

MINUTES № 4/25-17

of the absentee meeting of the National Coordinating Committee to fight AIDS,
Tuberculosis and Malaria in the Republic of Tajikistan (NCC)

June 30, 2022

Dushanbe

Chaired by:

Sattorien Matlubahon Amonzoda - Deputy Prime Minister of the Republic of
Tajikistan, Chairman of the NCC;

Participated:

Abdullozoda J. - Minister of Health and Social Protection of the Population of
the Republic of Tajikistan - Deputy Chairman of the NCC, Abdufattohzoda G. - Head
of the Social Development Department of the Executive Office of the President of the
Republic of Tajikistan, Amirzoda A. - Deputy Minister of Health and Social
Protection of the Population - Chief Public Health Inspector of the Republic of
Tajikistan, Mahmaddullozoda N.R. - Deputy Minister of Labor, Migration and
Employment of the Republic of Tajikistan, Umarov M. - Deputy Minister of Justice
of the Republic of Tajikistan - Head of the Main Department for the Execution of
Criminal Punishments of the Ministry of Justice of the Republic of Tajikistan,
Safarzoda R.S. - Deputy Minister of Finance of the Republic of Tajikistan,
Huseinzoda M.M. - Deputy Minister of Foreign Affairs of the Republic of Tajikistan,
Nasriddinzoda R.P. - Deputy Minister of Economic Development and Trade of the
Republic of Tajikistan, Ibrohimzoda N. - Deputy Minister of Internal Affairs of the
Republic of Tajikistan; Gafforzoda N. - First Deputy Chairman of the Committee on
Women and Family Affairs under the Government of the Republic of Tajikistan,
Rahimzoda Sh.K. - Deputy Chairman of the Committee for Youth and Sports under
the Government of the Republic of Tajikistan, Alizoda S.M. - Deputy Chairman of
the Committee on Television and Radio under the Government of the Republic of
Tajikistan, Vahobzoda A. - Deputy Chairman, Committee on Religious Affairs,
Streamlining of National Traditions, Celebrations and Ceremonies under the
Government of the Republic of Tajikistan, Lenny Montiel - Resident Representative
of the United Nations Development Program in Tajikistan, Azizmamadov M.T. –
Director, Public Organization "Volunteer", Haidarova T. – Director, Public
Organization "Tajik network of women living with HIV", Gulova F.J. – Director,
Public Organization "Equal Opportunities", Naimov S.A. – Director, Association
“Stop TB Partnership in Tajikistan”, Egamberdieva D.K. – Director, Public
Organization "Buzurg", Karimova G.A. – Director, Public Organization "Zuhal".

In the period from 15 to 30 June 2022, an absentee meeting of the NCC was
held. Of the 25 members of the NCC, 20 members of the NCC took part in the voting
(submitted voting ballots to the Secretariat of the NCC by the deadline).

Did not participate in the voting:

For valid reasons: Abdufattohzoda G. - Head of the Social Development Department of the Executive Office of the President of the Republic of Tajikistan, Abdullozoda Z. - Deputy Minister of Education and Science of the Republic of Tajikistan, Mirzoev N.N. - Deputy Chairman of the State Committee for National Security of the Republic of Tajikistan (business trip);

For unknown reason: Victor Olslavsky – Head, World Health Organization Country Office in the Republic of Tajikistan, Peter Riley – Mission Director, USAID Tajikistan.

Quorum is present.

AGENDA:

On the approval of the lists of fixed assets purchased and received at the expense of the Global Fund grants during the implementation of the TJK-T-RCTC TB Project (2016-2020) and being on the balance sheet and in use by medical institutions of the Republic of Tajikistan.

QUESTION PUT ON VOTING:

Do you approve the lists of fixed assets purchased and received at the expense of the Global Fund grants during the implementation of the TJK-T-RCTC TB Project (2016-2020) and which are on the balance sheet and in use by medical institutions of the Republic of Tajikistan?

Voting results:

- "For" - 20 (twenty)

- "Against" - no

- "Abstained" - no

Having considered the item on the agenda, the National Coordinating Committee **resolved:**

1. Approve the lists of fixed assets purchased and received at the expense of the Global Fund grants during the implementation of the TJK-T-RCTC TB Project (2016-2020) and being on the balance sheet and in use by medical institutions of the Republic of Tajikistan.

2. The Secretariat of the NCC shall provide a copy of this meeting minutes to all members of the NCC.

Deputy Prime Minister
of the Republic of Tajikistan,
Chairman of the NCC,
Sattorien M.A.