



**LISTA DE ASISTENCIA
SECRETARIA EJECUTIVA ORDINARIA
19 DE DICIEMBRE DEL 2017**

No.	Nombres y Apellidos	Cargo en la	Sector al que	Acreditación			Firma
		CONAMUSA	representa	Titular	Alterno		
1	RAFAEL ROSAS CASTILLO	Vicepresidente	Comunidad Gay	X			
2		Miembro	Ministerio de Salud	X			
3	JULIA RIOS VIDAL	Miembro	Ministerio de Salud	X			
4	PATRICIA SEGURA MARQUEZ	Miembro	Ministerio de Salud	X			
5	ARIELA BERTHA VILLAFANA PINO	Miembro	Ministerio de Educación	X			
	MARIA DEL PILAR MENDOZA YAÑEZ	Miembro	Ministerio de Educación			X	
6	JAVIER RUIZ ELDREDGE VARGAS	Miembro	Ministerio de la Mujer y Poblaciones Vulnerables	X			
	JENNY YAMAMOTO	Miembro	Ministerio de la Mujer y Poblaciones Vulnerables			X	
	IVY MONTOYA MORI *	Miembro	Ministerio de la Mujer y Poblaciones Vulnerables				
7	MARCO ANTONIO TOVAR HUAMANI	Miembro	ONG TB	X			
	MARIA DEL ROSARIO MONTOYA	Miembro	ONG TB			X	
8	FABIOLA ROJAS COYCA	Miembro	Personas Afectadas de TB	X			
	WILLY JULCA PIO	Miembro	Personas Afectadas de TB			X	
9	ROXANA CABANA CHAUCA	Miembro	Personas Viviendo con VIH/Sida	X			
	FERNANDO CHUJUTALLI	Miembro	Personas Viviendo con VIH/Sida			X	
10	MYRIAM ABANTO HUAPAYA	Miembro	Trabajadoras sexuales	X			
	OLINDA AZUCENA RODRIGUEZ DEL CORZO	Miembro	Trabajadoras sexuales			X	



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SECRETARIA EJECUTIVA ORDINARIA
19 DE DICIEMBRE DEL 2017**

11	NERY ZAPATA FASABI	Miembro	Comunidad Indigena	X			
	BERNABE IMPI ISMIÑO	Miembro	Comunidad Indigena			X	

UNIDAD DE GESTIÓN			
Nº	Nombre y Apellido	Cargo	Firma
1	ROCIO VALVERDE ALIAGA	Secretaria Técnica	
2			

INVITADOS Representando a las insituciones o sector			
Nº	Nombre y Apellido	Sector al que representa	Firma
1	PATRICIA BRACAMONTE	ONUSIDA	
2	DAVID CHAVARRY VENEGAS	OPS	
3			
4			
5			

INVITADOS				
Nº	Nombre y Apellido	Sector al que representa	Hora	Firma
1				
2				
3				
4				
5				
6				



COORDINADORA NACIONAL MULTISECTORIAL EN SALUD
D.S. 007-2004-SA / R.M. N° 218-2006-MINSA

SECRETARIA EJECUTIVA
AGENDA
19 de Diciembre del 2017

Lugar: Oficina CONAMUSA
Primera convocatoria: 2:00 pm
Segunda convocatoria: 2:30 pm

Hora	tema	Responsable invitado
2:15 a 2:30 pm	Registro de miembros y valoración del quórum	UT
2:30 a 3:00 pm	Informes Generales	UT
3:00 a 4:00 pm	POA 2018 de la CONAMUSA	UT
4:00 pm	Cierre de Reunión	Vicepresidente



PERÚ

Ministerio
de Salud

Despacho Ministerial



"Reunión de Secretaría Ejecutiva"

ACTA DE REUNIONFECHA: 19 de Diciembre del 2017 CIUDAD: Lima HORA INICIO 2:45 pm.LUGAR: Oficina de Fluidad Técnica CONAMUSA

AGENDA:

1.- Informes Generales2.- Plan de trabajo POA 2018.

CONCLUSIONES / ACUERDOS:

Se dió inicio a la reunión, el Vicepresiden-
te solicita enunciar si tienen los asistentes
conflictos de intereses en los puntos de agen-
da.

Ningún representante tiene conflicto de intere-
res declarado.

La ST. impunea que se han presentado
tres documentos al fondo mundial, los
cuales se muestran y leen conjun-
tamente.

La ST. lee cada una de las actualiza-
ciones realizadas en el Plan de Mejora.

Se lee línea por línea el POA 2018,
haciendo observaciones sobre las variaciones
respecto 2017.

