

**KENYA COORDINATING MECHANISM**

**UPDATES ON RECOMMENDATIONS MADE DURING THE KCM MEETING HELD 30<sup>TH</sup> January,2020 &25<sup>th</sup> FEBRUARY,2020**

Recommendation/Action Point	Update	Status
<p><b>Min 3//1/1/2020 Declaration of Conflict of Interest</b>                      Members with perceived interest were given an opportunity to declare. Representatives of Principal Recipients were to recuse themselves as the KCM deliberated on agenda 7, item ii regarding PR Selection process. Moving forward, it was agreed that there should be a Register to help keep tabs of conflict declared.</p>	<ul style="list-style-type: none"> <li>Representatives of PRs recused themselves from the meeting as agenda 7 on PR selection was being discussed.</li> <li>Register opened and maintained to keep tab of conflict declared</li> </ul>	<p align="center"><b>Done</b></p>
<p><b>Min 5//1/1/2020 Global Fund Allocation to Kenya -July 2021-June 2024</b></p> <p><b>Presentation by the Country team</b>  <b>Agenda Decision</b></p> <p>(1) Country to go for 31<sup>st</sup> August submission Window.                      (2) The indicative Disease Split as proposed by the Global Fund were adopted. Decision on RSSH and Modular splits was to be made after prioritization and gap analysis                      (3) Country advised to rely heavily on partner dialogue when generating data tables.                      (4) The Country Team to share the country specific application materials as a package where the actual funding request documents can be accessed.</p>	<ul style="list-style-type: none"> <li>Country specific application materials shared with the Kenya Coordinating Mechanism and Funding request Secretariat</li> </ul>	<p align="center"><b>Done</b></p>
<p><b>Min 6//1/1/2020 Oversight Committee Report – Presentation by Oversight Committee Chair</b>                      1. Oversight Committee asked to include a slide depicting Commitments and obligations status in future presentations.</p>	<ul style="list-style-type: none"> <li>Commitments and obligation included in grant performance report-Oversight Committee Report to be presented during the KCM meeting</li> </ul>	<p align="center"><b>Done</b></p>

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2. PR/TNT to ensure that all goods that have been ordered for are delivered by 30 <sup>th</sup> June, 2021 so that they are not locked out of the current funding grant.	Updates to be shared during the KCM meeting	Ongoing
<p><b>Min 7//1/1/2020 Management Committee Report.</b></p> <p>(i) Presentation by the Management Committee Chair / <b>Presentation by Ad Hoc Committee on PR Selection Process</b></p> <p><b>Agenda Decision</b></p> <p>The Committee endorsed 3 out of the 4 requests:                      -The Ad Hoc Committees TORs, with inclusion of a DP. Tessa Mattholie (DFID, DP/BL alternate) was proposed as the one to join the Team.                      -Proposed list of Independent Review Panel Members/TORs</p>	<p><b>BL partners included in PR Selection Adhoc Committee.</b></p> <p><b>IRP reconstituted</b></p>	<p><b>Done</b></p>
<p>The Costed Road map is to be re-worked and circulated to KCM members for consideration and endorsement. The Meeting also requested the Adhoc committee to highlight broad areas of the PR selection criteria for KCM to review before finalization.</p>	<p>Broad areas of PR selection Criteria /T Advert-draft shared with KCM members on 23<sup>rd</sup> March,2020 for review</p>	<p><b>Done</b></p>
<p><b>Min 8//1/1/2020 Endorsement of Funding Request Secretariat/ Costed road map</b></p> <p><b>Agenda Decision</b></p> <p>The Committee Chair was advised to:</p> <ol style="list-style-type: none"> <li>1. Downsize Writing Team</li> <li>2. Cut the budget accordingly</li> <li>3. Submit the proposal afresh to the KCM online by Tuesday, 4<sup>th</sup> February, 2020 for consideration and online approval.</li> </ol>	<p>FR Secretariat reconstituted, members reduced from 51 to 29. Core Team providing strategic leadership.</p> <p>Funding request secretariat endorsed during the Special KCM meeting Held on 25<sup>th</sup> Feb,2020</p>	<p><b>Done</b></p>
<p><b>Min 9//1/1/2020</b> Update on the progress made in defining Implementation arrangements of Global Fund Grants in Counties.</p> <p><b>Discussion and Decision</b></p> <p>KCM endorsed Proposal by the Ad-hoc Committee for KCM to engage a consultant to draft proposal detailing costed options of implementing GF to Counties. The meeting also endorsed the Terms of Reference for this assignment. The KCM was to seek for Technical assistance for this assignment</p>	<ul style="list-style-type: none"> <li>• Presentation /request for technical assistance made to the DPHK on 13<sup>th</sup> March,2020.</li> <li>• Detailed report captured in management committee report to be presented to the KCM</li> </ul>	<p><b>Ongoing</b></p>

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<b>Recommendation/Action Point</b>	<b>Update</b>	<b>Status</b>
<b>Special KCM Meeting Held on 25<sup>th</sup> February,2020</b>  Min 4/2/1/2020 – Endorsement of Funding Request Secretariat Budget Presentation by Dr. Celestine Mugambi - Chair Funding Request Core Team	Endorsed	<b>Done</b>

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Recommendation/Action Point	Update	Status
<p>Min 5/2/1/2020 – Endorsement of PR Selection Costed Road Map/Budget Presentation from MC Adhoc Chair</p> <p><b>Decision</b></p> <ul style="list-style-type: none"> <li>• HIV Constituency to take up the slot for Communities which was previously being held by Malaria Constituency.</li> <li>• Informal Sector and Key Population was also endorsed as additional members.</li> <li>• The KCM on 30<sup>th</sup> January, 2020 had endorsed the Independent Review Panel expertise follows: (1) Public Health knowledge of the 3 disease areas; (2) Finance; (3) Procurement; (4) Project Management and (5) Monitoring &amp; Evaluation.</li> <li>• Members requested extra additions in areas of expertise as: Gender equality &amp; Human rights and Key populations.</li> <li>• The KCM endorsed the request, and the DPs confirmed they would look into the extra requests.</li> <li>• There was also a request to have a Civil Society organization involved in the Independent Review.</li> <li>• The Non State were requested to share the name of two organizations/members that would participate.</li> </ul>	<ul style="list-style-type: none"> <li>• Road map and budget endorsed Adhoc Committee, IRP reconstituted.</li> </ul>	

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<b>Recommendation/Action Point</b>	<b>Update</b>	<b>Status</b>
KCM decision on the number of Non State PRs to be included in the call for proposal documents to be determined online by 2 <sup>nd</sup> March, 2020.	Decision made PR for Malaria, HIV and TB grant.	<b>Done</b>

