

Teleconference Executive committee (ExCom.02.280704)
Minutes - Wednesday 28 July 2004

Attended:	Not able to attend:	Secretariat
E. Loevinsohn K. Castro A. Peterson / I. koek M. Raviglione K. Shah G. Roscigno	Gijs Elzinga Francis Omaswa	Marcos Espinal Gini Arnold Ger Steenbergen Anant Vijay Michael Luhan
Minutes on discussions	Decision	Action
02.1 Introduction and review of the Minutes/Action-points ExCom01.230604		
Introduction and review of the Minutes/Action points led by the Chair		
Secretariat informed the Coordinating Board that all follow up in relation to ExCom 01.230604 is underway.	1. Minutes approved by CB	-
BGdoc2.1 (Agenda and Inv.Letter)		
02.2 Draft Agenda-Coordinating Board meeting, Oct, China		
Marcos introduced the topic and referred to the background documents		
Draft Agenda-Coordinating Board Meeting China were discussed. The Committee suggested to set up some teleconferences one or two weeks before the meeting in order to have detailed discussions in advance, specially regarding China high level mission.	<ol style="list-style-type: none"> 1. Secretariat to expand the session on "Board matters" 2. Times for session to be adjusted e.g. more for reporting of breakout groups - less for the summit 3. Introduce feedback on break out sessions into the second day 	Secretariat to adjust the agenda in line with the decision points
PH		
BGdoc2.2 (Memo to WR/Bangladesh)		
02.3 High Level Missions, Bangladesh and China		
The proposed high-level mission to Bangladesh is suggested for 14-16 September 2004 and to China a high-level mission is proposed in conjunction with the Stop TB Coordinating Board meeting.		
	CHINA (Oct) <ol style="list-style-type: none"> 1. Chinese Govt would like to see a list of 5 CB members asap. 2. Agreed that the issue of unification of surveillance is important to discuss. 3. Agreed that the issue of FDCs and transfer of technology is important to discuss 	BANGLADESH <ol style="list-style-type: none"> 1. Secretariat to confirm dates. 2. CB members to express interest in joining. CHINA <ol style="list-style-type: none"> 1. Karam Shah and Secretariat to follow up with MoH Pakistan to explore his interest in taking part. 2. DOTS Expansion Working Group (Karam Shah) and Secretariat to prepare an issues paper for Board members (key technical and political issues, DOTS expansion status etc. as well as the two key messages to give to the premier.
GS		
02.4 HOS Summit-letter to Prime Minister India		

The Executive Committee discussed the opportunities for a meeting of Heads of States		
1. Potential opportunities are Heads of State at UN special session (fall 2005), L20 meeting (March 2005), G77 summit (2005), or L20 leading into UN special session. 2. The goal of the summit is to increase political commitment to TB	It will be easier to add on to an existing meeting.	1. Secretariat and chair to further explore opportunities ME
BGdoc2.4 (CV's proposed members)		
02.5 GFATM TRP Members		
Marcos outlined the proposed members for the GFATM Technical Review Panel		
The Executive Committee discussed the issue and the proposed names	1. STB would like <i>advocates</i> to join the TRP 2. Suggested names/ organisations include Partners in Health and Lee Reichman.	1. Secretariat to find out which <i>crosscutters</i> on the TRP are coming to the end of their term. 2. Coordinating Board to submit names to the Secretariat 3. Executive Committee to discuss the issue again 4. WHO and CB to send a list of names to Francis Omaswa ME
BGdoc2.5 (draft strategy)		
02.6 GDF Phase-out strategy		
The issue was introduced by Gini Arnold		
Executive Committee discussed the draft strategy paper	1. The paper could be further improved by an introduction/further development of the following topics/concepts: a) Capacity building b) Assistance for drug management c) A definition of emergency d) A link to GFATM e) The concept of GDF and the <i>gold standard</i> - the idea that GDF should not relax its standards but should be seen as the standard setter.	1. Secretariat to include a session on GDF and the gold standard/GFATM to be introduced in the agenda for the Oct CB meeting. 2. Secretariat to rework the phase out paper in line with the decision points GDF