

Stop TB Coordinating Board meetingⁱ

28-29 October 2002

Provisional Agenda

OBJECTIVES

1. Formulate priorities and identify opportunities for action to support the top 4 high TB countries in reaching the global Stop TB targets;
 2. Further clarify the relationship between Stop TB and the GFATM;
 3. Identify support in addressing systemic challenges (health systems, human resources, private sector) for country TB programmes;
 4. Endorse the 2003 workplan and budget for the Stop TB Partnership Secretariat;
-

Monday 28 October 2002

Chair/Vice-Chair: Ernest Loevinsohn/Francis Omaswa

Documents

08:45–09:00 Welcome

Introduction of participants and adoption of agenda—*Chair*

09:00–11:00 Reaching the Global Stop TB targets

09:00-09:30 Global TB situation: epidemiological analysis—*Chris Dye*

09:30-10:00 Global DOTS Expansion: status, constraints and solutions—Mario Raviglione

10:00-11:00 *Discussion*

1. Progress DOTS Expansion

11:00–11:30 Coffee/Tea

2. GFATM relation Stop TB

11:30–12:30 GFATM and Global Partnership to Stop TB

11:30-12:00 Relation GFATM & Stop TB—*GFATM Secretariat*

12:00-12:30 *Discussion and decision*

- *Actions from Board and Secretariat*

13:00–14:00 Lunch Break

14:00–17:30 Country Obstacles: Top 4 high TB burden countries

14:00-15:00 Country presentations: *based on the existing DOTS Expansion plans, analysing constraints and additional needs, and formulate priorities for action for the global Partnership to support the top 3-5 high TB countries in reaching the global Stop TB targets and in maintaining achievements towards TB elimination.*

- China
- India
- Indonesia
- Nigeria

3. Constraints & solutions in 4 HBC

15:00-15:30 Questions

15:30–16:00 Coffee/Tea

16:00-17:30 Break-out groups (4): Discussion of proposed solutions in each country

4. Country Obstacle Questions

17:30 Adjourn

19:00 *Dinner for Board members and invited guests*

Tuesday 29 October 2002

Chair/Vice-Chair: Ernest Loevinsohn/Francis Omaswa

Documents

09:00-12:30 Country Obstacles: Top 4 high TB burden countries—continued

09:00-10:30 Break-out groups (4): discussion of proposed solutions in each country

10:30–11:00 *Coffee/Tea*

11:00-11:40 Presentations of the break-out groups (4) *each 10 minutes*

11:40-12:30 *Discussion and decision*

- *Report on next steps for each of the 4 countries*
- *Process for assessment in other countries*
- *Actions from Board and Secretariat*

12:30–13:30 *Lunch Break*

13:30–15:30 Country obstacles: Global Issues

13:30-13:40 TB and health systems capacity—*Mario Raviglione*

13:40-13:50 “Readiness for scaling up—lessons learned from UNAIDS”—*UNAIDS*

13:50-14:00 Human resources: obstacles and proposed solutions—*Gijs Elzinga*

14:00-14:10 Communication, advocacy and community mobilization—*Nils Billo*

14:10-14:20 Private Public Mix—*Mukund Uplekar*

14:20-15:30 *Discussion and decision*

- *Discussion*
- *Actions from Board and Secretariat*

15:30–16:00 *Coffee/Tea*

—Next session is for Coordinating Board members only—

16:00-16:45 Partnership Secretariat workplan/ budget 2003

16:00-16:15 Presentation of the workplan—*Jacob Kumaresan*

16:15-16:45 *Discussion and decision*

- *Endorsement of the workplan*

16:45-17:15 Other issues and next steps

- *GDF evaluation—Nina Schwalbe*
- *GLC-GDF harmonization of operations—Jim Yong Kim*
- *Financing issues—Chris Lovelace/ Ernest Loevinsohn*
- *Other issues*

17:15-17:45 *Discussion*

18:00 Adjourn

5. Private-public Mix

6. Secretariat Workplan '03/draft (Circulated through email beforehand)

7. GLC/GDF

8. MOU Trust fund*

9. Research and Development working groups: brief reports*

10. TB & poverty

*: Document to be finalized

Wednesday 30 October 2002

Site visits in the Western Cape province/ meeting with South African Minister of Health—organized by the South African, Department of Health

ⁱ Thanks to the Open Society Institute/ Soros Foundation for hosting the meeting, at:

Meeting venue and accomodation: *The Lord Charles Hotel*, Corner of Faure and Stellenbosch Roads, Somerset West, 7130, Cape Town, South Africa, Tel: 27 21 855 1040, Fax: 27 21 855 1107

For any assistance in local arrangements: Isobel April (OSF-SA), Tel: +27 21 683 3489 (Office), Fax: +27 21 683 3550 (Fax), Cell: 083 676 5591, e-mail: Sumaya@ct-osf.org.za