

DRAFT MINUTES

OF THE REPUBLIC OF ARMENIA COUNTRY COORDINATION MECHANISM FOR HIV/AIDS, TUBERCULOSIS AND MALARIA PROGRAMS MEETING

MEETING DETAILS											
COUNTRY (CCM)		CCM Armenia					TOTAL NUMBER OF VOTING MEMBERS PRESENT (INCLUDING ALTERNATES)		17		
MEETING NUMBER		N 5					TOTAL NUMBER OF NON-CCM MEMBERS / OBSERVERS PRESENT (INCLUDING CCM SECRETARIAT STAFF)		19		
DATE (dd.mm.yy)		03.04.2023					DETAILS of person who CHAIRED the meeting				
HIS / HER NAME & ORGANISATION		First name		Zhenya			QUORUM FOR MEETING WAS ACHIEVED (yes or no)		Yes		
		Family name		Mayilyan			DURATION OF THE MEETING (in hours)		3 hours		
		Organization		"Real World, Real People" NGO			VENUE / LOCATION		"National Institute of Health named after academician S.Avdalbekyan" MOH		
HIS / HER ROLE ON CCM		Chair					MEETING TYPE		Regular CCM meeting		V
		Vice-Chair			V				Extraordinary meeting		
		CCM member							Committee meeting		
		Alternate									
HIS / HER SECTOR*						GLOBAL FUND SECRETARIAT / LFA ATTENDANCE AT THE MEETING			LFA		V
									OTHER		
GOV	MLBL	NGO	EDU	PLWD	KAP	FBO	PS				
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MINUTES OF EACH AGENDA ITEM**AGENDA ITEM #1**Opening speech,
Approval of the agenda (Annex 1)**CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)****WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no)**

Yes

SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED**SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM**

On April 3, 2023 the fifth session of the Coordinating Committee Meeting (CCM) for Actions Against HIV/AIDS, Tuberculosis and Malaria took place in the Republic of Armenia.

Inessa Asmangulyan, CCM Secretary, welcomed the attendees and noted that the quorum was secured.

Inessa Asmangulyan. "I regret to note that our colleague Lilit Avetisyan, with whom we have worked within the framework of another project for about ten years, is not present at the CCM session. Lilit Avetisyan's contribution to the establishment of our system is very huge." Inessa Asmangulyan passed on the speech to Zhenya Mayilyan, the CCM Vice President. Zhenya Mayilyan, the CCM Vice President, welcomed the participants of the session and presented the agenda of the session. The CCM members approved the agenda of the session. (See Annex 1)

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DECISION(S)

It was decided to start the meeting in accordance with approved Agenda Items.

ACTION(S)**KEY PERSON RESPONSIBLE****DUE DATE**

DECISION MAKING

MODE OF DECISION MAKING	CONSENSUS/NOTICE	V	IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS	
	VOTING		VOTING METHOD	SHOW OF HANDS
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			ENTER THE NUMBER OF MEMBERS <u>AGAINST THE DECISION</u> >	
			ENTER THE NUMBER OF VOTING CCM MEMBERS <u>WHO ABSTAINED</u>>	

MINUTES OF EACH AGENDA ITEM

AGENDA ITEM	Management of Conflict of Interests	
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)		
WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no)		Yes
SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED		
Inessa Asmangulyan pointed out that the CCM members should fill out the conflict of interest form on the agenda items. The participating members of the CCM filled out the conflict of interest form. The CCM members have no conflict of interest regarding the items on the agenda.		
SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM		
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DECISION(S)		
ACTION(S)	KEY PERSON RESPONSIBLE	DUE DATE
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DECISION MAKING

