

TUESDAY 4 MAY 2010

Item Ref	Time	Session	Outcome Requested	Proposed Speaker(s)	Focal Point
	08.00 - 09.00	<i>Registration: Sofitel Plaza Hanoi, 2nd Floor, Plaza I & II Conference Rooms</i>			
1.	09.00 - 09.30	Opening Ceremony <ul style="list-style-type: none"> Welcome and introduction Adopt agenda and review Action Points Address by the Minister of Health and Deputy Prime Minister of the Government of Viet Nam 	Decision <ul style="list-style-type: none"> To adopt the agenda and action points from the Geneva Coordinating Board 	Minister of Health, Viet Nam, Dr Nguyen Quoc Trieu R. Atun (Chair) Nguyen Thien Nhan	M. Espinal
2.	09.30 - 11.00	TB Control in Viet Nam and the Western Pacific Region	Information & Input <ul style="list-style-type: none"> TB epidemic in Viet Nam: to review progress, challenges and prospects for further collaboration TB epidemic in the Western Pacific Region: Achievements, challenges and how TB control efforts have strengthened health systems Briefing on the Health Systems Funding Platform Initiative 	Minister of Health, Viet Nam, Dr Nguyen Quoc Trieu WHO/WPRO DCC R. Atun (Chair)	M. Grzemska
	11.00-11.30	<i>Coffee Break</i>			
3.	11.30 - 12.30	Responding to the Co-Epidemic: TB-HIV <ul style="list-style-type: none"> UNAIDS/Partnership Compact Scale up of TB/HIV activities in Asia and other strategic directions 	Decision <ul style="list-style-type: none"> To review and endorse the Compact between the Partnership and UNAIDS 	P. De Lay D. Havlir	A. Reid H. Getahun

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	12.30 - 14.00	<i>Lunch Break Sofitel Plaza Hanoi, Ming Palace Restaurant, 2nd Floor</i>			
4.	14.00 - 15.30	Accelerating the Scale-Up of M/XDR-TB <ul style="list-style-type: none"> Country Progress: Follow-up from the Beijing Ministerial Meeting Follow-up and decision making of MDR Retreats on Stakeholder Coordination and the future of scale-up Update on progress in procurement of second line drugs 	Decision & Input <ul style="list-style-type: none"> To advise on, and endorse, the direction that partners involved in the MDR-TB response agreed to follow for revising the current support model for MDR-TB management scale-up in countries 	M. Raviglione M. Kimerling T. Moore	E. Jaramillo
	15.30-16.00	<i>Coffee Break</i>			
5.	16.00-17.00	Update of the Global Plan to Stop TB <ul style="list-style-type: none"> Overview of the update process, latest overall financing requirements for Research Discussion on progress to date, current pipeline status and future R&D prospects for the next 5 years 	Input <ul style="list-style-type: none"> To discuss progress in the revision of the next five years of the Global Plan to Stop TB and to provide feedback accordingly 	C. Lienhardt	A. Esser
6.	17.00-18.00	Advancing the Agenda of Diagnostics <ul style="list-style-type: none"> Update on research and development in TB diagnostics Approved diagnostics in the field: how can we accelerate further? 	Decision & Information <ul style="list-style-type: none"> To review progress in the field of diagnostics and determine next steps To decide on actions to accelerate approved diagnostics in the field 	G. Roscigno J. Ridderhof	A. Ramsay K. Weyer

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18.30 Welcome Reception, Hosted by the Government of Viet Nam (Sofitel Plaza Hotel, Le Panorama Restaurant, 19th Floor)

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<i>Sofitel Plaza Hanoi, 2nd Floor, Plaza I & II Conference Rooms</i>					
7.	08.30-9.45	Global Fund <ul style="list-style-type: none"> • Technical Assistance • Round 10 • Prioritization • Eligibility • Impact measurement 	<u>Input</u> <ul style="list-style-type: none"> • To discuss the implications for the Partnership of Global Fund decisions on TA, R10/prioritization • To discuss way forward to support countries applying to R10 • To review and endorse resource requirements for the Partnership to provide strategic support to countries applying to Round 10 • To brainstorm on the Partnership's role in supporting a successful Global Fund Replenishment 	R. Atun (Chair) P. Nunn	P. Nunn
8.	9:45-10:45	TB REACH	<u>Decision</u> <ul style="list-style-type: none"> • To review and endorse recommendations from the Proposal Review Committee for funding of Round 1 grant applicants 	L. Ditiu	S. Sahu

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	10.45-11.15	<i>Coffee Break</i>			
9.	11.15-12.45	Strategic Session on the Future of GDF <ul style="list-style-type: none"> Grant mechanism Direct Procurement (FLD, SLD) Technical Assistance Expanding service lines 	Decision <ul style="list-style-type: none"> To discuss and decide on the future direction and architecture of GDF in the coming years in light of the changing global landscape 	M. Lamiaux (BCG) A. Moreland (BCG)	M. Espinal
	12.45 - 14.00	<i>Lunch Break (Sofitel Plaza Hotel, Le Panorama Restaurant, 19th Floor)</i>			
10.	14.00-15.00	Drug Stock Outs	Input <ul style="list-style-type: none"> To discuss recent drug stock outs in countries and to determine next steps on how the Partnership can prevent these in the future 	N. Billo	T. Moore
11.	15.00-16.00	The MDG Summit <ul style="list-style-type: none"> TB on the agenda of the MDG Summit The role of high level representatives and Coordinating Board members Advocacy efforts to launch the updated Global Plan at the Summit 	Decision <ul style="list-style-type: none"> To determine activities and roles for Board Members at the MDG summit To discuss and endorse the plan for launching the Global Plan update in September at UNGASS To agree on the way forward regarding key advocacy messages at the MDG Summit 	M. Espinal	H. Hernandez
	16.00-16.30	<i>Coffee Break</i>			

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12.	16.30-17.30	Advocacy in the US <ul style="list-style-type: none"> Advocacy Advisory Committee and other US based partners to open a discussion on how to further strengthen advocacy efforts in the US 	Decision <ul style="list-style-type: none"> To determine recommendations to further enhance advocacy efforts in the United States 	R. Wilson	H. Hernandez
13.	17.30-18.15	Private Sector Constituency <ul style="list-style-type: none"> Implementing the Private Sector Strategy New Private Sector contribution scheme 	Decision <ul style="list-style-type: none"> To review progress in implementing the private sector strategy and endorse next steps To endorse the private sector contribution scheme 	J-F. de Lavisson	H. Hernandez
14.	18.15-18.30	Closing Session	Decision <ul style="list-style-type: none"> To agree dates and location of future Coordinating Board meetings To inform Board members on the process for election of the Vice Chair and call for volunteers to join the Vice Chair Nominating Committee To announce a vacancy on the Executive Committee To finalize Action Points for implementation 	R. Atun (Chair)	A. Esser