-15	Planned
		Late	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.	30-Jun-15	Planned
		Late	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.	30-Jun-15	Planned
Conflict of Interest	Implementation of renewal (including constituency mobilization)	On Time	Firmado de todos los miembros del MCP de la declaración de conflicto de Intereses	20-Jun-14	Completed
		On Time	Elaboración y aprobación de Funciones y Perfiles (TDR) del Comité de Ética	19-Sep-14	Completed
	Orientation and Capacity Building	Late	Elaboración de un reglamento	30-Mar-15	Planned
	Manejo de Cdl	On Time	Registro en actas de asamblea de los procedimientos de manejo de conflicto de Interés	30-Apr-15	Completed
Enhanced Engagement	Government Sector	On Time	Inducción y capacitación de nuevos miembros	31-Jan-15	Completed
	Partners	On Time	Inducción de nuevos miembros	31-Jan-15	Completed

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Enhanced Engagement	Civil Society and Private Sector	On Time	Inducción de nuevos miembros	31-Jan-15	Completed
Communications	Communication Plan	On Time	Aprobación de los TdR de la página web.	13-Jun-14	Completed
		On Time	Publicar los TdR para contratar la persona o empresa que diseñará y pondrá en funcionamiento la página web	15-Sep-14	Completed
		On Time	Página Web funcionando	15-Jan-15	Completed
		Late	Elaboración de un plan de comunicación integral (por ejemplo: medios de comunicación, pagina web y boletines)	15-Mar-15	In progress
Structures (including CCM Secretariat)		Late	Planificación de equipamiento de oficina	15-May-14	In progress
		Late	Identificar sede para funcionamiento y consolidar alianza para la asignación permanente de una oficina para la Secretaria operativa del MCP	31-Dec-14	In progress
		On Time	Organización de la secretaria del MCP (términos de referencia, contratar personal	15-May-14	Completed
		On Time	Crear un sistema de digitalización de documentos del MCP funcionando.	30-Apr-15	Completed
		On Time	Elaborar y aprobar un cronograma de asambleas ordinarias del MCdP	15-Jul-14	Completed
		On Time	Inducción de los nuevos miembros que ingresan al MCP que han ingresado (HSH y Afectados por TB)	30-Jul-14	Completed
Membership		On Time	Mapeo de todos los sectores de la nueva composición	15-Dec-14	Completed
	Elecciones	Late	Elecciones en los distintos sectores de la nueva composición.	31-Dec-14	In progress

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CCM Papua New Guinea

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Oversight Committee work plan for 2016 submitted to CCM for approval.	01-Nov-15	Completed

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Oversight	Structure and Membership	Late	Finance and procurement experts joined the Oversight Committee. So far Procurement Advisor from Australian DFAT has joined the Oversight Committee	01-Jan-16	Planned
		Late	New finance and procurement Oversight Committee members received CCM induction.	01-Feb-16	Planned
Membership	Plan composition (number and repartition)	Late	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.	01-Oct-16	Planned
	Orientation and Capacity Building	Late	CCM CSO members meeting to review constituency endorsement and 6-month update on work plan implementation progress.	01-Feb-16	Planned
		Late	- 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.	01-Aug-16	Planned
		Late	Each of the PLWD/KAP members had joined at least 1 CCM oversight site visits and 1 PR program/M&E site visits.	01-Oct-16	Planned
Conflict of Interest	Implementation of renewal (including constituency mobilization)	Late	All 25 CCM members submitted signed Conflict of Interest declaration forms covering the period (1 Oct 2015 to 31 Dec 2016).	01-Nov-15	Planned
		Late	At least 1 CCM or Oversight Committee meeting minutes showed recusals took place.	01-Oct-16	Planned
Structures (including CCM Secretariat)	Organogram and Terms of References	Late	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.	01-Nov-15	Planned
		On Time	CCM ToR amended to allow the appointment of Executive Committee for 3 years.	01-Nov-15	Completed
	Conduct structural reform	Late	CCM endorsed backdating the amended ToR to remove "limit of 2 consecutive terms" back to Jan 2008.	01-Nov-15	Planned
		Late	Executive Committee appointed.	01-Nov-15	Planned

CCM EPA - Status of Improvement Plan

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.	01-Nov-15	Planned
		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)	01-Dec-15	Planned

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CCM Paraguay

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	Late	Elaboración y aprobación de cronograma y presupuesto para el 2016	15-Apr-16	In progress
		Late	Solicitar presupuesto para las Actividades de ME propuesto en el Plan	15-May-16	In progress
	Training and Capacity Building	On Time	Realizar un proceso de actualización de miembros del Comité de Monitoreo Estratégico	15-May-16	Completed
	Tools	Late	Actualizar e implementar herramienta de ME para VIH (nuevos tableros de mando)	15-Aug-16	In progress
		Late	Actualizar e implementar herramienta de ME para TB (nuevos tableros de mando)	15-Aug-16	In progress
	Implement Oversight activities (over a period of 6 months at least)	Late	La Secretaría Ejecutiva(2016 - 1) envía los resultados del ME, a todas las partes del país y al Fondo Mundial.	05-May-16	
		Late	La Secretaría Ejecutiva(2016 - 2) envía los resultados del ME, a todas las partes del país y al Fondo Mundial.	06-May-16	
		Late	Realización de Visita de campo 2016 - 1 para VIH	15-May-16	Planned
		Late	Reunión 2016 - 1 de CME con RP de VIH	15-May-16	Planned

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Oversight	Implement Oversight activities (over a period of 6 months at least)	Late	Presentación de propuestas por CME a la asamblea del MCP 2016 - 1	30-Jun-16		
		Late	Realización de Visita de campo 2016 - 1 para TB	15-Aug-16	Planned	
		Late	Realización de Visita de campo 2016 - 2 para VIH	15-Aug-16		
		Late	Realización de Visita de campo 2016 - 2 para TB	15-Oct-16		
		Late	Reunión 2016 - 2 de CME con RP de VIH	30-Oct-16		
		Late	Reunión 2016 - 2 de CME con RP de TB	30-Oct-16		
		Late	Presentación de propuestas por CME a la asamblea del MCP 2016 - 2	30-Nov-16		
		On Time	Reunión 2016 - 1 de CME con RP de TB	15-Jun-16	Completed	
Membership	Membership Renewal Calendar	Late	Completar los procesos selección y designación de miembros del MCP, según sillas vacantes.	30-Oct-16		
		On Time	Finalización del proceso de designación del sector gobierno, organizaciones confesionales y sector privado.			
	Implementation of renewal (including constituency mobilization)	Late	Finalización del proceso de selección de representantes de TB	30-Oct-16		
		Late	Instalación del MCP con nuevos representantes (Asamblea del MCP).	01-Dec-16		
		Orientation and Capacity Building	Late	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.	15-May-16	
			Late	Representantes de los sectores de la SC implementan sus planes de trabajo y presentan evidencias al MCP	01-Dec-16	
			On Time	Inducción de los nuevos miembros	30-May-17	
		Conflict of Interest	Policy developed and endorsed by CCM	Late	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.	15-May-16
Late	Presentación al MCP de informe de análisis y recomendación de los potenciales conflictos de interés, al ser representantes del MCP implementadores de las subvenciones.			15-Jun-16		
Late	Aplicación de medidas correctivas aprobadas por el MCP según informe del comité.			15-Aug-16		

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CCM Peru

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	Late	1. Formar grupo de trabajo 01-20-2016 2. revisar el plan de trabajo:1er borrador 02-29-2016 3. Socializar borrador hasta mediados de marzo 4.Aprobar version final asamblea fines de abril 2	30-Apr-16	In progress
	Structure and Membership	Late	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	30-Jun-16	Planned
	Training and Capacity Building	Late	Fines de setiembre a todos los miembros del MCP	30-Sep-16	Planned
	Tools	Late	Preparación de nuevos tableros de control después de la firma. Fines de Julio 2016	31-Aug-16	Planned
	Implement Oversight activities (over a period of 6 months at least)	Late	1. Desarrollar formatos para visitas con preguntas guías basadas en el programa de la subvención a firmar en julio.	31-Jul-16	Planned
		Late	Llenado de tableros de control cada tres meses: Octubre 2016, Enero 2017, Abril 2017, Julio 2017	31-Oct-16	Planned
Membership	Plan composition (number and repartition)	Late	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	29-Feb-16	In progress
	Formal decision to renew composition and membership by CCM	Late	Finalizada 30 de Marzo 2016	30-Mar-16	In progress
	Membership Renewal Calendar	Late	Se elaborara un plan para que cada sector sepa anticipadamente cuando tiene que renovar a los representantes de su sector.	30-Apr-16	Planned

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Membership	Implementation of renewal (including constituency mobilization)	Late	Socializar fechas de renovación y convocar a los sectores cuyas sillas deben ser renovadas.	16-May-16	Planned
	Orientation and Capacity Building	Late	Se ha incluido la capacitación en el reglamento. Falta activar el plan de un comite de inducción y educación. Después de la firma todos los miembros serán capacitados. 1ra semana de agosto	05-Aug-16	In progress
	Completion of membership documets	Late	Complete documentation of civil society representatives election	31-Mar-16	In progress
Structures (including CCM Secretariat)	Conduct structural reform	Late	El reglamento y el manual de funciones fueron aprobados por la Asamblea en Julio 2015; ambos necesitan pequenas correcciones para alinearlos y completarlos.	29-Feb-16	In progress
Enhanced Engagemnt	Government Sector	Late	Es necesario revisar la participación de los miembros de los ministerios para que estén en la asamblea aquellos que demuestran un compromiso de participacion en las asambleas,comites y comisiones. Dar cumplimiento al reglamento: en lo que se refiere a asistencia.	30-Sep-16	Planned
Communications	Communication Plan	Late	Primer borrador del plan para fines de abril. Version final para fines de mayo.	31-May-16	Planned
	Implementation of Communication Plan	Late	Formular y aprobar el plan.	30-Jun-16	Planned
Conflict of Interest	Forms for COI	Late	Complete signature of COI forms	31-Mar-16	In progress

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CCM Romania

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	Late	To up date or develop an oversight plan.	31-May-15	Planned
	Structure and Membership	Late	To develop an oversight body (committee) TOR to be endorsed by the CCM.	31-Dec-14	Planned
		Late	To set up an oversight body.	30-Apr-15	Planned

