

WEDNESDAY 29 NOVEMBER 2006

Item Ref.	TIME	WEDNESDAY MORNING	Outcome Requested	Proposed Speaker	Focal Point
1	08.30-09.30	Joint Opening Session with SEAR Partners <ul style="list-style-type: none"> o Welcome by the Chair o Opening Address by UN Special Envoy Jorge Sampaio o Opening Address by the WHO Assistant Director-General o Opening Address by WHO/SEAR Regional Director o Welcome Address by Indonesian Minister of Health o Review Minutes/ action points o Adoption of Agenda 	<i>Decisions:</i> <ul style="list-style-type: none"> o <i>To Adopt Action points from Abuja</i> o <i>To Adopt Agenda</i> 	I. Koek (Chair) J. Sampaio A. Asamoah-Baah S. Plianbangchang S. F. Supari	M. Espinal
	09.30-09.45	<i>Group Photo</i>			
	09-45-10.15	<i>Coffee Break</i>			
2	10.15-11.15	TB Control in the South-East Asia Region	<i>Discussion:</i> <ul style="list-style-type: none"> o <i>South-East Asia in the Global Context</i> o <i>Discussion on the key challenges, issues and next steps for TB control in the South-East Asia Region</i> o <i>Decisions on the next steps to be taken by the Board in support of TB control in the SEA Region</i> 	M. Raviglione P. R. Narayanan	N. Nair
3	11.15-11.45	"Call to Stop TB in Asia"	<i>Decision:</i> <ul style="list-style-type: none"> o <i>To endorse and support the "Call to Stop TB in Asia"</i> 	J. Broekmans	N. Nair
4	11.45-12.45	Evaluation of the Stop TB Partnership in 2007	<i>Decisions:</i> <ul style="list-style-type: none"> o <i>To endorse the process to be used to evaluate the GDF/ Partnership in 2007</i> o <i>To establish a Steering Committee of the Board to oversee the process</i> 	E. Loevinsohn	A Vijay

13.00-14.00 – LUNCH

13.00-14.00 – Press Conference: MOH, RD, J. Sampaio

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Item Ref.	TIME	WEDNESDAY AFTERNOON	Outcome Requested	Proposed Speaker	Focal Point
5	14.00-15.30	XDR-TB – Drug Resistance and Global Response <ul style="list-style-type: none"> o Southern Africa o Other regions o GLC 	<i>Decisions:</i> <ul style="list-style-type: none"> o <i>To endorse the strategic response to the emerging XDR-TB problem</i> o <i>To decide on how best to use global mechanisms to respond to emerging resistance</i> 	M. Raviglione K. Castro	P. Nunn
	15.30-16.00	<i>Coffee Break</i>			
6	16.00-17.30	Economic Implications of TB Control (World Bank Study)	<i>Decisions:</i> <ul style="list-style-type: none"> o <i>To present and discuss preliminary results of the Economic Impact Study</i> o <i>To endorse a roll out plan for dissemination in order to maximize impact of the World Bank study</i> o <i>Update of World Bank Activities in Africa</i> 	J Baudouy	O. Adeyi J. St John

18.00 – SEA/TB MARKET PLACE EXHIBITION

19.30 – DINNER SOCIAL EVENT Hosted by MOH/Gov Indonesia

THURSDAY 30 NOVEMBER 2006

Item Ref.	TIME	THURSDAY MORNING	Outcome Requested	Proposed Speaker	Focal Point
7	08.30-09.30	Review of the Structure and Function of the Partnership's Working Groups	<i>Decision:</i> o To present the outcomes of the Working Groups review and decide on next steps	K. Caines	D. Maher
8	09.30-10.30	Monitoring and Evaluating Implementation of the Global Plan to Stop TB (2006-2015)	<i>Decision:</i> o To agree a process for regular monitoring and evaluation of results in implementing Working Groups Plans and The Global Plan	G. Roscigno	D. Maher R. Bauquerez
	10.30-11.00	<i>Coffee Break</i>			
9	11.00-11.45	TB Research	<i>Decision:</i> o To decide on the Partnership's role in taking forward the TB Research Movement in light of the TAG Survey on TB Research Financing	J. Syed P. Small	D. Maher
10	11.45-12.30	Task Force on Retooling	<i>Decision:</i> o To endorse the Guide on "New Technologies for TB Control" to introduce new tools into the field	V. Nantulya	R. Bauquerez
11	12.30-13.00	Diagnostics for TB	<i>Discussion:</i> o To discuss the results of the report and the implications for laboratory strengthening	G. Roscigno	G. Roscigno

