

Minutes

Of the Local Programme Advisory Committee (LPAC) for the Projects:

1. "Strengthening the Supportive Environment and Scaling-up Prevention, Treatment and Care to Contain HIV Epidemic in the Republic of Tajikistan",
2. "Strengthening Tuberculosis Prevention and Control Program in the Framework of Health System Reform in the Republic of Tajikistan"
3. "Malaria Elimination in Tajikistan for 2009-2014"
(Donor: GFATM)

Date: November 2, 2011

Time: 9:00 – 10:00 AM

Venue: Country Office, UNDP Tajikistan

Participants:

<i>Chairman</i>	1. Sukhrob Khoshmukhamedov, UNDP Assistant Resident Representative
<i>Members</i>	2. Zebo Jalilova, Program Analyst, UNDP 3. Shahlo Nazirova, GASU Manager, UNDP 4. Nailya Mustaeva, Programme Associate, UNDP 5. Tedla Mezemir, AIDS, TB and Malaria Programme Manager, UNDP 6. Murodboki Beknazarov, NCC Secretary
<i>Invitees</i>	7. Saylimokh Kurbonmamadova, Deputy Programme Manager, UNDP 8. Zumrad Maksumova, TB Project Manager, UNDP 9. Ulugbek Aminov, HIV/AIDS Grant Manager, UNDP 10. Siltaly Alidodkhonov, Malaria Grant Manager, UNDP 11. Murodali Ruziev, Director, National AIDS Prevention Center 12. Zoirsho Abdulloev, Deputy Director, National TB Control Center Timur Aptekar, TB Program Manager, Project HOPE 13. Saidahtam Rustamov, Chief Doctor, Republican Clinic TB Hospital 14. D.S. Saiburhonov, National Tropical Disease Center 15. S. Komilova, NGO Guli Surkh 16. R. Juraeva, NGO Guli Surkh 17. Nargis Saidova, NGO Gender i Razvitiye 18. Shahlo Shakarova, Deputy TB Project Manager, UNDP 19. Mavzuna Burkhanova, Deputy AIDS Project Manager, UNDP 20. Yunus Mirzoaliev, M&E Specialist, Malaria Project, UNDP
<i>Secretary</i>	21. Sayora Ziyoyeva, TB Project Officer, UNDP

Agenda:

- 09:00 – 09:10 Opening speech and introduction of the LPAC meeting objectives
- 09:10 – 09:35 Presentation of AIDS, TB and Malaria projects
- 09:35 – 09:50 Comments and discussions
- 09:50 – 10:00 Recommendations and summary of the meeting

The LPAC Committee made the following recommendations:

- Agree that the process of the proposal development was transparent with involvement of all project stakeholders;
- Approve conditionally three project documents (Phase 2), namely "Strengthening the Supportive Environment and Scaling-up Prevention, Treatment and Care to Contain HIV Epidemic in the Republic of Tajikistan"; "Strengthening Tuberculosis Prevention and Control Program in the Framework of Health System Reform in the Republic of Tajikistan"; and "Malaria Elimination in Tajikistan for 2009-2014" until the Agreement with the Global Fund is officially signed;
- Approve the list of sub-recipients, provided in the project documents. It was noted though, that all sub-recipients are subject to capacity assessment; NGO SRs' financial proposals will be subject for value for money analysis and clearance by the Procurement Support Office (PSO) of UNDP. Any other organizations, not listed in the Prodocs shall be selected in accordance with UNDP's standard operational rules and procedures.
- Once the LPAC minutes is approved, the project documents will be signed between the Chairman of the National Coordination Committee on HIV, Malaria and Tuberculosis and UNDP Tajikistan Country Director.

Chairman:



Sukhrob Khoshmukhamedov, ARR/Programme

Prepared by:



Sayora Ziyoyeva, Project Officer (PIU/GFATM)

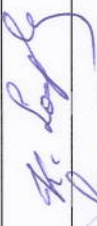





UNDP Programme to fight with HIV, TB and Malaria in Tajikistan

LPAC meeting

November 2, 2011: UNDP Conference Hall

A list of participants

#	Name/ФИО	Organization/Организация	Contacts/контакты	Signature/Подпись
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