



21st Coordinating Board Meeting
Bangkok, Thailand
Decision Points

Opening Ceremony (1.12-1.0)

The Board:

- Adopted the proposed agenda for the 21st Stop TB Partnership Coordinating Board meeting.
- Unanimously endorsed the action points from the last Coordinating Board meeting on 31 March – 1 April 2011 in Washington, D.C., USA.
- Thanked Deputy Minister of Health and Deputy Governor of the Bangkok Metropolitan Area for their welcome remarks.
- Acknowledged the effective work being done in Thailand for TB control and congratulated the notable progress to date.

Date: 30 January 2012

Dr. Lucica Ditiu
Executive Secretary

Rifat Atun
Chair



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Report by Executive Secretary (1.12-2.0)

The Board:

- Welcomed the report by the Executive Secretary, and commended the progress made and achievements.
- Looks forward to monthly communication from the Secretariat to all Coordinating Board members on key activities and progress against Board decision points.

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Breakthrough: TB in the mining sector in the Southern African Development Region (SADC) (1.12-3.0)

The Board:

- Applauded the vision and the leadership demonstrated by the TB Ministerial Champions of the Stop TB Coordinating Board (Ministers of Health of Lesotho, South Africa, and Swaziland), through their success in elevating the issue to SADC Heads of State level especially in relation to bringing together a range of government sectors, civil society and the private sector on this issue
- Agreed, as a priority, for the Board Chair to formally write to the UN Secretary General to enquire whether the UN Secretary-General would be willing to write a letter to all African Heads of State containing specific asks about improving TB control in the mining sector.
- Noted Honorable Minister Motsoaledi's recognition of the importance of both the Stop TB Partnership Secretariat and the World Bank engagement to support the drive for regional solutions to the TB and mining issue in Southern Africa and acknowledged his call to all Board members to continue to support and scale up these efforts. Commended the bold goal of *Zero TB/HIV Deaths* announced by President Zuma in South Africa on World AIDS Day, 1st December 2011.

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Responding to the TB/HIV Co-epidemic (1.12-4.0)

The Board:

- Notes the results of the evaluation of the Memorandum of Understanding (MoU) between Stop TB Partnership and UNAIDS;
- Recognized the *Save a Million Lives Campaign* as solid output of the collaboration, but expressed disappointment in relation to achievement of the targets established in the MoU.
- Requested the Stop TB Partnership work with UNAIDS to update the MoU with realistic and specific targets, and encouraged urgent action to achieve these targets through existing fora and mechanisms.

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Global WHO Taskforce on TB Impact Measurement (1.12-5.0)

The Board:

- Noted the remarkable achievement over the past four years of the Global WHO Taskforce on TB Impact Measurement in relation to TB prevalence surveys and the strengthening of TB surveillance systems in countries.
- Noted the substantial financial and other resource contributions by key partners including USAID, the US Center for Disease Control, the Global Fund to Fight AIDS, TB and Malaria, and the Government of Japan.

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Stop TB Partnership Financial and Human Resources (1.12-8.0)

The Board:

- Requests greater engagement of its members for enhanced resource mobilization support to the Secretariat.
- Calls on the Executive Secretary to prioritize resource mobilization activities and to directly engage with traditional and non-traditional donors in high-level resource mobilization efforts.
- Directs the Executive Secretary to ensure that the Secretariat is optimally configured, in light of resource constraints, to act effectively and efficiently in achieving Secretariat workplan and to strengthen resource mobilization, advocacy and communications functions.

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Stop TB Partnership Work Plan 2012/2013 (1.12-9.0)

The Board:

- Endorses and supports the recommendation from the *Board retreat on governance* to develop a 3-year costed Operational Strategy that is based on and aligned with the Global Plan to Stop TB and requests the Secretariat to identify funding for its development process.
- Approves in principle the biennium Work Plan 2012/2013, as an interim measure, to be revised as part of the 3-year Operational Strategy that will be submitted for approval by the next Board meeting.
- Requests the Secretariat to intensify resource mobilization efforts for proposed prioritized activities which are not yet fully funded and which will be implemented subject to the availability of funds.

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Stop TB Partnership Hosting Arrangements (1.12-6.0)

The Board:

- Notes the WHA Resolution 63.10 on Partnerships. As part of WHO reform process, the Board mandates the Sub-Committee on Governance, Performance and Finance to continue discussions with WHO on hosting arrangements in relation to operational flexibilities for partnership secretariats to function effectively and to deliver efficiently the results expected of them by their Boards.
- In the interim:
 - Calls on WHO to harmonize the reporting line of the Executive Secretary of the Stop TB Partnership with that of other formal WHO hosted partnerships
 - In order to improve branding and identity of the Stop TB Partnership, endorses the modification of the Stop TB Partnership Secretariat staff email addresses to xxx@stoptb.who.int or xxx@stoptbpartnership.who.int.
 - Acknowledging its strong wish for the Stop TB Partnership Secretariat to remain within WHO, requests the Sub-Committee on Governance, Performance and Finance to continue exploring alternatives for hosting the Partnership Secretariat.

