

SUMMARY SHEET			
Agenda Nr. 2.05-12.0	Subject	Kochon Award	
For Information	For Discussion	<u>For Decision</u>	
<p>Introduction</p> <p>The KOCHON Foundation (the Foundation), a non-profit scholarships making foundation registered in the Republic of Korea, has proposed the Stop TB Partnership / Kochon Prize to a person or persons, institution or institutions, or organization or organizations, who have made a great achievement in combating tuberculosis, contributing to the formulation and implementation of a system or policy for anti-tuberculosis programmes or who have made a contribution to education and training for the prevention of tuberculosis.</p>			
<p>Summary</p> <p>The prize consists of a medal and a sum of money, awarded once a year. The total yearly contribution for the Prize will be US\$100 000. There will be a 6% deduction for administrative programme support costs. Of the balance, 65% will represent the value of the prize and medal, the remaining 35% may be spent by the Partnership on selection committee activities, travel and accommodation for recipients and the work of the Secretariat in supporting the selection committee.</p> <p>The Secretariat will issue a call for nominations using well know means such as weekly periodicals or high impact peer review journals. Nominations for the Prize may be put forward by any national health administration of a Member State of WHO, any Stop TB partner or any former recipient of the Prize. Current WHO staff members are not eligible to receive the prize.</p> <p>A selection committee of three Board members, plus the WHO representative on the Board and a representative of the Kochon Foundation will consider the nominations and propose a name (or names) of the recipient (or recipients). The Director General of WHO will make the final decision on the recipient of the prize based on advice from the selection committee.</p>			
<p>Decisions requested from the Stop TB Coordinating Board</p> <ul style="list-style-type: none"> ○ To approve the process as outlined in the agreement between the WHO and Kochon Foundation, Summary Sheet and this concept note. ○ To confirm the timeline or amend ○ To appoint a nominating committee <ul style="list-style-type: none"> ▪ A selection committee of three Board members, plus the WHO representative on the Board and a representative of the Kochon Foundation 			
Next steps and time frame			
WHAT	WHO	WHEN	FOCAL POINT
1. Call for nominations	Secretariat	December 2005	Ex. Secretary