



# Stop TB Partnership

20<sup>th</sup> Coordinating Board Meeting  
Washington, D.C., United States of America  
**Decision Points**

## Opening Ceremony (1.11-1.0)

The Board:

- Thanked Administrator Shah (USAID), Lois Quam (GHI) and Dr Howard Koh (US State Department for Health and Human Services) for their openings remarks on behalf of the United States of America.
- Thanked the Ministers of Health of Lesotho, South Africa, and Swaziland as well as Dr Marcos Espinal (on behalf of the Regional Director PAHO) and Dr Keith Hansen (on behalf of the World Bank) for their contributions to the panel discussion on "Transforming the fight".
- Adopted the proposed agenda for the 20<sup>th</sup> Stop TB Partnership Coordinating Board meeting.
- Agreed with the decision of the Executive Committee (31<sup>st</sup> Executive Committee meeting, 1 February 2011) to postpone the Coordinating Board Membership discussion until the next Coordinating Board meeting (Fall 2011).
- Unanimously endorsed te action points from the last Coordinating Board meeting on 14-15 October 2010 in Johannesburg, South Africa as well as the special session on MDR-TB which took place on 11 November 2010 in Berlin, Germany.

Date: 31 March 2011



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Dr. Lucica Ditiu  
Executive Secretary



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Rifat Atun  
Chair

## Report by Executive Secretary (1.11-2.0)

The Board:

- Congratulated Dr Lucica Ditiu on her new appointment as Executive Secretary of the Stop TB Partnership.
- Welcomed the report by the Executive Secretary.
- Requested that at every Coordinating Board meeting the Executive Secretary presents a report.
- Acknowledged the need to do more to reach vulnerable people.
- Agreed that efforts be made to improve involvement and collaboration with all Stop TB Partners.
- Acknowledged that the Partnership Secretariat and individual partners need to better advocate in order to find additional resources.

Date: 31 March 2011



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## MDR-TB (1.11-3.0)

The Board:

- Acknowledged the high volume of work done and important progress made on the transition plan since the last Coordinating Board meeting.
- Endorsed the transition plan with the following specifics:
  - Regional GLC's to be hosted by a Stop TB Partner;
  - Regional GLC's to be closely linked to existing capacity and mechanisms;
  - Establish 2-3 Regional GLC's in Year 1;
  - Develop performance benchmarks and assess the Regional GLC model at the end of Year 1;
  - Provide a detailed two-year budget justification (including Technical Assistance) by June 2011;
  - Endorses the clear line of accountability for Global GLC and Regional GLC's in relationship to the Stop TB Partnership and WHO (see attached table);
  - Regional GLC and Secretariat to establish routine monitoring and evaluation of countries conducting MDR-TB management.

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**Table showing accountability for Global GLC and Regional GLC's in relationship to the Stop TB Partnership and WHO**

Who?	Where?	What?	Accountability
Global GLC	Sub-group WG	<ul style="list-style-type: none"> <li>provide advice to donors/funders on country PMDT scale-up plans</li> <li>ensure collaboration among Global and Regional GLCs to ensure consistency across regions to address technical issues, programmatic challenges, and strategic planning;</li> <li>provide technical advice to the Core Group of the MDR-TB Working Group for strategic issues</li> </ul>	 Exec Sec STP through the WG Chair
	WHO advisory body	<ul style="list-style-type: none"> <li>Provide advice on strategic issues related to scaling up DR-TB care</li> <li>Contribute to regular updating the evidence base for WHO policy on PMDT;</li> </ul>	WHO/Stop TB
Regional GLC	Regional extensions of the sub-group	<ul style="list-style-type: none"> <li>Review and provide inputs to the regional strategies and/or action plans for scale up of PMDT</li> <li>Review and analyze GLC monitoring mission reports and surveillance data</li> <li>Provide an opinion to donors/funders on country PMDT scale-up plans and the subsequent TA needs identified</li> </ul>	Chair of the global GLC
	WHO regional advisory body	<ul style="list-style-type: none"> <li>Oversee the provision of supportive monitoring missions and technical assistance missions to countries</li> <li>Liaise with the new gGLC and exchange information on plans of Regional GLC activities, and inform the gGLC of technical and political issues.</li> </ul>	WHO/Stop TB

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## Civil Society (1.11-4.0)

The Board:

- Noted the challenges faced by Stop TB Partnership Working Groups to fully engage Civil Society Organization (CSO) representatives and noted the need to have CSO representation in each Working Group, as they are an essential link between policy development and implementation.
- Agreed that the Stop TB Partnership Secretariat and Working Groups should have specific budget lines for Community Task Force (CTF) members to support activities (administrative and programmatic) and travel to relevant meetings of the Stop TB Partnership Working Groups.
- Instructed the Stop TB Partnership Secretariat to allocate funds for the appointment of a new and specific staff member to coordinate CTF activities.

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## Responding to the TB/HIV Co-Epidemic (1.11-5.0)

The Board:

- Thanked Ambassador Goosby for his presentation to the Coordinating Board and applauded his leadership in the fight against TB.
- Agreed that the different structures of the Stop TB Partnership need to help roll out the TB/HIV strategy by embedding projects into public structures, increasing the demand for TB/HIV resources at the Country level, by using the available resources in a creative way, further involving civil society, strengthening Medical Universities, building South-South capacity, supporting point of care diagnosis and treatment, and through a continued dialogue with the pharmaceutical industry.
- Agreed to move forward with renewing the Memorandum of Understanding (MoU) with UNAIDS, for the period 2012-2013, following a demonstration of the impact the MoU had in 2010-2011, and requested this be presented to the Coordinating Board meeting (Fall 2011) including lessons learned and budget report.
- Expressed support for the TB/HIV Working Group activities focused at regional level and underlined the importance of finding additional funding.

