

Session 7 | CCM Key Functions - Composition

- India CCM Terms of Reference – General Principles
- India CCM Terms of Reference – Core Functions
- India CCM Composition

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CCM I-CCM TORs – Governance manual

- TORs became effective June 5, 2015, as approved by the India-CCM. Subsequent modifications require a two-thirds vote of the eligible voting members.
- Represents a multi-stakeholder partnership of governmental, non-governmental, and development partners and operates on a voluntary basis.
- Ensures compliance with the Global Fund ERs. It also strives to implement the Global Fund guidelines and directives for CCMs.

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India CCM Terms of Reference – General Principles

- Only one India-CCM
- Members shall represent the interest of country-level stakeholders and are accountable to the sector they represent.
- Shall adhere to the principles of good governance (broad and inclusive participation, democratic and consensus-based decision-making, transparency, cooperative partnership, and efficient operation)
- Shall ensure that activities supported by the Global Fund are consistent with India's national strategies

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India CCM Terms of Reference – General Principles

- Shall ensure that its membership includes representatives of different constituencies based on a documented and transparent process.
- Members representing government and non-government constituencies shall be (s)elected by their own constituencies based on a documented and transparent process.
- Shall have a policy to manage conflict of interest.

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India CCM Terms of Reference – Core Functions

- Develop of Funding application
- **Nomination of PRs for implementation of Global Fund grants**
 - The Department of Economic Affairs of the Ministry of Finance is the only Government of India entity legally authorized to receive and disburse funding from external sources for government organizations.
 - Non-government PRs shall be entities possessing the legal status to enter into a grant agreement with a non-domestic/external entity. Preference will be given to domestic organizations to serve as non-government PRs.

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India CCM Terms of Reference

- Oversight of PRs and Program Implementation
- Other major functions of the India-CCM
 - Apply the TORs and modify them whenever necessary.
 - Respond to enquiries from stakeholders and the Global Fund concerning concept notes and grant implementation.

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India CCM Composition

26 voting members, including one Chair, and least 40% of its voting representation is from the national civil society sector

- *Government: 8*
- *Academic/ educational/research institutions: 2*
- *Civil society organizations: 4*
- *Key affected populations: 3*
- *People living with or previously living with HIV/AIDS, TB, and malaria: 3*
- *Private sector: 2*
- *Bilateral development partners: 2*
- *Multilateral development partners: 2*
- Secretary (Health & Family Welfare) shall be the Chair of India CCM.
- All members shall be designated for a three year term. No individual may serve more than two consecutive terms.

Session 8 Roles and responsibilities of I-CCM members

- CCM Membership and composition
- ICCM Membership Renewal 2018-21
- Membership by Sector by Constituencies

Session 8 - Roles and responsibilities of I-CCM members

ICCM Membership Renewal -2018-2021

India CCM decided to initiate reconstitution process: March, 2018

Election committee formed to recommend the process: May, 2018

Constituency wise Election/selection process Started: July, 2018

EoI for Civil Society/KAP/PLWD nominations undertook: Sept-Oct, 2018

Civil Society/KAP/PLWD Constituency meetings to make final nomination for CCM
held: Oct, 2018

Nominations for government and bi/multilaterals received: Nov, 2018

Formal CCM membership invites sent to members/alternates: Dec, 2018

Session 8 - Roles and responsibilities of I-CCM members

Membership by Sector by Constituencies

Government		Bi/Multi-Lateral		Civil Society	
MoHFW	5	Bi-Lateral	2	HIV	4
Other Central Ministry (Finance)	1	Multi-Lateral	2	TB	3
State Govt	2			Malaria	3
Academia	2			Private	2
Total	10	4		12	

Session 8

Working Group (10 minutes) – *Three groups*

Please organize the groups

- o Government sector - G1
- o Bi-Multilaterals– G2
- o Civil Society sector– G3

Please discuss the core CCM functions and Sectoral Responsibilities by Function

10 minutes discussion

One group will be selected to report and all the groups will be invited to comment

Empty matrix the working group - session 8

Function	Government sector	Multilateral / Bilaterals	Civil Society
Coordinates the development of the national request for funding			
Nominates the Principal Recipient			

Empty matrix the working group - session 8

Function	Government sector	Multilateral / Bilaterals	Civil Society
Oversees the implementation of approved grants			
Communication			

Sectoral Responsibilities

Function	Government sector	Multilateral / Bilaterals	Civil Society
Coordinates the development of the national request for funding	<ul style="list-style-type: none"> Ensure alignment of Funding application with national strategies and priorities 	<ul style="list-style-type: none"> Ensure harmonization of other Funding sources Identify potential sources of Technical Assistance for development of Founding application 	<ul style="list-style-type: none"> Provide Technical inputs and community perspectives into Funding application development.
Nominates the Principal Recipient	<ul style="list-style-type: none"> Nominates Operational Principal Recipients (PRs) 		<ul style="list-style-type: none"> Communicate PR nomination process with constituencies

Sectoral Responsibilities

	Government	Bi/Multi-Lateral	Civil Society
Oversight of PRs and grant implementation	<ul style="list-style-type: none"> - Problem-solve any bureaucratic blockages, specifically relating to procurement/importation - Provide recommendations for OS site visits 	<ul style="list-style-type: none"> Provide technical support to compliment member skills mix 	<ul style="list-style-type: none"> - Solicit feedback from communities and service users - Provide recommendations for OS site visits
Communication	<ul style="list-style-type: none"> Ensure GF updates are part of regular coordination meeting agenda items for each disease department 	<ul style="list-style-type: none"> Ensure mechanisms are in place to include GF updates in regular coordination meeting among constituencies 	<ul style="list-style-type: none"> Develop annual constituency feedback work plans

Session 9 - Brief Presentation by Principal Recipients

- Presentations by HIV Principal Recipients – NACO, SAATHI, PLAN India, India HIV/AIDS Alliance
- Presentations by Malaria Principal Recipient- NVBDCP
- Presentations by TB Principal Recipients- CTD, FIND, WJCF, CHRI and UNION

(10 Minutes per PR)

End of day 1