

THURSDAY 14 OCTOBER 2010

| Item | Time | Session | Outcome Requested | Proposed Speaker(s) | Focal Point |
|------|---------------|---|---|---|--------------|
| / | 07.30 - 08.30 | <i>Registration: near Oxford Room, Protea Hotel - Balalaika</i> | | | |
| / | 07.45 - 08.30 | <i>Security Briefing, Oxford Room, Protea Hotel - Balalaika</i> | | | |
| 1. | 08.30 - 09.30 | Opening Ceremony <ul style="list-style-type: none"> Welcome and introduction. Adopt agenda and review Action Points. Address World Health Organization Representative South Africa. Welcome address by Minister of Health, South Africa. | Decision <ul style="list-style-type: none"> To adopt the agenda for the 19th Coordinating Board meeting. To update the action points from the Hanoi Coordinating Board. | R. Atun (Chair) S. Anyangwe, WHO Rep. South Africa. A. Motsoaledi MoH South Africa | G. Gargioni |
| / | 09.30 - 10.00 | <i>Coffee Break</i> | | | |
| 2. | 10.00 - 12.00 | Progress, Challenges and Opportunities: TB Control in South Africa, Lesotho and Swaziland <ul style="list-style-type: none"> The role of increased political commitment in South Africa, Lesotho and Swaziland for combating the TB epidemic. | Information & Input <ul style="list-style-type: none"> A review of progress, challenges and opportunities in responding to TB, TB/HIV co-infection, MDR-TB and involvement. | A. Motsoaledi MoH South Africa M. Ramatlapeng MoH Lesotho B. Xaba MoH Swaziland R. Atun (Chair) | C. Gunneberg |

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| 3. | 12.00 - 13.00 | Responding to the Co-Epidemic: TB-HIV <ul style="list-style-type: none"> UNAIDS/STBP MoU | Information & Decision <ul style="list-style-type: none"> To highlight milestones and discuss implementation of the Joint UNAIDS/STBP MoU. To agree how the Board will monitor deliverables. | D. Chaisson P. de Lay | H. Getahun A. Reid |
| | 13.00 - 14.00 | <i>Lunch: Colony Restaurant, Protea Hotel - Balalaika</i> | | | |
| 4. | 14.00 - 16.00 | M/XDR-TB <ul style="list-style-type: none"> The new global architecture to accelerate scale up MDR-TB diagnosis and treatment in countries. | Decision <ul style="list-style-type: none"> To review the work undertaken by the three task forces and consultancy on MDR advocacy. To endorse the new global architecture to accelerate scale up of MDR-TB diagnosis and treatment in countries. | M. Raviglione A. Khan | L. Blanc |
| | 16.00 - 16.30 | <i>Coffee Break</i> | | | |

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| 5. | 16.30 - 17.30 | <p>Global Fund and Enhancing Engagement and Advocacy</p> <ul style="list-style-type: none"> • Global Fund Replenishment and Global Fund Round 10. • To identify how to: <ul style="list-style-type: none"> – Position TB in the wider GF landscape – Ensure strong and united TB messages at GF events – Ensure TB involvement in new GF initiatives. | <p>Information</p> <ul style="list-style-type: none"> • Global Fund Replenishment and Global Fund Round 10. <p>Decision</p> <ul style="list-style-type: none"> • Call on WHO and the Partnership to develop the next TB messaging platform e.g. Elimination Phase Concept Note for presentation at the next Coordinating Board meeting; • Decide how the Stop TB partners and CB can embark into an enhanced collaboration and coordination with the GF (OPTIONS) <ol style="list-style-type: none"> 1. Delegate to the Secretariat the role of calling upon different partners and CB members whenever and wherever is requested. 2. Expand the ToRs and composition of the already created Eligibility Task Force. 3. Create a new Task Force/Body to address the new challenges. • Plan a review of Stop TB Partnership Secretariat structures (excluding GDF and TB REACH) to assess whether the right type and level of resources are in place for Advocacy and Communications. | <p>R. Atun</p> <p>L. Ditiu</p> <p>J. Spicer</p> <p>Chair: J. Chakaya</p> | <p>PY. Norval</p> <p>L. Ditiu</p> |

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| 6. | 17.30 – 18.00 | VIPs and Ambassadors <ul style="list-style-type: none"> The future strategy for engagement. | <u>Information & Decision</u> <ul style="list-style-type: none"> Mandate the Secretariat to update the strategic paper with a view to enhancing the impact of the VIPs and Ambassadors based on lessons learned so far. | R. Atun (Chair) | V. Cammarota |

