

**12th Stop TB Coordinating Board Meeting
18-19 April 2007, Geneva, Switzerland
Draft Decisions/ Actions (CB 01.07)**

Objectives

- To hold a high level discussion on political advocacy.
- To measure progress against 2005 impact
- To discuss a TB financing model for countries
- To discuss the determinants of TB
- To discuss the global response to the emergence of XDR TB.
- To update on current status and future perspectives to address TB-HIV
- To update on the status of the partnership External Evaluation
- To present the TB Research Movement
- To present and secure endorsement of The Community Challenge Fund
- To agree on the future of the GDF Grant Service Line
- To identify measures to build a strong corporate sector response to TB
- To update on current discussions and relations with UNITAID
- To update on the establishment of the European Regional Partnership & upcoming Ministerial Forum
- To agree a bidding process for the 2008 Partners' Forum.
- To approved the Annual Report 2006 for publication
- To agree future meeting locations.

Outcomes

- Action points from Jakarta adopted, agenda adopted
- Agreement on strategic approach for political advocacy
- Progress and process for measuring impact targets discussed
- Endorsement of the Budgeting and Planning Tool
- Agreement on launch of the World Bank study
- Agreement on next steps on TB determinants work Endorsement of the XDR-TB response plan
- Endorsement of the scale up of TB-HIV interventions
- Update on the status of the external evaluation process.
- Agreement to revisit Stop TB Research Movement
- Endorsement of the Community Challenge Fund pilot
- Agreement on next steps with regard to GDF Grant Service.
- Endorsement of corporate sector engagement plan
- Future invitation to UNITAID issued.
- Work plan of the Regional Partnership endorsed
- Bidding process and draft plan for the Partners' Forum 2008 endorsed
- Annual report 2006 endorsed
- Agreement on the location of future Coordinating Board meetings – Berlin and Russia

Session - presentations	Decisions	Actions	Key Docs
1) Opening Session			
	<ol style="list-style-type: none"> 1. The agenda was adopted 2. The report from the 11th Stop TB Coordinating Board meeting, (November 2006, Jakarta) was adopted. 		1.07-1.0 1.07-1.1 1.07-1.2 1.07-1.3
2) Inaugural Session			
Roundtable	<ul style="list-style-type: none"> • Welcomed the participation and engagement of the WHO Director General - Margaret Chan, UNAIDS Executive Director - Peter Piot and the Executive Director (a.i. and future) Global Fund - Helen Evans and Michel Katzatchkine and the UN Secretary General's Special Envoy to Stop TB - Jorge Sampaio. • Decided to pursue the goal of TB-HIV on the agenda of UNGASS. • Welcomed the commitment of WHO to address gaps in the prequalification process and augment the capacity of the international community to get more TB tools pre-qualified. • Decided to engage more actively on Health Systems Strengthening and to define a plan for work for Partnership engagement on cross cutting issues. 	<ul style="list-style-type: none"> • Develop a joint advocacy strategy on TB-HIV with UNAIDS [WHO, Secretariat] • Find joint solutions to lab capacity strengthening [lab sub group]. • Renegotiate the MOU between the Global Fund and the Partnership [Sec & WGs] • Follow up on commitments [Sec]. 	1.07-2.0 1.07-2.1
3) Meeting the Targets			
Measuring progress	<ul style="list-style-type: none"> • Welcomed the presentation, of the draft World Health Assembly Resolution (to be discussed in May 2007), measuring progress against the 2005 targets. • Congratulated partners and governments on the tremendous progress made towards the targets. • Noted that though targets were narrowly missed globally 	<ul style="list-style-type: none"> • Encouraged all partners to ensure that measurement of trends and impact continue to be ever more extensive and robust and that this data be used as evidence to drive 	1.07-3.0 1.07-3.1

	and the Stop TB Strategy has been implemented rapidly, the rate of decline in TB burden is not yet fast enough to meet the 2015 targets and the goals of the Global Plan.	policy and resource mobilization.	
4) TB Determinants			
Scope and Process	<ul style="list-style-type: none"> • Welcomed the presentation as the new and important area of TB Determinants work. • Noted that the outcomes of this work need to be largely reflected in wide health sector and intersectoral approaches, beyond the realm of TB programmes. 	<ul style="list-style-type: none"> • Present the determinants analysis with a plan of action including prioritized strategies and interventions that require input from partners. [WHO] 	1.07-4.0 1.07-4.1
5) TB Financing			
Budgeting and Planning	<ul style="list-style-type: none"> • Endorsed the Budgeting and Planning Tool and encouraged its use by Member States. • Re-stated the importance of the Economic Impact Study and encouraged partners, in particular WHO and the World Bank, to ensure the release of the study in late 2007. 	<ul style="list-style-type: none"> • Place data from the "tool" on the website. • Launch the Economic Impact Study in conjunction with the World Bank Fall meeting in Washington D.C. in October 2007 	1.07-5.0 1.07-5.1 1.07-5.2 1.07-5.3
6) XDR TB			
Global response	<ul style="list-style-type: none"> • Endorsed the XDR-TB response plan 2007-2008. 	<ul style="list-style-type: none"> • Develop Resource Mobilization plan in favour of the XDR TB response plan. 	1.07-6.0 1.07-6.1
7) TB-HIV Working Group			
Strategic Priorities	<ul style="list-style-type: none"> • Endorsed the strategic priorities for accelerated action and collaboration between the TB and HIV 	<ul style="list-style-type: none"> • Implement accelerated action and collaboration between the 	1.07-7.0

