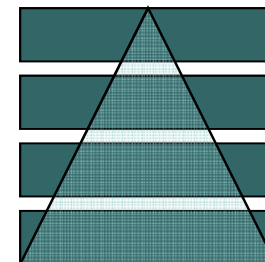


Technical Evaluation Reference Group (TERG) of the Global Fund



TERG Update and CCM Assessment Results

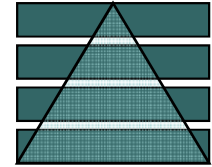
Prof Rolf Korte, Chair of TERG

Prof Rose Leke, Vice Chair of TERG

Twelfth Board Meeting of the Global Fund

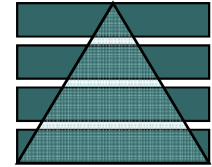
Marrakech, 15-16 December 2005

TERG Update Overview



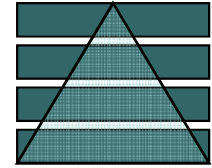
- 1. Update on the preparation for Five Year Evaluation**
- 2. CCM Assessment: Results and recommendations**

TERG Recommendations: Timing of the Evaluation



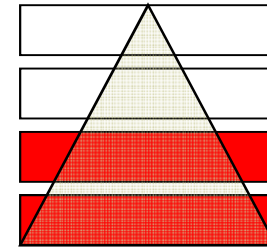
- **Board approved M&E Strategy calls for 5-Year Evaluation**
- **First grants will reach 5 years in 2007/2008**
- **For early learning: shift from a *one-off evaluation* to a *phased incremental approach***
- **Inform operational decisions and the strategy discussion**

TERG Recommendations: Evaluation Sequence & Focus



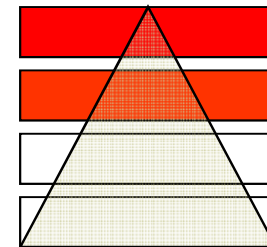
First Phase (2006):

- Operational and
- Grant performance

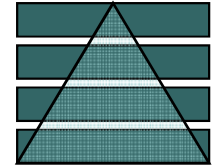


Second Phase (2008):

- Systems effects and
- Impact



First Phase of the 5-Year Evaluation: Planning Timeline



November-December 2005

- International tender on scale and scope (inception report)
- Decision on top-ranked proposal, negotiations under way
- Board workshop to identify priority questions/issues

February 2006

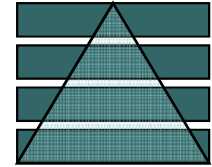
- TERG review of draft inception report

March-April 2006

- PSC to review inception report including design, timeline & budget options for decision at 13th Board meeting

Five-Year Evaluation Workshop

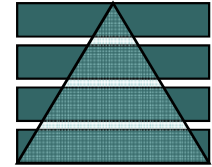
12th Board Meeting



Positive feedback on the approach which should have practical relevance for implementation

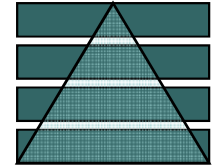
- Image of the GF and its position in the “development village”
- Explore effects on systems. Creation of parallel systems? Harmonization?
- Country ownership and sustainability, involvement of and support to Civil Society, inclusiveness of CCMs
- Balanced approach (prevention - care – support, to those most in need)
- Causes of disbursement delays, role of LFAs
- Qualitative analysis of “failures” (Phase 2), EARS, TA
- Performance Based Funding punishing countries most in need?
- Implementation of the Principle of Public Private Partnership

TERG Update Overview



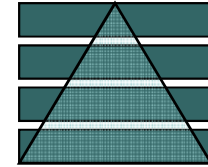
- 1. Update on the preparation for Five Year Evaluation**
- 2. CCM Assessment: Results and recommendations**

CCM Assessment: Approach & Timing



- **Field work March - July 2005**
- **“Snapshot” of CCM status before implementation of the *Revised CCM Guidelines* and Round 5 submissions**
- **Two parts:**
 - “Performance Checklist” (document-verified)
 - Satisfaction survey for CCM members/constituencies
- **Sample**
 - 107 CCMs surveyed
 - 82 (77%) compliant

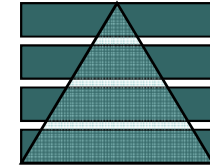
CCM Assessment Results: Requirements



CCM Eligibility Requirements	CCMs meeting requirement
Membership of people affected by the diseases	71%
Transparent proposal and oversight process: a) Solicit and review submissions for proposals	58%
b) Ensure broad based stakeholder input	31%
Transparent NGO membership selection	52%
Transparent process to nominate PR	46%
Conflict of interest plan	23%

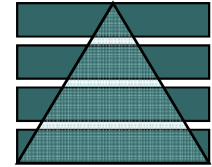
CCM Assessment results

Other Recommendations



CCM recommended criteria	CCMs meeting criteria
At least 40% of members from non-gov sector	67%
Overall proportion of women	30%
Meeting 3 or more times/year	82%
Written TORs, bylaws or operating procedures	52%
Membership lists publicly accessible	43%

CCM Assessment results: Member Satisfaction



Most satisfied with:

- ✓ Clear objectives of CCM meetings
- ✓ Comfort in presenting constituency opinions in meetings

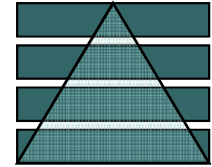
Least satisfied with:

- ✗ Involvement in evaluating CCM strategy & implementation
- ✗ Participation in oversight of grant implementation

By constituency:

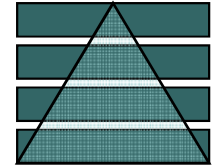
- ✓ Most satisfied: public/government sector,
- ✗ Least satisfied: religious/faith-based organizations and NGOs/CBOs.

CCM Assessment: Conclusions



- Baseline assessment shows serious gaps
- But: many CCMs begin to use the Performance Checklist tool to identify and correct problems
- Round 5 proposals showed that many CCMs have already taken action to improve compliance
- Need for improvement and follow-up

CCM Assessment: TERG Recommendations



TERG advises that the Secretariat:

1. Incorporate CCM self-assessment into routine grant management processes
2. Develop tools and methods for more in-depth sample audits to complement self-assessment methods
3. Work actively with civil society networks to explore means to more systematically assess civil society involvement