18.45 First Shuttle-bus departs Protea Hotel - Balalaika
19.00 Second Shuttle-bus departs Protea Hotel -Balalaika

19.20 Welcome Reception, Hosted by the Government of The Republic of South Africa (Lekgotla, Nelson Mandela Square).

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FRIDAY 15 OCTOBER 2010

| Item Ref | Time | Session | Outcome Requested | Proposed Speaker(s) | Focal Point |
|---|---------------|---|--|---------------------|-------------|
| <i>Oxford Room, Protea Hotel - Balalaika</i> | | | | | |
| CLOSED SESSION: Coordinating Board members and by invitation only. | | | | | |
| 12. | 09.00 - 10.00 | Partnership Financial Issues <ul style="list-style-type: none"> Financial Statement for 2009. Income and Expenditure Short Term Forecast for 2010-2011. Mid-Term Forecast. | <u>Decision</u> <ul style="list-style-type: none"> To approve financial reports of the Stop TB Partnership. | A. Vijay | A. Esser |
| CLOSED SESSION: Coordinating Board members and by invitation only. | | | | | |
| 7. | 10.00 - 11.00 | The Global Drug Facility Action Plan (Part 1) <ul style="list-style-type: none"> Presentation and discussion of GDF's proposed Implementation and Restructuring Action Plan (IRAP): a step by step guide to the actions required for reshaping GDF's business model and operations. | <u>Decision</u> <ul style="list-style-type: none"> To review, discuss and adopt the IRAP. To identify key milestones in the implementation and how these will be reported to the CB. | BCG (TBD) | R. Boler |
| | 11.00 - 11.30 | <i>Coffee Break</i> | | | |

| CLOSED SESSION: Coordinating Board members and by invitation only. | | | | | |
|---|---------------|---|--|-------------------------|-------------|
| 7. | 11.30 - 12.30 | The Global Drug Facility Action Plan (Part 2) <ul style="list-style-type: none"> Presentation and discussion of GDF's proposed Implementation and Restructuring Action Plan (IRAP): a step by step guide to the actions required for reshaping GDF's business model and operations. | Decision <ul style="list-style-type: none"> To review, discuss and adopt the IRAP. To identify key milestones in the implementation and how these will be reported to the CB. | BCG (TBD) | R. Boler |
| | 12.30 - 13.45 | <i>Lunch Break: Colony Restaurant, Protea Hotel - Balalaika</i> | | | |
| | 12.30 - 13.45 | Meeting of the Stop TB Partnership Kochon Prize Selection Committee, <i>Secretariat Room (Eton Room)</i> | | | |
| 8. | 13.45 - 14.45 | Special Session on Civil Society Engagement <ul style="list-style-type: none"> Empowering communities and ensuring their effective involvement is key to meeting global Partnership goals. | Information & Input <ul style="list-style-type: none"> A discussion of strategies to strengthen engagement of civil society in delivery of the Global Plan, including best practices and challenges. | C. Nyirenda B. Kumar | G. Gargioni |

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| 10. | 14.45 - 15.30 | <p>Special Session on Vaccines</p> <ul style="list-style-type: none"> Consensus of the TB vaccine research community on the priorities in the field of TB vaccine development over the next decade. These consensus priorities will form the basis of a TB Vaccine Blueprint document to be developed in 2010/2011. The WG will also present funding requirements, innovative funding possibilities and potential funding gap to achieve objectives in the revised Global Plan and the consensus priorities. | <p>Information & Decision</p> <ul style="list-style-type: none"> To endorse the consensus priorities and commit to supporting efforts to mobilize sufficient resources to achieve the stated objectives. | <p>M. Greco J. Vandeputte (TBVI) T. Evans (Aeras)</p> | <p>U. Fruth J. Woolley</p> |
| 11. | 15.30 - 16.00 | <p>TB REACH</p> <ul style="list-style-type: none"> Monitoring and Evaluation Agency Comparative analysis conducted jointly with the Global Fund. Launching of the Wave 2 Call for Proposals. | <p>Information & Input</p> <ul style="list-style-type: none"> To determine next steps on the comparative analysis. | <p>L. Ditiu</p> | <p>S. Sahu</p> |
| | 16.00 - 16.30 | <i>Coffee Break</i> | | | |
| 9. | 16.30 - 17.30 | <p>Global Report 2010 and an update of the Global Task Force on TB Impact Measurement</p> | <p>Information</p> <ul style="list-style-type: none"> To provide information on new data and high level messages. | <p>K. Floyd J. Broekmans</p> | <p>K. Floyd</p> |

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| 13. | 17.30 - 18.00 | Closing Session | Decision <ul style="list-style-type: none"> Update from the Vice Chair Nominating Committee. To confirm dates and location of the 20th Coordinating Board meeting scheduled for Washington DC in Spring 2011. To finalize Action Points for implementation. | R. Atun (Chair) | A. Brands |
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