

Record of Discussions

Second meeting of Oversight Committee

Date: 22nd September 2026

Time: 03:00-4:00 PM

Mode: Virtual mode via Webex

The second meeting of the Oversight Committee was held on 22nd September 2026. The agenda of the meeting and the attendance as list enclosed at **Annexure 1** and **Annexure 2** respectively

Dr Ravi Kumar, Chair, Oversight Committee of India CCM welcomed the members

Major Discussion/Action Points are as follows:

Agenda-1: ATR/Response on OC Visit Report

1. The PO, ICCM Secretariat, informed the OC members that the ATRs had been received from PLAN and KHPT, while responses from the remaining stakeholders were awaited and would be shared upon receipt.
2. The Chair, OC, requested the members of the team that visited Madurai and Dindigul to review PLAN's ATR and assess whether it adequately addresses the observations from the visit. The Chair will review SAATHI's ATR. This exercise will support the team's preparations for the debrief meeting, once scheduled

Agenda 2-- Preparation for Debrief Meeting

1. The Oversight Committee, enquired about the timeline for the debrief, noting the need for adequate preparation. In response, the Coordinator, India CCM Secretariat, stated that a tentative date could not be confirmed at this stage; however, the debrief would be scheduled after the first week of October 2026, as the funding request is scheduled for submission on 5 October 2026
2. The members discussed preparing a revised and comprehensive presentation incorporating additional points for the Debrief meeting. Members may share their suggestions, which will be considered and incorporated into the presentation for the debrief
3. The Chair noted that, based on the previous debrief meeting, the presentation could include one slide on the key findings and another on the action taken, making the discussion more focused and productive
4. It was suggested that, if feasible, the debrief meeting should be held in person

Agenda 3-- Discussion on next Oversight Committee Visit

1. The next Oversight Committee GC-7 visit will be scheduled after the Debriefing meeting. Tentative period of 10 to 16 November was suggested. The visit will cover

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states with a Global Fund component for HIV, TB and Malaria. Tripura and Meghalaya was suggested as the probable states for the next OC visit.

2. The ICCM Secretariat was requested to prepare a matrix of all NGPRs /SRs working in Tripura and Meghalaya, covering the HIV, TB, and Malaria components
3. Based on the matrix and the number of OC members available, the visit may be organized with two teams to cover both states. If only a limited number of members are available, the visit may focus on one state
4. It was emphasized that the visit should be planned well in advance to coordinate the availability of OC members and state officials

Agenda 4—Discussion on Way forward

1. It was noted that the OC has received the Year 3, Quarter 1 report from the NGPRs. The Q2 report of the period July to September would be sought by 10 October. Accordingly, the next quarterly PR Desk Review meeting may be scheduled in October (between 15 to 20 October) to cover both Quarters 1 and 2, thereby making the review more comprehensive and meaningful. The members were requested to peruse the Q1 reports now and prepare brief feedback.
2. In view of the GC7 grant period nearing completion, OC members agreed to review the reports closely, with a focus on identifying the value addition and achievements delivered under GC7.

Meeting ended with the vote of thanks to the OC members.

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Meeting Agenda Oversight Committee (ICCM)

Date: 22 September 2026

Time	Agenda	Facilitator/Presenter
03:00-4:00 PM	ATR/Response on OC Visit Report	All members of OC facilitated by ICCM secretariat
	Preparation for Debrief Meeting	
	Discussion on Upcoming Oversight Committee Visit	
	Way Forward	

