

7th Stop TB Coordinating Board meeting
14-15 October 2004 – Beijing, China

DRAFT Agenda

Objectives

1. Reach consensus on a clear direction to communicate progress towards the 2005 Targets;
2. Set priorities for 2005 Stop TB resources and financing mechanisms;
3. Identify mechanisms for closer collaboration with the HIV/AIDS community;
4. Discuss opportunities for a Heads of State Summit on Tuberculosis.

Expected outcomes

- 1) The audience with the Vice-premier is expected to sustain the momentum of DOTS Expansion progress being made in China, and provide and identify further international support to China;
- 2) The Board meeting has the following expected outcomes:
 - Common understanding on the progress towards the 2005 global targets, and projected situation in 2005;
 - Agreement on key messages and timing of the achievements related to the 2005 global targets;
 - Consensus on the way forward towards reaching the MDG targets and related indicators;
 - Common understanding on the progress of the Partnership, specifically related to:
 - country progress/initiatives (ISAC, GFATM, poverty network, national partnerships, high-level missions);
 - progress and outstanding issues in Stop TB Working Groups, specifically DOTS Plus/ MDR-TB;
 - development of the Global Plan-II;
 - development of the Advocacy and communications Working Group;
 - work plan and financial update of the Stop TB Partnership Secretariat.
 - Evaluation of the Stop TB Partners' Forum;
 - Endorsement of a resource mobilization action plan with related advocacy activities;
 - Identified mechanisms for closer collaboration with the HIV/AIDS community;
 - Agreed action-steps for a Heads of State Summit on Tuberculosis.

Site-visit to Province – Monday to Wednesday – 11, 12 and 13 October

Date	Time	Activity	Place	Travel	Finance
11	13:00	Departure to Beijing Capital International Airport	Presidential Plaza Hotel	Shuttle	Free
	15:00-16:00	Departure from Beijing to Zhengzhou, Henan province	Airline no.: CZ3172	airplane	By yourself
	17:00-18:00	Arrival in Kaifeng city, Henan province	Zhengzhou city to Kaifeng city	Shuttle	Free
12	08:30-12:00	Visit to Kaifeng Municipal TB Control and Prevention	Kaifeng	Shuttle	Free
	08:30-10:00	Henan province's introduction of TB control	Kaifeng	Shuttle	Free
		Kaifeng city's introduction of TB control	Kaifeng	Shuttle	Free
	10:00-12:00	Visit to Kaifeng Municipal TB Control and Prevention Institute	Kaifeng	Shuttle	Free
13:00-17:00	Visit to local county epidemic prevention station and township level TB control	In Kaifeng	Shuttle	Free	
13	08:30-11:30	Culture visit	Kaifeng	Shuttle	Free
	13:00-14:00	Departure to Zhengzhou airport	Kaifeng to Zhengzhou	Shuttle	Free
	15:30-16:30	Departure from Zhengzhou to Beijing	Airline no.: CZ3177	airplane	By yourself
	17:30-18:30	Beijing Capital International Airport to the Presidential Plaza Hotel		Shuttle	Free

Preparatory meetings in break-out groups – Thursday 14 October 2004

Time	Topics	Document	Topics	Document
08:30-12:00	Country progress – Ger S.		Resources & administration	
	- NTP Progress: ISAC – <i>Léopold/Karam</i>	2.04/1	- Resource mobilization Plan	2.04/5
	- Country support and GFATM related matters – <i>Léopold B.</i>	2.04/1a	- Ethical guidelines	2.04/6
	- TB and Poverty – <i>Nils Billo</i>	2.04/2	- Trust Fund taskforce	2.04/7
	- National partnerships – <i>Karam S.</i>	2.04/3	- Poverty Reduction Strategy Papers	2.04/8
	- High level missions – <i>Ernest L</i>	2.04/4		
Working Lunch Session				
12:15-13:45	Global Drug Facility Gold Standards			2.04/9
14:00-17:00	Global Partnership issues & Planning		Advocacy, Communication, Social Mobilization Working Group	
	- Global Plan II progress	2.04/10	- Rationale, Purpose, Structure and operations	2.04/13
	- Working groups development: MDRTB	2.04/11		2.04/14
	- Partners Forum Evaluation	2.04/12		

Stop TB Coordinating Board Agenda –Friday 15 October 2004

		Document
08:45-09:00	Opening	
08:45-08:50	Welcome in Beijing— <i>MOH</i>	
08:50-08:55	Review Minutes/ action-points last CB meeting (5 min)	2.04/15
08:55-09:00	Election of the Vice Chair of the Board (5 min)	2.04/16
09:00-10:30	Decisions on strategy regarding 2005 Targets and beyond	
09:00-09:10	"Progress towards the Millennium Development Goals"— <i>Chris Dye</i>	2.04/17
09:10-09:15	"TB care for all: evolution of DOTS strategy— <i>Mario Raviglione</i>	
09:15-09:20	"MDG Campaign: communications challenge— <i>xx</i>	2.04/18
09:20-10:30	<i>Discussion and Decisions</i>	
10:30-11:00	<i>Coffee/ Tea break</i>	
11:00-12:00	Decisions/action Breakout-meeting	
11:00-11:30	"Country progress"— <i>xxx</i>	2.04/1-4
11:30-12:00	"Global Partnership issues & planning"— <i>xxx</i>	2.04/10-12
12:00-12:30	Engaging Heads of State and UNSG	
12:00-12:10	Introduction— <i>xxx</i>	2.04/19
12:10-12:30	<i>Discussion and Decisions</i>	
12:30-14:00	<i>Lunch</i>	
14:00-15:30	TB/ HIV Strategy	
14:00-14:10	TB/HIV— <i>Paul Nunn</i>	2.04/20
14:10-14:20	Moving technologies for rapid detection of TB in HIV/ AIDS patients— <i>Roscigno</i>	
14:20-15:30	<i>Discussion and Decisions</i>	
15:30-16:00	<i>Coffee/Tea break</i>	
16:00-17:00	Decisions/action Breakout-meeting	
16:00-16:30	"Resources & administration"— <i>xxx</i>	2.04/5-8

16:30-17:00	"Advocacy, communication, and social mobilization"—xxx	2.04/13-14
17:00-18:00	Utilization of Partnership resources	
17:00-17:10	Financial situation, budget/ plans 2005— <i>Marcos Espinal</i>	2.04/21-21a
17:10-17:30	<i>Discussion and Decisions</i>	
17:30-17:40	Resource mobilization plan: CB action— <i>Irene Koek</i>	2.04/5-5a
17:40-18:00	<i>Discussion and Decisions</i>	

Ministry of Health, P.R.China will host a **dinner/reception** for all participants, in the evening of 14 October 2004 in the Presidential Plaza Hotel

Meeting with Working Groups on Global Plan to Stop TB II - Saturday 16 October 2004

09:00-09:30	Introduction: a) review of progress in developing Global Plan b) contribution of Working Groups to Global Plan c) timeline	D Maher
09:30-09:45	<i>Discussion</i>	
09:45-10:15	Developing scenarios to reach the 2015 global TB control targets (epidemiological projections and costings)	C Dye
10:15-10:30	Discussion	
10:30-10:45	<i>Coffee break</i>	
10:45-12:15	Development of Working Group plans in contribution to overall Global Plan: using the scenarios in setting milestones (with timelines) defining what the Working Groups can and need to do in order to reach the 2015 targets	Plenary discussion
12:15-12:30	Next steps	D Maher