



ELECTION FOR THE SUBSTANTIVE MEMBER AND ALTERNATE MEMBER OF NGO CONSTITUENCY ON THE CCM (COUNTRY COORDINATING MECHANISM) FOR SOUTH SUDAN.

Background.

The Country Coordinating Mechanism (CCM) for South Sudan founded in 2006, is a national multi-sectoral body established to coordinate and facilitate the global fund activities to fight HIV/AIDS, tuberculosis and malaria programs in South Sudan. The main purpose of CCM is to ensure that the Global Fund (GF) grants to South Sudan are efficiently managed to provide health care services to citizens.

From 2006 to date CCM South Sudan had overseen implementation of several grants namely, HIV, Tuberculosis, Malaria, and Health Systems Strengthening (HSS) during this period, the CCM provided the full oversight function as well as coordination and supervision of activities of GF projects in the Country. Different stages of project implementations such as amendments, reprogramming endorsing and close out plan is cleared by and submitted to the GF through CCM.

Currently CCM is represented by 17 constituencies, which include Government constituency (6), civil society constituencies (9) and Partners' constituencies (2).

Currently the CCM has secured a Grant of USD121Million for the three years 2021-2023 to support the national response on TB, HIV and Malaria including the cross cutting Resilient and Sustainable Systems for Health (RSSH)

Functions of the country coordinating mechanism (CMM-SS)

- i. To establish structures and systems to support the organization and management of GF Grants.
- ii. To coordinate the writing of national concept notes for GF grant funding through a well-structured concept note development process.
- iii. To select one or more appropriate organization to act as the Principal Recipient (PR) of the GF grants.
- iv. To oversee the implementation of activities under the GF approved grants and to conduct other relevant oversight activities.
- v. To harmonize GF assistance and other development and health assistance programs in support of national priorities for the three diseases.

The above background is meant to help guide those who can have Expression of Interest (EOI), for the positions. Hence, NGO constituency is seeking for a **SUBSTANTIVE MEMBER** and an **ALTERNATE MEMBER** who are willing to voluntarily give part of their office time to CCM activities in South Sudan.

ELECTION CRITERIA:

The election criteria as recommended by the CCM. Should be Inclusive, Democratic, Transparent, Simple in its process, Feasible within allowable deadlines, Adapted to the context and acceptable to participants.





Steps taken in this election process include; **one vote per organization** for every alternate nominated, **Privacy of voting** and **Public Count**, **identify and avoid any possible conflict of interest**. **A successful candidate with at least over 51% is declared a winner through the third party monitoring the election process. Failure to get at least 51% of votes will lead to a second phase election until a winner comes up with at least 51%.**

- The Member and Alternate require that they come from NGOs legally registered in the NGO Forum.
- The Member and Alternate must be from organizations working in South Sudan and should have at least activities/programs related to HIV/TB and Malaria.
- The member and alternate should have Knowledge in these three diseases that GF supports provides relevance in constituency representation.

MEMBERSHIP AND REPRESENTATION IN CCM-SS

CCM-SS members representing a constituency shall serve as a representative of that constituency, rather than as an individual or as the representative of a particular organization.

Organizations must meet the following requirements:

- a) It is legally registered and actively operating in South Sudan
- b) It is concerned about and contributes to the control of HIV and AIDS, tuberculosis or malaria in South Sudan.

RESPONSIBILITIES OF MEMBERS IN CCM-SS

Individual members of the CCM-SS will have the following responsibilities:

- a) To represent their constituencies including providing feedback to constituencies and CCM-SS as required by Global fund.
- b) To respect the Terms of Reference for CCM membership contained in the CCM-SS Governance Manual.
- c) To attend and participate in CCM meetings in a timely and regular manner.
- d) To respect CCM decisions.
- e) To hold regular meetings with organizations and individuals within their constituency, in order to ensure that CCM members fairly represent the views of their constituencies at CCM meetings.
- f) To participate in CCM activities with no Conflict of Interest.

SELECTION OF MEMBERSHIP

CCM-SS members representing the non-government constituencies shall be elected by their own constituencies on the basis of a documented, transparent process, developed by each constituency. All documentation in the selection process of membership must be provided to the CCM. Each constituency shall also elect an alternate member to represent the substantive member at CCM-SS meetings in the absence of the later





MEMBERSHIP REQUIREMENT AND TERMINATION OF MEMBERSHIP

1. CCM-SS members are expected to attend all CCM-SS meetings that may be called from time to time.
2. Each member or alternate is required to attend a minimum of 50% of scheduled meetings in any given year.
3. In the event that a member is unable to attend in person, the alternate member will attend and will have the same voting rights as the member.
4. Any member who fails to attain the minimum attendance requirement will be asked to relinquish his/her seat and the respective constituency will be asked to nominate/elect another representative.
5. A member who intends to terminate membership with the CCM-SS shall give thirty (30) days written notice to the constituency.
6. The member shall also notify his/her constituency in writing, a copy of which shall be filed with the CCM-SS Secretariat. The constituency will then select another CCM-SS representative according to its procedures for selection/election.

Interested applicants/Organizations to join the CCM can respond to this EOI via email at nngc-fp@southsudanngoforum.org. The organization should present nomination for only one position either SUBSTANTIVE or ALTERNATE MEMBER; this should be clearly spelt out in the email subject.

APPLICATION DEADLINE: Deadline of application is by 12:00 am, Monday the 15th of March 2021, Central African Time. Applications after the deadline has elapsed will not be considered, a due diligence of eligibility of candidacy will be conducted by a neutral electoral committee selected by the constituency member on the election date.

ELECTION DATE: The elections will be conducted on the 25th of March 2021, Date venue and mode will be communicated in advance.

ELIGIBLE VOTERS: The NGO constituency members listed below in 'Annex A' are eligible to apply for nomination and voting in the election.

Good luck,

Mat Gai Lual, National NGO Focal point, South Sudan NGO Forum

Elizabeth Novello, Coordinator, Country Coordinating Mechanism, South Sudan.

