

Stop TB Coordinating Board meeting

19–21 February 2002—Osaka, Japan*

Provisional programme

OBJECTIVES

1. Review progress and formulate priorities for action of the Global Partnership to Stop TB in 2002;
2. Review the operational and financing aspects of the Global Plan to Stop TB;
3. Endorse the strategic plan for the Global TB Drug Facility;
4. Endorse the strategic plan for advocacy & communications.

Tuesday 19 February 2002

Chair/Vice-Chair: Ernest Loevinsohn/Francis Omaswa

Documentsⁱ

14:00–14:30 Welcome

Introduction of participants and adoption of agenda—Chair
Opening—Japan

14:30–16:00 Progress of the Global Partnership to Stop TB & GFATM

14:30–15:00 Stop TB role in strategic development of GFATM—*Ernest Loevinsohn*

15:00–15:30 Discussion:

- *Report on status regarding country applications to GFATM*
- *Identify issues to be addressed later in the agenda*

15:30–16:00 *Coffee/Tea*

16:00–16:30 Stop TB Partnership Secretariat report and action-steps—*Jacob Kumaresan*

16:30–17:30 Discussion and Decision:

- *Endorse proposal to expand Secretariat Annual Report into “State of the Global Effort to Stop TB”*
- *Financial support to Secretariat*

17:30 Adjourn

(19:00 Reception Dinner)

Wednesday 20 February 2002

Chair/Vice-Chair: Ernest Loevinsohn/Francis Omaswa

9:00–11:00 Progress in Stop TB Working Groups

Progress made in 2001 and outline of accelerated action planned for 2002 in conjunction with the Global Plan to Stop TB, including potential synergies (10 minutes each)

DOTS Expansion—*Mario Raviglione*

TB and HIV/AIDS—*Gijs Elzinga*

DOTS-Plus for MDR-TB—*Representative from the working group*

Global Alliance for New TB Drug Development—*Giorgio Roscigno*

TB Vaccine Development Coalition—*Ann Ginsberg*

TB Diagnostics Initiative—*Carlos Morel*

Discussion & Decision:

- *Activities of Stop TB Working Groups 2002*
- *Support needed from the Coordinating Board and Secretariat*

11:00–11:30 *Coffee/Tea Break*

1. Stop TB: Annual Report 2001

Documents

- 11:30–13:00 Next steps Global Partnership to Stop TB**
- 11:30–12:45 Criteria for selecting, classifying and accepting Stop TB Partners–*Ger Steenbergen*
Discussion & Decision:
- *Endorse policy & process for selection, classification, accepting Stop TB partners*
- 12:15–13:00 National Partnerships–*Ger Steenbergen*
Discussion & Decision:
- *Endorse policy & process for National Partnerships*
- *Plans for dissemination and implementation*
- *Clarify support from the DOTS Expansion working group in above plan*
- 13:00–14:00 Lunch (on site)
- 14:00–15:30 Operationalizing the Global Plan to Stop TB**
- 14:00–14:15 Progress in finalizing Global Plan to Stop TB–*Jim Kim*
- 14:15–14:30 Financing Partnership issues and country support/ January meeting–*Sarah England*
- 14:30–14:45 Next steps in resource mobilization–*Gijs Elzinga*
- 14:30–15:30 Discussion & Decision:
- *Endorse priority setting process*
- *Decide on next steps for donor coordination*
- *Approve funding arrangements*
- 15:30–16:00 Coffee/Tea Break
- 16:00–17:30 Stop TB Coordinating Board action**
- 16:00–16:30 Coordinating Board as catalyst for action–*Nils Billo*
- 16:30–17:30 Discussion
- 17:30 Adjourn**

2. Criteria classifying Stop TB Partners/draft

3. Nat'l Partnership guidelines/draft

4. Next Steps in Resource mobilixstn/draft

Thursday 21 February 2001 Chair/Vice-Chair: Ernest Loevinsohn/Francis Omaswa**9:00–10:30 Global TB Drug Facility (GDF)**

- 09:00–09:15 GDF: Progress and issues–*Ian Smith/ Nils Billo*
- 09:15–09:30 Strategic Plan–*Ian Smith*
- 09:30–10:30 Discussion & Decision
- *Endorse GDF strategic plan*
- *Approve TRC membership*
- 10:30–11:00 Coffee/Tea

5. GDF Strategic Plan/draft

11:00–13:00 Strategic Plan on Advocacy & Communications

- 11:30–11:45 Strategic Plan advocacy & communications: Progress–*Petra Heitkamp*
- 11:45–12:00 “Stop TB, to fight poverty”- *Ger Steenbergen*
- 12:00–13:00 Discussion & Decision
- *Endorse Strategic plan on Advocacy & Communications*
- *Support to activities planned for 2002*
- *Endorse the year-long WTBD campaign and TB/poverty discussion forum*

6. Strategic Plan Adv&Comm /draft

13:00–13:30 Summary and next steps**13:30 Adjourn**