

Teleconference Executive Committee (ExCom. No 6. 09.03.05)
Minutes

Attended:	Not able to attend:	Secretariat
Ernest Loevinsohn Mario Raviglione Irene Koek Karam Shah Giorgio Roscigno Ken Castro		Marcos Espinal Louise Baker
Minutes on discussions	Decision	Action
01.1 Coordinating Board Meeting		
The topic was introduced with reference to the attached background document (Draft Agenda).		
<p>Invitations for the meeting have been dispatched and received by Ex Com/Board Members.</p> <p>High Level Missions are being requested (tentatively) for the 5th of May with the African Union, Economic Commission for Africa, Ministry of Health and Finance - Ethiopia and possibly the Prime Minister, depending on electoral commitments.</p> <p>The Exec. Secretary presented an overview of Coordinating Board Meeting by session.</p> <ul style="list-style-type: none"> ➤ Tuesday 3rd May - morning (1). The Ex. Com agreed with the content of this session ➤ Tuesday 3rd May - afternoon (2) The Ex. Com agreed with the content of this session. ➤ Wednesday 4th May - morning (3) The Ex. Com supported the idea of the session on Africa but made several recommendations. ➤ Wednesday 4th May - afternoon (4) The Ex. Com felt that there was too much time dedicated to the Global Plan. 	<p>1.1 Executive Committee agreed with the proposals for High Level Missions.</p> <p>1.2 The Ex. Com decided that the agenda should feature a clear statement of what decisions are required for each session.</p> <p>1.3 Session (1) - Again, the Ex Com requested clarity on decisions required.</p> <p>1.4 Session (2) - Ex Com requested an increase in the time allotted for discussion on High Level Missions.</p> <p>1.5 Session (3) - the Ex. Com felt that there was insufficient time for an Action Plan for Africa to be formulated so decided to combine the discussion and recommendation sessions. Recommended specific input on TB/HIV. Recommended inclusion of NEPAD in the panel discussion. The Ex. Com requested more detailed preparation of this section. Called for volunteers to assist. Ken Castro to liaise with PEPFAR, Giorgio and Mario to help with further preparation.</p> <p>1.6 Session (4) The Ex. Com decided that the session on Global Plan should be combined into a 2 hour session. It was decided that balance of the</p>	<p>1.1 Ex Com members to remain flexible on dates pending confirmation of High Level Mission meetings. <ALL></p> <p>1.2 Documents and background papers to be distributed 10-15 days prior to the meeting, as with previous Coordinating Board meetings. <ME></p> <p>1.3 Secretariat to clarify decision required from Public Private Mix and Human Resources Session. Include a clear statement of what decisions are required in the revised agenda. <ME></p> <p>1.4 Secretariat to contact those who volunteered and others to establish a working group to help frame outcomes of the Africa Session and secure invitations to key figures. Email consultation. <ME></p> <p>1.5 Secretariat to provide the revised agenda. <ME></p> <p>1.6 In view of the agenda content, the Ex. Com to approve the plenary format. <ALL></p>

	afternoon will be given over to Asian and Latin American issues.	
01.2 World TB Day 2005		
The Executive Secretary provided an overview of activities planned for World TB Day on 24 th March 2005.		
<p>Events are planned for Tokyo, Ottawa, London and Paris.</p> <ul style="list-style-type: none"> ➤ Tokyo with Regional Director Omi and Japanese MOH ➤ Ottawa with Francis Omaswa, CIDA, and release of the GDF Achievement's Report. ➤ London with JW Lee, Mario Raviglione and Hillary Benn for the release of the WHO Global Report on TB Control 2005. ➤ Paris with Sec. Bilenge and French MOH for the francophone media. <p>Mario Raviglione outlined possible event in New York with J. Sachs and T. Friedan. Global Alliance were also in discussion over a New York event.</p>	2.1 Ex Committee agreed with the update.	2.1 Secretariat to ensure coordination of J. Sachs/T. Frieden and Global Alliance New York events. <ME>
01.3 Vice Chair of the Board		
A note from the Executive Secretary concerning this issue was provided by way of background.		
Following the last Ex. Com, the Executive Secretary confirmed he contacted the runner up of the last election for Vice Chair, held in Beijing, Secretary General of Health DR Congo, Miaka Bilenge.	3.1 Dr. Bilenge agreed to take up the Vice Chair position at this stage.	3.1 The Chair to propose the appointment of Dr. Bilenge as Vice Chair to the first session of the Board meeting in Addis Ababa. <Chair>
01.4 GDF Manager		
The Executive Secretary updated the Ex. Com on the status of this application process.		
The period for applications is now closed. This is a senior post within the partnership secretariat. Two hundred applications were received.	4.1 The Ex. Com requested an update on this issue once an appointment was made.	4.1 The Ex. Secretary to short list appropriate candidates. <ME>.
01.5 Any Other Business		
Upcoming Board Meetings The dates for the Autumn Board meeting are proposed for 7-11 November 2005 in Assisi, Italy.	The Ex. Committee agreed with the proposed week. The Executive Secretary suggested 10-11 November specifically.	Secretariat to propose 10-11 November to the Board. <ME> Confirmation of high level participation or a high level mission to Rome to be provided <MR>