

**8<sup>th</sup> MEETING OF THE STOP TB PARTNERSHIP COORDINATING BOARD**

**ADDIS ABABA, FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA**

**DRAFT AGENDA**

**Provisional Programme**

**Objectives**

- To discuss prospects for reaching the Global Targets and MDGs in Africa and set priorities for special Stop TB interventions.
- To strategize on future direction for the Partnership (Global Plan 2006-2015, MOU with WHO)
- To agree on a practical action plan to enhance engagement with world leaders and policy makers at the highest level.
- To review progress on special initiatives including FIDELIS, International Standards of Care, PPM and GDF.
- To appoint a Nominating Committee for the election of a new Coordinating Board Chair.

**Expected outcomes**

- Appointment of the Nominating Committee for the selection of the new chair.
- Adoption of a plan of action to focus attention on special TB interventions in Africa.
- Clarity on the Strategic issues for the development of the Global Plan 2006-2015 to Stop TB.
- Adoption of an agreed process to ensure engagement of world leaders at the highest level, including Partnership high level missions and a strategy for engagement with the EU.
- Consensus on the framework for a Partnership MOU with WHO.
- Decision on the process of achieving international standards of TB care.
- Consensus ISO certification for GDF.
- High level missions to the African Union, Economic Commission for Africa and Government of Ethiopia to sustain the momentum of DOTS Expansion progress being made in Africa but highlight the need for further international support to the continent.

**Monday May 2<sup>nd</sup> - Reception at the Harar Grill, Hilton Hotel from 19.30 - Executive Secretary to host.**

08.00-12.30	No.	Tuesday May 3 <sup>rd</sup> - Hilton Hotel (Ballroom no. 1)	Outcome Requested	Suggested lead/speaker
08.00-08.30		<b>Registration</b>		
08.30-09.30	1	<b>Opening Session</b> <ul style="list-style-type: none"> <li>- Welcome by the Chair (New Board Members, Vice Chair)</li> <li>- Adoption of Agenda (5 mins)</li> <li>- Opening Address by State Minister of Health Ethiopia (20mins)</li> <li>- Review Minutes/ action-points last CB meeting (5 mins)</li> <li>- Appointment of Nominating Committee for Selection of the new Chair (20 mins)</li> <li>- Appointment of Vice Chair (2 mins)</li> </ul>	Decision: <ul style="list-style-type: none"> <li>1) <i>To adopt the minutes and action points of the Beijing meeting</i></li> <li>2) <i>CB to appoint a nominating Committee for selection of the new Chair.</i></li> <li>3) <i>To approve the appointment of Vice Chair</i></li> </ul>	E. Loevinsohn  H.E.Dr Tedros Adhanom, State Minister of Health, Ethiopia
09.30-10.00	2	Annual Report 2004 and Financial Matters	Decision: <i>To endorse the progress report and the financial statements included therein.</i>	M. Espinal
10.00-10.30		- <i>Coffee Break</i>		
10.30-11.30	3	Partnership MOU with WHO	Decision: <i>CB to approve the principle of an MOU with WHO and to establish a sub committee to negotiate.</i>	I. Koek
11.30-12.30	4	World Leaders and EU Engagement Strategies	Decision: <i>CB to approve or amend strategies as to the way forward for partnership advocacy with leading partners.</i>	J. Broekmans

**LUNCH 12.30-14.00 - Hilton Hotel - location tbc**

<b>14.00-18.30</b>	<b>No.</b>	<b>Tuesday May 3<sup>rd</sup> - Hilton Hotel (Ballroom no.1)</b>	<b>Outcome Requested</b>	<b>Suggested lead/speaker</b>
14.00-15.00	5	High Level Missions - calendar of upcoming missions; update on Indonesia mission	Decision: <i>CB to decide on a calendar of upcoming HLM to countries and organizations for planning purposes</i> Information: <i>To brief the CB on the High Level Mission to Indonesia conducted in March 2005.</i>	K. Shah  J Broekmans
15.00-16.00	6	Towards A Global Strategy to Stop TB	Decision : <i>CB to endorse the concept of a Global Strategy to Stop TB and the process for adoption of the International Standard of TB Care.</i>	M. Raviglione
16.00-16.30		- <i>Coffee break</i>		
16.30-17.15	7	Médecins Sans Frontières - Statements on DOTS	Discussion: <i>CB to discuss recent statements from MSF on the prospects of TB control under DOTS</i>	R. Gillies
17.15-18.00	8	Progress Achieved in New Drug and Vaccine Development	Information: <i>To update the CB on progress achieved</i>	M. Freire D. Young
18.00-18.30	9	Public Private Mix	Information: <i>To update the CB on progress globally and secure support for the recommendations on next steps.</i>	M. Uplekar

