

AGENDA: 9th Stop TB Partnership Coordinating Board Meeting, 10-11 November 2005 - Assisi, Italy.

OBJECTIVES	EXPECTED OUTCOMES
<ol style="list-style-type: none"> 1. Opening Session 2. To review progress on the blueprint for TB Control in Africa, following Addis Ababa 3. To discuss the Secretariat Biennium Work Plan for 2006-07 4. To present the WHO STB budgetary situation 5. To present the report Trends in International Funding 	<ol style="list-style-type: none"> 1. Action points agreed, agenda approved, keynote address. 2. Additional measures for Africa at regional and country level discussed and endorsed. 3. Approval of the Secretariat biennium work plan 4. To present the need for additional support to WHO 5. To strategize on expanding the scope of resource mobilization.
<ol style="list-style-type: none"> 6. To present the Global Plan, the strategy for the launch and subsequent dissemination and resource mobilization implications. 7. To discuss strategies on technical assistance and monitoring and evaluation (M&E) 8. To review draft Best Practice Principles for Global Health Partnerships prepared by High Level Forum Working Group on partnerships. 9. To assess progress and value added of national partnerships 	<ol style="list-style-type: none"> 6. Board adopts the strategy for the launch and dissemination of the Plan and advises the Partnership on future resource mobilization opportunities. 7. Approval for the establishment of a mechanism to coordinate partnership technical assistance and M&E 8. Endorsement of draft Best Practice Principles for Global Health Partnerships submitted to High Level Forum. 9. Agreement on the need to document good practice of national TB partnerships.
<ol style="list-style-type: none"> 10. To appoint new Board Officers (Chair and Vice Chair) 11. To discuss the Establishment of a Leadership Council 12. To present the proposed criteria for the Kochon Award and appoint a selection committee 13. To discuss prospects for reaching the Global Targets for 2015 in Europe and set priorities for interventions 	<ol style="list-style-type: none"> 10. New Chair and Vice-Chair of the Board appointed 11. Leadership Council established 12. Kochon Award Selection Committee appointed 13. Adoption of a plan of action to focus attention on special TB interventions in Europe
<ol style="list-style-type: none"> 14. To present and discuss GDF Strategic Plan for 2006-2010 incl. diagnostic kits 15. To discuss lessons learnt on the GFATM Round 5, implementation concerns and plan for Round 6 16. To discuss the adoption of the International Standard of TB Care and Patient's Charter 17. To discuss strategies for patient and community empowerment 18. To conduct a high level mission to the Government of Italy 	<ol style="list-style-type: none"> 14. Endorsement of GDF Strategic Plan for 2006-2010 and inclusion of Diagnostic Kits in the GDF catalogue 15. GFATM Round 5 implementation and Round 6 Plan of Action to assist countries 16. Adoption of the International Standard of TB Care and awareness of Patient's Charter 17. A plan to take forward the process of patient and community empowerment. <p>Enhance commitment and engagement from Italy</p>



Additional Meetings and Events

Wednesday November 9th - High Level Mission to Rome

Wednesday November 9th 2005- Reception at Hotel San Francesco, via S. Francesco 52, Assisi, Stop TB Italy to host 19.30.

Thursday November 10th 2005 - Official Dinner, Buca di San Francesco - Region Umbria to host 20.00

Meeting co-organized with Stop TB Italy & Italian Cooperation, Ministry of Foreign Affairs,
With additional generous support from: Aventis Foundation, Region Umbria, Town of Assisi, Perugia University.

THURSDAY NOVEMBER 10th 2005

Item Ref.	Thursday November 10 th	MORNING	Outcome Requested	Speaker
	08.00-08.30	Registration		
1	08.30-09.00	Opening Session <ul style="list-style-type: none"> - Welcome by the Chair (New Board Members) - Welcome by Stop TB Italy - Review Minutes/ action-points last CB meeting - Adoption of Agenda - Opening Address by Italian Cooperation - Opening Address on behalf of the Vatican 	<i>Decision: Agenda and action points from Addis Ababa adopted</i>	Chair - L. Casali G. Ghisi Cardinal J. Lozano
2	09.15-10.30	Follow-up on Africa Blueprint - From Addis to Assisi <ul style="list-style-type: none"> a) Update on Progress since Addis Ababa b) Country Needs and Challenges c) Abuja Ministerial Meeting 2006. 	<i>Decision: Additional action/measures to support TB control in Africa at Regional and country level discussed and endorsed</i>	H. Getahun C. M. Bilenge J. Chakaya
	10.30-11.00	- Coffee Break & Group photo		
10	11.00-11.30	Selection of the New Chair and Vice-Chair	<i>Decision: Appointment of a new Chair and Vice Chair</i>	Chair
3	11.30-12.30	Secretariat Biennium Work plan	<i>Decision: To discuss, amend and adopt the Secretariat work plan.</i>	M. Espinal
4	12.30-13.00	WHO and the Stop TB Budgetary Situation	<i>Decision: To present the need for additional support to WHO, the housing institution of the Stop TB-Partnership</i>	M. Raviglione

