



TB REACH

Meeting of the Proposal Review Committee

Dates: 16-19 March 2010

Venue: WHO Geneva

Scope:

To review and grade the applications submitted to the TB REACH Secretariat in response to the first call for proposals.

Objectives:

1. Review grant applications and make recommendations to the Stop TB Partnership Coordinating Board on which grant applications to accept and fund and which ones to reject.
2. Recommend steps that may be necessary for successful applicants to meet with all conditions for TBREACH support.
3. Prepare a PRC report for the STOP TB Partnership Secretariat and the PRC Review Form as feed back to each of the applicants regarding the quality of their proposal (including the clarifications or adjustments that are required, and the reasons for rejecting an application).
5. Recommend successful proposals that may require baseline validation via a field visit.

Agenda

16/03/2010

08:30 - 09:00	Registration	
09:00 - 09:30	Opening remarks	Mario Raviglione Marcos Espinal
09:30 - 09:45	Interventions for early and higher TB case detection	Leopold Blanc
09:45 - 10:00	Increasing the case detection - what is new in diagnosis?	Karin Weyer
10:00 - 10:30	Discussions	
10:30 - 10:45	<i>Coffee break</i>	
10:45 - 11:00	Introduction to TB REACH - objectives, eligibility criteria, application process	Lucica Ditiu Suvanand Sahu
	Nomination of meeting chairperson	
11:00 - 11:15	Proposal review criteria and process	Lucica Ditiu Suvanand Sahu
11:15 - 11:45	Discussions	PRC Chair
11:45 - 12:00	Way of working	Lucica Ditiu
12:00 - 13:30	<i>Lunch</i>	
13:30 - 16:30	Review of proposals in groups	PRC Members

Annex-1: Agenda

15:30 - 15:40	Coffee break	
16:30 - 18:30	Plenary 1 Discussion and finalization of recommendations for the 1 st set of proposals (8 member states)	PRC Chair
17/03/2010		
11:00 - 13:00	Plenary 2 Discussion and finalization of recommendations for the 2 nd set of proposals (8 member states)	PRC Chair
10:30 - 10:45	<i>Coffee break</i>	
13:00 - 14:00	Lunch	
14:00 - 15:30	Review of proposals in groups	PRC members
15:30 - 15:45	<i>Coffee break</i>	
15:45 - 18:30	Review of proposals in groups	PRC members
18/03/2010		
09:00 - 13:00	Plenary 3 Discussion and finalization of recommendations for the 3 rd set of proposals (10 member states)	PRC
10:30 - 10:45	<i>Coffee break</i>	
13:00 - 14:00	Lunch	
14:00 - 15:30	Review of proposals in groups	PRC members
15:30 - 15:45	<i>Coffee break</i>	
15:30 - 18:30	Review of proposals in groups	PRC members
19/03/2010		
09:00 - 13:00	Plenary 4 Discussion and finalization of recommendations for the 4 th set of proposals (12 member states)	PRC chair
10:30 - 10:45	<i>Coffee break</i>	
13:00 - 14:00	Lunch	
14:00 - 15:30	Review of proposals in groups	PRC members
15:30 - 15:45	<i>Coffee break</i>	
15:45 - 17:00	Plenary 5 Discussion and finalization of recommendations for the 5 th set of proposals (4 member states)	PRC chair
17:00 - 18:00	Final draft of the recommendations of PRC	PRC Chair
18:00 - 18:30	Discussions on the process of proposal review and suggestions for future. Concluding remarks Vote of thanks	PRC Chair TB REACH Secretariat