MODE OF DECISION MAKING	CONSENSUS/NOTICE	V	IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS
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MINUTES OF EACH AGENDA ITEM	
AGENDA ITEM #2	CCM Bylaw
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)	
WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no)	Yes
SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED	
<p>Inessa Asmangulyan. “During the first CCM session with this composition, we distributed the CCM Bylaw among the members, we refer to our Bylaw during the activity of the working groups. Sub-clause 9 of Clause 4 states that the CCM members are elected or appointed once every two years, the former CCM members continue to perform their powers until the end of the process of appointing or electing new members. The wording included in the Bylaw states that a new composition of the CCM should be formed by the end of this month. The CCM Secretariat received a proposal from several CCM members so as to make this period three years, since it is scheduled to introduce a new grant package to the Global Fund. We already know from previous experience that when introducing the package, there should be a dialogue within the country, which is first carried out at the level of the working groups, after which the proposals given by the working groups were submitted for approval by the CCM members, after which we had the right to apply for a new grant package from the Global Fund. It is proposed to extend the two-year period and make it three years, so that we do not have to form new working groups and prolong the processes. Are there any questions about what was presented?”</p>	
SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM	
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ACTION(S)		KEY PERSON RESPONSIBLE	DUE DATE						
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DECISION MAKING									
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MINUTES OF EACH AGENDA ITEM	
AGENDA ITEM #3	Questions and Answers
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)	
WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no)	
Yes	
SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED	
<p>Arman Sahakyan. “Are we extending the period for this process, or will it always be three years from now on?”</p> <p>Inessa Asmangulyan. “This is our charter, and in the future, if the members feel that three years is too long, then we can review this at every stage. As of now, this issue is being discussed so that we can manage the dialogue within the country to apply for the grant. This does not refer to local changes, for which we have to apply to the relevant bodies for each case separately to introduce their candidate, but the main composition will not be changed in those cases”.</p> <p>In addition, Lena Nanushyan. “Since this stage coincides with the grant activity, and we are aware how long the process of selecting members takes, the proposal is that the term should be three years for it not to be an obstacle to the preparation the grant activity.”</p> <p>In addition, Inessa Asmangulyan. “Now we have very effective working groups operating under the CCM, particularly the CRG working group. Such a drastic change at this stage will not result in the effective preparation of the grant.”</p>	
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The item was put to a vote. The proposal was unanimously accepted by the CCM members.									
ACTION(S)		KEY PERSON RESPONSIBLE	DUE DATE						
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DECISION MAKING									
	CONSENSUS/NOTICE	V	IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS						
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MINUTES OF EACH AGENDA ITEM	
AGENDA ITEM #4	Updated Transition Plan
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)	
WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no)	Yes
SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED	
<p>Samvel Kharazyan presented the revised Transition Plan. (Annex 2)</p> <p>Samvel Kharazyan noted that the Transition Plan was reviewed with the HIV/AIDS and Tuberculosis working groups, the recommendations were taken into account and the respective changes were made.</p>	
SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM	

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MINUTES OF EACH AGENDA ITEM				
AGENDA ITEM # 5		Questions and Answers		
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)				
WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no)				Yes
SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED				
No questions regarding the material presented by Samvel Kharazyan were raised.				
SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM				
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DECISION(S)					
To adopt the Code of Ethical Conduct.					
ACTION(S)	KEY PERSON RESPONSIBLE	DUE DATE			
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DECISION MAKING					
	CONSENSUS/NOTICE	V	IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS		
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MINUTES OF EACH AGENDA ITEM					
AGENDA ITEM #6	CRG Action Plan for 2023 approval (Annex 3)				
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)					
WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no)					Yes
SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED					
<p>Davit Melik-Nubaryan welcomed the participants.</p> <p>He presented the goals of the CRG working group: contribution to the prevention of the problems of the main groups of the population, people living with HIV and TB patients in the Republic of Armenia, strengthening the effective system of treatment, care and support services, among the main vulnerable groups of the population, monitoring of cases of human rights violations and discrimination among people living with HIV and TB, submitting reports to the CCM regarding the current situation in the Republic of Armenia and the necessary actions. He also presented the principles of the CCM CRG working group: protection of human rights, fight against discrimination, dignity and equality, fact-based approach, community-based approach. The achievements of the working group during 2022 regarding the removal of restrictions on access to care centers for people living with HIV and bacteria-free tuberculosis</p>					

patients and the removal of barriers related to blood donation for homosexuals were noted. The items included in the Working Plan developed by the CRG working group were presented to the CCM members: (Annex 3).

- Study of legal acts against tuberculosis (Order of RA Ministry of Health No. 21-H of 20.12.2008) and presentation of recommendations from the point of view of discrimination, human rights and privacy of patients' personal data.
- Developing a monitoring tool to assess geographic access to HIV-related services, privacy issues, stigma and discrimination
- Supporting the development of a toolkit to ensure access to HIV services in emergency situations
- Forming a working group to monitor cases of discrimination in health care facilities and data privacy concerns among people living with HIV and in vulnerable groups.
- Holding regular meetings with all stakeholders, including ministries, to discuss issues related to human rights, health and education
- Evaluating the existing materials on HIV, TB in the existing continuous professional development educational programs, proposing to include materials on human rights, stigma, discrimination and patients' rights accordingly.
- Studying the WHO standard approach to pregnant women living with HIV and evaluation of its implementation capabilities in Armenia
- Advocacy for the registration of the Naloxone drug under the WHO risk reduction framework
- Exploring and advocating for the decriminalization of HIV transmission
- Studying international approaches to protecting the rights of commercial sexual service providers
- Advocacy for gender (legal) recognition regulations

SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM

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DECISION(S)	

ACTION(S)		KEY PERSON RESPONSIBLE	DUE DATE
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DECISION MAKING			
	CONSENSUS/NOTICE	V	IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS
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MINUTES OF EACH AGENDA ITEM			
AGENDA ITEM #7	Questions and Answers		
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)			
WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no)			
			Yes
SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED			
<p>Question: Lena Nanushyan. “My question concerns the decriminalization of HIV transmission. Have you analyzed the current law and come to the conclusion that a change should be made? Last time, after quite long discussions, the National Assembly passed a decision that it will accept only one part”.</p> <p>Answer: Davit Melik-Nubaryan. “Preliminary studies have been carried out. It is decriminalized in many countries. We plan to raise this issue once again in the National Assembly.”</p> <p>In addition, Roza Babayan. “I would like to add about the decriminalization of HIV. The United Nations joint program on HIV/AIDS considers the decriminalization of HIV in the region a priority and initiates work at both the global and regional levels. I would like to note that our office is ready to provide support in these works.”</p> <p>Question: Lena Nanushyan. “Another question of mine concerns the study of the WHO standard approach to pregnant women with HIV. What study do you plan to conduct?”</p>			

Answer: Davit Melik-Nubaryan. “I will ask Zhenya Mayilyan, a member of the working group, to answer this question.”

Answer: Zhenya Mayilyan. “The WHO has a Consolidate Guideline on sexual reproductive health issues for women living with HIV, and this year we plan to study that guideline to understand how well the guideline’s recommendations are being incorporated into our national guidelines and common documents. If there are provisions that are not included, then work should be carried out with the Ministry of Health and the National Center for Infectious Diseases to implement these comprehensive approaches in our guidelines. Last year, I sent a request to the Ministry of Health to find out how well the recommendations of that guideline are integrated into our guidelines and working documents. The Ministry of Health responded that on the whole no provisions are included or certain provisions are included. The working group will conduct a study on what important points are not included that make a woman with HIV more vulnerable and a recommendation will be made by the group”.

In addition, Gayane Ghukasyan. “In addition to what you said, Mrs. Mayilyan, I should mention that last year the WHO conducted a mission that was related to congenital syphilis, but the study refers to the entire system. The final report is already available, so you can study that, as well.”

In addition, Zhenya Mayilyan. “I believe we need reformulation here. It was not only about pregnant women, but about access to sexual and reproductive services in general. I will ask you to provide the prepared report to our working group.”

Question: Lena Nanushyan. “My last question is directed to the last point of the Working Plan. What do you mean by legal gender recognition?”

Answer: Davit Melik-Nubaryan. “The answer to the question will be given by Arman Sahakyan, a member of the CRG working group.”

Answer: Arman Sahakyan. “When talking about the legal recognition of gender, we mean trans people. During the implementation of the project, we faced the problem that trans people cannot change their birth gender in their passports, which leads to many legal complications. That’s why the group decided to address these issues, as well and raise this legal issue among trans people and attempt to do some research in order to identify some legal mechanisms. To clarify, when a trans person wants to change his/her gender in the passport today, the name change is easily done, but to change the gender, a surgery document is required as proof, which is often not possible for trans people to provide, because at that moment the person does not wish to resort to any means so as to change the gender in the passport, which leads to many legal complications in the future.”

Question: Lena Nanushyan. “Since there is a Police representative within the CCM, I would like to address my question to him. Has such a problem been raised?”

Answer: Narine Karapetyan. “The problem has been raised. Coordinated work is underway by the Police and the Ministry of Health.”

In addition, Lena Nanushyan. “In that case, I suggest making a change in the wording of this point and replacing “advocacy” with “problem analysis and presentation of proposals”. After carrying out the works, we can present the problems to the representative of the Police, a CCM member.”

Question: Lena Nanushyan. It is believed that the CRG working group has become aware of or faced with various cases of violations, stigma or discrimination during the past year. Did the group present these proposals based on those cases?