**DINNER 19.30 - Hosted by Ministry of Health, Ethiopia - Agilgil, depart Hilton at 19.00**

08.30-13.00	No.	Wednesday May 4 <sup>th</sup> - ECA Africa Hall Special Session: Focus on Africa	Outcome Requested <i>Strategic decision on how the partnership can take forward the Agenda of TB control in Africa</i>	Suggested lead/speaker
08.30-09.00	10	Keynote Address - Regional Director WHO AFRO		L. Sambo
09.00-09.15		Prospects for Africa Reaching the Targets and MDGs		C. Dye
09.15-09.30		Question and Answer		
09.30-09.45		Background to Current Issues for TB Control in Africa		M. Bilenge
09.45-10.45		Panel Discussion on: <i>"The Implications of TB Control In Africa: what is needed to tackle the epidemic?"</i>  Interventions: <ul style="list-style-type: none"> <li>○ <i>Patient Perspective</i></li> <li>○ <i>TB/HIV- UNAIDS</i></li> <li>○ <i>Workforce and Health Systems issues</i></li> <li>○ <i>African Health Strategies and Initiatives</i></li> <li>○ <i>TB in the African Development Agenda</i></li> <li>○ <i>Making financing for TB in Africa Sustainable and Flexible.</i></li> </ul>		L. Chesire C. Hankins F. Omaswa AU ECA J. Baudouy
10.45-11.15		<i>Coffee break incl. Group Photograph (10 mins)</i>		
11.15-11.30		Presentation of the TB Road Map for Africa		T. Adhanom
11.30-13.00		Discussion and Recommendations for Action/Next Steps	Decision : <i>CB to decide on an Action Plan or "road map" to take forward TB control in Africa; practical steps and advocacy.</i>	ALL

**LUNCH 13.00-14.00 - Africa Hall lobby & Press Event(Committee Room no. 10), ECA building.**

<b>14.00-18.00</b>	<b>No.</b>	<b>Wednesday May 4th - ECA Africa Hall</b>	<b>Outcome Requested</b>	<b>Suggested lead/speaker</b>
14.00-16.00	11	<b>The Global Plan to Stop TB 2006-2015</b>		
14.00-14.30		Report by Working Groups on Advice from the Steering Committee of the Global Plan	Information: <i>Feedback on the meeting of the Steering Committee of 2<sup>nd</sup> May 2005.</i>	G. Roscigno
14.30-15.30		Strategic Issues for Global Plan	Decision : <i>CB to decide on strategic issues incl. scope, launch and next steps in the Global Plan to Stop TB 2006-2015 process</i>	G. Roscigno
15.30 -16.00		<i>Coffee Break</i>		
16.00-16.30	12	Global Drug Facility	Decision: <i>CB to endorse ISO certification for GDF</i>	H. van Schooten
16.30-17.00	13	FIDELIS	Information: <i>To update CB on progress, achievements and next steps.</i>	N. Billo
17.00-17.45	14	Making Round 5 Count - GFATM	Discussion: <i>CB to discuss Partnership support to countries to ensure Round 5 GFATM applications for TB are a success.</i>	J. Spicer
17.45-18.00	15	Kochon Foundation - Stop TB Partnership Award	Decision: <i>The CB to decide on the establishment of an Stop TB Partnership Award with the Korean based Kochon Foundation and WHO.</i>	M. Raviglione
18.00-18.15	16	Next Coordinating Board Meetings (2005-2007)	Decision: <i>CB to discuss and decide on options for future meetings.</i>	E. Loevinsohn
18.15-18.30		<b>Conclusions &amp; Action Points - CLOSE</b>	<i>Decision: To finalize Action Points for implementation.</i>	E. Loevinsohn