

WEDNESDAY 18 APRIL 2007

Item Ref.	TIME	WEDNESDAY MORNING	Outcome Requested	Proposed Speaker	Focal Point
1	08.45-09.00	Opening Session <ul style="list-style-type: none"> • Review Minutes/ action points • Adoption of Agenda • Welcome and Introduction of New Members • Election of the Vice Chair 	<ul style="list-style-type: none"> ○ To Adopt Action points from Jakarta ○ To Adopt Agenda 	I. Koek (Chair)	M. Espinal
2	09.00-11.00	Inaugural Session <ul style="list-style-type: none"> • Welcome by the Chair • Opening Address by WHO Director General <p>Round Table: " Reaching the 2015 MDG/Stop TB targets; Addressing the Critical Challenges"</p>	<ul style="list-style-type: none"> ○ To reach consensus on joint political engagement (with particular reference to addressing challenges such as TB-HIV, XDR-TB, health systems and financial sustainability) to support implementation of the Global Plan to Stop TB (2006-2015) 	I. Koek (Chair) M. Chan J Sampaio (Moderator) P Piot M. Kazatchkine/ H. Evans	M. Espinal
	11.00-11.30	<i>Coffee Break</i>			
3	11.30-12.15	Reaching the impact targets: are we on course?"	<ul style="list-style-type: none"> ○ To discuss progress and the process for measuring achievements and to highlight gaps 	Chris Dye	Chris Dye
4	12.15-13.00	TB Determinants	<ul style="list-style-type: none"> ○ To discuss potential policy and strategy implications and to decide how the Partnership can contribute to determinants advocacy. 	K. Lonroth	K. Lonroth

13.00-14.00 – Lunch at WHO Cafeteria

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Item Ref.	TIME	WEDNESDAY AFTERNOON	Outcome Requested	Proposed Speaker	Focal Point	
5	14.00-14.45	TB Financing: models for countries	<ul style="list-style-type: none"> o To demonstrate and endorse the Budgeting and Planning Tool and agree next steps. o To update on the World Bank economic impact study and agree next steps 	K. Floyd & Christian Baeza	A. Pantoja L. Baker	
6	14.45 - 15.30	XDR TB - Global Public Health Threat - global response?	<ul style="list-style-type: none"> o To endorse the XDR-TB response plan including an addendum to the Global Plan, funding situation, research meeting and to agree next steps. 	M. Raviglione	P. Nunn E. Jaramillo	
	15.30-16.00	<i>Coffee Break</i>			16.00-16.30	<i>Coffee Break</i>
7	16.00 - 17.00	HIV associated TB: update on current status and future perspectives	<ul style="list-style-type: none"> o To agree measures to rapidly respond to the TB-HIV co-epidemic and scale up joint collaborative activities. o To identify requirements for additional support. 	D. Havlir <i>Discussants:</i> C. Hankins K. De Cock	H. Getahun	
8	17.00 - 17.30	External Evaluation	<ul style="list-style-type: none"> o To update on the status of the external evaluation process of the Partnership 	Jaap Broekmans	A. Vijay	
9	17.30-18.00	Closed session	<ul style="list-style-type: none"> o To discuss privately any matters of concern with the Executive Secretary 			

18.00 – Cocktail hosted by Director General of WHO, Dr. Margaret Chan, WHO Cafeteria

THURSDAY 19 APRIL 2007

Item Ref.	TIME	THURSDAY MORNING	Outcome Requested	Proposed Speaker	Focal Point
10	09.00-09.45	TB Research Movement	<ul style="list-style-type: none"> ○ To endorse an Action Plan to deliver on the aims of the Stop TB Research Movement and to adopt a timeline for action in key areas. 	P. Small	D. Maher
11	09.45 - 10.15	The Community Engagement - Community Challenge Facility for Civil Society	<ul style="list-style-type: none"> ○ To update Board members on progress made so far in community engagement. ○ To endorse the Community Challenge Fund to Board members 	L. Chesire	A. Vijay
	10.15-10.45	<i>Coffee Break</i>			
12	10.45-11.30	Building a Stronger Corporate Sector Response to TB	<ul style="list-style-type: none"> ○ To endorse a strategic approach to actively engage with the corporate sector 	J F de Lavisson	F. Bonnici
13	11.30-12.30	GDF - The Future of the Grant Service Line	<ul style="list-style-type: none"> ○ To endorse and approve the outcomes of the informal discussion held in conjunction with the Board and mandate next steps 	R. Matiru	R. Matiru

