

## Agenda

Thailand MoPH-U.S.CDC Collaboration Administrative Committee on Diseases Prevention  
and Control Projects funded by U.S.CDC's Meeting

No.1/2023

Wednesday, June 28<sup>th</sup> 2023, at 9.00-12.00 hrs.

Strategy and Planning Division Meeting Room No. 2, 4<sup>th</sup> Floor, Building 6  
Office of the Permanent Secretary, MoPH

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Agenda item 1	Announcement from Chairperson
Agenda item 2	Summary Minute of Administrative Meeting No. 1/2022 on February 18, 2022 By Representative from Strategy and Planning Division (SPD)
Agenda item 3	Continued Matters/Matters for Acknowledgement 3.1 Introducing New Executives of the Ministry of Public Health 3.2 Overview of Budget to Support Projects in Phase IV (NCE) and Phase V (FY2022-2026) By Representative from SPD 3.3 Timeline for Year 3 (FY2024) of the Cooperative agreement Phase V By Representative from TUC 3.4 Project Auditing Issues Detected by an External Auditor - Ministry of Public Health 3.5 Evaluation Performance Measurement Plan : EPMP of the Cooperative Agreement Phase 5 (FY2022-2026) By Representative from SPD
Agenda item 4	Matters for Consideration 4.1 (Draft) Guidelines for Remuneration Regulations By Representative from SPD
Agenda item 5	Other matters (if any)