

Teleconference Executive committee (ExCom.03.230904)  
Final Minutes

Attended:	Not able to attend:	Secretariat
Ken Castro Irene Koek Ernest Loevinsohn (Chair) Mario Raviglione Giorgio Roscigno Karam Shah	Gijs Elzinga Francis Omaswa	Marcos Espinal Petra Heitkamp Anant Vijay
Minutes on discussions	Decision	Action
<b>01.1 Introduction and review of the Minutes/Action-points ExCom02</b> (background document)		
Minutes were reviewed and approved		
<b>01.2 Draft Agenda-Coordinating Board meeting, Oct, China</b> (background document)		
Draft agenda to the Beijing Coordinating Board meeting was introduced.		
<ul style="list-style-type: none"> <li>▪ HOS Summit title to be changed into 'engaging Heads of States and UNSG'</li> <li>▪ Topic of (new) diagnostics to be added to TB/HIV session</li> <li>▪ Repacking/revision of DOTS strategy to be included in Targets session, and further discussed on 16 Oct, GPSTB meeting</li> <li>▪ Change title of last session</li> </ul>	2.1 Proposed changes to be made in the Board Agenda	2.1 Secretariat to incorporate changes
PH		
<b>01.3 Site-visit and meetings with Government officials in China</b>		
Marcos informed the Executive Committee about the communication from the Government of China related to the unavailability of the vice-premier and executive minister of health.		
Site-visits to the province in China will continue, as planned before from Monday 11 to Wednesday 13 October in advance to the Board meeting 14-15 October.	The Executive Committee discussed that a separate meeting with Government officials should continue, supported by some media/ press work.	3.1 Secretariat to follow up with Government of China on meeting and media strategy
PH/ML		
<b>01.4 Election process of Vice-chair</b> (background document)		
Marcos outlined that a nomination committee needed to be established for the election of the vice-chair. On the call for volunteers (20 August) no responses were received, therefore an appeal was made to the Executive Committee members.		
	The following four ExCom members volunteered for the Nomination Committee: Ernest Loevinsohn, Irene Koek, Mario Raviglione, Karam Shah	4.1 Secretariat to ask next steps in the process to the four members
PH		
<b>01.5 'Interim' Trust Fund operating principles, and agenda-items for CB members negotiating with WHO</b> (background document)		

The background paper outlines the operating principles for the establishment of the Trust Fund at WHO		
Discussion focused on the need for negotiations with WHO before the Board meeting in Beijing.	The ExCom did not see the need for establishing an interim arrangement for the channeling of the ISAC funding available at the Stop TB Trust Fund at WB, but preferred negotiations with WHO for the permanent arrangement of the Trust Fund.	5.1 Giorgio to meet with WHO/finances on points to be agreed upon related the Trust Fund in the next week; 5.2 Arrangements for a teleconference on the Trust Fund negotiations, and a possible meeting before the Beijing meeting  AV
<b>01.6 Other issues</b>		
<b>(a) Gijs Elzinga resignation of the Executive Committee</b>	The Executive Committee acknowledged that Gijs Elzinga resigns from the Committee	6.1 Secretariat to phone Gijs about his availability for negotiations with WHO on Trust Fund issue  (AV)
<b>(b) GFATM-Stop TB Partnership MOU</b>	The GFATM Governance committee has approved the MOU to go forward for further clearance by the GFATM Board in their meeting in November '04	

(\*) initials refer to Secretariat staff for follow-up action