

AGENDA

Republic of Armenia Country Coordination Mechanism for HIV/AIDS, TB and Malaria Programs Meeting

December 19, 2024

Meeting venue: National Institute of Health named after academician S.Avdalbekyan
MoH RA (address: 49/4 Komitas street)

Time: 14:20-17:00

	Time	Topic	Speaker
	14:20-14:30	Registration	CCM Secretariat
1.	15:10-15:20	Opening and approval of the meeting agenda Welcoming the CCM new members	Anahit Avanesyan RA Minister of Health
2.	15:20-15:30	Management of Conflict of Interests	Hripsime Atoyan CCM Secretary
3.	15:30-15:50	CCM main principles and operations Approval of the Governance Manual (open voting) Adoption of Code of Ethical Conduct for CCM Members (open voting)	Hripsime Atoyan CCM Secretary
4.	15:50-16:05	Selection of CCM Vice-Chair (open voting)	Hripsime Atoyan CCM Secretary
5.	16:05 – 16:30	Pesentation Presentation of the Global Fund to Fight AIDS, Tuberculosis, and Malaria grant program on TB/HIV/AIDS	Hasmik Harutyunyan MOH GF PCT Resilient and Sustainable Health Systems (RSSH) program manager Naira Sergeva

			MOH GF PCT Monitoring and assessment specialist
6.	16:00-16:30	Questions and Answers	
7.	16:30-16:40	Wrap-up	Anahit Avanesyan RA Minister of Health
	16:40-17:00	Coffee Break	