COORDINADORA NACIONAL MULTISECTORIAL EN SALUD

D.S. 007-2004-SA / R.M. N° 218-2006-MINSA

19.12.2017

A



"Reunión de Secretaría Ejecutiva"

La Sra Myriam Abanto sostiene la importancia de fortalecer la experiencia de los sectores comunitarios. En especial solicita que se integre al AMP en Trabajadores sexuales el tamizaje de Tuberculosis y profilaxis para PUVS

La Sra Fabiola Rojas afirma la importancia del trabajo en equipo y solicita se le pueda entregar la credencial de su participación en CONAMUSA (carta acreditación)

El Sr. Willie Julca afirma la importancia de la comunicación y del servicio por los demás en el trabajo de la CONAMUSA.

El Sr. Rafael Rosas solicita a los asistentes el fortalecimiento de los comunitarios en el espacio de la CONAMUSA.



PERÚ

Ministerio de Salud

Despacho Ministerial




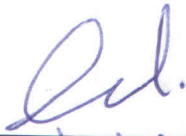
“Reunión de Secretaría Ejecutiva”


Series of horizontal lines for notes, with a blue diagonal line drawn across them.


Hora de fin de la reunión: _____

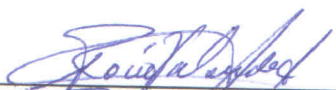
Los participantes firman en señal de conformidad:

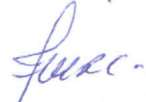

Nombre Rafael Rosas Castillo
Institución CONAMUSA
Cargo Vice Presidencia/Comunidad Cay
DNI 09276373


Nombre Fernando Chojutalli Córdoba
Institución MPVV
Cargo Titular
DNI 80678871


Nombre Agrion Abanto Huapoyo
Institución Red TRASEX
Cargo Titular representante
DNI 0670663


Nombre Willy Jucá D.
Institución Representante PAT
Cargo Titular
DNI 41076949


Nombre Rocío Valverde A.
Institución CONAMUSA
Cargo Secretaría Técnica
DNI 09789564


Nombre Fabiola Rojas Cocha
Institución REPR. PAT'S
Cargo REPR. TITULAR.
DNI 10755764

Section 1. General Information

CCM Name:	CCM PERU
CCM Agreement No:	PER-CFUND-1606
Starting Date:	01 December 2016
Year of Agreement:	Year 1
Currency:	USD

GRAND TOTAL (Fixed Costs + Activities) =	BUDGET	EXPENDITURE	ABSORPTION
	91,690	67,255	73%

Section 2. Fixed costs and HR positions covered by CCM Funding Agreement

2A. Fixed Costs

Cost Grouping	Performance Area	Description	Budget approved	Expenditure	Expenditure rate	Variance	Reasons for Variance
1 Human Resources	Alignment	Human Resources (Secretariat staffs)	30,000	31,021.51	103%	1,022	
2 Indirect and Overhead Costs	Alignment	Office rental and supplies	2,600	2,683.21	103%	83	
3 External Professional Services	Alignment	Others (Please specify in comments)	1,000	1,000.00	100%	0	
4 Indirect and Overhead Costs	Alignment	Overhead cost (itemized fees to manage CCM funding)	4,800	5,063.43	105%	263	
5						0	
6						0	
Total			38,400	39,768.15	104%	1,368	

2B. HR positions covered by this agreement

	Approved	Reported	Reasons for Variance
1 CCM Secretariat positions	1	1	
2 Executive Secretary	1	1	
3 Administrative Assistant			
4	2	2	

Section 3. CCM Activities

Cost Grouping	Performance Area	Activities	Total Activities		Budget approved	Expenditure	Expenditure rate	Variance	Reasons for Variance
			approved	executed					
1 Travel-related Costs	Alignment	CCM Plenary / General Assembly meeting	6	8	1,580	813.13	51%	-767	La variación se debe a: asistencia del 20% de participantes de las comunidades de las comunidades afiliadas y claves a las asambleas y la participación de un representante de una COREMUSA para el próximo año en el contexto del desarrollo del Plan Estratégico Institucional.
2 Travel-related Costs	Alignment	CCM Board meeting	22	13	1,375	772.87	56%	-602	El proceso de reprogramación tuvo lugar durante el presente año por lo cual la implementación en todos sus módulos esen estos 5 meses por lo
3 Travel-related Costs	Constituency Engagement	Constituency engagement meetings (specify in comments)	10	10	3,200	3,096.14	97%	-104	
4 Travel-related Costs	Constituency Engagement	Constituency engagement meetings (specify in comments)	12	12	9,480	8,432.01	89%	-1,048	
5 Travel-related Costs	Constituency Engagement	Constituency consultations for non-governmental constituencies only	2	2	840	116.24	18%	-524	
6 Travel-related Costs	Constituency Engagement	CCM Induction / Orientation	1	2	115	106.74	93%	-8	
7 Travel-related Costs	Oversight	Site Visits / Monitoring Visits	4	3	40	40.46	101%	0	
8 Travel-related Costs	Oversight	Site Visits / Monitoring Visits	4	1	1,960	161.83	8%	-1,798	El proceso de implementación de la submisión recién tiene 5 meses por lo cual las visitas de supervisión se han reprogramado para el siguiente año.
9 Travel-related Costs	Oversight	Oversight Committee meetings	6	8	230	128.96	56%	-101	El proceso de implementación de la submisión recién tiene 5 meses por lo cual las reuniones de comité se implementa en el siguiente semestre.

