

## Opening/Administrative Session (2.10-1.0)

The Board:

- Adopted the agenda of the 19<sup>th</sup> Stop TB Partnership Coordinating Board meeting
- Endorsed the draft decisions and action points (Doc. 2.10 - 1.2) of the 18<sup>th</sup> Stop TB Partnership Coordinating Board meeting.
- Welcomed the following new Board Members: Rick O'Brien, Chair of the Global Laboratory Initiative (GLI), Aamir Khan, Chair of the MDR-TB working group and Herbert Schilthuis, Corporate Business Sector.
- Acknowledged the leadership role of Dr Marcos Espinal Fuentes and requested the Secretariat to send him a word of appreciation on behalf of the Board.

Dated: 14 October 2010



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Giuliano Gargioni.  
Executive Secretary, a.i.



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Rifat Atun  
Chair

# Stop TB Partnership

19<sup>th</sup> Coordinating Board Meeting  
Johannesburg, South Africa  
**Decision Points**

## **Progress, Challenges and Opportunities: TB Control in South Africa, Lesotho and Swaziland (2.10-2.0)**

The Board:

- Congratulated the Honourable Ministers of Health for their leadership and their commitment to address challenges related to cross-border and in-country migration including TB/HIV and MDR-TB.
- Stop TB Partnership Secretariat to explore with SADC Ministers of Health, CB members and others, to identify resources to support this effort, and to help shape the agenda for a high level meeting on regional TB approaches.
- The Ministerial Board CB members identified as critical the issue of cross-country aspects of TB, TB/HIV, and MDR-TB in Southern Africa and the importance of developing regional solutions. A high-level forum bringing together key players should be convened in SADC before the next Board meeting (April 2011), under the leadership of Ministerial Board Members and to include Ministers of Health and Ministers of Labour (in particular, South Africa, Lesotho, Swaziland), mining industry representatives, textile etc. and other key partners.
- Engage the corporate sector and reach out to business coalitions to address TB/HIV in the workplace. Secretariat to work with Private Sector Constituency to advance this agenda.

Dated: 14 October 2010



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# Stop TB Partnership

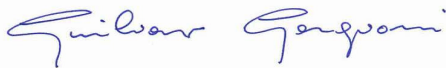
19<sup>th</sup> Coordinating Board Meeting  
Johannesburg, South Africa  
**Decision Points**

## Responding to the TB/HIV Co-Epidemic (2.10 -3.0)

The Board:

- Requests the STP- TB/HIV WG/UNAIDS to develop an implementation plan for the MoU with clear objectives by end November for review by the Executive Committee of the CB STP.
- Requests STP – TB/HIV WG/UNAIDS to report on progress at each Board until the end of the MoU period (end 2011) and renewal of the MoU to be discussed at the next Board meeting.
- UNAIDS to explore the possibility of tabling TB and the MoU as an agenda item for the UNAIDS Programme Coordinating Board on regular basis.
- Acknowledges the challenges posed by compulsory hospitalization for drug sensitive TB in limiting the regional TB/HIV response of Eastern Europe and Central Asia and encourages WHO HQ and EURO to work in order to address the issues taking its complex nature into consideration.

Dated: 14 October 2010



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19<sup>th</sup> Coordinating Board Meeting  
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**Decision Points**

## M/XDR-TB (2.10 -4.0)

The Board:

- Recognized and commended the work and the efforts done by the 3 task forces in addressing the requested challenges of MDR TB.
- Requests the Secretariat to clarify proposed changes to the existing structure and scope of work and present by the 1<sup>st</sup> of November:
  - An analysis of the risks and benefits of the new structure versus the old structure.
  - An explanation on how the quality assurance of the second line drugs will be ensured
  - Description of the TB TEAM modus operandi, capacity and resources - human and financial - in covering all the new envisaged areas
  - Seek advise and discuss with the main donors – The GF, USAID - the possible impact in financing of the new structure
  - Prepare a timeline for the implementation and the transition plan towards the new structure.
- Delegates to the CB members present in Berlin the mandate to discuss, approve and provide feed back to the entire CB on the MDR/XDR TB session.
- Requests a meeting to be organized in Berlin with all CB members present in Berlin, on 11 November 2010, after the Stop TB Symposium to discuss and move forward this agenda.

Dated: 14 October 2010



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## **Global Fund and Enhancing Engagement and Advocacy (2.10 -5.0)**

The Board:

- Thanked Prof. Atun for the update on the Global Fund Replenishment conference held in New York on 4-5 October 2010 and for the overview of the Round 10 proposals.
- Requests the Secretariat to prepare information notes ('Global Fund Digest') on the GF agenda items of different committee and board meetings; distribute it to all CB members and seek advise and support in providing a common Stop TB Partnership position.
- Organize a one day meeting with CB members and *friends of TB* represented in different GF structures and platforms.
- Fully supported the TB Elimination Phase proposal and directed the Secretariat to work with key technical partners and others to advance this work to concept note stage for presentation at the next CB.
- Agreed that the Secretariat organizes a retreat with Coordinating Board members and communications experts early 2011 (before the next Coordinating Board Meeting) to further develop the concept.
- Plan an external 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 proper global Advocacy and Communications.

