



Stop TB Coordinating Board Meeting

The Hague, The Netherlands*

10-12 October 2003

Final Agenda

Objectives of the meeting:

- Update on progress since the Brazil Coordinating Board meeting, including organizational changes within WHO and the Stop TB Partnership Secretariat, outcomes on the WHO Strategic Technical Advisory Group (STAG);
- Endorse recommendations of the 2nd Ad Hoc Committee on “TB Control Constraints”, advice on related next steps for the Stop TB Partnership and decide on action-steps for the Coordinating Board;
- Review recommendations of the independent evaluation on the Stop TB Partnership and decide on next steps related to the scope, functions, structure and leadership;
- Discuss Workplan and Budget ‘04/’05 of the Stop TB Working Groups and endorse the Partnership Secretariat Workplan and Budget ‘04/’05;
- Discuss mechanisms of financing the Partnership and decide on new and additional resource mobilization activities for the Partnership (incl. GDF)
- Identify mechanisms for closer collaboration with GFATM, specifically related to resource mobilization.

Friday, 10 October 2003 (Day 1)

Chair: Ernest Loevinsohn

Vice-chair: Francis Omaswa

08:00-08:45 Registration

Documents

08:45-09:30 Welcome and opening

08:45-08:50 Welcome in The Hague at the KNCV—*Jaap Broekmans*

08:50-09:00 Presentation new Executive Secretary

09:00-10:00 Progress since Brazil CB meeting: Highlights from Secretariat

09:00-09:30 Stop TB Partnership Secretariat Update—*Nils Billo*

09:30-10:00 Discussion

(1) Secretariat Progress report

10:00 - 10:30

Coffee/ Tea break

10:30-12:45 Progress in TB control: Constraints and Solutions

10:30-10:40 Report from STAG—*Jaap Broekmans*

10:40-10:50 ‘Where are the missing cases’—*Chris Dye*

10:50-11:15 Discussion and Decisions

(2) STAG Report

11:15-11:40 DEWG and 2nd Ad Hoc Committee report—*Mario Raviglione/Jaap Broekmans*

11:40-12:45 Discussion and Decisions

– Endorse 2nd Ad-hoc committee recommendations

– Identify specific actions for the Coordinating Board on behalf of Partnership

– Next steps in process (further consultation, web-based forum, synthesis and summary statement Partners Forum)

(3) a. Executive Summary Ad-hoc Report
b. proposed outline

12:45-13:45

Lunch

13:45-15:00 Global Fund to Fight AIDS, TB, Malaria (GFATM)

13:45-14:00 Update GFATM—*Vinand Nantulya*

14:00-15:00 Discussion

– Policy issues: MoU, collaborative links between GDF & GFATM, joint resource mobilization strategy and other country coordinating mechanisms

(4) a. MOU draft
b. Briefing points

15:00-18:00 Stop TB Partnership Evaluation

Stop TB Partnership Evaluation: Discussion and Decisions

(5) Draft Evaluation Rec's

15:30-16:00

Coffee/Tea break

20:30-22:30

Ad-hoc Taskforce Case-Detection (at Carlton Hotel)



08:30-12:00	Working Groups Plans and direction '04/ '05 <i>Each Stop TB Working Group outlines their plans and required support from the Partnership, specifically fundraising requirements</i>	
08:30-08:45	Introduction on the functions/ changes Stop TB working groups— <i>Phil Hopewell</i>	
08:45-10:15	Presentations of <i>Stop TB "New Tools" Working Groups:</i> <ul style="list-style-type: none">– Global Alliance for TB Drug Development—<i>Maria Freire</i>– TB Vaccines—<i>Uli Fruth</i>– TB Diagnostics—<i>Mark Perkins</i>	(6) a.Intro b. Overview Workplans
10:15-11:00	Presentations of <i>Stop TB "Implementation" Working Groups:</i> <ul style="list-style-type: none">– TB /HIV—<i>Gijs Elzinga</i>– MDR-TB—<i>Kai Vink</i>	
11:00-11:30	<i>Coffee/Tea break</i>	
11:30-12:00	<i>Discussion</i>	
12:00-14:30	Partnership Secretariat Workplan and Budget '04/ '05	
12:00-12:30	Presentation on Secretariat Workplan/ Budget— <i>Marcos Espinal/Gini Arnold/Petra Heitkamp</i>	(7)Secretariat Workplan
12:30-13:30	<i>Lunch break</i>	
13:30-14:30	<i>Discussion and endorsement of Workplan/Budget, substantiated by specific CB commitments for financial resource mobilization efforts and negotiations</i>	
14:30-15:30	Current Resources: Update from donors	
14:30-15:10	Short presentations USAID, Japan, DFID, CIDA, World Bank (10 min max.)	
15:10-15:30	<i>Discussion</i>	
15:30-16:00	<i>Coffee/Tea break</i>	
16:00-17:30	Financing mechanisms and Resource Mobilization strategies	
16:00-16:15	Update and next steps Taskforce Case Detection— <i>Irene Koek</i>	
16:15-17:30	<i>Discussion and Decisions</i> <ul style="list-style-type: none">– <i>Repositioning of the Taskforce</i>– <i>Stop TB resource mobilisation strategies</i>	
17:30-18:30	Social Franchising	
17:30-18:00	Update on developments— <i>Gijs Elzinga</i>	
18:00-18:30	<i>Discussion and next steps</i>	
20:00	<i>Dinner at the Museum Mesdag (hosted by KNCV)</i>	

