

Teleconference Executive committee (Ex Comm. 22 - 3 February 2009)
(Draft) Minutes

Attended:	Not able to attend:	Secretariat
Irene Koek (Chair) Jeremiah Chakaya Mario Raviglione Ken Castro Peter Small	Giorgio Roscigno Jean François de Lavison	Marcos Espinal Louise Baker Jenny Dietrich Homero Hernandez Alan Esser
Minutes on discussions	Decision	Action
1. 15th Stop TB Partnership Coordinating Board Meeting Agenda		
Irene introduced the topic, indicating that this would be a small, short, focused CB meeting that should build on the momentum TB is enjoying through a wide variety of high profile meetings in 2009. Marcos then led the discussion of the current draft of the 16 th CB meeting agenda, with the request that ExComm members endorse, remove, amend or add items.		
Item 1: Administrative Session	1.1 This item was endorsed	
Item 2: HIV-TB: Next Steps on the Call for Action	2.1 This item was endorsed.	
Item 3: Infection Control	3.1 Infection Control was not endorsed; the item would need to be amended if it is to be retained for the next draft	3.1.1. Secretariat to liaise with the TB Infection Control Sub-Group of the TB/HIV WG to identify what specifically should be put before the Board with clearer actions
Item 4: Beijing & Beyond	4.1. The item was endorsed.	5.1.1. The discussion and decisions should focus more on the need and means to monitor the implications for TB control, in terms of ODA and national budget allocations, over the coming years. Secondly, given the increased interest in MDG 4 and 5 and a potential shift away from disease specific interventions, the Board may need to discuss tactical issues around framing TB in the context of primary care
Item 5: The Global Financial Crisis: Implications & Opportunities	5.1. This item was amended.	
Item 6: X PRIZE	6.1 This item was not endorsed, though it was indicated that it could remain in the agenda as an information item if sufficient time remained for other items	
Item 7: Rio Partners' Forum Briefing	7.1 The item was endorsed	Conclusion: Secretariat to revise agenda so that the first item introduces the variety of important upcoming meetings (MDR-TB in Beijing, WHA in Geneva, Pacific Health Summit and 8H in Seattle in the summer, and the G8 in the summer). Following this introduction, more specific agenda items will follow focusing on each of the upcoming meetings

2. Briefing: Update on preparations in Brazil		
Marcos briefed on preparations in Brazil, which are well advanced.		
2.1. Individual meetings are being scheduled for each board member to have with ministers who will be in attendance	2.1 No decisions were taken with regard to the Partners Forum	2.1 Background preparation materials should be prepared for Board members prior to their meetings with ministers regarding individual 'asks' for each minister Secretariat to circulate a Forum List of Participants, including VIPs, schedules, agenda and the recommendations document as soon as they are available
3. Briefing: Update on the Ministerial Meeting in Beijing		
Mario provided a briefing on preparations for the Beijing Ministerial Meeting, including the pre-Beijing meeting scheduled for this week. He also indicated that the Chinese had requested at the recent WHO EB an extraordinary session on XDR-TB to be included in the upcoming WHA.		
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4. Advocacy Advisory Committee Membership		
Marcos led a discussion of the process and qualifications for the shortlisted nominees to the new Advocacy Advisory Committee.		
4.1	4.1 No decisions were taken with regard to the item.	4.1. Secretariat was requested to prepare a form to be circulated to the ExComm by email, requesting that they rank in order of preference the current short list of 12 candidates. The top 9 names would be asked to join the committee.
5. Any Other Business		
5.1. Mario briefed on advanced market commitments (AMCs) and requested the ExComm to provide guidance to the partnership should the issue be raised	5.1. No decision was taken on this item.	5.1. Secretariat was requested to include this for discussion at the Forum. Secretariat to follow-up with Ruth Levine from a Washington DC think tank