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Oversight	Training and Capacity Building	Late	To conduct the capacity building orientation training on the oversight functions of the CCM for all CCM members.	31-Oct-14	Planned
		Late	To conduct the oversight capacity building training for the newly set up OB.	31-May-15	Planned
	Tools	Late	Part time consultant to be hired	30-Sep-14	Planned
		Late	To conduct capacity building training on the oversight tools for the OB.	31-May-15	Planned
	Implement Oversight activities (over a period of 6 months at least)	On Time	Implement CCM oversight plan (current and to be updated)		In progress
Membership	Plan composition (number and repartition)	Late	To set up a working group to update CCM by-laws.	31-Jul-14	Planned
		Late	To endorse updated by-law by the CCM	06-Oct-14	Planned
	Formal decision to renew composition and membership by CCM	Late	To announce the renewed composition and membership of the CCM.	06-Oct-14	Planned
	Membership Renewal Calendar	Late	All CCM members should confirm their mandate to represent their constituencies in the CCM.	31-Jan-15	Planned
		Late	Hold CCM meeting with renewed membership	31-Mar-15	Planned
	Implementation of renewal (including constituency mobilization)	Late	All CCM members that represent non-government constituencies should be elect by their constituencies in inclusive and transparent process.	31-Dec-14	Planned
	Orientation and Capacity Building	Late	To conduct an orientation/induction session for all CCM members.	31-Oct-14	Planned
Conflict of Interest	Policy developed and endorsed by CCM	Late	To update the Conflict of Interest Policy.	06-Oct-14	Planned
	Implementation of renewal (including constituency mobilization)	Late	All CCM members should read the Col policy and sign the Col declaration form.	31-Oct-14	Planned
	Orientation and Capacity Building	Late	To conduct Col orientation session for all CCM Members.	31-Oct-14	Planned
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	CCM Secretariat should be accountable to the CCM, including CCM Secretariat funding.		
		Late	To conduct annual evaluation of the CCM Secretariat performance.	01-Apr-15	Planned

CCM EPA - Status of Improvement Plan

Structures (including CCM Secretariat)	Organogram and Terms of References	Late	It is recommended that CCM Secretariat will supervised by CCM Chair or his/her designee (CCM Vice Chair).	22-Jul-15	In progress
	Conduct structural reform	On Time	Part time consultant to be hired.		Planned
		Late	To avoid Col the RHRN will step down from the CCM.	31-Jul-14	Planned
	Orientation and Capacity Building	Late	The capacity building training for the CCM Secretariat is recommended	31-Dec-14	Planned
Enhanced Engagement	Government Sector	Late	The capacity building training for all CCM Members is recommended	31-Oct-14	Planned
	Partners	Late	The capacity building training for all CCM Members is recommended	31-Oct-14	Planned
	Civil Society and Private Sector	Late	The capacity building training for all CCM Members is recommended	31-Oct-14	Planned
Communications	Communication Plan	Late	Update the CCM website information	30-Sep-14	In progress
		Late	It is recommended to include section on external communication to the CCM by-laws (communication requirements for the CCM members with their constituencies)	06-Oct-14	Planned

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CCM Rwanda

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Craft and validate a complete oversight plan	30-Jun-14	Completed
		On Time	Budget for the new committee	30-Jun-14	Completed
	Structure and Membership	On Time	Define the committee's ToRs and core skills	30-Jun-14	Completed
		Late	Assemble the committee according to the ToRs and core skills	30-Jun-14	In progress
	Training and Capacity Building	Late	Conduct a training to induct the OC members on their roles and responsibilities	30-Sep-14	Planned
		Late	Conduct a training on the dashboard for all CCM members	30-Sep-14	Planned
	Tools	On Time	Develop all relevant tools for grant oversight	30-Sep-14	Completed

CCM EPA - Status of Improvement Plan

Oversight	Tools	Late	Orient OC members on the developed tools	30-Sep-14	Planned
	Implement Oversight activities (over a period of 6 months at least)	Late	Conduct an oversight cycle including planned site visits (3 in total)	28-Feb-15	Planned
Membership	Plan composition (number and repartition)	On Time	Finalise and validate a plan specifying the numbers and repartition of the KAPS and PLWD.	30-Oct-14	Completed
	Formal decision to renew composition and membership by CCM	On Time	Design and validate the election protocol and procedures for CSOs members and alternates.	30-Jun-14	Completed
		On Time	Design and validate the member selection processes for Government and other sector	30-Jun-14	Completed
	Membership Renewal Calendar	Late	Design and validate a membership renewal calendar	31-Jul-14	In progress
	Implementation of renewal (including constituency mobilization)	Late	Finalise a mapping of institutions (Government, CSOs, and other) to be concerned by and involved in the membership renewal process	31-Jul-14	In progress
		Late	Mobilise and sensitive consituencies	31-Jul-14	In progress
	Orientation and Capacity Building	On Time	Conduct orientation meetings and capacity building exercises for all CCM members	30-Jun-14	Completed
Conflict of Interest	Implementation of renewal (including constituency mobilization)	On Time	Ensure that all CCM members (main and alternates) sign the Col declaration	15-Jun-14	Completed
		On Time	Include the Col verification and declaration as a standing agenda item on all the CCM meetings.	15-Jun-14	Completed
	Orientation and Capacity Building	On Time	Conduct orientation sessions for all CCM members (main and alternates), on the practical aspects of the Col policy.	15-Jun-14	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Establish the CCM structures by deciding on the type of comitees that will be constituted	31-Aug-14	Completed
		On Time	Define the ToRs for each committee as well as those of the secretariat.	31-Aug-14	Completed
	Conduct structural reform	On Time	Review and update CCM the policy documents: the governance manual and the standard operating procedures.	31-Aug-14	Completed
	Orientation and Capacity Building	Late	Orient CCM secretariat and committees on the designed ToRs	31-Aug-14	In progress
Enhanced Engagement	Civil Society and Private Sector	On Time	Build capacity of CSOs to develop workplans for constituencies' participation, representation, engagement	30-Aug-14	Completed
Communications	Communication Plan	On Time	Develop a communication strategy that can be used to communicate to a diversity of incountry stakeholders	30-Oct-14	Completed

CCM EPA - Status of Improvement Plan

Communications	Implementation of Communication Plan	On Time	Build a website as a tool to enhance communication and transparency with all stakeholders	30-Oct-14	Completed
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CCM São Tomé and Príncipe

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	Late	Developper le plan de suivi strategique Desenvolver o plano de supervisão	15-Apr-15	Planned
	Structure and Membership	Late	Creation d'un groupe ad hoc pour repondre a des besoins ponctuels Criação de um grupo ad hoc para responder às necessidades específicas	15-Oct-14	Planned
		Late	Ecrire les TDRs pour le comite de suivi strategique Redigir os TDR para a comissão de acompanhamento estratégico	15-Oct-14	Planned
		Late	Organiser des reunions de suivi avec le BP Organizar reuniões de seguimento com o BP	15-Oct-14	Planned
		Late	Accompagnement des membres du comite Acompanhamento dos membros da comissão	15-Apr-15	Planned
	Training and Capacity Building	Late	Organiser un atelier de formation sur le suivi strategique pour tous les membres de l'ICN Organizar um seminário de seguimento estratégico para todos os membros do MCP	15-Apr-15	Planned
		On Time	Elaboration des outils de suivi strategique (rapports de visite de sites, mise en place du dashboard...) Elaboração de ferramentas estratégicas de acompanhamento (relatórios de visitas, criação e uso do dashboard)	15-Apr-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	15-Aug-15	Planned
Membership	Plan composition (number and repartition)	Late	Revision des textes cadres, reglements interieurs et manuel de gouvernance, TDRs du secretariat... Revisão dos textos-quadros, regulamento interno, Manual de Governação e TDRs da Secretaria ...	15-Apr-15	Planned

CCM EPA - Status of Improvement Plan

Membership	Formal decision to renew composition and membership by CCM	Late	Organiser une assemblee generale de l'ICN Organizar uma reunião geral do MCP	15-Apr-15	Planned
	Membership Renewal Calendar	On Time	Etablir le calendrier pour le renouvellement Estabelecer um cronograma de renovação da paritcipacao	15-Apr-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	15-Apr-15	Completed
		Late	Organiser les elections pour les membres de la societe civile Organizar eleições para membros da sociedade civil	15-Apr-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	15-Apr-15	Planned
Conflict of Interest	Policy developped and endorsed by CCM	Late	Elaborer une politique de gestion des conflits d'interets Elaborar uma política de gestão de conflitos de interesse	15-Apr-15	Planned
		Late	Approuver en AG de l'ICN la politique de gestion des conflits d'interets Aprovar a política da gestão de conflitos de interesse no MCP	15-Apr-15	Planned
	Implementation of renewal (including constituency mobilization)	Late	Elaborer le document d'operationnalisation de la poltique de gestion des conflits d'interets Elaborar o documento para operacionalizar a política de gestão de conflitos de interesse	15-Apr-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	15-Apr-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	15-Apr-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	15-Apr-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	15-Apr-15

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 referência de cada comissão do MCP	15-Apr-15	Planned
	Conduct structural reform	Late	Valider la reforme structurelle lors de la revision des documents cadres Validar a reforma estrutural aquando revisão os documentos de enquadramento	15-Apr-15	Planned
	Orientation and Capacity Building	Late	Organiser des ateliers de formation sur la reforme structurelle Organizar a capacitação sobre a reforma estrutural	15-Apr-15	Planned
		Late	Accompagner les membres de l'ICN par structure Ajudar os membros do MCP por Estrutura	15-Apr-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	15-Apr-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	15-Apr-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	15-Apr-15	Planned
		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 (Federação dos ONGs de STP)	15-Apr-15	Planned
	Civil Society and Private Sector	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	15-Apr-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	15-Apr-15	Planned
		Late	Designation des membres du secteur gouvernemental Nomeação dos membros do setor governamental	15-Oct-14	Planned
	Membership	Late			

CCM EPA - Status of Improvement Plan

Enhanced Engagement	Membership	Late	Designation des PTF Nomeação dos membros que representam os parceiros bilaterais e multilaterais	15-Oct-14	Planned
		Late	Designation des membres de la société civile Nomeação dos membros que representam a sociedade civil	15-Oct-14	Planned
Communications	Communication Plan	Late	Elaborer le plan de communication interne et externe de l'ICN Elaborar um plano de comunicação interna e externa para o MCP	15-Aug-15	Planned
	Implementation of Communication Plan	Late	Créer un site web Criar um site web	15-Aug-15	Planned
		Late	Mettre en œuvre le plan de communication approuvé par l'ICN Implementar o plano de comunicação aprovado pelo MCP	15-Aug-15	Planned

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CCM Senegal

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Formaliser le plan de suivi stratégique conformément aux directives du fonds mondial	31-Dec-14	Completed
	Structure and Membership	On Time	Veiller à la participation des personnes vivant avec les maladies dans le Secrétariat technique tout en évitant les conflits d'intérêts inhérents	31-Dec-14	Completed
	Training and Capacity Building	On Time	Systématiser le suivi de la mise en œuvre des décisions du CCM	31-Dec-14	Completed
		On Time	Améliorer le mécanisme de feedback et recueil des avis des non-membres	31-Dec-15	Completed
Membership	Plan composition (number and repartition)	On Time	Intégrer lors du renouvellement du CCM les usagers de drogue injectable, et les populations vivant avec un handicap	31-Dec-14	Completed
		On Time	Revoir la composition du CCM pour atténuer les cas de conflits d'intérêts inhérents (présence des RP et SR)	31-Dec-14	Completed
	Formal decision to renew composition and membership by CCM	On Time	Revoir la composition du CCM pour rééquilibrer la représentation des secteurs au sein du CCM, d'ici fin 2014.	31-Dec-14	Completed
		On Time	Prendre en compte les représentants de PS dans la composition du CCM	31-Dec-14	Completed

