

Stop TB Coordinating Board meetingⁱ

3-5 April 2003, Brasilia, Brazil

Agenda

OBJECTIVES

1. Enhance progress in DOTS Expansion and reinforce action-oriented global mechanisms to support the high TB countries in reaching the global Stop TB targets and Millennium Development Goals;
 2. Review the recommendations of the independent GDF evaluation and decide on the next steps for governance, scope and functions;
 3. Review the recommendations on TB and poverty and identify next steps in mainstreaming TB and poverty;
 4. Review and accept the financial and activity report 2002 and the highlights of workplan 2003 of the Stop TB Partnership Secretariat;
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Wednesday 2 April 2003

12:00-17:30 Taskforce 5 on Tuberculosis Millennium Development Goals Meeting for invited Board members
– organized by Partners in Health

Thursday 3 April 2003

Chair: Ernest Loevinsohn

Documents

08:45–09:00 Welcome

Introduction of participants and adoption of agenda—*Chair*
Opening and Welcome—*Minister of Health, Brazil*
Welcome to WHO/PAHO (hosting the meeting)—*WHO Representative, Dr Finkelman*

09:00–09:45 Update from the Secretariat

09:00-09:10 Update from Stop TB Partnership Secretariat: Activities up to March'03 and Financial statement'02
09:10-09:20 Update on search new Executive Secretary Stop TB and other key staff
09:20-09:45 *Discussion and Decisions*

1. (a, b, c)
Partnership
Secretariat
Activity &
Financial Report
2002

09:45–11:00 Progress since Cape Town

09:45-10:30 DOTS Expansion WG: 2003 Report, Taskforce, GFATM 2nd round—*Mario Raviglione*
10:30-10:45 Progress in top 4 HBC: China, India, Indonesia, Nigeria—*Raviglione, Naik, Koek, Suleiman*
10:45-11:00 *Discussion and Decisions*

- Agree on specific tasks in continued support to all 4 countries from Board and Secretariat
- Strengthened mechanisms for functioning of the Taskforce
- Charge the DEWG with taking forward similar process and discussions in other HB countries

2. Global TB
Control Report
2003

11:00–11:30

Coffee/Tea

11:30–12:30 Millennium Development Goals: Stop TB—update Global Plan

11:30-11:40 The Millennium Development Goals project: Combating Tuberculosis—*Joan Paluzzi*
11:40-11:50 Outline of content/ process and link with Millennium Development Goals—*Mario Raviglione*
11:50-12:30 *Discussion and Decisions*

- Agree on process and content for development of paper
- List suggested experts currently not involved in Stop TB to be involved in writing and think-tanks

3. (a, b) Outline
paper

12:30–14:00

Lunch Break

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

Formulate solutions and priorities for action for the global Partnership to support the high TB countries to reach the global Stop TB targets.

14:00-15:30 Break-out Groups: Brazil, Uganda, Pakistan

4. (a, b, c)
Constraints &
solutions in 4
HBC

15:30–16:00

Coffee/Tea

5. Country Obstacle
Questions

16:00-16:45 Presentations from break-out groups Brazil, Uganda, Pakistan (10 minutes each)

16:45-17:30 *Discussion and Decisions on next steps*

17:30

Adjourn

19:00

Reception (hosted by MOH Brazil) for Board members and invited guests

Friday 4 April 2003

Chair: Ernest Loevinsohn

Documents

09:00-10:00 Strategic issues: Controlling the TB/ HIV Epidemic

09:00-09:15 HIV programme in Brazil: a successful case-study—*Ministry of Health, Brazil*

09:15-09:30 Update on TB/HIV WG and the role of Coordinating Board—*Gijs Elzinga*

09:30-10:00 *Discussion and Decisions*

- *Support to TB/HIV interventions in high HIV prevalent settings*
- *Discussion and Decision on proposed action-steps*

6. TB/HIV

10:00-10:45 Global Fund to Fight AIDS, TB and Malaria (GFATM)

10:00-10:15 GFATM update, signing MOU, strengthening collaboration—*Arletty Pinel*

10:15-10:45 *Discussion and Decisions on next steps*

10:45–11:00 *Coffee/Tea*

11:00–14:30 Partnership activities 2003: Poverty, COMBI, 2nd Partners Forum

11:00-11:30 Key milestones for Secretariat workplan 2003—*Nils Billo*

11:30-11:45 TB and Poverty—*Jaap Broekmans, Bertel Squire*

11:45-12:15 *Discussion and decisions on TB & Poverty*

7. (a, b) TB & Poverty docs

12:15–13:15 *Lunch Break*

13:15-13:25 2nd Stop TB Partners' Forum—*SK Naik*

13:25-13:45 *Discussion and decisions on Partner's Forum*

13:45-14:00 Social mobilization: COMBI pilot projects—*Everold Hosein*

14:00-14:30 *Discussion and decisions on COMBI*

8. Forum outline

9. (a, b) COMBI docs

14:30-17:00 Global TB Drug Facility Evaluation

14:30-15:15 Recommendations of the independent evaluation—*McKinsey team*

15:15-15:30 *Questions*

10. (a, b) GDF evaluation

15:30–16:00 *Coffee/Tea*

16:00-17:00 *Discussion and decisions on governance, scope and functions of Global TB Drug Facility*

17:00-17:45 Other issues and next steps

- *Governance issues: rotation and staggering of current Board members—Ernest Loevinsohn*
- *Other issues: next Board meeting, The Hague, 8-9-10-11 Oct 2003—Jaap Broekmans*

17:45-18:00 *Discussion and Decisions on next steps*

18:00 Adjourn

**Background docs will be circulated to all Board members.

Saturday 5 April 2003

09:00-14:00 Stop TB Working Group Meeting of Chairs

Site visits in the Brasilia province is unfortunately cancelled

i Thanks to the WHO/Brazil for hosting the meeting, at:

Meeting venue: World Health Organization/ Brazil, SEN. Lote 19, 70800-400 Brasilia – DF, Fax: +55 61 (426) 9591 / 321 1922, <http://www.opas.org.br>

For any assistance in local arrangements: Focal point in WHO/Brazil (Mrs. Ofelia Bolivar) Email: ofelia@bra.ops-oms.org