

AGENDA
1st Meeting of the Core Group of the Global Drug-resistant TB Initiative
Date: 1-2 May 2014
WHO/HQ Switzerland, Geneva
**Day 1 (1 May 2014)
M.205, WHO/HQ Switzerland, Geneva
Chair: Charles Daley**

09.00 – 09.15	Welcome Meeting objectives and declaration of interests	M Raviglione, S Sahu GDI Secretariat (FW)
Session 1 09.15 – 10.30	Objective: To orientate the Core Group members on the Global Drug-resistant TB Initiative (GDI), and the role and function of the Core Group (CG) within the GDI <ul style="list-style-type: none"> • Video • Introductions • Overview of the establishment of the GDI, presentation of the TORs, operating procedures and financing of the GDI and its CG • Nomination of Vice-Chair 	ALL GDI Secretariat (KW) CD
10.30 – 11.00 Coffee		
Session 1 ctd 11.00 – 11.30	Discussions	ALL
Session 2 11.30 – 13.00	Objective: To provide an update on progress in scale up of MDR-TB services and care, and updates on new policies <ul style="list-style-type: none"> • Progress versus targets in the Global Plan, updates from WHO 2013 Annual Global TB, and policies • Key areas of work in 2014 for Stop TB Partnership - Global Fund and Global Plan 2016-2020 • Updates on implementation of regional plans in response to M/XDR-TB, and activities and progress of the rGLCs Discussions	GTB/LDR (DF) GLI (TS) TBP (SS) / GDF (AL) Chairs of the 6 rGLCs ALL
13.00 - 14.00 Lunch		
Session 2 ctd 14.00 – 15.30	Discussions	ALL
15.30 – 16.00 Coffee		
Session 3 16.00 – 17.30	Objective: To establish strategic priorities for the GDI <ul style="list-style-type: none"> • Presentation of proposed strategic priorities Discussions	CD ALL
17.30 – 18.00	Wrap up of Day 1	Chair (CD)

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**Day 2 (2 May 2014)
M.105, WHO/HQ Switzerland, Geneva
Chair: Charles Daley**

09.00 – 09.30	Review of Day 1 discussions and decisions	Chair (CD from Day 1)
Session 4 09.30 – 10.30	Objective: To establish priority activities and method of work for the GDI <ul style="list-style-type: none"> • Presentation of proposed activities and work structure Discussions	Designated CG member ALL
10.30 - 11.00 Coffee		
Session 4 ctd 11.00 – 13.00	Discussions continued	ALL
13.00 – 14.00 Lunch		
Session 5 14.00 – 15.30	Objective: To establish GDI workplan and timelines for 2014-15 <ul style="list-style-type: none"> • Presentation of agreed strategic priorities, activities and method of work Discussions	Designated CG member ALL
15.30 – 16.00 Coffee		
16.00 -16.30	Wrap up and next steps Other business	CG Chair

FW Fraser Wares
CD Charles Daley (CG Chair)
TS Tom Shinnick
AL Andrea de Lucia

KW Karin Weyer
DF Dennis Falzon
SS Suvanand Sahu