CCM EPA - Status of Improvement Plan

Membership	Membership Renewal Calendar	On Time	Renouveler les membres en réduisant l'effectif tout en maintenant la qualité et l'efficacité pour la continuité des activités	31-Dec-14	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Renforcer la coordination du ST/CCM et du Secrétariat du CCM	31-Dec-14	Completed
	Orientation and Capacity Building	On Time	Planifier et organiser de façon régulière le renforcement des capacités des membres et des non-membres du CCM sur leur rôles et responsabilités	31-Dec-14	Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Reviser le document de gestion de conflit d'intérêt	31-Jul-14	Completed
	Implementation of renewal (including constituency mobilization)	On Time	documenter la gestion des conflits d'intérêt dans les comptes rendus de réunion	11-Jun-14	Completed
		On Time	Faire signer la déclaration de conflit d'intérêt par les membres du CCM	15-Jun-14	Completed
		On Time	Appliquer la politique de gestion de conflit d'intérêt conformément aux directives du FM	31-Dec-14	Completed
	Orientation and Capacity Building	On Time	Renforcer les capacités des membres sur la gestion des conflits d'intérêts	31-Mar-15	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	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	31-Dec-14	Completed
	Orientation and Capacity Building	On Time	Améliorer les conditions de travail du secrétariat administratif	31-Dec-14	Completed
Communications	Communication Plan	On Time	Reviser et mettre en œuvre le plan de communication du CCM	31-Dec-15	Completed
	Implementation of Communication Plan	On Time	Renforcer la diffusion électronique des documents aux groupes constitutifs par un mailing list	31-Dec-14	Completed
		On Time	Prévoir des plages consacrées au CCM dans les périodiques des RPs.	31-Dec-14	Completed
		On Time	Rendre plus fonctionnel le site du CCM	31-Dec-15	Completed
		On Time	Etablir un système d'évaluation pour apprécier le niveau de partage de l'info au niveau des groupes constitutifs	31-Dec-15	Completed
		On Time	Elargir la base d'implication des Organisations de la société civile et secteur dans la restitution des activités du CCM	31-Dec-15	Completed
		On Time	Mettre en place un mécanisme qui encourage l'implication systématique des non-membres aux activités du CCM	31-Dec-15	Completed

CCM EPA - Status of Improvement Plan

Enhanced Engagement	Secteur public	On Time	Etablir un profil clair des représentants du secteur public en prenant le soin de minimiser les conflits d'intérêts	31-Dec-14	Completed
		On Time	Faire un plaidoyer auprès du Gouvernement pour un repositionnement institutionnel et la mobilisation des ressources	31-Dec-15	Completed
	Partenaires	On Time	Renforcer la contribution technique et financière pour appuyer le fonctionnement du CCM	31-Dec-14	Completed
	Société civile	On Time	Elaborer un plan de travail pour chaque groupe constitutif de la société civile et du secteur privé Consolider les plans de travail des différents groupes constitutifs	31-Dec-14	Completed
		On Time	Elaborer et adopter un document qui encadre la désignation et la participation des membres de la société civile au CCM	31-Dec-14	Completed

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CCM Sierra Leone

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Structure and Membership	Late	Obtain CVs/Profiles of CCM Oversight Committee members	28-Feb-17	Planned
		On Time	Ensure that the Oversight Committee has access to all four skills when membership renewal is completed or when elections are done.	30-Apr-17	Planned
	Tools	Late	Refine Oversight Committee workplan to include expected timelines to implement decisions made by CCM on its recommendation.	28-Feb-17	Planned
		Late	Seek for technical and financial support to introduce the PR Dashboard and CCM Summary for all the PRs and the CCM.	28-Feb-17	Planned
		Late	Arrange preparatory meetings for oversight committee members before going on site visits	31-Jan-17	Planned
	Implement Oversight activities (over a period of 6 months at least)	On Time	Regularize quarterly meetings of Oversight Committee with PRs	31-Mar-17	Planned
		On Time	Share reports of the Oversight Committee widely with stakeholders and in a timely manner as specified in workplan.	31-Mar-17	Planned

CCM EPA - Status of Improvement Plan

Membership	Implementation of renewal (including constituency mobilization)	Late	Streamline membership renewal process, including sending information regarding membership renewal to all constituencies in advance as prescribed in the Byelaws.	31-Jan-17	Planned
		On Time	Obtain and put on file all documentation related to the processes of selecting CSO representatives on the CCM.	30-Apr-17	Planned
	Orientation and Capacity Building	On Time	Develop guidelines specifying what is expected of each constituency representative in the CCM, or why the constituency is represented.	30-Apr-17	Planned
		On Time	Organize regular and frequent capacity building sessions for members and stakeholders	30-Jun-17	Planned
Conflict of Interest	Policy developed and endorsed by CCM	Late	Ensure all current members and alternates have signed the Conflict of Interest Declaration forms.	31-Jan-17	Planned
		On Time	Undertake a comprehensive review of all the CCM Governance documents (Byelaws, Governance manual, COI policy), the SOPs and the Strategic Plan.	30-Sep-17	Planned
		On Time	Organize a workshop to present revised documents to members and key stakeholders to ensure thorough understanding.	31-Oct-17	Planned
Structures (including CCM Secretariat)	Conduct structural reform	On Time	Explore possibilities of getting an additional technical staff member to support oversight, communication and some program issues.	30-Jun-17	Planned
	CCM Meeting process	On Time	Review and restructure the CCM meeting processes to enhance efficiency and effectiveness.	31-Mar-17	Planned
Enhanced Engagement	Civil Society and Private Sector	On Time	Obtain documentation on how each civil society representative will seek inputs and provide feedback to their constituencies and how the member and alternate interact.	31-Mar-17	Planned
Communications	Communication Plan	On Time	Develop a comprehensive Communication Plan to enhance internal and external communication.	30-Jun-17	Planned
	Implementation of Communication Plan	Late	Update website regularly and upload documents to enhance communication with all stakeholders	31-Jan-17	Planned

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CCM Solomon Islands

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
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CCM EPA - Status of Improvement Plan

Oversight	Plan	Late	Oversight plan developed (oversight meetings and site visits dates, included in CCM budget)	29-Jan-16	In progress
	Structure and Membership	On Time	OC committee ToR and guidelines are developed based on new structure endorsed by CCM	29-Feb-16	Completed
	Training and Capacity Building	On Time	conduct orientation and capacity building on oversight for CCM	29-Apr-16	Completed
	Tools	On Time	Develop OC guidelines and sight visit reporting tools	31-May-16	Completed
Membership	Plan composition (number and repartition)	On Time	Current CCM will discuss options for membership renewal/composition at its December meeting	11-Dec-15	Completed
	Formal decision to renew composition and membership by CCM	On Time	CCM at its December 2015 meeting will endorse decision to review composition and to hold membership renewal in March 2016	11-Dec-15	Completed
	Membership Renewal Calendar	On Time	CCM determines timeline for renewal at its December 2015 meeting	11-Dec-15	Completed
	Implementation of renewal (including constituency mobilization)	On Time	CCM conducts membership renewal	31-Mar-16	Completed
	Orientation and Capacity Building	On Time	Orientation and capacity building of new members will occur	29-Apr-16	Completed
		On Time	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	31-May-16	Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Col Policy reviewed and endorsed	29-Apr-16	Completed
		Late	all ccm members sign Col declaration and submitted to secretariat	29-Apr-16	In progress
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Secretariat terms of reference and operational procedures developed	29-Feb-16	Completed
	Conduct structural reform	Late	CCM budget to be developed	14-Jan-16	In progress
		On Time	governance documents revised	29-Feb-16	Completed
		On Time	CCM secretariat staff recruited on a performance based contract	31-Mar-16	Completed
		On Time	CCM adopted GF meeting template for 2016	29-Apr-16	Completed

CCM EPA - Status of Improvement Plan

Structures (including CCM Secretariat)	Orientation and Capacity Building	On Time	new secretariat staff receive orientation and develop workplan	29-Apr-16	Completed
	Technical Support to ensure implementation of Improvement Plan	On Time	CCM develop proposal for Technical Support and submit	15-Jan-16	Completed
Enhanced Engagement	Government Sector	On Time	NA		
	Partners	On Time	NA		
	Civil Society and Private Sector	On Time	NA		
Communications	Communication Plan	On Time	Secretariat develops Communications Plan that focusses on how / who / when information/reports of the CCM are disseminated	30-Jun-16	Completed
	Implementation of Communication Plan	On Time	Plan is implemented	29-Jul-16	Completed

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CCM South Africa

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Communications	Communication Plan	On Time	Consultant to develop communication plan	31-Jul-17	Planned
	Implementation of Communication Plan	On Time	Consultant to develop communication plan with an Implementation plan	31-Jul-17	

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CCM South Sudan

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
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CCM EPA - Status of Improvement Plan

Oversight	Structure and Membership	On Time	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		In progress	
		On Time	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			
	Training and Capacity Building	On Time	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		Planned	
	Tools	On Time	CCM needs development of tools to simplify strategic information for CCM members to followup grant implementation and performance.July-December 2015		Planned	
	Implement Oversight activities (over a period of 6 months at least)	On Time	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		Planned	
		On Time	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		Planned	
		On Time	CCM shall produce on quarterly basis all decisions and corrective actions taken from problems and challenges identified in grant implementation.July-December 2015		Planned	
		On Time	CCM shall develop a website, produce news bulletins/flyers, TV/ radio shows and email pachages as means of promoting sharing oversight results with the Global Fund Secretariat and in-country stakeholders July-December 2015		Planned	
		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	30-Mar-16		
		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.	30-Mar-16		
		Late	CCM to follow up on all corrective actions related to the minimum indicators of oversight.	30-Mar-16		
		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.	30-Mar-16		
	Membership	Plan composition (number and repartition)	On Time	CCM to review its composition and initiate processes of down sizing its membership in a bid to promote good governance April- May 2015		In progress

CCM EPA - Status of Improvement Plan

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..	30-Dec-15	
	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 Calender on reforms and constituencies engagement July-December 2015	01-Dec-12	Planned
	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
		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	30-Dec-16	
	Orientation and Capacity Building	On Time	CCM members shall have semi-annual orientation on roles and responsibilities and effective participation in Global activities. July-December 2015		Planned
Conflict of Interest	Policy developed and endorsed by CCM	Late	CCM members will be completing signing of Col and this will include all members, alternates and secretariat.	30-Oct-15	
	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	30-Dec-15	In progress
	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		
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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CCM Sri Lanka

