

ABUJA - ACTION PLAN STATUS

Item	Action Point	Lead Person	Deadline	Status
2	Responding to the TB Epidemic in Africa	Paul Nunn	Oct 2006	Technical meeting planned for February 2007 in Brazzaville
	<ul style="list-style-type: none"> Support country level planning, technical meeting. 			
	<ul style="list-style-type: none"> Establish planning group to coordinate support for the African Ministerial Meeting. (Dr Adeyi, Dr Van Schooten, Mr P. Sommerfeld and Dr Kabore are to be included in the WG, with others invited at the discretion of the Executive Secretary) 	Marcos Espinal/ Louise Baker	July 2006	Provisional agreement from UNECA - planning meeting to be held in Jakarta.
3	A Research Agenda for TB Elimination	Marcos Espinal/ Dermot Maher	Dec 2006	Research focal point appointed, draft paper to discuss modalities at Jakarta.
	<ul style="list-style-type: none"> Consult and explore potential modalities for the development of a "TB Research Movement" 			
	<ul style="list-style-type: none"> Track, analyze and report on available resources for TB research. 	Marcos Espinal/ Anant Vijay	July 2007	TAG Survey to be discussed Jakarta
4	Overcoming Challenges to Implementing the Global Plan	DOTS Expansion/WHO (TME)	July 2007	18/21 HBC strategic plans, 16/21 for 2006 - 2010 4 regional strategic plans 2006-2010 (WPRO final and AFRO draft) or 2015 (AMRO, SEARO). EURO developing 2007-2015 and EMRO finalising.
	<ul style="list-style-type: none"> Take the planning process to the country level 			
	<ul style="list-style-type: none"> Implement key aspects of RM strategy for key functions 			
	<ul style="list-style-type: none"> Terms of Reference of the consultant on WG reform to be shared with all Board members prior to recruitment. 	Marcos Espinal	August 2006	Done - draft report to be shared at Jakarta
5	Financing the Global Plan	ACSM WG/	Nov 2006	Core Group meeting in Paris

	<ul style="list-style-type: none"> Develop action plans to implement the Strategy 	Secretariat		(Oct 2006) - ACSM WG update at Jakarta
	<ul style="list-style-type: none"> Provide clarity on Board engagement in Resource Mobilization implementation 	Marcos Espinal/ASCM WG	Nov 2006	To be determined depending on outcomes of ACSM activities
6	Task Force on Retooling			
	<ul style="list-style-type: none"> Provide TOR & Strategy with next steps - to include timeline for the availability of new tools from the 3 existing WGs and lessons learnt from other programmes - for consideration by Executive Committee and at the Board later in 2006. 	Task Force/ Rachael Bauquerez	Nov 2006	Done - Work plan 2007 and draft guidelines to be presented in Jakarta
7	TB and Poverty			
	<ul style="list-style-type: none"> Prioritize critical TB and Poverty activities 	Network (Squire)/ Valérie Diaz	Dec 2006	Sub-group meeting in Paris (October 2006). FIND to support a focal point. Seed funding from Secretariat
	<ul style="list-style-type: none"> Support the development of a TB and Poverty Resource Mobilization strategy. 	Network (Squire)/ Valérie Diaz	Sept 2006	Pending election of new Chair of the Sub-group
8	Health Systems Strengthening			
	<ul style="list-style-type: none"> Prepare a programme of work to allow the Stop TB Board/Partnership to add most value in HSS 	Task Force/G Elzinga	April 2007	HSS assessment now an explicit element in joint monitoring missions and program reviews (eg recently in India) Possible collaboration with GAVI once AFRO pilot HSS countries selected.
	<ul style="list-style-type: none"> Consider modalities for HSS message generation 	Task Force/Secretariat	Dec 2006	Survey ongoing of HBC needs relating to TB and HSS
9	Laboratory Capacity Strengthening			
	<ul style="list-style-type: none"> Develop Resource Mobilization Strategy 	Sub-group /Secretariat	Oct 2006	Ongoing - costing complete. RM context of XDR TB

	<ul style="list-style-type: none"> Prepare guidelines to countries to support the inclusion of laboratory strengthening in their donor and GFATM applications. 	Sub-group	July 2006	Done- through TB TEAM
10	Advocacy, Communication and Social Mobilization			
	<ul style="list-style-type: none"> Ensure TA for ASCM (and other TA requirements) fully embedded in the Technical Assistance mechanism agreed at Assisi 	Secretariat ACSM Country Level/DOTS Expansion WG	Nov 2006	Done - TB TEAM mechanism established. 12 countries successfully supported for ACSM in round 6
	<ul style="list-style-type: none"> Implement phase 2 of Panos Media Networks project 	ACSM WG/ Francis & Luhan	April 2007	Agreement issued
11	Patient and Community			
	<ul style="list-style-type: none"> Develop of a guideline/tool to support the engagement of empowered patients with national TB programmes. 	Cheshire/WHO/DOTS Expansion	Dec 2006	1 st Draft Finalized
12	Global Drug Facility			
	<ul style="list-style-type: none"> Hold first meeting of BAC by end 2006. 	Marcos Espinal/ Robert Matiru	Dec 2006	BAC appointed. Teleconference Nov. 2006. 1 st meeting Q1 2007
	<ul style="list-style-type: none"> Mainstream TA service line into GDF catalogue. 	Marcos Espinal/ Robert Matiru	July 2007	Ongoing - 2 RSOs appointed, 2 Q1 2007 to implement
	<ul style="list-style-type: none"> Produce a time-limited, open, transparent and consultative timeline for the interim process on pre-qualified drugs, including the end of the incentive system. 	Marcos Espinal/ Robert Matiru	Dec 2007	Done - on website
13	Partners' Forum			
	<ul style="list-style-type: none"> Mandate the Secretariat to commence planning at least 18 months in advance 	Marcos Espinal/ Sarah England	ASAP	Pending Decision in Jakarta

14	European Ministerial Forum	Richard Zaleskis	Oct 2006	Postponed - Sept 2007
	<ul style="list-style-type: none"> • Liaise with Dr. Adeyi and Dr. Atun on the finalization of the agenda 			
	<ul style="list-style-type: none"> • Mobilize, where possible, additional resources to support the meeting 	Marcos Espinal/ Louise Baker	Oct 2006	Postponed - Sept 2007
	<ul style="list-style-type: none"> • By the end of May 2006, finalize the delegation to participate 	Marcos Espinal/ Louise Baker	May 2006	Postponed - Sept 2007
15	Annual Report of the Partnership	Marcos Espinal/ Anant Vijay	Aug 2006	Done
	<ul style="list-style-type: none"> • Publish the Annual Report 2005 			
	<ul style="list-style-type: none"> • Negotiate with WHO to sustain the rate of 3% beyond the end of 2006. 	Marcos Espinal/ Anant Vijay	Dec 2006	Done - 3% drugs, 7% other Trust Fund grants
16	Next Coordinating Board Meetings 2006	Marcos Espinal	Aug 2006	Berlin - 18/19 April 2007
	<ul style="list-style-type: none"> • Commence planning with Indonesia and German authorities 			
Additional items	Stop TB Partnership Kochon Prize	Marcos Espinal/ Louise Baker	Oct 2006	Done - Union meeting in Paris (Oct 2006). 2007 funds received
	<ul style="list-style-type: none"> • Secure official approval of the awards from the WHO Director- General • Facilitate award ceremony and medal production 			
	<ul style="list-style-type: none"> • Green Light Committee Advocate the GLC financing from the GFATM Board 	Marcos Espinal/ Robert Matiru	ASAP	Done & Ongoing