10	Travel-related Costs	Alignment	Workshops, Meetings and Training	3	0	6,510	0.00	0%	-6,510
11	Communication Material and Publications	Alignment	Technical Support	3	3	5,280	2,123.62	40%	-3,156
12	External Professional Services	Alignment	Technical Support	2	0	8,700	0.00	0%	-8,700
13	Travel-related Costs	Alignment	Workshops, Meetings and Training	4	4	14,180	11,694.36	82%	-2,486
14									0
15									0
16									0
				Total		53,280	27,486.36	52%	25,804

El proceso de construcción de la nota conceptual de TB V/VI a ser aplicada en el primer semestre del 2018, se encuentra en fase de desarrollo y se reprogramó para el 2do año.
 La implementación de la página web se implementó a partir de los dos últimos meses del año 1 motivo por el cual demoró la contratación del consultor encargado de su mantenimiento.
 El IMCC considera necesario desarrollar ambas consultoras el próximo año, a fin de garantizar la continuidad de los planes estratégicos de ambas organizaciones por lo que se está reprogramando ambos procesos para el 2do semestre del año 2.

Section 4. Co-funding

Cost Grouping	Performance Area	Description of funding support	Budget	Source of financing	Reported	Comment
1						
2						
3						
4						
5						
6						
7						
TOTAL			0		0	

Section 5. Conditions

Expected (as per the agreement amount and CCM policy)	Approved for current year	Reported	Variance	Comments (include information on the activities lines it refers to)
2	2	2	0	
13,754	27,615	23,445	13,862	Reuniones de Representación de los Representantes de Sociedad Civil con sus sectores constituyentes a nivel nacional y regional para la elaboración de un plan de trabajo conjunto y el cumplimiento de compromisos multisectoriales con las autoridades, además de reuniones de inclusión a nuevos miembros de la sociedad civil en el MCP.
	0	0	0	

Section 6. Cash Reconciliation

	Reported	Comments
Cash Outflow		
1.1	14,058	
1.2	91,690	
2.1	-27,486	
2.2	-39,768	
3.1	16,203	
TOTAL	54,697	

Bank information	Reported	Comments
Cash Balance as per bank statements	54,697	
Cash in transit for the reporting period		
Cash in transit after the current reporting period		
TOTAL	54,697	

Version August 2017

CCM Funding - Performance Framework Evaluation

CCM Name:	CCM Peru
CCM Agreement No.:	PER-CFUND-1606
Starting Date:	01 December 2016
Year of Agreement:	Year 1

	CCM PERFORMANCE Indicators	Evaluation Source	CCM Self Assessment	Comments	CT Assessment (Please comment if not in agreement with CCM Self-assessment)	CCM Hub
Indicator 1:	<p>http://com.un.org/press/2016/20161201-peru-ccm</p> <p>Latest Eligibility and Performance Assessment (EPA) overall ratings is at least at 90% compliance. OR Latest EPA has improved at least 30% since last assessment.</p> <p>AMANDA ZOBVA</p>	Did the EPA submitted show an improvement of at least 30%?	Yes	CCM has updated the improvement plan and shows high compliance with the minimum requirements and standards		
	CCM SECRETARIAT Indicators	Evaluation Source	CCM Self Assessment	Comments	CT Assessment (Please comment if not in agreement with CCM Self-assessment)	CCM Hub
Indicator 1:	CCM assesses annually the overall CCM Secretariat Performance. Assessment outcome should be one of those four values: "Exceptional", "Performing well", "A few minor issues", "Serious issues".	Did the CCM provide to ccm@theglobalfund.org the CCM Secretariat assessment results including the CCM meeting minutes with the discussion about the assessment's results?	Performing well	CCM has developed the quantitative evaluation of the Secretariat, which will be deepened in the General Assembly in January 2018. The reprogramming of this process by changes in senior management.		
Indicator 2:	100% of the agenda/meeting minutes of CCM meetings (plenary and Oversight Committee) in the next 12 months circulated to all CCM members/alternates and GF Secretariat (FPM, CCM Hub). For the Agenda within less than 7 calendar days before the meeting and for the meeting minutes 7 calendar days after.	Has the CCM Secretariat shared the agenda/meeting minutes of CCM meeting, as agreed?	Yes	The CCM has received the agendas and minutes of the assemblies in a timely manner. Improvements are planned in terms of delivery formats. Currently in addition to socializing with members, all minutes are placed on the website.		
Indicator 3:	In the context of CCM Funding, annual work plan and financial reports submitted to GF (FPM, CCM Hub) within one month after the end of the (funding) year.	Has the CCM Secretariat provided CCM Funding documentation as requested?	Yes			
Indicator 4:	Eligibility and Performance Assessment (EPA) Improvement plan and CCM Contacts are updated at least every 3 months.	Has the CCM Secretariat updated the Improvement Plan and CCM Contacts every 3 months, as agreed?	Pending	Once the access difficulties were overcome, the improvement plan was updated, but we have not received any confirmation. Changes in the CCM Board and unsuccessful contacts have been requested. Attached Directory updated in EXCELL		
Indicator 5:	CCM Secretariat is facilitating the information sharing between country level activities and GF Secretariat as well as supporting Country Teams when in countries.	Has the CCM Secretariat provided the necessary support to GF Secretariat and CTs, including the information sharing in country, as requested?				

