

Teleconference Executive committee (Ex. Comm.18 - 02.04.2008)  
Draft Minutes

Attended:	Apologies:	Secretariat:
Irene Koek (Chair) Jeremiah Chakaya Mario Raviglione Peter Small Georgio Roscigno (partial)	Ken Castro Roberto Tapia	Marcos Espinal Maria Enwerem-Bromson Adam Thomas Shirley Henderson
Minutes on discussions	Decision	Action
<b>1. 14<sup>th</sup> Coordinating Board Meeting</b>		
The Ex. Comm. discussed the proposed agenda for the 14 <sup>th</sup> Stop TB Partnership Coordinating Board meeting to be held in Cairo, 6-7 May 2008.		
<p>The Ex. Comm. generally welcomed the draft agenda but made several amendments.</p> <p>The Ex. Comm. welcomed the confirmed high level participation for the upcoming Board Meeting.</p> <p>There was a discussion on the length of time which should be dedicated to the sessions addressing the External Evaluation. The Ex. Comm. wanted to ensure there was sufficient time to discuss the recommendations of the External Evaluation final report.</p>	<ul style="list-style-type: none"> <li>A one hour session should be added to agenda to discuss TB case detection. This should precede the session dedicated to Country Reports on the Global Plan.</li> <li>Five hours should be committed to the External Evaluation discussion, which should focus on the key recommendations of the final report and decisions by the Board on which recommendations to take forward.</li> <li>The session "TB-HIV on the international agenda" should include an update on the WHO Three I's meeting taking place 2 - 4 April 2008 in Geneva.</li> <li>The session "Dialogue with the new CEO TB Alliance" should be shortened.</li> <li>A 30 minute session should be added to update on the Task Force on XDR-TB.</li> </ul>	<ul style="list-style-type: none"> <li>Secretariat to amend agenda and distribute draft to the Coordinating Board. [SH &amp; NEB]</li> </ul>
<b>2. External Evaluation</b>		
The status of the External Evaluation final report was discussed.		
The Executive Secretary reported that McKinsey is expected to deliver the final report of the External Evaluation on 3 <sup>rd</sup> April 2008.	<ul style="list-style-type: none"> <li>The Ex. Comm welcomed the news that the External Evaluation final report will soon be delivered.</li> </ul>	<ul style="list-style-type: none"> <li>Teleconference of Steering Committee and interested Executive Committee members to be arranged to</li> </ul>

<p>The final report will be circulated to the Steering Committee and Executive Committee for comments.</p> <p>Coordinating Board members should receive the final report ten days before the Cairo Coordinating Board meeting.</p>		<p>give feedback on final report of the External Evaluation. [AV &amp; SH]</p>
<p><b>3. Election of Chair</b></p>		
<p>The Berlin Coordinating Board meeting marked the end of the current Chair's two year term of office. The Ex. Comm. discussed the election of Chair.</p>		
<p>It was discussed whether, given the importance of the Cairo Coordinating Board meeting in terms of the External Evaluation, the current Chair should serve for one more Coordinating Board meeting before elections are held.</p>	<ul style="list-style-type: none"> <li>• The Nominating Committee should be appointed.</li> <li>• The election for Chair should take place as soon as possible.</li> </ul>	<ul style="list-style-type: none"> <li>• Issue an invitation for volunteers to serve on the Nominating Committee . [ME]</li> </ul>
<p><b>4. GDF/ DPRK</b></p>		
<p>The Ex. Comm discussed the request from the Democratic People's Republic of Korea to extend GDF support for one year beyond the final year of the second grant cycle.</p>		
<p>The Ex. Comm. has previously decided as in the case of Myanmar on the principle of extending GDF support beyond the second grant cycle, on a case by case basis.</p> <p>The Ex. Comm. discussed whether the DPRK met the criteria set out for GDF support beyond the second grant cycle.</p>	<ul style="list-style-type: none"> <li>• Approved one year extension for GDF support as requested by DPRK.</li> </ul>	<ul style="list-style-type: none"> <li>• Secretariat to draft letter, for review by Chair informing DPRK of the decision. [ME &amp; RM]</li> <li>• Patient numbers and drug quantification should be clarified before the extension is granted. [RM]</li> </ul>
<p><b>5. The TB-HIV Global Leaders' Forum - 9 June 2008</b></p>		
<p>The TB-HIV Global Leaders' Forum, which will take place on 9 June 2009 in New York, preceding the High Level Meeting on HIV/AIDS was discussed.</p>		
<p>The Executive Secretary reported that planning for The Global Leaders' Forum on 9 June 2008 is going well. The UN Secretary-General will open the Forum.</p>	<ul style="list-style-type: none"> <li>• The Ex. Comm. welcomed this news.</li> </ul>	<ul style="list-style-type: none"> <li>• Secretariat to update Executive Committee over the next month on status of planning for the Meeting. [Sec]</li> </ul>
<p><b>END</b></p>		