

1/2022 Meeting of the CCS Coordinating Sub-Committee

6 July at 13:30-15:30 hrs

Venue: Chainart Narenthorn Meeting Room, 2nd floor, Permanent Secretary Building, MOPH
Or Zoom

<https://who.zoom.us/j/96630482326>

Meeting ID: 966 3048 2326

Passcode: CSC#2022

Agenda

1. Opening remarks by Chair (Dr. Pongsadhorn) and Co-chair (Dr. Jos)
2. Chair introduces the CSC order as well as the composition and asks about the expectations of CSC from the committee
3. Programmes report on progress. 10 mins for each Programme (5 mins presentation and 5 mins Q&A)
 - a. Technical progress
 - b. Financial progress
 - c. Challenges

(In alphabetical order) Digital Health, EnLIGHT, Migrant Health, NCDs, Public Health Emergency, and Road Safety
4. Practical way forward
 - a. Chair: Frequency of the meetings
 - b. Co-chair: Secretariat introduces the M&E framework and reporting templates. CSC committee discusses challenges and recommendations
 - c. Auditing issues

Preparations

- M&E framework and reporting templates circulated before the meeting for all programmes to review and make recommendations beforehand

Notes for the Record

- CCS is the collaborative mechanism between WHO and the RTG. Originated since 2002, Thailand's successive CCSs has progressed towards "more focused" programming (programmes prioritization) and has adopted unique innovations of the pool funding mechanism with an international-standard financial audit to ensure high standard of accountability, a three-layered governance structure, and a single reporting system that are at the core of the M&E framework.
- CCS mobilizes and makes the most of "intellectual and social capital" of all partners to address health priorities in Thailand, rather than financial issue alone.
- As laid out in the establishment Order, the CSC is an important platform for Programmes to share lessons learned as well as a mechanism for the progress monitoring of priority programmes.
- 6 programmes presented on technical and financial progress for 2022 as well as lessons learned, challenges and barriers to implementation. Most of the programmes have initiated their activities as planned and are on good progress. Digital Health and Migrant Health are yet to receive funds.
- Issues on the auditing process were raised. Programmes felt that the local auditors were not well briefed and did not have a sufficient understanding of CCS programmes and their natures of work, as well as HSRI's financial regulations. WHO has noted this issue and will take appropriate measures such as to bring this to the attention of the current auditor as well as revisiting the selection of appropriate auditor along with HSRI. WHO also explained that the same auditing company had been requested by WHO in 2021 to do a capacity assessment of WHO Partners, which is unrelated to the CCS Audit. This may also have caused confusion as to the TORs of the audit company.
- NCDs programme was not able to absorb Overhead Costs due to governmental regulations since the contracting agency is the governmental agency. It is seeking alternatives and will bring this to their related Finance units and further to the Ex com for consultation.
- NCDs and Migrant Health programmes have left over funds from the previous 2017-2021 cycle. Programmes brought this to consultation with the CSC. CSC's secretariat will consult the relevant parties such as the co-funders to draw recommendations to the Ex com for their approval.
- M&E framework that was used in the previous CCS 2017-2021 cycle was presented. All members agreed to adhere to the same M&E framework.
- CSC and Ex com will each meet twice per year.
- All meeting materials can be found [HERE](#).

List of participants

1. Dr Suwit Wibulpolprasert, Advisor to the Permanent Secretary's Office/Global Health
2. Dr Pongsadhorn Pokpermdee, Expert Level Medical Doctor (Public Health), MOPH
3. Dr Jos Vandelaer, WHO Representative to Thailand
4. Dr Naruemol Sawanpanyalert, Department of Medical Services
5. Dr Surakameth Mahasirimongkol, Program Manager/HIS and ConvergeDH
6. Dr Walaiporn Patcharanarumol, Program Manager/ EnLIGHT
7. Dr Siriwan Pitayarangsarit, for Program Manager/ NCD
8. Dr Attaya Limwattanayingyong, Program Manager/ Public Health Emergency
9. Dr Wiwat Sitamanotch, Program Manager/ Road Safety
10. Ms Boonyawee Aueasiriwan, Program Manager/ Migrant Health
11. Dr Boonchai Kitsanayothin, Clinical Epidemiology and Biostatistics Department, Ramathibodi School of Medicine
12. Ms Piraya Saichol, AeHIN, Ramathibodi School of Medicine
13. Dr Wiwat Rojanapithayakorn, independent scholar
14. Dr Kumnaun Ungchusak, Advisor to the Department of Disease Control
15. Dr Nopporn Chuenklin, Director, HSRI
16. Dr Nuttapun Supaka, Director, International Relations Department, Thai Health Promotion Foundation
17. Mrs. Wilailuk Wisasa, Manager, Policy & Health Implementation Office, NHSO
18. Dr Charay Wichathai, Research Manager, HSRI
19. Dr Walaiporn Patcharanarumol, Director, GHD
20. Mr Rungsun Munkong, Thai Health
21. Dr Teeranee Techasrivichien, National Professional Officer, WHO
22. Dr Olivia Nieveras, Medical Officer, WHO
23. Ms Aree Moungsookjaroen, National Professional Officer, WHO
24. Ms Phiangjai Boonsuk, National Professional Officer, WHO
25. Dr Sushera Bunluesin, National Professional Officer, WHO
26. Ms Benja Sae-Seai, Programme Assistant, WHO
27. Ms Ganokrat Teachanuntra, Programme Assistant, WHO
28. Ms Nathaporn Wongsantativanich, Associate, WHO
29. Mr Ratchapat Jitharitkul, Executive Assistant, WHO
30. Ms Sunida Theo-pradit, Programme Assistant, WHO
31. Dr Warisa Panichkriangkrai, Deputy Director, GHD
32. Dr Cha-aim Pachanee, Foreign Relations Officer, Senior Professional Level, GHD
33. Mr Banlu Supaaksorn, Foreign Relations Officer, GHD
34. Ms Orisa Sursattayawong, Foreign Relations Officer, GHD
35. Ms Chanya Lohvongpaiboon, Foreign Relations Officer, GHD
36. Ms Soraya Chaidussadeekul, Foreign Relations Officer, GHD
37. Ms Kochaphan Dechsonthi, Foreign Relations Officer, GHD
38. Ms Hataichanok Sumalee, IHPP
39. Ms Saudamini Dabak, HiTAP
40. Ms Kotchamon Sukyoyot, HiTAP
41. Mr Pakorn Kriprachant, Interpreter