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Stop TB Partnership Coordinating Board retreat on governance (1.12-7.0)

The Board:

- Mandates the Sub-Committee on Governance, Performance and Finance with the assistance of the Secretariat, to develop:
 - A 3-year costed Operational Strategic Plan based on and aligned with the Global Plan to Stop TB with annual measurable targets for 2013-2015.
- Mandates the Sub-Committee on Governance, Performance and Finance, with the assistance of the Secretariat to develop, for presentation at the next Board meeting, options on:
 - The overall governance structure including the role and purpose of the Executive Committee and options on any other committees which may be needed to exercise the Board role (e.g. Strategy, performance and finance).
 - The composition of the Board with the principle of streamlining the Board structure and moving towards a constituency based model. This includes considering criteria for what constitutes a constituency.
 - The skill-sets capabilities and experiences required on the Board and its committees, including TORs for those positions and recommendations on how to balance the diversity of the Partnership in key governance bodies.
- Will revise, rationalize and then make available the Manual of Procedures based on best practices in Board governance for approval at the next Board meeting.
- Refines the role of the Board Chair to be a non-voting member of the Board in order to preserve neutrality and avoid conflict of interest. The constituency representing the Board Chair may appoint another representative from that constituency to act as Board Member.
- Allow for nominations by Board constituencies to submit suitable nominees for Board Chair from Board members or beyond.

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A handwritten signature in blue ink that reads "Ditiu".

Dr. Lucica Ditiu
Executive Secretary

A handwritten signature in blue ink that reads "Rifat Atun".

Rifat Atun
Chair



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Stop TB Partnership Initiatives: TB Lancet Observatory (1.12-16.0)

The Board:

- Decided, due to current resource constraints to not invest resources to develop further the TB Lancet Observatory at this time.

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Stop TB Partnership Initiatives: Global Drug Facility (1.12-11.0)

The board:

- Notes with concern the current situation in GDF and requests the Executive Secretary to initiate an urgent and expedited HR process to recruit a ad interim to assist the Executive Secretary in the management of GDF. The Board requests the Executive Secretary to report on progress to the Board as soon as possible.
- Agrees to form within four weeks of the Board meeting two expert advisory groups of the Coordinating Board, one to focus on market shaping and market dynamics and the second to focus on procurement and supply chain management, to prepare analysis and advice for the Board on the future strategic direction of the Global Drug Facility, including its functions and structure.
- Towards this end, a Time-Limited Task Force of the Board will be established to examine this analysis and to mobilize partners to join both expert advisory groups

The following Board members volunteered to serve on the Time-Limited Task Force: Michael Kimerling; Nils Billo; Peter Gondrie; Cheri Vincent; and Mel Spigelman will recommend someone from the TB Alliance

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Stop TB Partnership Initiatives: Advocacy (1.12-12.0)

The Board:

- Recognizes the leadership of the Private Sector Constituency (PSC) in guiding the process of professionalizing the approach to communications and advocacy that is aimed to attract resources for TB.
- Endorses the PSC to continue leading this process with the support of the Secretariat to advance the development and roll-out of the campaigns.
- Agrees to identify potential donors to which the PSC can present the business case to invest an initial US\$ 2 million.
- Requests the legal issues are explored about setting up a separate organization to receive donations from private sector organizations.

Dated: 1 February 2012

Dr. Lucica Ditiu
Executive Secretary

Blessina Kumar
Vice-Chair



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Stop TB Partnership Initiatives: Resource Mobilization for TB (1.12-13.0)

The Board:

- Endorsed the further promotion through peer review publication of a short paper on the 2011-2015 tuberculosis investment framework towards a vision to 2020.
- Endorsed the first steps and preliminary timeline planned for development of a post-2015 TB strategic, target setting and investment framework.

Dated: 1 February 2012

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Stop TB Partnership Initiatives: Research Movement (1.12-10.0)

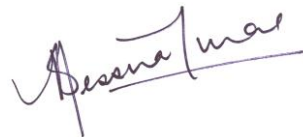
The Board:

- Endorse the developments and outputs of the TB research movement to date.
- Endorse the International Roadmap for TB Research and the Operational Research priorities to improve TB care and control.
- Endorse the future direction for the activities of the TB Research Movement.
- Commended Dr. Vishwa Mohan Katoch of India, Secretary, Department of Health Research, Ministry of Health & Family Welfare, for his commitment to convene a meeting of high level BRICS Research champions to strengthen coordinated leadership from the South.
- Requests the Secretariat to recruit national level research movement ambassadors in BRICS and high burden countries to lead advocacy, resource mobilization and implementation efforts.
- Urges the rapid recruitment of a staff member responsible for the TB Research Movement and advocacy following the transition of the current staff member to a new role t.
- Commends Christian Lienhardt for his leadership in establishing the TB Research Movement.

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Stop TB Partnership Initiatives: TBREACH (1.12-14.0)

The Board:

- Congratulated TBREACH on its progress to date.

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Stop TB Partnership Initiatives: GLC (1.12-15.0)

The Board:

- Requested the Global Fund Partners' Constituency use its position to lobby for changes to the Global Fund eligibility criteria in recognition of the burden of drug-resistance TB in Eastern Europe.
- Requests the GLC to report back on impact and strategic issues to the next Board at its next meeting.

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Closing Session (1.12-17.0)

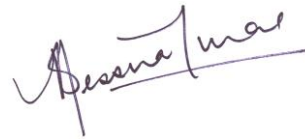
The Board:

- Recognized and thanked Winnie de Guzman and Anant Vijay who are retiring soon, for their long service to the Stop TB Partnership.
- Endorsed the re-election of Professor Rifat Atun as Chair of the Stop TB Partnership Coordinating Board for the next two-years (it will be his last term).
- Requested the Executive Committee explore holding the 22nd Stop TB Partnership Coordinating Board meeting in Eastern Europe or a capital of a prospective donor (late 2012).
- Requested the Secretariat collect possible agenda items from Coordinating Board members for the 22nd Coordinating Board meeting.
- The Board further requested that all documents for the next Board meeting be made available three weeks in advance of the meeting.
- Requested the Secretariat circulate the decision points of the 21st Coordinating Board meeting as soon as possible.

Dated: 1 February 2012



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Executive Secretary



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Vice-Chair