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Membership	Implementation of renewal (including constituency mobilization)	On Time	Census of NGOs and CSO's for effective communication and constituency mobilization by creating a common platform.	31-Aug-14	Completed
	Effective functioning of CCM and optimal utilization of Meeting time	Late	A residential retreat for the CCM, members including Secretariat to identify strategies and methodologies to enhance effectiveness.	31-Oct-14	In progress
	Plan composition (number and repartition)	On Time	Election of CSO's from identified constituencies completed.		Completed
	Formal decision to renew composition and membership by CCM	On Time	Elections of CSO's from identified constituencies completed		Completed
	Membership Renewal Calendar	Late	Review of composition and validate adequate and effective representation	31-Dec-14	Planned
	Orientation & Capacity Building	On Time	Conducting orientation and capacity building for the newly elected CCM members	31-Aug-14	Completed
	Effective functioning of CCM and optimal utilization of Meeting Time	Late	A residential retreat for the CCM members including the secretariat to identify strategies and methodologies to enhance effectiveness.	31-Dec-14	In progress
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Already in existence		Completed
	Implementation of renewal (including constituency mobilization)	On Time	Obtain signatures from all CCM members of the COI Declarations	30-Jun-14	Completed
	Implementation	On Time	CCM meeting minutes demonstrate that CCMs follow the procedures to prevent, manage and mitigate Col.		In progress
Communications	Communication Plan	Late	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.	31-Jan-15	In progress

CCM EPA - Status of Improvement Plan

Communications	Implementation of Communication Plan	Late	Implementation of finalized communication Plan	30-Jun-15	Planned
Oversight	Plan	Late	Finalize Responsibilities of Oversight Committee members and also identify CCM non members to be met during oversight visits.	15-Jun-14	In progress
	Structure & Membership	On Time	Invitation to a KAP/ PLWD representative on the oversight Committee	30-Jun-14	Completed
	Training & Capacity Building	Late	Orientation of members - updating them on ongoing programs y each PR, Methods of oversight and use of Dashboards	15-Jul-14	In progress
	Tools	Late	Dashboards and standard templates for recording minutes of the meetings	31-Jul-14	In progress
Structures (including CCM Secretariat)	Organogram and Terms of Reference	Late	Carry out an organizational development (OD) study to help systematize the CCM secretariat functioning	31-Aug-14	In progress
	Orientation & Capacity building	Late	Based in the OD study identify and implement roles and provide training (including a study tour) to the CCM secretariat staff and identified CCM members.	31-Oct-14	Planned
Enhanced Engagement	Civil Society and Private Sector	On Time	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.	31-Aug-14	Completed

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CCM Sudan

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Training and Capacity Building	On Time	Oversight Committee training on oversight visit methodology and tool.	13-Mar-14	Completed
Membership	Plan composition (number and repartition)	Late	Renewal process planning workshop	30-Jul-14	Planned
		Late	Renewal process	15-Oct-15	Planned
	Formal decision to renew composition and membership by CCM	On Time	Defined by CCM governance manual and described in SOPs.		Completed
	Membership Renewal Calendar	Late	Renewal process planning workshop	30-Jul-14	Planned
		Late	Renewal process	15-Oct-15	Planned

CCM EPA - Status of Improvement Plan

Membership	Implementation of renewal (including constituency mobilization)	Late	lan for implementation of renewal	15-Sep-15	Planned
	Orientation and Capacity Building	On Time	CCM engagement training	16-Mar-14	Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Endorsed as part of CCM governance manual and SOPs		Completed
		On Time	Endorsed as part of CCM governance manual and SOPs		Completed
	Implementation of renewal (including constituency mobilization)	On Time	Circulation and compilation of Col forms	15-Jun-14	Completed
		On Time	COI forms circulated and signed by CCM members twice in Aug, 2014 and June, 2015	30-Jun-15	Completed
	Orientation and Capacity Building	On Time	Orientation was provided during CCM meeting in March 2014	16-Mar-14	Completed
Communications	Communication Plan	Late	Development of draft communication strategies & plans during CCM engagement training in march 2014	30-Jul-14	In progress
Structures (including CCM Secretariat)	CCM secretariat organisational support	Late	CCM secretariat organizational development support	30-Sep-14	Planned

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CCM Suriname

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	An oversight plan that includes field trips, PU DR submission timelines, schedule of activities, budget, M&E framework, indicators aligned with NSP, roles & responsibilities. The development of the oversight plan would include a consultation with the CCM members.	31-Jul-14	Completed
		On Time	The oversight plan has been developed and presented to the CCM members. Also an orientation training was done.	13-Aug-14	Completed
	Structure and Membership	On Time	The ad hoc oversight body that currently exists will be formalized, and OB membership to include the core skills.	31-Jul-14	Completed

CCM EPA - Status of Improvement Plan

Oversight	Training and Capacity Building	On Time	The training would include SRs to provide context on responsibilities of the oversight visits and the oversight body.	31-Jul-14	Completed
Membership	Plan composition (number and repartition)	On Time	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).	01-Sep-14	Completed
	Formal decision to renew composition and membership by CCM	On Time	CCM is currently in discussions regarding the renewal of composition and membership (to include representatives of SWs, IDUs, etc)	01-Sep-14	Completed
	Orientation and Capacity Building	On Time	CSO work plans, endorsed by their constituencies, should be developed	01-Oct-14	Completed
Conflict of Interest	Orientation and Capacity Building	On Time	CCM to start applying CoI policy in CCM meetings, and reflecting the application of the policy in CCM meeting minutes.	31-Jul-14	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Organogram and TORs currently exist, however, organogram structure should be reviewed by the CCM membership.	01-Dec-14	Completed
	Conduct structural reform	On Time	Organogram and TORs currently exist, however, organogram structure should be reviewed by the CCM membership.	01-Dec-14	Completed
	Orientation and Capacity Building	On Time	This is an ongoing activity (CCM orientation currently takes place once a year) however CCM would benefit from an external facilitator to re-energize CCM commitment.	01-Dec-14	Completed
Communications	Communication Plan	On Time	CCM currently has internal communications (website, newsletter, etc.). CCM will add external communications component and enhance current internal communication by formalizing communications strategy	15-Nov-14	Completed
	Implementation of Communications Plan	On Time	CCM to implement communications plan.	01-Dec-14	Completed

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CCM Swaziland

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Training and Capacity Building	On Time	Capacitate Oversight Committee: orientation of members in oversight function, roles and training in the technical aspects of the 3 diseases (prevention, care and treatment)	30-Nov-17	Planned

CCM EPA - Status of Improvement Plan

Oversight		On Time	Strengthening OC reporting mechanism: OC Chair reporting to the CCM and to the Executive Committee; CCM Chair reporting to the GF CT	30-Nov-17	Planned
		On Time	By-laws allow OC to coopt relevent skills as needed	30-Nov-17	Planned
		On Time	Finalise and adopt the implementation of the Oversight Manual	30-Nov-17	In progress
		On Time	Establish feedback forum between CCM and Govt	30-Nov-17	Planned
		On Time	Develop CCM summary Dashboard; PR CANGO needs to have its grant management dashboard	30-Nov-17	Planned
Membership	Formal decision to renew composition and membership by CCM	On Time	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.	30-Jun-17	Planned
	Implementation of renewal (including constituency mobilization)	On Time	Facilitate constituency meetings to sensitize members on election of new Reps	30-Jun-17	Planned
	Orientation and Capacity Building	On Time	Identify training needs by CCM in partnership with CSO	30-Jun-17	Planned
		On Time	Elaborate training plan and conduct training	31-Aug-17	Planned
Communications	Implementation of Communication Plan	On Time	Engage CCM in public mass media: use of NERCHA and MoH radio time slot monthly, press releases	30-Sep-17	Planned
		On Time	Publish CCM Newsletter twice per year	30-Sep-17	Planned
		On Time	Conduct bi-annual stakeholder meetings at Tinkhundla level	30-Nov-17	Planned
		On Time	Provide budget for CSO communication with constituencies: CCM Secretariat to elaborate budgets per constituency	30-Nov-17	Planned
Conflict of Interest		Late	Create a Col Committee within the CCM to review Col policy and its implementation in order to elaborate recommendations to inform changes to adequate CCM regulations and practices to Col standards	15-Jan-17	In progress
		Late	Review CCM bylaws to address COI situations and subsequently, review CCM Col policy. Adopt documents	28-Feb-17	Planned
		On Time	Orient members on updated bylaws and COI policy instruments	30-Jun-17	

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Enhanced Engagement	On Time	Formalise CCM Parent Ministry. Engage Office of the Prime Minister to finalise discussion	30-Jun-17	In progress
	On Time	Encourage participation of substantive members from the Government constituency in CCM activities	31-Jul-17	Planned
	On Time	Mobilise the organised constituencies through workshops to submit workplans to develop implementation plan to provide and receive feedback from their representative at CCM	30-Sep-17	Planned
	On Time	Work with community based organisations (i.e. WLSA, TUCOSWA) to mobilise constituencies that are not yet organised	30-Sep-17	Planned
Structures (including CCM Secretariat)	On Time	Finalise HR and Governance Manuals	30-Jun-17	In progress
	On Time	Implement KPMG recommendations on CCM Secretariat	30-Jun-17	Planned
	On Time	Articulate the support of a Public Health Officer to provide technical assistance to CCM members	30-Nov-17	Planned
	On Time	OC Chair must be full member of the Executive Committee	30-Jun-17	Planned
	On Time	Hire a communications and media officer for CCM Secretariat	30-Sep-17	Planned

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CCM Tajikistan

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Training and Capacity Building	On Time	Проведение тренинга по внедрению надзорных функций для членов НКК и обновленного состава Комитета по надзору Conduct training on the implementation of oversight functions for the NCC members and the renewed Oversight Committee	01-Mar-15	Completed
		On Time	Проведение данного тренинга запланировано в рамках рабочего Плана НКК в первом квартале 2015 года, для которого считаем, нет необходимости привлечения международных консультантов.	01-Mar-15	Completed

