



Stop TB Partnership

SUMMARY SHEET	
AGENDA NR. 2.12 – 9.0	GLOBAL DRUG FACILITY
IS THIS SESSION FOR:	INFORMATION <input type="checkbox"/> DISCUSSION <input type="checkbox"/> DECISION <input checked="" type="checkbox"/>
BACKGROUND (INCLUDING PROBLEM STATEMENT): Having been established in 2001 to fill the gaps in access to TB medicines, GDF's activities and operations need to be refined, to align them more closely with the evolving needs of the TB community and current financial landscape. For example: some donors expressed their wish to phase out grants for susceptible TB; some TB programs are receiving funding from the Global Fund but still need procurement assistance; others have the capacity to procure their TB medicines locally using unrestricted funds; the global TB community wants to promote expansion of multidrug-resistant TB (MDR-TB); and the mix of TB products to procure are changing to include diagnostics and new medicines. As a result, GDF must re-examine the services and products it should provide and determine the needed human resources based on available funding and determine if a fee for service must be charged from clients.	
SUMMARY/OUTLINE OF THE SESSION: <ul style="list-style-type: none"> • Evidence-based background of GDF's accomplishment over the past 12 years • Strategic framework for the period 2013-2016, including proposed changes for the Technical Review Committee • Outline of a GDF communication strategy based on recommendations of Acumen PR firm • Current financial aspects of GDF • Organigrams – current vs. ideal vs. budget-based • Decision points 	
MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED: <ul style="list-style-type: none"> • Approve the strategic direction, including changes for the Technical Review Committee • Approve the most appropriate organogram • Support the financial needs and aspects 	
Is this a Special Project? (<i>i.e. Should be undertaken for strategic reasons and is currently partially or completely unfunded?</i>) Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If so, what funding is already available?	
What is the funding gap?	
Are there HR implications? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> . If so, what?	
NEXT STEPS	
ACTION REQUIRED: Implement new strategy and organogram as approved by the Board	
RESPONSIBLE AGENCY/OFFICER: GDF Manager	
TIMEFRAME: Organigram 8-12 months; stockpile and flexible fund as monies are made available from donors – expected mid year 2013.	