**Agenda**

**of the Country Coordinating Committee meeting**

**Astana, Republic of Kazakhstan**

*(November 11, 2014, Hotel “Park Inn”)*

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| 1. Key aspects of the HIV prevention programme in Kazakhstan    1. Key aspects of HIV and TB programmes’ implementation in the Republic of Kazakhstan   *Farcy Nicolas, Fund Portfolio Manager for Eastern Europe and Central Asia* |
| * 1. Sustainability of HIV programme among vulnerable groups: syringes, condoms, outreach – work, MAT   *Balabayev Timur Faritovich, National Coordinator for HIV component of the Global Fund Grant in Kazakhstan* |
| * 1. ART for foreigners living with HIV in Kazakhstan   *Davletgaliyeva Tatyana Ivanovna, Programme Manager of the Project Implementation Unit of the Global Fund Grant* |
| **Coffee-break** |
| 1. Key development aspects of the TB programme in Kazakhstan    1. Key aspects of the Road map on implementation of the Comprehensive Plan to fight Tuberculosis and M/XDR TB for 2014-2016 in Kazakhstan   *Abildayev Tleukhan Shildebayevich, Prof. Director for the National Center for TB Problems* |
| 2.2 Plan for implementation of the Concept Note under the Global Fund Grant within the New Funding Model for 2014-2017 in Kazakhstan  *Ismailov Shakhimurat Shaimovich, Manager of the Project Implementation Unit of the Global Fund Grant, National Center for TB Problems* |
| **Lunch** |
| * 1. Preparation stages of the pilot project in Aktobe oblast on TB facilities reform in Kazakhstan with expansion of the ambulatory care within the new Global Fund Grant   *Tatimov Erlan Askarovich, Chief doctor of the Aktobe oblast Tb dispensary*  2.4 TB control interventions among internal and external migrants in Kazakhstan within the Global Fund grant under the New Funding Model  *Sianozova Mariam, Regional Director, Project “HOPE”*   1. Ensuring the susatbinality of the coordinating mechanism |
| 3.1 Ensuring the sustainability of the coordination mechanism in response to the HIV/AIDS and tuberculosis epidemics in the Republic of Kazakhstan  *Kulzhanov Maksut Karimovich, MD, Prof., Chair of the working group on development of the Transition plan* |
| **Coffee-break** |
| 3.2 CCM policy updates  *Goliusov Alexander Timopheyevich, Director of the UNAIDS Office in Kazakhstan, CCM Vice - Chair* |
| Discussions, Resolutions with CCM recommendations accepted. |