Answer: Zhenya Mayilyan. “Yes, we studied and analyzed the cases. The members included in the CRG working group presented the issues covered in the annual reports of their organizations. The realistic aspect of how far the CRG working group can implement changes was also taken into account”.

Question: Sergey Gabrielyan. “The work of legal gender change should be done not with the Police, but with the Ministry of Justice, which creates quite a lot of obstacles, as well as with the Ministry of Health, since at the moment, unfortunately, sex reassignment surgery is not allowed in the Republic of Armenia.”

Answer: Lena Nanushyan. “I would like to clarify. It is one thing that you mentioned that sex reassignment surgeries are prohibited, and it is another thing that there is no such thing at all. I would like to point out that by the orders of the minister, we never issue a new permit for every new operation. There is no such approach. This applies only to those services for which a state order is paid and for which we set certain standards. I should mention in advance that we will not establish a state order for the above-mentioned service. If there is capacity, it should be as a general surgical service.’

In addition, Artak Manukyan “I should mention that such an operation is carried out in Armenia. In particular, a gender reassignment operation was performed at Erebuni Medical Center, which was presented during the surgical congress.”

In addition, Sergey Gabrielyan. “Thank you. We will try to convey this information to the trans community, because so far the trans people who have performed sex reassignment surgery have done so with the help of a doctor from Russia, but as far as I know, they are performed illegally. I will once again ask them to present how the whole process takes place. Based on the last case, I can mention that the trans person had an operation in the Russian Federation and it took about seven months for the Armenian doctors to provide their conclusion.”

Answer: Lena Nanushyan. “If you mention that it took seven months, you need to understand what the problem is that it took seven months. If you have already raised these issues, submit them to the CRG working group. It is necessary to understand whether these problems can be solved by us or not. It should be highlighted what problems are related to our legislative field and presented to the CRG working group? The group will present the issues to the Ministry of Health. The Ministry of Health will apply to the Ministry of Justice and try to find a solution.”

In addition, Sergey Gabrielyan. “I am very happy that such an opinion is voiced at the level of the deputy minister.”

In addition, Irina Davtyan. “I would like to inform you that there will be a problem of legislative change here, because changing a person’s gender is a change in identification and each person receives a public service number, which is primarily determined by their gender. In order to solve this issue, we

should not work with the Police, but with the Migration and Citizenship Service, and I would request that you involve the Migration and Citizenship Service in the discussions of this issue.”

Question: Romella Abovyan. “My question refers to the first point, regarding the revision of legal acts on Tuberculosis. It is mentioned only about making changes in sanitary rules and norms. Are there other legal acts that are subject to change? As for the sanitary rules and norms, can you detail as to what changes need to be implemented? There is no provision in this legal act regarding the epidemiological research, these provisions are defined by the minister’s order as a methodological guide for a specific structure that was supposed to carry out the research. I think there is a need for an additional discussion to understand what changes should be made to this or that document”.

Answer: Davit Melik-Nubaryan. “The problem is that when a person is suspected or diagnosed with tuberculosis, a contact is established with all the contact persons, after which the real status of that person becomes known, or after the suspicion is denied, it becomes quite difficult to present to the contact persons that there is no tuberculosis. The problem was considered only from that point of view, in order to make sure that the person’s status remains as confidential as possible.”

In addition, Naira Khachatryan. “Basically, non-governmental organizations are not active in the field of tuberculosis, and similar problems of the field, which refer to personal data confidentiality, stigma and discrimination, are less studied. The National Center of Pulmonology, functioning as a governmental agency, organizes the processes in accordance with approved normative regulations. I must mention that in the decision we are debating now, there are measures that are no longer up-to-date and subject to revision. Precisely because the structure that previously performed this function is no longer available, but there are still document circulations that are transferred electronically, which is not so consistent with the preservation of personal data and the norms that we implement. For this reason, we expect from the CRG working group to provide support at the study phase in order to understand what gaps exist at the moment.”

In addition, Romella Abovyan. “I am also ready to participate in discussions.”

Question: Nune Asatyan. “My question is about the monitoring tool. By whom will the monitoring be carried out?”

Answer: Davit Melik-Nubaryan. “The working group has not made its final decision yet. The approach that is being discussed now will be in an online version, where about twenty very simple questions will be included and anyone will have the opportunity to report. It will be possible to carry out the program in two ways: anonymously or by submitting personal data. For proper data collection and analysis, it is planned that the collection be carried out in some structure. It is scheduled that the data will be published every six months. In addition to the analysis, those cases for which a response will be necessary, the relevant information will be submitted to any subdivision of the Ministry of Health, after which the resolution process will commence. The

issue can be resolved in two ways: where possible, in a working order, if not, then the issue will be transferred to the legal field for its resolution, in particular, to the Inspection Body”.

