



Stop TB Partnership

SUMMARY SHEET		
AGENDA NR. 1.10- 13.0	SUBJECT	PRIVATE SECTOR CONSTITUENCY
FOR INFORMATION <input checked="" type="checkbox"/>	FOR DISCUSSION <input checked="" type="checkbox"/>	FOR DECISION <input checked="" type="checkbox"/>
<p>RATIONALE: To review progress in implementing the private sector strategy endorsed by the Board; endorse next steps following an update from the Constituency representatives, and to endorse the private sector contribution scheme.</p>		
<p>SUMMARY: The Private Sector Constituency has been part of the Stop TB Coordinating Board since October 2004, and was supported by a Secretariat based at the World Economic Forum until 2009. The Board discussed the future direction and engagement with the private sector at its meetings in Bagamoyo (Oct.2008), Rio (Apr. 2009) and Geneva (Nov. 2009), where it endorsed the proposed PSC strategic plan and action steps, and recognized the need to fund a focal point (1 FTE for 12 months based at WHO Secretariat) to progress implementation of the PSC strategy.</p> <p>The PSC has since worked to improve information flow and communication among PSC members and carried out a comprehensive review of its current membership (a total of 214 individuals from ca.140 companies). A proposal to request tiered contribution directly from companies and business coalitions has been put in place, and a core group of eight companies is currently involved. They have to date committed to contributing a total of \$US 85,000 towards the funding requested by the Coordinating Board and in April held its first meeting to discuss priorities for 2010.</p>		
<p>DECISIONS REQUESTED (FROM STOP TB COORDINATING BOARD):</p> <ul style="list-style-type: none"> ▪ To endorse proposed PSC contribution scheme ▪ To endorse the process for engaging PSC during 2010 		
<p>IMPLICATIONS (POLITICAL / FINANCIAL / STAFFING, ETC):</p> <ul style="list-style-type: none"> • Staffing – 1 FTE 		
NEXT STEPS		
<p>ACTION REQUIRED: Move forward on the hiring process for the focal point and continue implementing the strategy</p>		
<p>FOCAL POINT: Homero Hernandez</p>		
<p>TIMEFRAME: Now to Autumn 2010</p>		