

Teleconference Executive Committee (ExCom. No 7. 08.07.05)
DRAFT Minutes

Attended:	Not able to attend:	Secretariat
Ernest Loevinsohn Mario Raviglione Irene Koek Karam Shah Giorgio Roscigno Adeyi Olusoji	Ken Castro	Marcos Espinal Louise Baker Richard Maggi Shalu Rozario
Minutes on discussions	Decision	Action
01.1 Follow up on Addis Ababa Coordinating Board Meeting		
The discussion focused on follow up to the Africa Session. See attached briefing notes		
<p>The Ex. Sec updated Ex. Comm. members re. African Finance Ministers meeting and the need to secure the support of the Vice President for Africa of the World Bank.</p> <p>Ex. Sec posed 2 issues to the Ex. Comm.</p> <p>1) Whether it would be acceptable to hold the meeting in 2006? 2) Whether alternatives to holding the meeting in Addis Ababa should be considered, in view of recent events?</p> <p>Olusoji confirmed letting that timing would be better with the VP after the G8 meeting towards the end of the summer. The Gates Foundation is considering funding the study on the economic implications of TB. A draft should be ready by the end of 2005.</p> <p>The Ex. Comm agreed that it was important to have the economic analysis prior to holding the Finance Ministers meeting.</p> <p>The Committee remains open minded about the location of the meeting but encourages all partners to advocate for TB control in Africa and promote the development of individual and institutional TB Champions, beyond Ethiopia, elsewhere in the continent.</p>	<p>The Ex. Comm decided that 2006 should be targeted for the meeting.</p> <p>The Ex. Comm decided that, despite recent events, preference should be given to hosting the meeting in Addis Ababa.</p>	<p>World Bank to proceed with the Economic Analysis study and raise the issue with the Vice President for Africa at World Bank as appropriate [Olusoji - WB]</p> <p>Secretariat to proceed with planning for the Health and Finance Ministers meeting in 2006 [ME]</p> <p>Secretariat to monitor the impact of election results in Ethiopia but proceed with arrangement ins Addis Ababa [ME]</p> <p>Secretariat to try to secure other TB Champions in Africa [ME]</p>

<p>The Executive Secretary informed Ex. Comm members about other issues in follow up to the Addis Ababa Coordinating Board Meeting:</p> <ul style="list-style-type: none"> • EU Strategy Temporary Taskforce has been established and is now at work. • Nominating Committee - teleconference scheduled for the week of 25-29 July 2005. • MSF - one supplier of GDF has decided to take MSF to Court following a recent MSF publication. • MOU Negotiating Group to be formed • Assisi Agenda - see any other business. 		<p>Secretariat to arrange teleconference on MOU Negotiations [A. Vijay]</p>
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01.2 Image Library

The Executive Secretary provided an overview of concerns relating to the Image Library - background paper attached

<p>The Ex. Sec informed the Board about current status of the Image Library.</p> <p>Although the Image Library currently meets its originally stated objectives, several issues have arisen that impact the success of this resource including key issues of cost, housing and project management.</p> <p>IUATLD has offered and the Secretariat recommends The Stop TB Partnership Image Library management be assumed by the IUATLD.</p> <p>IUATLD proposes to project manage the library, and to host it in collaboration with the World Lung Foundation. The library will be expanded to include other health issues such as HIV, asthma, child lung health, etc. The library will still be considered a product of the Stop TB Partnership, and will remain available as a resource to the Partnership.</p>	<p>The Ex. Comm approved the proposal of the Secretariat to transfer management of the Library to IUATLD.</p>	<p>Secretariat to secure agreement between IUATLD and the Partnership to guarantee certain requirements are met, such as, free access for all library users, guaranteed continuation of image library, use of Partnership logo etc. [ME]</p> <p>Secretariat to arrange the transfer of the management of the Image Library to IUATLD. [ME]</p>
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<p>01.3 Secretariat Server</p> <p>A note from the Executive Secretary outlined the cost saving of bring the server into WHO.</p>		
<p>The Ex. Sec informed the Board about the cost saving and consequences of transferring the Secretariat Server to WHO.</p> <p>The move will save the Partnership +/- \$80 000 over four years.</p> <p>The only noticeable impact of this would be the display of the website address in the address bar. This would now read www.stoptb.who.int. Use of the existing address www.stoptb.org would direct users to the same website.</p> <p>The Ex. Committee was concerned about whether the move would impact on content. The Secretariat confirmed that in principle it should not have any impact on content.</p>	<p>The Ex. Comm decided to approve the proposal of the Secretariat to transfer the hosting of the Partnership Server to WHO.</p>	<p>Secretariat to negotiate and secure terms with WHO for the transfer of the partnership server and web address to WHO</p> <p>[ME]</p>
<p>01.4 Secretariat Strategic Plan</p> <p>The Executive Secretary requested comments on the initial draft of the Secretariat Strategic Plan.</p>		
<p>Ex. Comm commended the Secretariat for the preparation of a draft Strategic Plan.</p> <p>The Secretariat Strategic Plan will form part of the Global Plan to Stop TB (2006-2015).</p> <p>The Ex. Secretary informed Ex. Comm members of the upcoming Secretariat retreat to refine the Strategic Plan.</p>	<p>The Ex. Comm agreed that the Secretariat should re-examine the key indicators and target an increase in the quantum of overall funding for GDF not a shift in focus towards direct procurement.</p>	<p>Secretariat to circulate updated version of Strategic Plan to Ex. Com members</p> <p>[ME]</p>
<p>01.5 Any Other Business</p>		
<p>Upcoming Board Meeting - Assisi</p> <p>Dr. Raviglione proposed the following items for discussion at the upcoming Board meeting:</p> <ul style="list-style-type: none"> • Follow up on Africa Session • Eastern Europe and MDR-TB • Technical Assistance, Monitoring and Evaluation and Laboratory funding requirements 	<p>The Ex. Comm agreed to support the inclusion of these items on the Assisi Agenda.</p>	<p>Board members to inform Secretariat of other issues for the Assisi Agenda</p> <p>[Board]</p> <p>Secretariat to circulate draft agenda for consideration by Ex. Comm and Board</p> <p>[ME]</p>

<p>The Ex. Secretary updated Ex. Comm members on the recent Secretariat visit to Assisi and indicated logistics issues highlighted in the background note.</p> <p>Vice Chair</p> <p>The Ex. Secretary informed Ex. Comm about the appointment of Vice Chair Omaswa as a WHO staff member at HQ.</p> <p>High Level Missions</p> <p>The Ex. Secretary informed Ex. Comm about the latest developments on High Level Missions to Nigeria (September) and Brazil (5-9 December)</p>	<p>The Ex. Com adopted a resolution of appreciation for the work of Vice Chair Omaswa in TB Control during his tenure on the Coordinating Board.</p> <p>Ex. Comm decided that engagement of Australia in the fight against TB would be beneficial.</p>	<p>Secretariat should try to secure high level missions in Italy and prepare letter from Chair to Head of Cooperation Deodato and Foreign Minister Fini [ME]</p> <p>Secretariat to write to Vice Chair Francis Omaswa with the appreciation of the Ex. Comm. [ME]</p> <p>Secretariat to follow up on possible High Level Mission or Coordinating Board meeting in Australia. [ME]</p>
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