

# Stop TB Partnership

<b>SUMMARY SHEET</b>		
Agenda Nr. 1.06-12.0	Subject	GDF Strategic Plan 2006-2010
For Information	For Discussion	<b><u>For Decision</u></b>
<p><b>Introduction</b></p> <p>At the last Coordinating Board meeting in Assisi, the Global Drug Facility (GDF) presented its draft <i>Global Drug Facility Strategic Plan 2006-2010</i>. Though the Board endorsed the Strategic Plan in principle, Board Members requested that they and our various partners be given additional time to provide feedback on the GDF Strategic Plan. In addition to soliciting feedback after Assisi, the Stop TB Partnership held a consultative meeting on 28 February 2006 with key partners to review, enrich and finalize the GDF Strategic Plan.</p> <p>Although most questions about the GDF Strategic Plan were addressed during this consultative meeting, participants requested that the GDF present certain items to the Board for consideration. The outcomes of Board discussions will be used to finalize the GDF Strategic Plan.</p>		
<p><b>Summary</b></p> <p>Three (3) Panel Discussions are proposed:</p> <ul style="list-style-type: none"> <li>■ GDF Business Advisory Committee</li> <li>■ GDF Technical Assistance service line</li> <li>■ Quality assurance of anti-TB drugs: GDF Strategy</li> </ul> <p>Board discussions on two (2) other issues i.e. Grants of Diagnostic Kits and Grants of drugs for TB-HIV prophylaxis are being postponed until such a time as more data on the demand (hence expected grant costs) of these products are available.</p>		
<p><b>Decisions requested from the Stop TB Coordinating Board</b></p> <p><u>GDF Business Advisory Committee</u></p> <ul style="list-style-type: none"> <li>■ Approve creation of a GDF Business Advisory Committee.</li> </ul> <p><u>GDF Technical Assistance service line</u></p> <ul style="list-style-type: none"> <li>■ Approve modification of the GDF mandate to include a Technical Assistance service line as a key component.</li> </ul> <p><u>Quality assurance of anti-TB drugs: GDF Strategy</u></p> <ul style="list-style-type: none"> <li>■ Approve the proposed process for obtaining provisional assessment of quality of a product for supply for Grant and Direct Procurement recipients in the absence of the product having prequalification under the WHO TB Prequalification Project.</li> <li>■ Approve the proposed process for prioritization of products that have obtained prequalification under the WHO TB Prequalification Project.</li> <li>■ Resolve to further advance the cause of GDF with the WHO PSM team to try to promote efficient assessment of TB products through the WHO TB Prequalification Project.</li> </ul>		
<b>Next steps and time frame</b>		
<b>What:</b> Operationalize the decisions on Business Advisory Group, TA and quality assurance		
<b>Who:</b> Executive Secretary/GDF Manager		
<b>Timeframe:</b> ongoing		
<b>Focal Point:</b> GDF Manager		