*****LUNCH 13.00-14.00 - Hotel Dei Priori*****

THURSDAY NOVEMBER 10th 2005

Item Ref.	Thursday November 10 th	AFTERNOON:	Outcome Requested	Speaker
6	14.00-14.45	The Global Plan to Stop TB (2006-2015)	<i>Decision: To adopt a strategy for launch and subsequent dissemination of the Global Plan. Information: To consider the funding and resource mobilization implications of the Global Plan.</i>	F. Boldrini G. Roscigno
5	14.45-15.15	Trends in International Funding for TB Control	<i>Decision: To strategize on future opportunities for Resource Mobilization for TB Control.</i>	I. Koek
7	15.15-16.15	Building a Partnership Flagship Mechanism on Technical Assistance Critical Challenges: Monitoring and Evaluation	<i>Decision: To approve the establishment of a mechanism to better mobilize and coordinate partnership support for technical assistance and M&E.</i>	J. Chakaya M. Borgdorff
	16.15-16.30	- Coffee Break		
9	16.30-18.00	Impact of National Partnerships Stop TB Indonesia Stop TB Peru Stop TB Mexico Stop TB Brazil Stop TB Pakistan Stop TB Italy	<i>Information: Clarity the value added of national partnerships</i>	S Fadilah Supari. P. Mazzetti R. Tapia J. Barbosa A Mehmood GB Migliori

FRIDAY NOVEMBER 11th 2005

Item Ref.	Friday November 11 th	MORNING	Outcome Requested	Speaker
10	08.30-09.00	Best Practice Principles for Global Health Partnerships	<i>Decision: To review, comment and endorse the High Level Forum draft Best Practice Principles for Global Health Partnerships.</i>	D. Weil
11	09.00-10.00	Establishment of a Leadership Council	<i>Decision: To establish a council of global leaders to raise the profile of TB worldwide</i>	Chair
12	10.00-10.30	Stop TB Partnership Award - Kochon Foundation	<i>Decision: Appoint a Selection Committee for the Kochon Award</i>	L. Baker C. Chung
	10.30-11.00	<i>Coffee Break</i>		
13	11.00-13.00	Reaching the Global Targets in Europe with a special focus in Eastern Europe - A Plan of Action	<i>Information: Strategic decision on how the partnership can take forward the Agenda of TB control in Eastern Europe</i>	Keynote: G. Magnusson
		Reaching the targets in Europe		R. Zaleskis
		The Perspective from the Countries - what are the key problems and concerns?		Latvia - R. Mucins Georgia - L. Jugeli Russia - N. Lide Romania - M. Popa
		A Plan of Action to control TB in Europe with a special focus in Eastern Europe - what needs to be done?	<i>Decision: Action Plan to Accelerate TB Control In Europe adopted</i>	J. Broekmans

*****LUNCH 13.00-14.00 - Hotel Dei Priori*****

FRIDAY NOVEMBER 11th 2005

Item Ref.	Friday November 11 th	AFTERNOON	Outcome Requested	Speaker
14	14.00-15.00	Global Drug Facility - <ul style="list-style-type: none"> ○ Strategic Direction ○ Diagnostics 	<i>Decision: To endorse GDF Strategic Plan for 2006-2010</i> <i>Decision: Whether on to include Diagnostic kits in the GDF Catalogue</i>	R. Matiru
15	15.00-16.00	GFATM <ul style="list-style-type: none"> ○ Round 5: Lessons Learnt and Implementation Issues ○ Planning for Round 6 	<i>Decision: To endorse next steps on implementation issues and a plan of action for Round 6.</i>	L. Blanc
	16.00-16.30	- Coffee Break		
16	16.30-17.30	International Standard of TB Care & The Patient's Charter	<i>Decision: Whether to adopt International Standard as Partnership standards.</i> <i>Next Steps</i> <i>Decision: To discuss progress and endorse the Patient's Charter</i>	P. Hopewell L. Chesire
17	17.30-18.00	Empowerment of Patients and Communities	<i>Decision: To strategize on taking forward the process of patient and community empowerment.</i>	L. Chesire
	18.00-18.15	CLOSE - Conclusions & Action Points	<i>Decision: To finalize Action Points for implementation.</i>	Chair