No.	Post Group	Performance Area	Activities	M1	M2	M3	M4	M5	M6	M7	M8	M9	M10	M11	M12	Total No. Activities	Budget (in USD/EUR)	Assumptions / Comments
1	Travel-related Costs	Alignment	CCM Plenary / General Assembly meeting	0	1	1	0	1	0	1	0	1	0	1	0	6	1,820	6 General Assembly Meetings
2	Travel-related Costs	Alignment	CCM Board meeting	1	1	2	2	2	2	1	1	2	2	1	1	18	1,530	18 Executive Secretary (se propone disminuir las reuniones de secretaria en los meses donde el MCP tiene
3	Travel-related Costs	Constituency Engagement	Constituency engagement meetings (specify in comments)	0	0	1	1	1	1	1	1	1	1	1	1	10	3,200	10 meetings in Lima (with 2 by each CCM community representative with their constituency in one meeting: PWHIV; PLTB, gay, SW and Trans)
4	Travel-related Costs	Constituency Engagement	Constituency engagement meetings (specify in comments)	0	0	2	2	2	0	2	0	2	0	2	0	12	9,480	12 regional meetings (2 by each CCM community representative with their constituency: PWHIV;PLTB;SW;gay, trans and indigenous people)
5	Travel-related Costs	Constituency Engagement	Constituency consultations for non-governmental organizations only and processes to promote and improve the quality of stakeholder participation.						1				1			2	240	2 meetings of NGOs CCM representatives with their constituencies (TB and HIV joined)
6	Travel-related Costs	Constituency Engagement	CCM Induction / Orientation		1	0	1	0	1	0	1	0	1	0	1	6	270	6 induction meeting to new CCM members in situ
7	Travel-related Costs	Oversight	Site Visits / Monitoring Visits		1	0	0	1	0	0	1	0	0	1	0	4	160	4 site visits in Lima and Callao (2 de TB, 2 de VIH) with 2 representatives
8	Travel-related Costs	Oversight	Site Visits / Monitoring Visits		1	0	0	1	0	0	1	0	0	1	0	4	2,000	4 site visits in regions (2 TB; 2 VIH) with 2 by travel
9	Travel-related Costs	Oversight	Oversight Committee meetings	0	1	0	1	0	0	1	0	0	1	0	0	4	400	4 Oversight Committees meetings
10	Travel-related Costs	Alignment	Workshops, Meetings for Funding Request development													4	6,400	4 meetings for Funding request preparation (2 VIH and 2 TB)

11	Communication Material and Publications	Alignment	Technical Support	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	12	6,360	Community Manager Contract for the web include access, Edition documents, print Materials and Virtual course.
12	External Professional Services	Alignment	Technical Support	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	6,600	Contracting consultants for Developpe of Strategic Planning and and CCM Recognition Decree, include meetings
13	Travel-related Costs	Alignment	Workshops, Meetings and Training	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4	14,180	4 Follow-up workshops on ministracional commitments and elaboration of proposal to the GF in the framework of the National Strategic Plan 2016-2020 V.U.U.
																					52,640	46720	
																					99,360		

RECURSOS HUMANOS Y ADMINISTRACION

Human Resources	Alignment	Human Resources	36,000
Indirect and Overhead Costs	Alignment	Office rental and supplies	3,120
External Professional Services	Alignment	Overhead cost (if)	1,000
Indirect and Overhead Costs	Alignment	Overhead cost (Itemized fees to manage CCM funding)	4,800
Non-health Equipment	Alignment	Office Equipment	1,800
Total			46,720