Sunday, 12 October (Day 3)*

Chair: Ernest Loevinsohn
Vice-chair: Francis Omaswa

08:45-10:00 2nd Stop TB Partners Forum

08:45-09:00 Introduction to the Partners Forum—*Prasada Rao*

09:00-09:15 Preparations, draft Programme, Special events—*Petra Heitkamp*

09:15-10:00 *Discussion and decision on background materials, Expected outcomes, and role of the Board members*

(8) a. Draft
Forum
Agenda
b. Update

10:00-10:30 *Coffee/Tea break*

10:30-11:15 Stop TB Trust Fund

10:30-10:45 Operations of the Trust Fund: Update from Taskforce—*Gijs Elzinga*

10:45-11:15 *Discussion and decision on next steps*

11:15-12:00 Governance Issues & Election of chair

11:15-11:30 Nominating Committee reports

11:30-12:00 *Discussion and election of Coordinating Board Chair period 2004/05*

12:00-12:30 Closing and Next steps

*¹ *The meeting will be hosted at:*

Carlton Ambassador Hotel, Sophialaan 2, 2514 JP The Hague, Tel.: (31–70) 363-0363, Fax: (31–70) 360-0535, E-mail: ambassador@carlton.nl, website: <http://www.carlton.nl/ambassador>

You are cordially invited to attend the events which are organized in conjunction with the Board meeting:

1) KNCV Tuberculosis Foundation's centennial celebration, 9 October: At the Royal Theatre KNCV is organizing a symposium that focuses on the "role of Non-Governmental Organizations in Global TB Control" which will be followed by a festive celebration in the evening.

2) 4th DOTS Expansion Working Group (DEWG) meeting, 8 October: The DEWG is focusing on identifying and discussing constraints of the 22 HBCs in achieving the 2005 targets and discuss solutions and activities to be implemented in 2004 (agenda attached)



4th DOTS Expansion Working Group Meeting
The Hague, The Netherlands
7 and 8 October 2003
Tentative agenda

Objectives of the meeting:

1. To review the status of TB control and DOTS expansion in the world
2. To identify and discuss constraints of the 22 HBCs in achieving the 2005 targets and discuss solutions and activities to be implemented in 2004.
3. To review the updated Global DOTS Expansion Plan (GDEP) document
4. To present and discuss new funding mechanisms
5. To review and endorse the report of the 2nd ad hoc committee on the TB epidemic "Implementing global TB control: solutions to DOTS expansion constraints"

Expected outcome:

Clear plan to support countries activities for DOTS expansion in 2004 outlining needed action by countries and their international partners.

Tuesday, 7 October 2003

- 8:00 - 9:00 Registration
- 9:00 – 9:30 Opening and welcome
- 9:30 – 10:00 Report from the secretariat: achievements in 2002/2003
- 10:00 – 10:30 Status vis-à-vis the 2005 targets
- 10:30 – 10:45 *Coffee break*
- 10:45 – 13:00 Country presentations and group discussions on reaching the 2005 TB targets
- 13:00 – 14:30 *Lunch break*
- 14:30 – 15:30 Report from the group discussions
- 15:30 – 16:00 *Coffee break*
- 16:00 - 17:00 Report from the group discussions
- 17:00 – 17:30 Conclusion of the day

Wednesday, 8 October 2003

- 8:00 – 9:00 Registration
- 9:00 – 9:30 Opening with Ministers and Members of the STOP TB Coordinating Board
- 9:30 – 10:00 Key issues in DOTS implementation
- 10:00 – 10:30 Coffee break*
- 10:15 – 12:30 Country experiences
- Human resources – Indonesia
 - Comprehensive approach to DOTS implementation – Cambodia
 - Partnership at country level – Nigeria
 - Involving community groups - Pakistan
- 12:30 – 14:00 Lunch*
- 14:00 – 14:30 Report from the TB/HIV working group
- 14:30 – 16:00 Panel discussion on funding mechanisms
- New approaches: Fidelis
 - GFATM grants: implementation
- 16:00 – 16:30 Coffee break
- 16:30 – 17:00 Presentation of the report of the 2nd ad hoc committee on the TB epidemic
“Implementing global TB control: solutions to DOTS expansion constraints”
- 17:00 – 17:30 Discussion and endorsement of the document
- 17:30 – 18:00 Conclusions