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Oversight	Tools	On Time	Проведение тренинга по использованию существующих инструментов надзора. Conduct training on using existing oversight tools.	01-Mar-15	Completed
		On Time	Проведение данного тренинга запланировано в рамках рабочего Плана НКК в первом квартале 2015 года, для которого считаем, нет необходимости привлечения международных консультантов.	10-Mar-15	Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	Обновить план работы комитета по надзору НКК на 2014 г. Update the oversight committee 2014 work plan	31-Dec-14	Completed
		On Time	В связи с обновлением состава НКК будет обновлен состав КН и соответственно будет разработан План работы Комитета	01-Mar-15	Completed
Membership	Plan composition (number and repartition)	On Time	Завершить планируемое обновление состава НКК. Complete the planned NCC renewal process.	31-Dec-14	Completed
		On Time	В настоящее время обновлен новый состав НКК, который находится на согласовании соответствующих структур. Планируется его утверждение на уровне Правительства РТ согласно регламенту Правительства.	31-Dec-14	Completed
	Formal decision to renew composition and membership by CCM	On Time	Утвердить решение НКК об обновлении состава НКК. Approve the NCC decision to renew the NCC membership.	30-Sep-14	Completed
		On Time	В настоящее время обновлен новый состав НКК, который находится на согласовании соответствующих структур. Планируется его утверждение на уровне Правительства РТ согласно регламенту Правительства.	31-Dec-14	Completed
	Membership Renewal Calendar	On Time	Подготовить процедуру обновления состава НКК, включая график обновления состава. Prepare the NCC renewal procedure, including renewal schedule.	30-Sep-14	Completed
		On Time	Процесс завершен.	30-Sep-14	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Завершить планируемое обновление состава НКК. Complete the planned NCC renewal process.	31-Dec-14	Completed
	Orientation and Capacity Building	On Time	Провести ориентацию для новых членов НКК о структуре и функциях НКК. Hold orientation session for new NCC members on the structure and functions of the NCC.	31-Dec-14	Completed

CCM EPA - Status of Improvement Plan

Membership	Orientation and Capacity Building	On Time	Процесс будет завершен к сентябрю 2015 года	01-Sep-15	Completed
Enhanced Engagement	Civil Society and Private Sector	On Time	Провести тренинг для представителей гражданского общества по механизмам активного вовлечения в работу НКК Provide training for representatives of civil society on mechanisms for active involvement in the work of NCC	31-Dec-14	Completed
		On Time	Данный тренинг внесен в рабочий план НКК и планируется его проведение силами внутристрановых консультантов и экспертов.	01-Jun-15	Completed
Communications	Communication Plan	On Time	Разработать коммуникационный план Develop communication plan	31-Oct-14	Completed
		On Time	Данный План будет разработан силами внутристрановых консультантов до конца второго квартала 2015	01-Jun-15	Completed
	Implementation of Communication Plan	On Time	Провести тренинг для членов НКК, сотрудников Секретариата и членов комитетов НКК по внедрению коммуникационного плана. Provide training for NCC members, Secretariat staff and members of the committees for the implementation of the NCC communication plan.	31-Dec-14	Completed
		On Time	Сроки проведения тренинга будут согласованны.	01-Dec-15	Completed

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CCM Tanzania

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	Late	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	22-Sep-16	Planned

CCM EPA - Status of Improvement Plan

Oversight	Plan	Late	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.	15-Nov-16	Planned
		Late	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.	06-Feb-17	Planned
		On Time	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	10-Apr-17	Planned
	Training and Capacity Building	On Time	The OC will prepare a presentation on CCM functions, definition of oversight, mechanism for obtaining performance reports from PRs, feedback from constituencies, analysis and interpretation of results, etc.	17-Feb-16	Completed
	Tools	Late	The oversight committee will explore the use of dashboards or alternative tools for regular oversight	22-Jul-16	In progress
	Implement Oversight activities (over a period of 6 months at least)	Late	Once budget, detailed work plan and tools are identified/completed the OC will start regular and continuous oversight implementation.	13-Sep-16	Planned
Membership	Plan composition (number and repartition)	On Time	Number and composition will be considered in next year elections; special attention will be given to improve gender participation (30% or more)	31-Oct-15	Completed
	Formal decision to renew composition and membership by CCM	Late	TNCM has taken steps to entice less represented gender to strike a balance, however women have not responded sufficiently. TNCM will need to work	30-Nov-15	Planned
Conflict of Interest	Implementation of renewal (including constituency mobilization)	On Time	The forms have already been signed by members	18-Feb-16	Completed
Enhanced Engagement	Government Sector	On Time	Participate in development of policies / guidelines related to the three diseases (ATM) as may deem necessary, review of institutional re-alignment etc.	30-Apr-17	In progress
	Partners	Late	Engage partners in dialogues related to the three diseases Review plans and provide technical cooperation	31-Dec-16	In progress

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Enhanced Engagement	Civil Society and Private Sector	Late	Facilitate internal consultation within CSOs and private sectors for tangible feedback / contribution to ATM response processes and initiatives.	31-Dec-16	In progress
Communications	Communication Plan	Late	development of communication strategy / plan will be considered in the next grant envelope.	31-Dec-16	Planned
	Implementation of Communication Plan	Late	Implementation of the plan will be considered in the next funding cycle.	31-Dec-16	Planned

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CCM Thailand

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Training and Capacity Building	Late	OB Members oriented on oversight functions and use of CCM Dashboard	31-Mar-16	Planned
	Tools	Late	Introduce excel based CCM Dashboard PR reporting to the CCM OB.	31-Mar-16	Planned
	Implement Oversight activities (over a period of 6 months at least)	Late	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);	30-Aug-16	Planned
Membership	Plan composition (number and repartition)	Late	Task Team formed for CCM reconstitution and renewal process	01-Oct-16	Planned
	Formal decision to renew composition and membership by CCM	Late	CCM to make formal decision for membership renewal	30-Jun-16	Planned
	Membership Renewal Calendar	Late	Task team prepared membership renewal calendar for CCM endorsement	30-Sep-16	Planned
	Implementation of renewal (including constituency mobilization)	Late	Task Team and CCM Secretariat carried out constituencies mobilization and election process;	15-Dec-16	Planned
	Orientation and Capacity Building	Late	Orientation and capacity building of the newly elected members.	30-Jan-17	Planned
Enhanced Engagement	Government Sector	Late	Hold regular consultation meetings;	30-Aug-16	In progress

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Enhanced Engagement	Partners	Late	Hold regular constituency consultation meetings	30-Aug-16	Planned
	Civil Society and Private Sector	Late	CSO and PS to initiate enhanced engagement	30-Sep-16	Planned
Communications	Communication Plan	Late	Revise and update the CCM Communication Plan	30-Apr-16	In progress
	Implementation of Communication Plan	Late	Use communication Plan	30-Aug-16	In progress
Structures (including CCM Secretariat)	Finance	Late	Financial Accounting System and Reporting	30-Aug-16	In progress

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CCM Timor Leste

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Structure and Membership	On Time	composition of OS committee reviewed to ensure key skills are included and PLWD/KAP input available	31-Jan-15	Completed
		On Time	composition and ToR of Oversight committee endorsed by CCM	31-Jan-15	Completed
		On Time	New Oversight Committee appointed	31-Jan-15	Completed
	Training and Capacity Building	On Time	Oversight Committee members receive orientation to oversight and dashboards	28-Feb-15	Completed
		On Time	additional TA support available to the CCM to assist in systematising the OS function, developing appropriate oversight tools and developing a comprehensive OS plan	31-Dec-15	Completed
	Tools	On Time	Check lists and indicators developed for field trips	28-Feb-15	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	31-Jan-15	Completed
Membership	Plan composition (number and repartition)	On Time	Review composition of CCM to better reflect situation in Timor Leste, taking into account GF requirements	31-Dec-14	Completed
	Formal decision to renew composition and membership by CCM	On Time	endorse changes to composition and membership at December CCM meeting	31-Dec-14	Completed

CCM EPA - Status of Improvement Plan

Membership	Membership Renewal Calendar	On Time	Membership Renewal to take place in January 2015 as soon as CCM has endorsed changes to composition	31-Jan-15	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Constituencies to nominate members to CCM as per elections and processes held during November 2014	31-Jan-15	Completed
	Orientation and Capacity Building	On Time	In depth orientation GF / CCM / Sub Committees / Col and roles and responsibilities for all members of the ccm	28-Feb-15	Completed
		On Time	CSO members develop work plans for how they engage with their constituencies	28-Feb-15	Completed
		On Time	CSO members determine level/type of support they require to be effective members	28-Feb-15	Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Col policy reviewed/ revised as necessary and endorsed by CCM	31-Jan-15	Completed
	Implementation of renewal (including constituency mobilization)	On Time	new members sign Col declaration form	31-Jan-15	Completed
	Orientation and Capacity Building	On Time	Col orientation to take place as part of new member induction	28-Feb-15	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	review communication and office requirements of secretariat to ensure it can function effectively, including upgrading internet and phone connections.	31-Dec-14	Completed
		On Time	review ToR for Executive Committee, TWGs and establish CN development working group	31-Jan-15	Completed
		On Time	decision made on relocating secretariat	31-Mar-15	Completed
		On Time	consider making the default language of the CCM Tetum	31-Mar-15	Completed
		On Time	review governance manual and identify sections that need revision to ensure alignment with global fund requirement	30-Apr-15	Completed
		On Time	review ToR for secretariat staff to ensure they reflect current situation	30-Apr-15	Completed
	Conduct structural reform	On Time	install / upgrade enhanced office/communications equipment	31-Jan-15	Completed
		On Time	if decision to relocate is approved, relocate secretariat	31-Mar-15	Completed
		On Time	CCM to endorse revisions of Governance Manual and ToRs of committees and secretariat	30-Apr-15	Completed

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Structures (including CCM Secretariat)	Orientation and Capacity Building	On Time	AVI and Executive Secretary, Admin/finance assistant to receive induction/orientation to GF processes and roles responsibilities of secretariat	31-Jan-15	Completed
		On Time	additional TA support available to the the CCM/secretariat to assist in understanding governance processes and to support structural reform	31-Jan-15	Completed
Enhanced Engagement	Government Sector	On Time	discussion with NAC to determine relationship between NAC/CCM and what role if any that NAC will play on the CCM	30-Jun-15	Completed
	Partners	On Time	na		
	Civil Society and Private Sector	Late	conduct twice yearly community consultations with CSOs to elicit feedback into programming and grant implementation.	31-Dec-15	In progress
Communications	Communication Plan	Late	revise 2013 communications plan	31-Oct-15	In progress
	Implementation of Communication Plan	Late	implement communications plan	31-Oct-15	Planned

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CCM Togo

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Structure and Membership	On Time	Renouvellement des membres du CSS après renouvellement des membres du CCM en juillet 2017	30-Sep-17	Planned
	Plan	On Time	Actualiser le plan	01-May-17	Planned
	Formation + Renforcement des capacités	Late	Renforcementdes capacité des membres actuelles	01-Feb-17	Planned
	Outils	On Time	Actualiser les outils	01-May-17	Planned
	L'instance de coordination nationale met en oeuvre les activités de suivi stratégique (pendant 6 mois au moins)	On Time	Vsites de terrain et élaboration des dashboard, analyses stratégiques, et réunions avec les RP et BS	30-Sep-17	Planned

