



Stop TB Coordinating Board Meeting

New Delhi, India

22 – 23 March 2004

Provisional agenda (draft 5)

Objectives of the meeting:

- To review the 2003 report on achievements and finances;
- To reach a decision regarding the proposed Partnership Financial Policy;
- To make decisions regarding the endorsement of the recommendations of the Stop TB Partnership Independent Evaluation and the associated action plan;
- To review the functioning of the Resource Mobilization Task Force;
- To initiate discussion on possible governance structures/options for the Advocacy and Communication constituency in the Stop TB Partnership;.
- To understand and support the progress and evolution of the GDF;
- To reach recommendations on how the Partnership can best support the ISAC initiative;
- To reach agreement on next steps regarding collaboration with the GFATM;
- To reach a decision on the preferred option to solve operational issues of the Stop TB Partnership Trust Fund;

Monday, 22 March 2004

Chair: Ernest Loevinsohn

Vice-chair: Francis Omaswa

07:30-08:00 Registration

Agenda Item

08:00-08:30 Welcome and opening

08:00-08:15 Welcome in New Delhi—*Prasada Rao*

08:15-08:30 Welcome to new members, purpose and expected outcomes of the meeting and adoption of the Agenda —*Ernest Loevinsohn*

08:30-09:30 2003 Achievement: Progress Reports, Financial and Proposed Financial Policy

08:30-08:40 Achievements of the Partnership in 2003— *Marcos Espinal* 1.04/1

08:40-09:00 Financial Report 2003 and proposed Financial Policy— *Anant Vijay* 1.04/2 - 1.04/3

09:00-09:30 Discussion

09:30-12:00 Evaluation (first session)

09:30-09:35 Prologue - Ernest Loevinsohn

09:35-09:45 Introduction and proposal of recommendations for endorsement - *Gijs Elzinga* 1.04/4

09:45-10:15 Discussion: decisions on endorsement of selected recommendations

10:15-10:45 Coffee/Tea break

10:45-10:55 Proposal on Board structure and governance - *Maria Freire* 1.04/5

10:55-11:25 Discussion and decisions on proposed changes

11:25-11:35 Issues for consideration by the Coordinating Board - *P.R. Narayanan* 1.04/6

11:35-12:00 Discussion and decisions

12:00-14:00 Lunch break

14:00-16:30 Evaluation (second session)

14:00-14:10 Overview of the action plan - *Mario Raviglione* 1.04/7

14:10-14:40 Discussion of action plan

14:40-14.50	Responsibilities Coordinating Board and the Executive Committee - Irene Koek	1.04/7
14:50-15:20	<i>Discussion and decisions</i>	
15:20-1550	<i>Coffee / tea break</i>	
15:50-16:00	Response of the Partnership Secretariat to the evaluation - Marcos Espinal	1.04/7
16:00-1630	<i>Discussion and decisions on endorsement of action plan</i>	
16:30-17:10	Task Force on Resource Mobilization	
16:30-16:40	Update — Irene Koek	1.04/8
16:40-17:10	<i>Discussion and decisions</i>	
17:10-17:20	Closing remarks on the first day - Ernest Loevinsohn	
19:00-22:00	Dinner - Oberoi Hotel	

Tuesday, 23 March 2004

Chair: Ernest Loevinsohn

Vice-chair: Francis Omaswa

08:00-08:30	Opening and welcome	
08:00-08:15	Summary of conclusions of the first day - Ernest Loevinsohn	
08:15-08:30	Overview of agenda of the second day - Ernest Loevinsohn	
08:30-10:20	Task Force on Advocacy and Communication	
08:30-08:40	Update on Advocacy and Communication activities/initiatives –Michael Luhan	
08:40-08:50	Presentation of a proposal for the creation of a formal entity for Advocacy and Communication within the Stop TB Partnership - Nils Billo	1.04/9
08:50-09:20	<i>Discussion and decisions on formal establishment of Advocacy and Communications group</i>	
09:20-10:00	Global Drug Facility (GDF)	
09:20-09:35	Evolution of GDF - 2004 / Guidelines on donations - Gini Arnold	1.04/10
09:35-10:00	<i>Discussion</i>	
	<i>10:00-10:30 - Coffee / tea break</i>	
10:30-11:10	Intensified Support for Action in Countries (ISAC)	1.04/11
10:30-10:40	Presentation of plans and progress – Mario Raviglione	
10:40-11:10	<i>Discussion</i>	
11:10-12:10	Global Fund to Fight Aids, Tuberculosis and Malaria	
11:10-11:20	Presentation of Memorandum of Understanding – Marcos Espinal/Brad Herbert	1.04/12
11:20-12:10	<i>Discussion</i>	
	<i>12:10-14:00 Lunch break</i>	
14:00-14:40	Scaling up Quality	
14:00-14:10	Scaling up of quality programmes and interventions has a price tag attached - Nils Billo	1.04/13
14:10-14:40	<i>Discussion</i>	
14:40-15:20	Trust Fund	
14:40-14:50	Update – Dick Wilder	1.04/14
14:50-15:20	<i>Discussion and decisions</i>	
15:20-15:35	Summary	
15:20-15:35	<i>Summary of Action Points</i> - Ger Steenbergen	
15:35-15:45	Closing remarks: Ernest Loevinsohn	