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## **TBTEAM (1.11-6.0)**

The Board:

- Agreed TBTEAM is the entity for TB related TA coordination (one mechanism for all issues including TA for MDR-TB).
- Supports the approach of WHO and partners to prioritize assistance to countries for Global Fund Round 11 applications.
- Agreed that Stop TB Partners should raise additional resources for technical support to countries including for the preparation of Global Fund Round 11 applications.
- Requested at the next Coordinating Board meeting:
  - To have a detailed roadmap on planned activities of TBTEAM for 2012/13;
  - A report is made on the quality assurance mechanism for TA outlining ways to measure success with performance metrics;
  - A report on the accountability framework, including the roles of the Stop TB Partnership and of the TBTEAM Secretariat.

*TBTEAM specified they will need additional resources to provide this analysis.*

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## The Stop TB Partnership (1.11-7.0)

The Board:

- Approved the 2010 Partnership Financial Report. A summary will be published in the printed version of the annual report for 2010.
- Approved the request to increase the cumulative reserve position to USD 4.5 million until such time as core funding is secure.
- Established a sub-committee on Governance, Performance and Finance to advance the agreement of a Memorandum of Understanding (MoU) with WHO clarifying the hosting arrangements. The role and the continued existence of this sub-committee will be discussed at the next Coordinating Board meeting (Fall 2011).
- Recommended the Secretariat support the Governance, Performance and Finance Sub-committee and enter into discussions with WHO regarding hosting arrangement to culminate in a MoU clearly defining roles and responsibilities. The MoU should be presented for approval at the next Coordinating Board meeting (Fall 2011).

*The following Board members volunteered to serve on the Governance, Performance and Finance Sub-committee: Christy Hanson; Nils Billo; Marja Esveld/Nichola Cadge; Mel Spigelman; JM Chakaya; Blessi Kumar; and Rifat Atun.*

Date: 1 April 2011



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## Stop TB Partnership Working Groups (1.11-8.0)

The Board:

- Acknowledged that Working Groups are an essential mechanism of the Stop TB Partnership and the huge amount of work conducted by the Working Groups.
- Agreed on the establishment of a time-limited task force with membership from the Coordinating Board to explore ways to further strengthen and refine the structure and functioning Working Groups. The task force will, at the next Coordinating Board meeting (Fall 2011), present three options for refining the structure of the Working Groups, including the development appropriate performance mechanisms to include for each group Key Performance Indicators (KPIs) linked to allocated budgets.

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## **Strengthening the Strategic Approach to TB advocacy (1.11-9.0)**

The Board:

- Welcomed the progress made by the Secretariat in this area.
- Endorsed that the priority objective of global TB advocacy efforts in the Stop TB Partnership Secretariat is resource mobilization and increased political leadership through awareness raising.
- Directed the Secretariat to initiate the development of a 3-year resource mobilization and advocacy plan.
- Recognizes the importance of advocacy and that it a core business of the Secretariat. Noted that the Partnership needs a clear common message and a clear ask.
- Decided that there is no further need for the Advocacy Advisory Committee (AAC), and thanked AAC members for their time and work.
- Due to lack of time, did not discuss the role of ambassadors and VIPs in the strategic approach to TB advocacy.
- Requested the Secretariat to work with private sector constituency and to devise clear advocacy messages.
- The advocacy messaging options are to be reviewed by the Coordinating Board at its next meeting (Fall 2011).

Date: 1 April 2011



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## **Restructuring the Global Drug Facility (1.11-10.0)**

The Board:

- Congratulated the Secretariat on the clarity and transparency of the presentation.
- In principle, the Coordinating Board approves the organigramme proposed by the Secretariat with 28 staff members, subject to:
  - The cost of the staff will be in line with 2010 human resource costs but the overall cost of managing GDF will be reduced in 2011 and 2012 compared to that in 2010;
  - That GDF obtains legal clearance from WHO to undertake procurement;
  - That GDF undertakes an analysis of how synergies in drug procurement can be established with other agencies.
- Requested progress to be reviewed at next Coordinating Board meeting (Fall 2011).

Date: 1 April 2011



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## **Risk Management for the Stop TB Partnership (1.11-11.0)**

The Board:

- Endorsed the outline and principles that will guide the development of a risk management framework and system.
- Requested the Secretariat to develop a risk management framework and system with external consulting using funds available in the work plan and not to exceed US\$ 250,000 – 300,000.

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## Closing Session (1.11-12.0)

The Board:

- Requested the Secretariat to circulate the draft decision points of the 20<sup>th</sup> Coordinating Board meeting as soon as possible.
- Authorized the Executive Committee to review TBREACH Wave 2 proposals recommended for funding by the end of April 2011.
- Requested the Secretariat to seriously consider the invitation from Nepal to host the next Board meeting in Kathmandu. However, to compare the cost of a Coordinating Board meeting in Kathmandu with Coordinating Board meetings in other locations including Bangkok, Thailand and Lille, France.
- Requested the Secretariat collect possible agenda items from Coordinating Board members for the Fall 2011 meeting.
- Requested the next Coordinating Board to be expanded by half a day to allow discussion of certain issues that will be identified by the Executive Committee.
- Identified volunteers to serve on a nominating committee for the election of the next Chair. The following Coordinating Board members volunteered: *Christina Foley, Blessi Kumar, Peter Gondrie, Nils Billo, Mario Raviglione, JM Chakaya and, Tonka Varleva.*

Dated: 1 April 2011



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