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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	01-May-17	Planned
	Conduct structural reform	On Time	Augmentation du nombre de postes du SP/CCM	01-May-17	Planned
	Orientation and Capacity Building	On Time	Renforcer les capacités du personnel	01-Jan-18	
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	01-May-17	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	01-Jul-17	Planned
	Calendrier du renouvellement des membres	On Time	Organiser le renouvellement	01-Jul-17	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	01-Jun-17	Planned
	Orientation et renforcement des capacités	On Time	Renforcement des capacités des membres en 2017	30-Jun-17	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	01-May-17	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	01-May-17	Planned
	Orientation et renforcement des capacités	On Time	Renforcement des capacités des membres en 2017 et 2018	01-May-17	Planned
Enhanced Engagement	ecteur Public	On Time	Rencontre avec le Ministère des finances et de la Santé dans le cadre des financements domestiques	01-May-17	Planned
	Partenaires	On Time	Rencontre avec les PTF dans le cadre des financements extérieurs	01-Jul-17	Planned
	La société civile et du secteur privé	On Time	Rencontre avec le secteur privé dans le cadre des financements domestiques	01-Jun-17	Planned
Communications	Plan	On Time	Actualisation du plan de communication	01-May-17	Planned
	Mise en oeuvre de plan de communication	On Time	Renforcer les activités de communication pour une meilleure visibilité de ses actions	01-May-17	Planned

CCM EPA - Status of Improvement Plan

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CCM Tunisia

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Structure and Membership	On Time	Réviser les termes de références du comité oversight.	31-Dec-14	Completed
		On Time	Elire les nouveaux membres et le président du comité oversight.	31-Dec-14	Completed
	Training and Capacity Building	On Time	Formation et accompagnement des membres du comité oversight pour un oversight efficace et conforme aux exigences du FM.	30-Jun-15	Completed
	Tools	On Time	Remplir et diffuser l'outil de suivi des recommandations.	31-Mar-15	Completed
	Plan Oversight	On Time	Finaliser le nouveau plan de Suivi Stratégique (Oct 2014- Sep 2015).	30-Sep-14	Completed
Membership	Membership Renewal Calendar	On Time	Elaborer un calendrier de renouvellement des membres restants.	30-Sep-14	Completed
	Implementation of renewal (including constituency mobilization)	On Time	Procéder aux élections des représentants du secteur privé, religieux et universitaires	15-Dec-14	Completed
	Orientation and Capacity Building	On Time	Organiser un atelier d'information et d'orientation des membres du CCM.	15-Dec-14	Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Disposer de la déclaration individuelle de conflits d'intérêts signée par chacun des membres du CCM.	31-Dec-14	Completed
		On Time	Opérationnalisation du comité des conflits d'intérêts: renouvellement des membres, organisation des PVs, mise en oeuvre des recommandations.	15-Jan-15	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Elaborer un organigramme du CCM Tunisie.	31-Oct-14	Completed
	Orientation and Capacity Building	Late	Assurer un accompagnement "mentoring" des comités d'élaboration des propositions, du comité de gestion des conflits d'intérêt et du comité de communication.	31-May-15	In progress
Enhanced Engagement	Government Sector	On Time	Tenir une réunion semestrielle du secteur gouvernemental avec le leadership du ministère de la santé.	15-Jun-15	Completed
	Partners	On Time	Elaborer un plan d'assistance technique relatif au plan d'amélioration des performances du CCM.	30-Sep-14	Completed

CCM EPA - Status of Improvement Plan

Enhanced Engagement	Partners	On Time	Tenir une réunion annuelle du suivi des activités du secteur au sein du CCM.	30-Jul-15	Completed
	Civil Society and Private Sector	On Time	Elaborer un plan de travail par groupe constitutif précisant les tâches et responsabilités des représentants de la société civile au CCM.	31-Dec-14	Completed
		On Time	Organiser des réunions régionales avec la société civile pour renforcer le dialogue pays.	30-Jun-15	Completed
		On Time	Elaborer la cartographie des acteurs de la société civile par groupe constitutif.	31-Jul-15	Completed
Communications	Communication Plan	On Time	Publier tous les documents clés sur le site web.	30-Nov-14	Completed
	Implementation of Communication Plan	On Time	Sensibilisation les nouveaux membres du CCM aux protocoles de communication internes détaillés dans le plan de communication.	15-Dec-14	Completed

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CCM EPA - Status of Improvement Plan

CCM Uganda

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Training and Capacity Building	On Time	Planning and budgeting for oversight site visits to the two PRs.	11-Jul-14	Completed
		On Time	Capacity-building on oversight indicators and scheduling of oversight activities.	19-Dec-14	Completed
	Tools	On Time	Developing and orienting OB members on tools for oversight.	30-Jun-14	Completed
Membership	Implementation of renewal (including constituency mobilization)	On Time	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.	31-Dec-14	Completed
	Orientation and Capacity Building	On Time	Orienting and Capacity-Building of CCM members on new issues related to GF.	16-Dec-14	Completed
	PLW-HIV-TB constituency representation	On Time	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	31-Dec-14	Completed
Enhanced Engagement	Government Sector	On Time	Develop a Communications Plan which includes communication mechanisms within and among entities represented and with other stakeholders within public sector.	31-Dec-14	Completed
	Civil Society and Private Sector	On Time	Develop engagement plans (complete with activities, timelines and budgets) for all CSO constituencies.	31-Dec-14	Completed
	Annual calendar for key activities of the CCM	On Time	Develop and disseminate an annual schedule of the important meetings for the CCM	30-Aug-14	Completed
Communications	Communication Plan	On Time	Develop communication strategy and plan for the CCM, especially to strengthen external communication and increase utilisation of communication tools, such as the UCCM website.	31-Dec-14	Completed
Structures (including CCM Secretariat)	Structured performance evaluation	On Time	Conduct annual CCM Secretariat performance evaluation.	31-Dec-14	Completed

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CCM EPA - Status of Improvement Plan

CCM Ukraine

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Implement Oversight activities (over a period of 6 months at least)	Late	Запланировать регулярные встречи с ОРс для обсуждения результатов надзора и проактивных превентивных действий на основании результатов надзорных поездок	01-Oct-14	Planned
Membership	Plan composition (number and repartition)	Late	Обсудить вопрос о представительстве основных уязвимых групп и других сообществ. Следовать графику обновления членства	31-Dec-14	Planned
	Membership Renewal Calendar	Late	Следовать графику обновления членства	31-Dec-14	Planned
	Orientation and Capacity Building	Late	Запланировать и провести тренинги по СКК функциям и задачам для всех новых членов НКР	01-Oct-14	
Communications	Communication Plan	Late	Запланировать регулярную ежеквартальную коммуникацию с Секретариатом Глобального Фонда и страновыми партнерами для обсуждения результатов надзорной функции НКР	01-Sep-14	Planned
	Implementation of Communication Plan	Late	Разработать план коммуникации между всеми сообществами и секторами и их представителями в НКР, включая государственный сектор	01-Oct-14	Planned
Structures (including CCM Secretariat)		Late	Обозначить разграничение функций между Гос Службой и СКК Секретариатом, который базируется в Гос Службе	31-Dec-14	Planned

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CCM Uzbekistan

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	доработать план надзора с учетом пересмотренных функций надзора	31-Mar-15	Completed
	Structure and Membership	On Time	конкретизировать ТЗ для членов группы	31-Mar-15	Completed

CCM EPA - Status of Improvement Plan

Oversight	Training and Capacity Building	On Time	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	31-Mar-15	Completed
		On Time	укрепить навыки и знания по управлению поставок и складов среди членов группы МиО	31-Mar-15	Completed
	Tools	On Time	ввести использование панельного набора	31-Mar-15	Completed
		On Time	рассмотреть вопрос о необходимости доработки чек-листа	31-Mar-15	Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	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	31-Mar-15	Completed
		On Time	заслушивать дебрифинг МАФ и получать отчет КРЕУ если ОР/СР готов его предоставить	30-Sep-15	Completed
Membership	Plan composition (number and repartition)	Late	определить организацию которая может взять на себя полномочия по представленности ОЗГН которые в данное время еще не представлены	30-Sep-15	In progress
		Late	ввести дополнительно в члены МЭС 1 представителя сообщества ТБ	30-Sep-15	In progress
	Formal decision to renew composition and membership by CCM	On Time	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	30-Jun-15	Completed
		On Time	конкретизировать критерии для выбора членов (от гражданского общества), пояснить процедуры обновления членского состава	30-Jun-15	Completed
	Orientation and Capacity Building	On Time	описать процедуру ориентирования новых членов МЭС, включая декларации о конфликте интересов (ДоКИ) и оценку нужд усиления потенциала	31-Dec-15	Completed
Conflict of Interest	Policy developed and endorsed by CCM	On Time	обновить раздел о политике конфликта интересов	30-Sep-15	Completed
		On Time	обсудить необходимость создания комиссии	30-Sep-15	Completed
	Implementation of renewal (including constituency mobilization)	On Time	ДоКИ	30-Sep-15	Completed
	Orientation and Capacity Building	On Time	информировать МЭС о ДоКИ и пилотировать подписание ДоКИ	31-Aug-15	Completed

CCM EPA - Status of Improvement Plan

Conflict of Interest	Orientation and Capacity Building	On Time	проводить беседу при принятии в члены МЭС или ротации как часть ориентирования	31-Dec-05	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	разработать оперативные руководящие материалы для секретариата МЭС (как часть процедур по координации)	31-Mar-15	Completed
		On Time	обновить должностные инструкции	31-Mar-15	Completed
	Orientation and Capacity Building	On Time	тренинг о гендерных аспектах для членов МЭС	30-Jun-15	Completed
		On Time	ориентация для членов МЭС о процедурах ГФ и ОР	31-Aug-15	Completed
		On Time	круглые столы для членов МЭС о 3-х заболеваниях	30-Sep-15	Completed
		Enhanced Engagement	Government Sector	On Time	участвовать в адвокационных мероприятиях для членов МЭС о роли и значении ННО в реализации грантов ГФ
On Time	участвовать в адвокационных мероприятиях для членов МЭС по профилактическим программам по ВИЧ и ТБ			30-Sep-15	Completed
Civil Society and Private Sector	On Time		разработать план получения информации и обратной связи с избирательной группой от ННО и представителей затронутых заболеваниями	30-May-15	Completed
	On Time		разработка и проведение адвокационных мероприятий для членов МЭС по профилактическим программам по ВИЧ и ТБ	30-Sep-15	Completed
	On Time		разработка и проведение адвокационных мероприятий для членов МЭС о роли и значении ННО в реализации грантов ГФ	30-Sep-15	Completed
Communications	Communication Plan	On Time	распространять информацию о деятельности МЭС с включением протоколов заседаний МЭС через электронную рассылку	31-Dec-15	Completed
	Implementation of Communication Plan	On Time	информировать ОЗГН и ЛЖЗ в соответствии с планами ННО и о существующей рассылке МЭС	31-Mar-15	Completed

