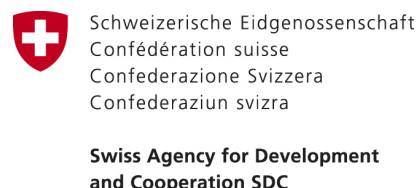


**Anglophone Africa Regional CCM Consultation  
5-8 September 2017  
Golden Tulip Hotel – Addis Ababa, Ethiopia**

**Provisional Agenda**

**Day 1 – Tuesday, 5 September 2017: Providing concrete actions for CCM evolution**

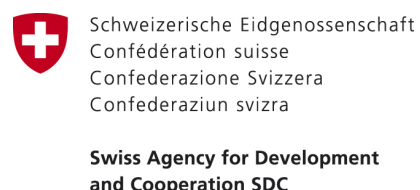
Time	Subject	Venue	Activity and Objective
08:30-09:00	Welcome and Introductions	Plenary session	Welcome and committee presentation.
09:00-09:30	Presentation on CCM evolution process and initial findings	Plenary session	Presentation to provide minimum of understanding on status-quo.
09:30-10:15	Listening to the countries	Plenary session	Participatory and inclusive discussion on questionnaire answers. This will provide a framework for break-out sessions
10:15-11:15	CCM Functions Overview	Plenary	Brief introduction of the 5 break-out topics to provide all participants with an understanding of the starting point for discussions
11:15-11:30	<b>Coffee break</b>		
11:30-13:30	CCM Functional Level	Break-out session	CCM members identify ways to fix current CCM modalities. On-boarding new CCM roles to more effectively achieve Global Fund strategies
13:30-14:30	<b>Lunch break/Group photo</b>		
14:30-15:00	Moving forward: <i>Composition and Engagement</i>	Plenary session	Discuss and aggregate findings/action items from break-out sessions



15:00-15:30	Moving forward: <i>Functionality and Secretariat</i>	Plenary session	Discuss and aggregate findings/action items from break-out sessions
15:30-16:00	Moving forward: <i>National Programs Coordination and Linkages</i>	Plenary session	Discuss and aggregate findings/action items from break-out sessions
16:00-16:15	<b>Coffee break</b>		
16:15-16:45	Moving forward: <i>Ethics</i>	Plenary session	Discuss and aggregate findings/action items from break-out sessions
16:45-17:45	Moving forward: <i>Oversight</i>	Plenary session	Discuss and aggregate findings/action items from break-out sessions
17:45-18:00	Wrap-up	Plenary Session	Close out day
18:00-18:30	Facilitators' meeting	Secretariat	Debrief day 1 process and prepare for day 2

## Day 2 – Wednesday, 6 September 2017: Providing concrete actions for CCM evolution

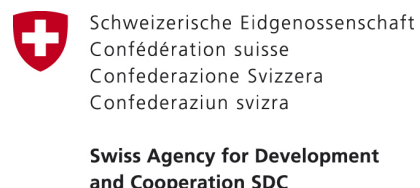
Time	Subject	Venue	Objective
09:00-09:15	Debrief from previous day and next steps	Plenary session	Review previous day's accomplishments and set foundation for upcoming day's activities
09:15-09:45	GMS and ITP discussions	Plenary session	GMS will discuss incorporating tools for reporting and oversight Participants will discuss on ITP
09:45-10:00	CCM differentiation introduction	Plenary	Introduction to the differentiated model and characteristics of each modality to provide all participants with a basic understanding and



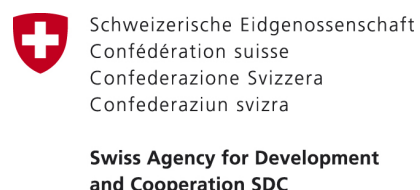
			starting point.
10:00-10:15	<b>Coffee break</b>		
10:15-13:00	CCM Differentiation	Break-out session	CCM members identify actionable items for CCM evolution for their given modality.
13:00-14:00	<b>Lunch break</b>		
14:00-15:45	Moving forward	Plenary session	Discuss and aggregate findings/action items from break-out sessions
15:45-16:00	<b>Coffee break</b>		
16:00-16:30	CRG	Plenary session	CRG will have 30 minute discussion with participants on 15% budget requirement for engagement
16:30-17:00	Wrap-up	Plenary session	Wrap-up and moving forward
17:00-17:30	Facilitators' meeting	Secretariat	Debrief day 2 process and prepare for day 3

**Day 3 – Thursday, 7 September 2017: Sharing experiences and preparing countries for CCM evolution**

Time	Subject	Venue	Activity and Objective
08:45-09:00	Introducing new guests and facilitators.	Plenary session	Introduce new guests and facilitators.



09:00-10:30	Taking stock of Day 1 and 2	Plenary session	CCM Hub to review with participants expected changes for CCM evolution, potential challenges and support from the Global Fund and its related partners to implement actionable items.
10:15-10:30	<b>Coffee break</b>		
10:30-12:00	Discussion panel on governance, oversight and civil society/key population engagement	Plenary session	Share country experiences on ensuring linkages and consistency between Global Fund grants and other national health and development programs (Rwanda), preventing conflict of interests (Ethiopia), improving the oversight function (Kenya) and improving civil society/key population engagement (Liberia).
12:00-12:30	Setting working groups on governance, oversight and civil society/key population engagement	Plenary session	Clarify the ToRs of the working groups, including each group composition, room and template for the restitution.
12:30-13:30	<b>Lunch break</b>		
13:30-15:00	Good practices and key challenges related to governance, oversight and civil society/key population engagement	Break-out session	Identify good practices and key challenges on governance, oversight and civil society/key population engagement based on country experiences.
15:00-15:15	<b>Coffee break</b>		
15:15-16:30	Sharing key outputs from break-out sessions on governance, oversight and civil society/key population engagement	Plenary session	Discuss and aggregate findings/action items from break-out sessions
16:30-17:00	Facilitators' meeting	Secretariat	Debrief day 3 process and prepare for day 4



## Day 4 – Friday, 8 September 2017: Sharing experiences and preparing countries for CCM evolution

Time	Subject	Venue	Objective
09:00-09:15	Debrief from previous day and next steps	Plenary session	Review previous day's accomplishments and set foundation for upcoming day's activities
09:15-10:30	Learning from the expert reports	Plenary session	Share and discuss key findings from the CCM shadow report produced by ENNASO and AAI, key challenges in implementing EPA/PIP
10:30-10:45	<b>Coffee break</b>		
10:45-12:00	Ownership of CCM evolution	Break out session	Each country delegation having internal discussion to identify concrete actions for improving governance, oversight function and civil society/key population engagement. Prepare the restitution by category (COE, Small countries, High impact, standard)
12:00-13:00	<b>Lunch break</b>		
13:00-14:45	Sharing key outputs from country break-out sessions	Plenary session	Discuss and aggregate findings/action items from break-out sessions
14:45-15:00	<b>Coffee break</b>		
15:00-16:00	Technical assistance for CCM evolution	Plenary session	Clarify TA providers' procedures and areas related to the CCM evolution
16:00-16:30	Follow up	Plenary session	Identify emerging issues and key topics for the webinar



16:30-17:00	Closing ceremony	Plenary session	Remarks from participants and closing by CCM Ethiopia
17:00-17:30	Facilitators' meeting	Secretariat	Debrief of the overall process and define next steps