

Agenda
CCM Working Group Meeting

31st January 2018
10:00 – 17:00 hours
Room 2B
The Global Fund Secretariat

CCM Evolution in Light of the Global Fund Strategy

09:30-10:00	Welcome Coffee/Tea
10:00-10:15	<p>Introduction to Working Session</p> <p>Introduction and high-level status update on CCM Evolution</p> <p><i>Presented by:</i> <i>Abigail Moreland, Head, Grant Portfolio Solutions and Support</i></p>
10:15-11:00	<p>CCM Code of Conduct</p> <p>Presentation and discussion on implementation of CCM Code of Conduct</p> <p><i>Presented and Facilitated by:</i> <i>Aneta Wierzynska, Senior Specialist, Anti-Corruption and Impact, Office of the Executive Director</i></p>
11:00-11:30	<p>CCM Evolution: Differentiated CCM Models and Requirements</p> <p>Presentation on the 3 differentiated CCM Models, RCMS and updated CCM Requirements.</p> <p><i>Presented by:</i> <i>Rene-Frederic Plain, Manager, CCM Hub, Grant Portfolio Solutions and Support Department</i></p>
11:30-12:15	<p>Plenary Session on Differentiated Model I: Pivotal CCMs</p> <p>Discussion and feedback on the definition and updated requirements of Model I.</p> <p><i>Facilitated by:</i> <i>Rene-Frederic Plain, Manager, CCM Hub, Grant Portfolio Solutions and Support Department</i></p>
12:15-13:15	Lunch Break
13:15-14:00	<p>Plenary Session on Differentiated Model II: “Transitioning Countries”</p> <p>Discussion and feedback on the definition and updated requirements of Model II.</p> <p><i>Facilitated by:</i> <i>Rene-Frederic Plain, Manager, CCM Hub, Grant Portfolio Solutions and Support Department</i> <i>Matthew Macgregor, Senior Project Lead, STC, Grant Management Division</i></p>
14:00-14:45	<p>Plenary Session on Differentiated Model III: “CCMs in Challenging Contexts”</p> <p>Discussion and feedback on the definition and updated requirements of Model III and its sub-groups.</p> <p><i>Facilitated by:</i> <i>Rene-Frederic Plain, Manager, CCM Hub, Grant Portfolio Solutions and Support Department</i> <i>Francesco Moschetta, Fund Portfolio Manager, Western Africa Team, Grant Management Division</i></p>

14:45-15:00	<p>Plenary Session on Regional Coordination Mechanism</p> <p>Discussion and feedback on the RCM model evolving in line with the overall CCM Evolution.</p> <p><i>Facilitated by:</i> <i>Rene-Frederic Plain, Manager, CCM Hub, Grant Portfolio Solutions and Support Department</i></p>
15:00-15:30	<p>Strengthening Civil Society Engagement</p> <p>Presentation and discussion on strengthening civil society engagement in CCMs</p> <p><i>Presented and facilitated by:</i> <i>David Traynor, Senior Technical Coordinator, Community Responses Policy & Strategy, Community Rights and Gender Department</i></p>
15:30-15:45	<p>Coffee Break</p>
15:45-16:45	<p>Preparing Roll-Out of CCM Evolution</p> <p>Discussion on roll-out and deployment of CCM Evolution</p> <p><i>Facilitated by:</i> <i>Rene-Frederic Plain, Manager, CCM Hub, Grant Portfolio Solutions and Support Department</i></p>
16:45-17:00	<p>Next Steps: Updating CCM Guidelines for 39th Board Meeting</p> <p><i>Abigail Moreland, Head, Grant Portfolio Solutions and Support Department</i> <i>Rene-Frederic Plain, Manager, CCM Hub, Grant Portfolio Solutions and Support Department</i></p>