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CCM Viet Nam

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
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CCM EPA - Status of Improvement Plan

Oversight	Plan	On Time	Review and adapt the ccm oversight plan template for use in Vietnam	01-Nov-14	Completed
		On Time	build oversight plan and circulate to oversight members	10-Mar-15	Completed
	Structure and Membership	On Time	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	01-Oct-14	Completed
	Training and Capacity Building	On Time	Orientation/induction to purpose of Oversight and roles and responsibilities of OC members, including purpose/conducting field visits and consulting beneficiaries and KAPs	01-Apr-15	Completed
		Late	Refresher for PRs and CCM members on purpose of CCM oversight and importance/use of the Dashboard	01-May-15	Planned
	Tools	On Time	Use CCM meeting minute template to record OC meetings and develop standardised template for OS field trip reports	01-Sep-14	Completed
		On Time	Revise current field trip checklists to ensure all aspects covered in the new OS plan are included	01-May-15	Completed
	Implement Oversight activities (over a period of 6 months at least)	On Time	OS workplan is implemented according to the endorsed schedule	01-Jun-15	Completed
		On Time	Field visit to PR HSS	10-Jun-15	Completed
	Membership	Formal decision to renew composition and membership by CCM	On Time	Develop strategy to recruit representative of people living with malaria to the CCM	01-Sep-14
Membership Renewal Calendar		On Time	Implement strategy to recruit stratgey to recruit person representing peole living with malaria and fill the vacancy	01-Oct-14	Completed
Implementation of renewal (including constituency mobilization)		Late	CCM meeting held on 12 Aug 14 decided to fill in the position of representative of people living with malaria to CCM	12-Aug-14	In progress
Orientation and Capacity Building		Late	Hold annual retreat / planning workshop for all ccm members that includes; conducting a ccm refresher/induction and developing yearly workplan for ccm	01-Apr-15	In progress
		Late	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	01-Apr-15	In progress
		Late	Constituent input strategy/workplans for cso members developed as a result of the training	01-May-15	In progress

CCM EPA - Status of Improvement Plan

Conflict of Interest	Implementation of renewal (including constituency mobilization)	Late	all members of ccm sign Col declaration forms	01-Aug-14	In progress
Structures (including CCM Secretariat)	Organogram and Terms of References	On Time	Develop comprehensive yearly workplan for ccm that outlines all activities for ccm, OC and sub ccms, include "broader issue" events/discussions to engage interest of ccm members beyond grant implementation responsibilities	01-Jan-15	Completed
	Conduct structural reform	On Time	Implement use of the GF meeting template for documenting all CCM meetings and its committees	01-Aug-14	Completed
		On Time	Review Secretariat staff ToR to ensure that minute taking of all CCM committees is included	01-Sep-14	Completed
		On Time	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)	01-Dec-14	Completed
	Orientation and Capacity Building	On Time	Capacity support to secretariat staff to improve administrative/documenting and planning skills	01-Jun-14	Completed
		On Time	English Language training for secretariat staff focused on minute taking/documentation in English	01-Jun-15	Completed
		Late	study visit to well functioning ccm in region for ccm secretariat staff so they can improve their practices	01-Apr-15	In progress
Communications	Communication Plan	On Time	Develop comprehensive distribution list for CCM reports and minutes with guidelines about who/what/where is distributed	01-Sep-14	Completed
	Implementation of Communication Plan	On Time	develop ccm web site	01-Mar-15	Completed

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CCM Yemen

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
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CCM EPA - Status of Improvement Plan

Oversight	Plan	Late	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.	15-Dec-14	Planned
	Structure and Membership	Late	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	31-Oct-14	Planned
	Training and Capacity Building	Late	Training of the Oversight Committee members has been planned to begin in September, once the Committee is in operational.	31-Dec-14	Planned
	Tools	Late	once the Oversight committee in place, the group will start working on customizing the dashboard, creating field visit forms,...	31-Dec-14	Planned
	Implementation of Oversight Plan	Late	The orientation and training of the oversight Committee will need to be provided through the period from mid-August 2014 to May 2015.	21-May-15	Planned
Membership	Plan composition (number and repartition)	Late	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%.	09-Jun-14	Planned
		Late	CCM will try to include new members with the four competencies needed for the oversight activities.	09-Jun-14	Planned
	Formal decision to renew composition and membership by CCM	Late	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	09-Jun-14	Planned
	Membership Renewal Calendar	Late	A Task Force was set up by the CCM members following the presentation and approval of the Improvement Plan.	09-Jun-14	Planned
	Implementation of renewal (including constituency mobilization)	Late	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.	11-Aug-14	Planned
	Orientation and Capacity Building	Late	The CCM members will be renewed by August and will need to be trained on their roles and responsibilities in September	30-Sep-14	Planned
Conflict of Interest	Policy developed and endorsed by CCM	Late	The policy of Col has to be prepared and ready as the new restructured CCM is functional, by mid-December 2014 the latest.	15-Dec-14	Planned
	Implementation of renewal (including constituency mobilization)	Late	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	16-Mar-15	Planned
	Orientation and Capacity Building	Late	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 exerce their roles.	30-Sep-14	Planned

CCM EPA - Status of Improvement Plan

Structures (including CCM Secretariat)	Organogram and Terms of References	Late	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.	31-Oct-14	Planned
	Conduct structural reform	Late	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.	31-Oct-14	Planned
Enhanced Engagement	Government Sector	Late	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.	31-Dec-14	Planned
	Partners	Late	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.	31-Dec-14	Planned
	Civil Society and Private Sector	Late	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.	31-Dec-14	Planned
Communications	Communication Plan	Late	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.	31-Dec-14	Planned
	Implementation of Communication Plan	Late	Periodic orientation will be required to the CCM Secretariat to ensure that it has well integrated the management of the communication process.	21-May-15	Planned

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CCM Zambia

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

CCM EPA - Status of Improvement Plan

Oversight	Oversight Plan	On Time	Update annual CCM Activity Plan and incorporate activities to seek feedback of non-CCM members with emphasis on PLWAD.	Completed
		On Time	Include in Oversight Committee activity plan, quarterly meetings to share oversight reports (as appropriate) with in country stakeholders.	Completed
		On Time	Include constituency meetings in CCM Annual activity plan.	Completed
		On Time	Review and update of Performance Improvement Plan to determine budget and financial sources.	Completed
	Oversight Activities	On Time	Carry out 2 consultation per year to obtain feedback from non-CCM members and PLWD, and document the inputs.	Completed
		On Time	Follow up on how inputs are incorporated to improve CCM's performance.	Completed
		On Time	Ensure that OC meetings are carried out on a quarterly basis as programmed.	Completed
		On Time	Monitor, follow up and keep register of PR's implementation of the recommendations given by the Oversight Committee and the CCM plenary.	Completed
		On Time	Establish an approach to improve the flow of information between constituencies and the CCM.	Completed
		On Time	Ensure that all members and alternates have a copy of the Governance Manual and that they are aware of its content.	Completed
		On Time	Ensure that all members and alternate members, constituencies and non-CCM members are clear about the CCM role according to the Governance Manual.	Completed
		On Time	Follow up implementation of Performance Improvement Plan	Completed
	Oversight Reporting	On Time	Share oversight reports with TGF Secretariat.	In progress
Capacity Building	On Time	Define capacity building training needs.	Completed	
Membership	Membership Renewal Calendar	On Time	Ratification of CCM expert committee members, supported by signed minutes.	Completed
	Documentation	On Time	Annual update of members, alternate members and committies members list, ensuring all fields are fulfilled.	In progress
	Documentation	On Time	Create a file of CV's of CCM committee members that provide specific expertise in different core areas.	Completed

CCM EPA - Status of Improvement Plan

Membership	Documentation	On Time	Annual updated membership list, ensuring the visibility of the different constituencies.	Completed
		On Time	Ensure the documentation of the process to select constituencies' representatives, when changed.	Completed
		On Time	Document any change in the the composition of the CCM and its bodies and ensure documents are signed.	Completed
		On Time	Annual updated membership list, ensuring the visibility of gender, constituencies and other relevant information.	Completed
Communications	Implementation of Communication Plan	On Time	Develop a communications plan (optimize IT resources, website, flow of information for external communication)	In progress
	Documentation	On Time	Ensure minute meetings are elaborated and signed no more than one week after adopting them.	Completed
	Internal Communication	On Time	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.	Completed
Enhanced Engagement	Engagement Activities	On Time	Carry on bi-annual meetings with constituencies.	Completed
		On Time	Include inputs solicitation and provide feedback of interest during bi-annual meetings with constituencies.	Completed
	Documetation	On Time	Define and put in place a mechanism to ensure the constituencies' representative submit on time the meetings signed minutes to the Secretariat.	In progress
Conflict of Interest	Col Activities	On Time	Annual Declaration of Conflict of Interest as established in the policy included in the Governance Manual.	Completed
		On Time	Ensure that all members and alternate members sign a Conflict of Interest form, according to Governance Manual.	Completed
	Documentation	On Time	Keep accesible and updated annual files of the signed declarations.	Completed
		On Time	Document the declaration of conflict of interest by constituencies, and the measures taken to solve them.	Completed

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CCM EPA - Status of Improvement Plan

CCM Zanzibar

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Structure and Membership	Late	Fill vacancies in the OC and align its membership with the GF requirement on the key set of skills.	31-Oct-14	In progress
		Late	Select the new Chair of the OC.	31-Oct-14	In progress
	Training and Capacity Building	Late	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.	31-Jan-15	Planned
		Late	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.	31-Mar-15	Planned
	Tools	Late	Reintroduce 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.	31-Mar-15	Planned
	Implement Oversight activities (over a period of 6 months at least)	Late	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.	30-Sep-15	Planned
Membership	Plan composition (number and repartition)	Late	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.	30-Nov-14	Planned
	Formal decision to renew composition and membership by CCM	Late	Make a formal decision on the timeline of the membership renewal among those constituencies whose tenure is expiring or has expired.	30-Nov-14	Planned
		Late	Membership Task Force is to work with the remaining two constituencies (INGO and PLWD/TB&Malaria) on their election procedures.	31-Dec-14	Planned
	Membership Renewal Calendar	Late	Confirm the calendar of the membership renewal for due constituencies and the resources for conducting elections/selections.	31-Dec-14	In progress
	Implementation of renewal (including constituency mobilization)	Late	Conduct corresponding membership renewal according to the calendar.	31-Jan-15	Planned