	<p>communities presented by the TB-HIV Working Group Chair notably:</p> <ul style="list-style-type: none"> ○ Raising the priority of TB prevention, diagnosis and treatment services among HIV stakeholders. ○ Promoting exchange of information and best practices on integrated HIV and TB services ○ Enhancing community mobilization for TB/HIV ○ Responding to drug resistant TB including extensively drug resistant TB (XDR-TB) ○ Increasing the use of technology for TB/HIV and prioritizing diagnostic capacity ○ Developing a targeted research advocacy agenda for TB/HIV 	<p>TB and HIV communities presented</p>	
8) External Evaluation			
Update	<ul style="list-style-type: none"> ● Welcomed the update on the status of the external evaluation process of the Partnership. 	<ul style="list-style-type: none"> ● Present findings to the Board once available. 	<p>1.07-8.0 1.07-8.1 1.07-8.2</p>
9) Closed Session			
10) TB Research Movement			
Action Plan	<ul style="list-style-type: none"> ● Reconfirmed the commitment to the concept of the Research Movement. ● The Board did not endorse the Action Plan as presented. 	<ul style="list-style-type: none"> ● Revisit the Action Plan including a focus on advocacy and engagement with a wider range of partners. ● Facilitate a teleconference 	<p>1.07-9.0 1.07-9.1 1.07-9.2 1.07-9.3 1.07-9.4</p>

		<ul style="list-style-type: none"> among interested stakeholders. Present the Research Movement for further discussion at the Board. 	
11) Community Engagement			
Challenge Facility	<ul style="list-style-type: none"> Endorsed the Community Challenge Fund pilot phase Welcomed the report on progress made by the patient and affected communities constituency during the past two years and congratulated the constituency on their achievements. 	<ul style="list-style-type: none"> Present the report on the pilot phase of the Challenge Facility with proposals to the Board in 2008. 	1.07-10.0 1.07-10.1 1.07-10.2 1.07-10.3
12) Corporate Sector			
Engagement	<ul style="list-style-type: none"> Endorsed strategic approach to engagement with the corporate sector. 	<ul style="list-style-type: none"> Hold a dinner with CEOs on the 23rd of October, in Berlin in conjunction with the Coordinating Board meeting. Engage Business Schools with the activities of the Working Groups. 	1.07-11.0 1.07-11.1
13) Global Drug Facility			
Sustainability Plan	<ul style="list-style-type: none"> Expressed their strong support for GDF and the newly established Business Advisory Committee (BAC). Decided to maintain a GDF grant service with a 3 year cycle. Agreed to make GDF grants conditional on progressively increased budget lines for TB drugs. Decided that the external evaluation should measure the extent GDF support has leveraged or replaced domestic and other funding sources. Requested that any revision of the XDR TB strategy includes specific support to GDF (US\$20 million for 	<ul style="list-style-type: none"> Develop a resource mobilization strategy to identify funds for GDF grant beneficiaries for 2007 and to diversify the donor base in the period 2008-2010. Develop a strategy for prioritizing countries and for focussing the GDF Grant Service on high priority countries. 	1.07-12.0 1.07-12.1 1.07-12.2 1.07-12.3

	2007).	<ul style="list-style-type: none"> • Develop a strategy whereby technical assistance is subsidized as a component of grant funding. • Present a list of specific tasks for Board members to pursue to support advocacy including a high level mission to the Global Fund to follow up on support expressed by "Fund" leadership. • Meet with relevant delegations (in particular patient community) participating in the Global Fund Board meeting to outline requirements. 	
14) UNITAID			
Progress and Challenges	<ul style="list-style-type: none"> • Welcomed the update on future perspectives for collaboration with UNITAID and potential opportunities for GDF on diagnostics. 	<ul style="list-style-type: none"> • Invite UNITAID to participate in a meeting in early 2008 for further discussions. 	
15) European Regional Partnership and Ministerial Forum			
Update and Next Steps	<ul style="list-style-type: none"> • Endorsed the presentation on the work plan of the Stop TB Regional Partnership for Europe and congratulated the Stop TB Partnership for Europe on work done to date. 	<ul style="list-style-type: none"> • Promote cross learning among Regional partnerships (particularly EURO/EMRO) • Request that the Special Envoy to Stop TB write a letter to the Heads of government requesting participation in the 	

		Ministerial Meeting.	
15) Partners' Forum			
Bidding	<ul style="list-style-type: none"> Endorsed the proposed objectives and approach to the Partners' Forum 2008 and mandated the Secretariat to commence the "bidding" process. 	<ul style="list-style-type: none"> Present finalized bidding format and form to the Executive Committee for approval. 	1.07-15.0 1.07-15.1 1.07-15.2
16) Coordinating Board Meetings 2007 and High Level Missions Calendar			
Germany Russia	<ul style="list-style-type: none"> Endorsed the Annual Report 2006; Congratulated the Secretariat on progress against the biennium work plan 	<ul style="list-style-type: none"> Publish the Annual report 2006. Prioritize activities outlined by the Board. Commence planning for Berlin CB meeting [Sec]. <ul style="list-style-type: none"> Implement the HLM calendar [Sec]. 	1.07-16.0 1.07-16.1
END			