13.00-14.00 – LUNCH

THURSDAY 30 NOVEMBER 2006

Item Ref.	TIME	THURSDAY AFTERNOON	Outcome Requested	Proposed Speaker	Focal Point
12	14.00-15.00	Financial Sustainability of the Global Drug Facility Grant Recipient	<i>Decision:</i> <ul style="list-style-type: none"> o To approve a financial sustainability process for GDF grantees (incl. to decide whether to extend the grant period from 3 to 5 years for current grant beneficiaries) 	J. Chakaya	R. Matiru
13	15.00-16.00	Global Fund Progress and Challenges	<i>Discussion</i> <ul style="list-style-type: none"> o To assess progress and brainstorm on how to address future challenges with regard to TB in the GFATM and to inform the Board on the five year evaluation of the Global Fund 	N. Orobaton	M. Espinal
	16.00-16.30	<i>Coffee Break</i>			
14	16.30-17.00	The Partners' Forum	<i>Decision:</i> <ul style="list-style-type: none"> o To follow on Abuja discussions regarding timeframe and direction for the Partners' Forum 	M. Espinal	S. England
15	17.00-17.30	UPDATES on Working Group Activities	<i>Information:</i> <ul style="list-style-type: none"> o To update on ACSM Working Group Activities o To update on Core Groups (Paris) 	P. Sommerfeld T. Tupasi	C. Francis E. Nathanson
16	17.30-18.00	Conclusion, Future Meetings and Missions	<i>Decision:</i> <ul style="list-style-type: none"> o To agree a calendar of future CB meetings and HLMS o To finalize Action Points for Implementation 	Chair	M. Espinal

19.30 – COCKTAIL HOSTED by Executive Secretary



Additional Meetings and Events

- **High Level Visit** – Tentative meeting with His Excellency President Susilo Bambang Yudhoyono - TBC
- **Field visit in/around Jakarta:** 7 TB sites identified by Government of Indonesia - Friday 1 December

AGENDA: 11th Stop TB Partnership Coordinating Board Meeting, 29-30 November 2006 – Jakarta, Indonesia

OBJECTIVES	EXPECTED OUTCOMES
<ol style="list-style-type: none"> 1. Joint Opening Session with SEAR Partners 2. TB Control in South East Asia Region 3. Call to Stop TB in Asia 4. Evaluation of the Stop TB Partnership in 2007 	<ol style="list-style-type: none"> 1. Action points Abuja agreed, agenda approved, keynote address 2. Presentation and outcomes on the key challenges, issues and next steps for TB control in the South East Asia Region and decisions on the next steps to be taken by the Board in support of TB control in the SEA Region 3. Endorsement and support the Call to Stop TB in Asia 4. Approval of an Evaluation Process and Establishment of a Steering Committee
<ol style="list-style-type: none"> 5. XDR-TB - Drug Resistance and Global Response 6. World Bank Study on Economic Implications of TB Control 	<ol style="list-style-type: none"> 5. Endorsement of the strategic response by partners to the emerging XDR-TB problem and an understanding of where intervention or action by the Board may be necessary, notably through engagement with global mechanisms. 6. Endorse the findings and pertinent recommendations of the Economic Impact Study and agree on feasible forums for dissemination.
<ol style="list-style-type: none"> 7. Review of the Structure and Function of the Partnership's Working Groups 8. Monitoring and Evaluating Implementation of the Global Plan 9. TB Research 10. Task Force on Retooling 11. Diagnostics for TB 	<ol style="list-style-type: none"> 7. Presentation of the outcomes of the Working Group review leading to clear next steps. 8. Agreement on a process for regular monitoring and evaluation of results in implementing the Working Group plans and the Global Plan. 9. To decide on the Partnership's role in taking forward the TB Research Movement in light of the TAG Survey on TB Research Financing. 10. Endorsement of the "New Technologies for TB Control" guide from the Retooling Task Force. 11. To discuss the results of the report and the implications for laboratory strengthening.
<ol style="list-style-type: none"> 12. Financial Sustainability of the Global Drug Facility Grant Recipient 13. Global Fund Progress and Challenges 14. Partners' Forum 15. Updates on Working Group Activities 16. Conclusion, Future Meetings and High Level Missions 	<ol style="list-style-type: none"> 12. Approval for GDF to develop a financial sustainability process and to extend the grant period from 3 to 5 years (for grants only). 13. Next steps for engagement with and support of the Global Fund. 14. Approval of the planning and realization of a Partners' Forum for 2008 and appoint a CB Steering Committee to guide the process of planning with the Secretariat. 15. Board clear about outcomes of ACSM activity and Core Group meetings. 16. To agree a calendar of future meetings and missions and to approve Actions Points for Implementation.