12.30-14.00 – Lunch at WHO Cafeteria

12.30 - 14.00 – Meeting of the Stop TB Partnership Kochon Prize Selection Committee, Crystal Restaurant

THURSDAY 19 APRIL 2007

Item Ref.	TIME	THURSDAY AFTERNOON	Outcome Requested	Proposed Speaker	Focal Point
14	14.00-14.30	UNITAID	<ul style="list-style-type: none"> ○ To update the Board on the work of UNITAID and future perspectives for enhanced collaboration with the Stop TB Partnership 	P. Duneton	R. Matiru
15	14.30-15.15	European Regional Partnership & European Ministerial Meeting	<ul style="list-style-type: none"> ○ To endorse the work plan of the Regional Partnership, and to discuss outcomes and concerns and to agree how to support the European Ministerial Forum 	J O'Toole M. Borgdorff	M. Luhan L. Reichman
16	15.15-16.00	Partners' Forum 2008	<ul style="list-style-type: none"> ○ To endorse the draft plan for the Partners' Forum 2008 including agreement on a process for identifying location and dates 	R. Tapia	V. Cammarota
	16.00-16.30	<i>Coffee Break</i>			
17	16.30-17.30	Annual Report 2006	<ul style="list-style-type: none"> ○ To endorse the annual report 2006 ○ To discuss progress against the biennium work plan including financial analysis. 	M. Espinal	A. Vijay
18	17.30-18.00	Closing Session	<ul style="list-style-type: none"> ○ Closing remarks ○ To agree on the location of future Coordinating Board meetings and HLMs ○ To finalize Action Points for Implementation 	H. Nakatani I. Koek (Chair)	M. Espinal

19.30 – Dinner: Edelweiss Restaurant, Geneva The cost is approx US\$50.00 (at participants expense).



AGENDA: 12th Stop TB Partnership Coordinating Board Meeting, 18-19 APRIL 2007 – Geneva, Switzerland

OBJECTIVES	EXPECTED OUTCOMES
1. Opening Session 2. Inaugural Session 3. Reaching the impact targets: are we on course? 4. TB Financing: models for countries	1. Action points from Jakarta adopted, agenda adopted 2. Agreement on strategic approach for political advocacy 3. Progress and process for measuring achievements discussed, gaps highlighted 4. Endorsement of the Budgeting and Planning Tool and next steps for World Bank study
5. TB Determinants 6. XDR TB - Global Public Health Threat - global response? 7. HIV associated TB: update on current status and future perspectives 8: External Evaluation	5. Discuss potential policy and strategy implications of TB determinants work and to decide how the Partnership can contribute to determinants advocacy. 6. Endorse the XDR-TB response plan including an addendum to the Global Plan, funding situation, research meeting and to agree next steps. Presentation of the latest status of XDR TB, an addendum to the Global Plan, funding situation, research meeting, agreement on next steps. 7. Agreement on measures to more rapidly respond to the TB-HIV co-epidemic and scale up joint collaborative activities, identification of requirements for additional support. 8. Update on the status of the external evaluation process of the Partnership
10. TB Research Movement 11. The Community Challenge Fund 12. GDF - The Future of the Grant Service Line 13. Building a Stronger Corporate Sector Response to TB	10. Endorsement of the Action Plan to deliver on the aims of the Stop TB Research Movement and to adopt a timeline for action in key areas, endorsed. 11. Endorsement of the Community Challenge Fund to Board members 12. Agreement on next steps with regard to GDF Grant Service. 13. Strategic approach to engagement with the corporate sector endorsed
14. UNITAID 15. European Regional Partnership & European Ministerial Meeting 16. Partners' Forum 2008 16. Annual Report 2006 17. Closing Session	14. Board updated on future perspectives for collaboration with UNITAID 15. Work plan of the Regional Partnership endorsed and agreement on how to support the European Ministerial Meeting 16. Draft plan for the Partners' Forum 2008 endorsed including agreement on process for selecting location and dates 17. Annual report 2006 endorsed, progress against the biennium work plan including financial analysis discussed 18. Agreement on the location of future Coordinating Board meetings and HLMs, finalized Action Points for Implementation