Inessa Asmangulyan. “Since the discussion showed that certain points should be revised, Davit Melik-Nubaryan will present the modified version to the CCM Secretariat, after which we will submit it for approval.”

Davit Melik-Nubaryan. “I agree with the proposal. I think I can present the final version to the group, after which it will be submitted for online approval.”

SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM

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DECISION(S)

The modified version of Action plan will be presented to the CCM Secretariat, after which CCM Secretariat will submit it for approval.

ACTION(S)	KEY PERSON RESPONSIBLE	DUE DATE
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DECISION MAKING

	CONSENSUS/NOTICE	V	IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS		
	VOTING		VOTING METHOD	SHOW OF HANDS	
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MINUTES OF EACH AGENDA ITEM

AGENDA ITEM #8	GF New Grant Application process/initiation of Country Dialog
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CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)	
WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no)	Yes
SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED	
<p>Hasmik Harutyunyan. “I am happy to announce that the Global Fund confirmed in an official letter that Armenia is eligible to receive funding in the next three-year period in order to continue supporting the national programs for both Tuberculosis and HIV/AIDS. Let me remind you that when developing the previous application, we were developing the HIV component in the format of the transition period, because there was information that there would be no further funding and that the country would have to switch to state funding after the year 2025, but there is already official information that for the next three years, we can apply for and receive funding for HIV/AIDS and Tuberculosis programs.”</p> <p>Hasmik Harutyunyan introduced the financial information allocated to the relevant programs of the report (Annex 4). She mentioned that the CCM has the right to change the proportion of the funds allocated to the programs, after notifying in advance in an official letter. The format of the application is unified, with the format corresponding to the Transition period. The process within the country should be very inclusive and transparent, with a wide range of stakeholders in dialogue. The components of the application were presented.</p> <p>Hasmik Harutyunyan. “There is a possibility to submit an additional application further to the main application. We can complete the actions, that cannot be covered in the basic application, with an additional application. As in previous years, this year too there will be demands for co-financing for the country.”</p> <p>Hasmik Harutyunyan introduced the schedule of the application to the CCM members. In addition, the possibility to obtain additional grant funding under the mechanism to fight against COVID 19 (Second Wave with application deadline May 2023) was presented.</p>	
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DECISION(S)	

ACTION(S)		KEY PERSON RESPONSIBLE	DUE DATE
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DECISION MAKING			
	CONSENSUS/NOTICE	V	IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS
	VOTING		VOTING METHOD
			SHOW OF HANDS
			SECRET BALLOT
			ENTER THE NUMBER OF MEMBERS <u>IN FAVOUR OF THE DECISION</u> >
			ENTER THE NUMBER OF MEMBERS <u>AGAINST THE DECISION</u> >
			ENTER THE NUMBER OF VOTING CCM MEMBERS WHO ABSTAINED>
AGENDA ITEM #9	Questions and Answers		
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)			
WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no)			Yes
SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED			
<p>Question: Naira Khachatryan. “You mentioned that in the Tuberculosis component, priority should be given to short regimens of drug-resistant tuberculosis treatment. Since we will now be working quite intensively on the development and implementation of short-term regimens, are short-term regimens for drug-susceptible tuberculosis also included as a priority?”</p> <p>Answer: Hasmik Harutyunyan. “Since the Republic of Armenia has been purchasing first-line drugs for the treatment of tuberculosis from the state budget for already years, I am surely not a specialist and I am not familiar with the treatment regimens, but the amount of allocations by the state in the medium term will definitely be taken into account and a conclusion will be made. If there are gaps, we will definitely try to fill them.”</p> <p>Question: Hovsep Davtyan. “Are additional measures of laboratory capacity planned within the framework of the funds directed to HIV, because it has been quite a long time since people living with HIV have started using paid options?”</p>			

Answer: Hasmik Harutyunyan. “With the funds of the Global Fund, new equipment has already been purchased, because we saw that surely there were problems. I personally conducted negotiations on this issue, and from now on we will not have a problem with diagnostic supplies.”

SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM

GOV	
MLBL	
NGO	
EDU	
PLWD	
FBO	
KAP	

DECISION(S)

ACTION(S)	KEY PERSON RESPONSIBLE	DUE DATE
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DECISION MAKING

	CONSENSUS/NOTICE	V	IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS		
	VOTING		VOTING METHOD	SHOW OF HANDS	
				SECRET BALLOT	
			ENTER THE NUMBER OF MEMBERS <u>IN FAVOUR OF THE DECISION</u> >		
			ENTER THE NUMBER OF MEMBERS <u>AGAINST THE DECISION</u> >		
			ENTER THE NUMBER OF VOTING CCM MEMBERS <u>WHO ABSTAINED</u>>		

AGENDA ITEM #10	Other Questions
CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)	
WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no)	Yes
SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED	

No other questions were voiced.

SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM

GOV	
MLBL	
NGO	
EDU	
PLWD	
FBO	
KAP	

DECISION(S)

ACTION(S)	KEY PERSON RESPONSIBLE	DUE DATE
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DECISION MAKING

	CONSENSUS/NOTICE	V	IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS	
	E		VOTING METHOD	SHOW OF HANDS
	VOTING			SECRET BALLOT
			ENTER THE NUMBER OF MEMBERS <u>IN FAVOUR OF THE DECISION</u> >	
			ENTER THE NUMBER OF MEMBERS <u>AGAINST THE DECISION</u> >	
			ENTER THE NUMBER OF VOTING CCM MEMBERS <u>WHO ABSTAINED</u>>	

AGENDA ITEM #11 | Wrap-up

CONFLICT OF INTEREST. (List below the names of members / alternates who must abstain from discussions and decisions)

WAS THERE STILL A QUORUM AFTER MEMBERS' RECUSAL DUE TO DECLARED CONFLICTS OF INTEREST (yes or no) | Yes

SUMMARY OF PRESENTATIONS AND ISSUES DISCUSSED

Zhenya Mayilyan thanked the participants of the session.
 Inessa Asmangulyan thanked the participants of the session.

SUMMARY OF SPECIFIC CONTRIBUTIONS / CONCERNS / ISSUES AND RECOMMENDATIONS RAISED BY CONSTITUENCIES ON THE CCM

GOV	
MLBL	
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PLWD	
FBO	
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DECISION(S)

ACTION(S)	KEY PERSON RESPONSIBLE	DUE DATE
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DECISION MAKING

	CONSENSUS/NOTICE	V	IF 'VOTING' WAS SELECTED, INDICATE METHOD AND RESULTS	
	VOTING		VOTING METHOD	SHOW OF HANDS
				SECRET BALLOT
			ENTER THE NUMBER OF MEMBERS <u>IN FAVOUR OF THE DECISION</u> >	
			ENTER THE NUMBER OF MEMBERS <u>AGAINST THE DECISION</u> >	
			ENTER THE NUMBER OF VOTING CCM MEMBERS <u>WHO ABSTAINED</u>>	

SUPPORTING DOCUMENTATION

ANNEXES ATTACHED TO THE MEETING MINUTES	Yes	No
ATTENDANCE LIST	V	
AGENDA	V	
OTHER SUPPORTING DOCUMENTS		V

CHECKLIST			
	Yes	No	
AGENDA CIRCULATED ON TIME BEFORE MEETING DATE	V		The agenda of the meeting was circulated to all CCM members, Alternates and Non-CCM members at least 5 working days before the meeting took place.
ATTENDANCE SHEET COMPLETED	V		An attendance sheet was completed by all CCM members, Alternates, and Non-CCM members present at the meeting confirming with signatures.
DISTRIBUTION OF MINUTES WITHIN ONE WEEK OF MEETING	V		Meeting minutes should be circulated to all CCM members, Alternates and non-members within 7 working days of the meeting for their comments, feedback.
FEEDBACK INCORPORATED INTO MINUTES, REVISED MINUTES ENDORSED BY CCM MEMBERS	V		Feedback incorporated into revised CCM minutes, minutes electronically endorsed by CCM members, Alternates and non-members who attended the meeting.
MINUTES DISTRIBUTED TO CCM MEMBERS, ALTERNATES AND NON-MEMBERS	V		Final version of the CCM minutes distributed to CCM members, Alternates and Non-members and posted on the CCM's website where applicable within 15 days of endorsement.

CCM MINUTES PREPARED BY:		
Specialist on Financial and Administrative Issues of CCM Secretariat Translation done by CCM Secreatriate	DATE :	27 April 2023
	SIGNATURE :	

CCM MINUTES APPROVAL:		
	DATE :	
	SIGNATURE :	