

TUESDAY 6 MAY 2008

Item Ref	Time	Session	Outcome Requested	Proposed Speaker(s)	Focal Point
/	08.00 - 09.00	<i>Registration: Sans Souci 2, Level -4 Meeting Room: Al Saraya 1, Level -4</i>			
1.	09.00 - 09.45	<b>Administrative Session</b> <ul style="list-style-type: none"> <li>Welcome and introduction of new members.</li> <li>Review minutes and Action Points.</li> <li>Adoption of Agenda.</li> <li>Election of the Chair of the Board.</li> <li>MoU with Global Fund - briefing.</li> </ul>	<ul style="list-style-type: none"> <li>To adopt the agenda;</li> <li>To adopt action points from Berlin Coordinating Board meeting;</li> <li>To formally endorse the new Chair.</li> </ul>	I. Koek (Chair) S. Lazzari	S. Henderson
/	09.45 - 10.00	<i>Move to Opening Ceremony (Al Hambra room, Level -2)</i>			
2.	10.00 - 11.00	<b>Opening Ceremony:</b> <ul style="list-style-type: none"> <li><b>Dr Hussein Abdel-Razzak Al Gezairy</b>, WHO Regional Director for Eastern Mediterranean Region.</li> <li><b>Suzan Mubarak</b>, First Lady Egypt.</li> <li><b>Irene Koek</b>, Chair.</li> </ul>	<ul style="list-style-type: none"> <li>To highlight challenges facing EMRO region.</li> </ul>	H. Gezairy S. Mubarak I. Koek (Chair)	N. Enwerem-Bromson
		<b>Responses to TB Control in Eastern Mediterranean Region</b> <ul style="list-style-type: none"> <li><b>Ejaz Raheem</b>, Former Minister of Health, Pakistan.</li> <li><b>Farid Jibrán</b>, Governor of the District 2450 Rotary International.</li> <li><b>Fatima Khalid Ahmed Elbasheer</b>, First Lady Sudan.</li> </ul>		E. Raheem F. Jibrán F. Elbasheer	
/	11.00 - 11.30	<i>Coffee Break</i>			

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8.	11.30 - 13.00	<b>TB-HIV on the international agenda</b> <ul style="list-style-type: none"> <li>• <b>PCB (UNAIDS)</b> April 2008 Report and next steps (Sidibe)</li> <li>• <b>High Level Meeting on AIDS</b> June 2008 (Sidibe)</li> <li>• <b>Three I's Meeting</b>, April 2008 Report and next steps (Nunn)</li> <li>• <b>International AIDS Society</b>, August 2008 Mexico (Nunn)</li> <li>• <b>HIV-TB Global Leaders' Forum</b>, June 2008 New York (Baker)</li> </ul>	<ul style="list-style-type: none"> <li>• To discuss and provide feedback on key events on TB/HIV;</li> <li>• To endorse the "Call to Action" for TB and HIV;</li> <li>• To call for the inclusion of TB prevention in all national HIV action frameworks and strategies;</li> <li>• To agree follow-up steps.</li> </ul>	M. Sidibe P. Nunn L. Baker	L. Baker P. Nunn
	13.00 - 14.00	<i>Lunch Break</i>			
5.	14.00 - 16.00	<b>External Evaluation - Evaluation Result and Recommendations</b> (continues after coffee break)	<ul style="list-style-type: none"> <li>• To present the final report of the external evaluation;</li> <li>• To formally accept the evaluation result;</li> <li>• To present the recommendations.</li> </ul>	McKinsey (Evaluation Team)	A. Vijay
	16.00 - 16.30	<i>Coffee Break</i>			
5.	16.30 - 18.15	<b>External Evaluation - Evaluation Result and Recommendations</b>	<ul style="list-style-type: none"> <li>• To discuss the recommendations of the external evaluation.</li> </ul>	McKinsey (Evaluation Team)	A. Vijay
6.	18.15 - 18.30	<b>Closed Session</b>	<ul style="list-style-type: none"> <li>• To discuss privately any matters of concern with the Executive Secretary.</li> </ul>	N/A	M. Espinal

19.30 Transport departs Holiday Inn and Intercontinental for **Gala Event:**  
 60<sup>th</sup> Anniversary of World Health Organization and launch of Stop TB Regional Partnerships for EMRO.  
 Fairmont Hotel, Cairo.

WEDNESDAY 7 MAY 2008

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7.	08.30 - 10.30	<b>External Evaluation - Recommendations</b>	<ul style="list-style-type: none"> <li>To decide on which recommendations to take forward;</li> <li>To instruct the Secretariat to prepare a response to the final report of the External Evaluation.</li> </ul>	J. Broekmans	A. Vijay
	10.30 - 11.00	<i>Coffee Break</i>			
3.	11.00 - 11.45	<b>Improving TB case detection</b>	<ul style="list-style-type: none"> <li>To identify what can be done to increase TB case detection through programmatic and other interventions and to begin the process conducive to action in these countries.</li> </ul>	M. Raviglione	D. Weil
4.	11.45 -13.00	<b>Roundtable with Countries: Country Reports on the Global Plan.</b> Progress and challenges in implementing TB control. <ul style="list-style-type: none"> <li>Afghanistan</li> <li>India</li> <li>South Africa</li> <li>Tanzania</li> </ul>	<ul style="list-style-type: none"> <li>To identify how the Stop TB Partnership Board can align support to assist the implementation of the Global Plan at country level.</li> </ul>	F. Kakar D. Gupta T. Mseleku D. Mwakyusa	G.Gargioni S. Otmani
	13.00 - 14.30	<i>Lunch Break</i>			
	13.00 - 14.30	Meeting of the Stop TB Partnership Kochon Prize Selection Committee, Board Room, Intercontinental Citystars			
9.	14.30 - 15.00	<b>Dialogue with new CEO TB Alliance</b> TB Alliance vision for the future and way forward.	<ul style="list-style-type: none"> <li>To identify how priorities of TB Alliance and Stop TB Partnership can be aligned.</li> </ul>	J. Premmeur	M. Espinal

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10.	15.00 - 16.15	<b>Annual Report 2007</b> and progress on implementation of the 2008 Work Plan	<ul style="list-style-type: none"> <li>To update the Coordinating Board on progress made by the Partnership in 2007;</li> <li>To endorse the Annual Report for publication;</li> <li>To update the Coordinating Board on progress on the implementation of the 2008 Work Plan.</li> </ul>	M. Espinal	J. Mandelbaum-Schmid A. Vijay
	16.15 - 16.45	<i>Coffee Break</i>			
11.	16.45 - 17.30	<b>Partners' Forum 2009 - the countdown begins...</b>	<ul style="list-style-type: none"> <li>To discuss and endorse the proposed theme and agenda;</li> <li>To identify practical steps for the Board to support planning of the Partners' Forum.</li> </ul>	E. Santos-Filho	N. Enwerem-Bromson
12.	17.30 - 18.00	<b>XDR-TB Task Force</b>	<ul style="list-style-type: none"> <li>To update on actions of Task Force on XDR-TB.</li> </ul>	K. Castro	E. Jaramillo
13.	18.00 - 18.15	<b>Closing Session</b>	<ul style="list-style-type: none"> <li>Final announcements;</li> <li>To agree dates and location of future Stop TB Partnership Coordinating Board meetings;</li> <li>To finalize Action Points for implementation.</li> </ul>	Chair	M. Espinal