Dated: 14 October 2010



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19<sup>th</sup> Coordinating Board Meeting  
Johannesburg, South Africa  
**Decision Points**

## Financing (2.10 - 6.0)

The Board:

- Takes note of the detailed Stop TB Partnership Financial Report for 2009.
- Mandates the Secretariat to mobilize resources in 2010-11 to ensure that activities in the 2012-13 are sustained at the same level – or even greater levels.
- Agrees to increase the reserves to 5% of TBP cash income received in 2010-2011.
- Mandates the Secretariat to prepare biannual GDF financial reports for review and further guidance by the Executive Committee.
- Approves the preparation of a risk management system for TBP for presentation and approval at the next 2011 Coordinating Board meeting of the design of the mechanisms, and processes and implementation modality. Fully functional system in place by Spring 2012.
  - Budget Implication: US\$ 200,000 for design and development, including procurement of software, customization to partnership needs, training.
- Requests the Secretariat to prepare an analysis of the working groups, including their financing and outputs, for the next Coordinating Board meeting in Spring 2011.

Dated: 15 October 2010



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**Decision Points**

## The Global Drug Facility Action Plan (2.10 - 7.0)

The Board:

- Commended the report and the efforts of GDF and the Boston Consulting Group.
- Requests that the Coordinating Board forward any further comments to the GDF focal point: Raegan Boler, [bolerr@who.int](mailto:bolerr@who.int)
- Supports the finalization of the Implementation and Restructuring Plan under the new GDF head.
- The board supports the finalization of the Implementation and Restructuring under the Head of GDF taking into consideration the input from the board and request for further clarification/investigation into the RSO position. The final report to be submitted electronically to the Board upon finalization.
- Approves the process to track GDF's implementation progress.
  - Agree to deputize the Executive Committee to make decisions (if needed) for GDF between CB meetings. Decisions should be communicated to with the full CB after the ExComm. Decision point approved and seconded.
  - Agree on how the CB will actively engage with GDF throughout the transformation. EC to engage more deeply. Decision point approved and seconded.
- A TBTEAM presentation and thorough discussion on the ToRs, financing modus operandi and structure of it to be included in the next board meeting.

Dated: 15 October 2010



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19<sup>th</sup> Coordinating Board Meeting  
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**Decision Points**

## Special Session on Civil Society Engagement (2.10 -8.0)

The Board:

- Recognizes the crucial, essential role of the Civil Society in TB care and prevention at all levels and commended the presentation of the 2 community representatives in the session.
- The discussion on civil society and engagement is linked to a broader discussion on advocacy and communication, with the discussion on VIPs and Ambassadors and with the report back on the MDR TB Advocacy Consultancy. A special session on all these issues around advocacy, communication and involvement of communities will be organized during the next board meeting.
- An outline of a process towards developing proper messaging and advocacy will be presented to the CB prior to the organization of the Retreat on TB messaging and advocacy.
- The Secretariat will circulate the contacts of the GF focal point on Civil Society strengthening.

Dated: 15 October 2010



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## Special session on vaccines (2.10 - 9.0)

The Board:

- Commended the work done by the Vaccines WG.
- Supports the TB Vaccine Blueprint process.
- Provides a statement supporting the designation of TB and TB vaccine products for the prevention of TB to be presented if possible at the spring SAGE meeting.
- Asks donor commitment to expand funding for vaccines.

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**Decision Points**

## **TBREACH (2.10 - 10.0)**

The Board:

- Commended the work done so far by TB REACH.
- The TB REACH Secretariat comes back to the next Board meeting with results obtained from the implementation of the wave 1 projects and the PRC recommended for funding wave 2 proposals.

Dated: 15 October 2010



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## **Global Report 2010 and the Global Task Force on Impact Measurement (2.10 - 11.0)**

The Board:

- Commended WHO's work on the Global Report 2010.
- Noted the concern expressed by some Board Members about the sudden move from Case Detection Rate (CDR) for SS+ to CDR for all TB cases and asked for continued bilateral communication efforts in this time of transition.
- Commended the work of the Global Task Force on Impact Measurement.
- Noted that prevalence surveys offer an opportunity for advocacy and communications.
- Noted that the cost of prevalence surveys are high and that it is therefore essential to build and sustain national capacity.
- Offered support to the Secretariat in trying to identify additional resources for the WHO Secretariat Staff directly providing support to the Global Task Force on Impact Measurement (GTFIM) to ensure continued progress and momentum on strengthening surveillance and prevalence surveys and requested the Stop TB Partnership Secretariat to consider to redirect some of the surplus (0.5 m USD) from TBP to WHO for use for the GTFIM as an immediate solution.

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**Decision Points**

## Closing session (2.10 - 12.0)

The Board:

- Asked for the decisions points of the 19<sup>th</sup> Coordinating Board meeting to be circulated electronically for comments by Friday 22 October 2010 closing of business.
- Unanimously voted for Ms Blessina A. Kumar to become Vice Chair of the Stop TB Partnership Coordinating Board, congratulated her on her nomination and thanked her for her candidature.
- Agreed to have the next meeting and high level mission in Washington DC in the Spring of 2011 and requested the Secretariat to review possibilities in close collaboration with USAID and CDC and to circulate options for dates to the Coordinating Board members for a final decision by the end of October 2010.
- Requested the Secretariat to have meeting documents available 14-20 days before the next meeting.
- Requested that a letter from the Stop TB Partnership Coordinating Board be sent to WHO to explore the possibility, in light of the importance of engaging Civil Society, to add one or two additional Board Members to the selection panel for the next Executive Secretary who represent the affected communities and civil society constituencies and/or TB High Burden Countries.

Dated: 15 October 2010



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