CCM EPA - Status of Improvement Plan

Membership	Orientation and Capacity Building	Late	Conduct an annual retreat to orient the new members and provide the refresher training for the current members.	31-Mar-15	Planned
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Develop a COI mitigation policy and endorse it.	27-Mar-13	Completed
	Implementation of renewal (including constituency mobilization)	Late	Finalize the renewal of the annual COI Declaration forms and file them.	31-Oct-14	In progress
	Orientation and Capacity Building	Late	Strengthen the ZGFCCM secretariat capacity in documenting, filing and maintaining records including the matters of COI and the mitigation.	30-Nov-14	Planned
		Late	During the annual retreat, conduct a capacity building session on COI mitigation policy application.	31-Mar-15	Planned
Structures (including CCM Secretariat)	Organogram and Terms of References	Late	Explore the needs for the permanent Performance Review Committee and develop the corresponding TORs as necessary.	31-Dec-14	In progress
	Conduct structural reform	Late	Explore the need for adding a Communication Officer to the Secretariat, develop the corresponding TORs and identify resources to cover this position.	31-Mar-15	Planned
	Orientation and Capacity Building	Late	Conduct capacity building sessions and coaching for the Secretariat staffs on the technical, project management and programmatic aspects.	31-Mar-15	Planned
Enhanced Engagement	Partners	Late	Development partners to explore needs for establishing a mechanism of intra-sectoral consultations that will ensure enhanced engagement of the sector in ZGFCCM business	30-Sep-15	Planned
	Civil Society and Private Sector	Late	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.	31-Jan-15	Planned
		Late	ZGFCCM members to implement the activities according to their workplans and document them.	30-Sep-15	Planned
Communications	Communication Plan	On Time	Develop Communication Strategy and corresponding work plan.	30-Jun-14	Completed
	Implementation of Communication Plan	Late	Finalize information leaflets to dissemination information to the general public to raise awareness about the GF activities in Zanzibar.	31-Dec-14	In progress
		Late	Finalize arrangements on adding the ZGFCCM page to the 2nd Vice President Office website.	31-Dec-14	In progress
		Late	Carry out quarterly constituency consultations to solicit inputs and provide feedback.	30-Sep-15	Planned

CCM EPA - Status of Improvement Plan

Communications	Implementation of Communication Plan	Late	Conduct an annual dialogue meeting with stakeholders to review the GF programs implementation progress.	30-Sep-15	Planned
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CCM Zimbabwe

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Conflict of Interest	Policy developed and endorsed by CCM	Late	Get 100% of members and alternates to sign the Conflict of Interest declaration forms	30-Nov-16	In progress
Communications	Communication Plan	Late	Redesign the CCM website	15-Dec-16	Planned
		Late	Launch the CCM website	28-Feb-17	
Enhanced Engagement	Civil society and private sector	Late	Design template feedback process mechanism from CSO constituencies.	30-Oct-16	Planned
Oversight	Training + Capacity Building	On Time	Organize a training and capacity building session for the Oversight Committee	31-Mar-17	Planned
	Tools	Late	Enhance usage of the CCM Summary Dashboard	30-Dec-16	Planned
Membership	Plan composition	Late	Review and identify key national documents that specify key populations in Zimbabwe and utilize the strategic planning processes to ensure explicit definition of KAPs	30-Dec-16	Planned
	Orientation and Capacity Building	Late	Engage Global Fund to seek new orientation package that better addresses the needs of new and existing members and the needs of the committees.	30-Dec-16	Planned
Structures (including CCM Secretariat)	Orientation and capacity building	Late	Engage global fund for capacity building sessions for the CCM Secretariat staff	30-Nov-16	Planned

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RCM Abidjan-Lagos Corridor Organisation

CCM EPA - Status of Improvement Plan

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	Late	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	31-Jan-15	In progress
		Late	1. Actualiser le plan de suivi stratégique en fonction des directives couvrant la période de la note conceptuelle	31-Dec-15	Planned
	Structure and Membership	Late	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)	30-Oct-15	Planned
		Late	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	31-Oct-15	Planned
		Late	5. Veiller à la participation des non-membres aux activités de suivi stratégique	31-Dec-15	Planned
		Late	6. Réaliser les activités de suivi stratégique pour l'analyse des performances de l'OCAL	31-Dec-15	Planned
Membership	Plan composition (number and repartition)	Late	7. Réviser les textes fondamentaux (Règlement intérieur, Statuts) conformément aux nouvelles directives en mettant l'accent sur la composition du CRC	30-Sep-15	Planned
	Formal decision to renew composition and membership by CCM	Late	8. Revoir la composition du RCM et lancer de processus de renouvellement des membres du RCM du fait du vide juridique actuel	31-Oct-15	Planned
	Membership Renewal Calendar	Late	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	31-Oct-15	Planned
	Orientation and Capacity Building	Late	10. Renforcer les capacités des représentants de la société civile sur le processus de représentation au sein du CRC	31-Oct-15	Planned
Conflict of Interest	Policy developed and endorsed by CCM	Late	11. Actualiser le document de politique de gestion des conflits d'intérêts	31-Oct-15	In progress
Structures (including CCM Secretariat)	Organogram and Terms of References	Late	14. Prévoir des sièges dans les textes fondamentaux au profit des représentants régionaux des populations clés et de personnes vivant avec la maladie.	30-Sep-15	In progress
	Conduct structural reform	Late	15. Elaborer un document qui encadre la participation des populations clés au sein du RCM	30-Sep-15	In progress

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Communications	Implementation of Communication Plan	On Time	16. Assurer la diffusion des procès-verbaux et de toutes autres informations nécessaires à toutes les parties prenantes non-membres	31-Jan-15	Completed
		Late	17. Actualiser et mettre en œuvre le plan de communication	31-Dec-15	In progress

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RCM Asia - Regional Steering Committee

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	On Time	Summary of RSC oversight activities to be developed	15-Jan-16	Completed
	Structure and Membership	Late	Formalization of appointment of alternates will be completed before next RSC meeting (RAI review recommendation). This should help ensure continuity in representation on RSC.	01-May-16	Planned
Membership	Implementation of renewal (including constituency mobilization)	On Time	Timeline for new Concept Note TBD. Possible TA/consultancy needed, with funding		Planned
		Late	RSC membership renewal planned in Q4 of 2016 (3-year membership cycle). No TA or funding required. CSO annual engagement / elections is budgeted in the RSC budget.	01-Sep-16	Planned
	Constituency engagement	On Time	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).		In progress
Conflict of Interest	Policy developed and endorsed by CCM	On Time	Adoption of COI policy by 19 Nov 2015 (6th RSC meeting)	19-Nov-15	Completed
Structures (including CCM Secretariat)	Organogram and Terms of References	Late	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.	01-Sep-16	Planned

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RCM Pan Caribbean Partnership against HIV/AIDS

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Oversight	Plan	Late	Adjust the existing template and develop the oversight plan for the NFM Concept Note implementation period	31-Jul-16	In progress
	Structure and Membership	Late	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	29-Feb-16	In progress
		Late	Revision of the Oversight Manual including the Terms of Reference of the Oversight Body	30-Mar-16	Planned
		Late	Endorsement of the Revised Oversight Manual and OB ToR by the RCM	15-Apr-16	Planned
		Late	Selection and approval the oversight body membership in line with the GF requirements	30-May-16	Planned
		Late	Conduct orientation session for OB members on key principles of GF and OB terms of reference	30-Jun-16	Planned
Membership	Plan composition (number and repartition)	Late	Multisectoral working group to design the new structure and composition of the RCM	30-May-16	Planned
	Formal decision to renew composition and membership by CCM	Late	RCM to decide on the renewal of its structure, composition and membership	15-Apr-16	Planned
	Membership Renewal Calendar	Late	Creation of a multisectoral working group (MWG) on RCM restructuring	15-Apr-16	Planned
		Late	Revision of the RCM Governance Manual by the MWG	30-May-16	Planned
		Late	Endorsement of the revised Governance Manual by RCM	15-Jun-16	Planned
	Implementation of renewal (including constituency mobilization)	Late	Election and nomination of the RCM members in accordance with the revised structure, membership composition and selection procedures	30-Sep-16	Planned
	Orientation and Capacity Building	Late	Orientation meeting for the new RCM membership	30-Nov-16	Planned
Conflict of Interest	Policy developed and endorsed by CCM	Late	Revision of the CoI policy	31-Mar-16	Planned

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Conflict of Interest	Policy developed and endorsed by CCM	Late	All RCM members have to sign the Col Declaration Form	30-Apr-16	In progress
Structures (including CCM Secretariat)	Organogram and Terms of References	Late	RCM decision on relocation of the Secretariat.	29-Feb-16	In progress
		Late	Revision of RCM Secretariat ToR	30-May-16	Planned
	Conduct structural reform	On Time	Hiring RCM Secretariat staff		Planned
		On Time	Induction of RCM Secretariat staff		Planned
		On Time	Handing over Secretariat duties etc. from the existing to the new RCM Secretariat		Planned
	Resource mobilisation	On Time	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		Planned
Communications	Implementation of Communication Plan	Late	Design/development of the RCM communication plan and guidance for constituency communication	30-May-16	Planned
		Late	All RCM civil society constituencies to develop constituency specific communication plans	31-Jul-16	Planned

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RCM Western Pacific

Thematic	Milestone	Timing Status	Activity	Target Date	Latest Update Status
Conflict of Interest	Implementation of renewal (including constituency mobilization)	Late	all members to sign Col form at april 2016 annual meeting	30-Apr-16	Planned
	Orientation and Capacity Building	Late	An orientation session to Col be included for members after the Col policy has been reviewed.	30-Oct-16	Planned
Communications	Implementation of Communication Plan	Late	Develop a communications strategy for the pirmccm which includes utilisng web and social media based methods of communication	30-Oct-16	Planned
Oversight		Late	Capacity training on oversight for country representatives so they can be involved in oversight activities at country level	29-Oct-16	Planned

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Oversight	Late	Formal process developed with PR to hold quarterly program update meetings with OWG	30-Oct-16	Planned
	Late	Quarterly meetings be restructured to include focus on one thematic area - psm, program, finance,management	30-Oct-16	Planned
	Late	joint mapping with other agencies to formalise opportunities for oversight activities to take place	30-Oct-16	Planned
	Late	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	30-Oct-16	Planned
Structures (including CCM Secretariat)	Late	2016 - 17 workplan be developed showing synchronisation of meetings - owg feeds into exec feeds into ccm etc	30-May-16	Planned
	Late	Secretariat operations manual and terms of reference for staff be reviewed to clarify roles, especially limits to decision making	29-Aug-16	Planned
	Late	Capacity building for secretariat staff to operationalize and track the improvement documents and processes	29-Aug-16	
	Late	Capacity building of ccm members as to their roles and responsibilities and application of the decision making matrix	29-Oct-16	Planned
	Late	governance manual/structures be revised to simplify and make more user friendly	30-Oct-16	Planned
	Late	decision making matrix developed to show processes for decision making and who/when how decisions can be made.	30-Oct-16	Planned

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* Calculated as the worst value of the group