



12<sup>th</sup> Stop TB Coordinating Board Meeting. 18-19 April 2007, Geneva, Switzerland. Draft Decisions/ Actions (CB 01.07)

#### Objectives

- To hold a high level discussion on political advocacy.
- To measure progress against 2005 impact.
- To discuss a TB financing model for countries.
- To discuss the determinants of TB.
- To discuss the global response to the emergence of XDR-TB.
- To update on the current status and future perspectives to address TB-HIV.
- To update on the status of the partnership External Evaluation.
- To present the TB Research Movement.
- To present and secure endorsement of The Community Challenge Fund.
- To agree on the future of the GDF Grant Service Line.
- To identify measure to build a strong corporate sector response to TB.
- To update on current discussions and relations with UNITAID.
- To update on the establishment of the European Regional Partnership & upcoming Ministerial Forum.
- To agree a bidding process for the 2008 Partners' Forum.
- To approve the Annual Report 2006 for publication.
- To agree future meeting locations.

#### Outcomes

- Action points from Jakarta adopted, agenda adopted.
- Agreement on strategic approach for political advocacy.
- Progress and process for measuring impact targets discussed.
- Endorsement of the Budgeting and Planning Tool.
- Agreement of launch of the World Bank study.
- Agreement on next steps on TB determinants work.
- Endorsement of the XDR-TB response plan.
- Endorsement of the scale-up of TB-HIV interventions.
- Update on the status of the external evaluation process.
- Agreement to revisit Stop TB Research Movement.
- Endorsement of the Community Challenge Fund pilot.
- Agreement on next steps with regard to GDF Grant Service.
- Future invitation to UNITAID issued.
- Work plan of the regional partnership endorsed.
- Bidding process and draft plan for the Partners' Forum 2008 .endorsed.
- Annual report 2006 endorsed.
- Agreement on the location of future Coordinating Board meetings -Berlin and Russia.

Doc: 2.07-1.3



Sessions - presentations	Decisions	Actions	Status
<b>1. Opening Session</b>			
	<ol style="list-style-type: none"> <li>The agenda was adopted.</li> <li>The report from the 11<sup>th</sup> Stop TB Coordinating Board meeting, (November 2006, Jakarta) was adopted.</li> </ol>		
<b>2. Inaugural Session</b>			
<b>Roundtable</b>	<ul style="list-style-type: none"> <li>Welcomed the participation and engagement of the WHO Director General -Margaret Chan, UNAIDS Executive Director - Peter Piot and the Executive Director (a.i. and future) Global Fund - Helen Evans and Michael Katzatchkine and the UN Secretary General's Special Envoy to Stop TB -Jorge Sampaio.</li> <li>Decided to pursue the goal of TB-HIV on the agenda of UNGASS.</li> <li>Welcomed the commitment of WHO to address gaps in the prequalification process and augment the capacity of the international community to get more TB tools prequalified.</li> <li>Decided to engage more actively on Health Systems Strengthening and to define a plan for work for Partnership engagement on cross cutting issues.</li> </ul>	<ul style="list-style-type: none"> <li>Develop a joint advocacy strategy on TB-HIV with UNAIDS [WHO, Secretariat]</li> <li>Find joint solutions to lab capacity strengthening [lab sub group]</li> <li>Renegotiate the MOU between the Global Fund and the Partnership [Sec &amp; WGs]</li> <li>Follow up on commitments [Sec]</li> </ul>	<ul style="list-style-type: none"> <li>Being implemented including UNGASS.</li> <li>On agenda at Berlin, Session 6.</li> <li>Commenced - negotiations under way.</li> <li>Health Systems Strengthening on agenda at Berlin, session 4.</li> </ul>
<b>3. Meeting the Targets</b>			
<b>Measuring progress</b>	<ul style="list-style-type: none"> <li>Welcomed the presentation, of the draft World Health Assembly Resolution (to be discussed in May 2007), measuring progress against the 2005 targets.</li> <li>Congratulated partners and governments on the tremendous progress made towards the targets.</li> </ul>	<ul style="list-style-type: none"> <li>Encouraged all partners to ensure that measurement of trends and impact continue to be ever more extensive and robust and that this</li> </ul>	<ul style="list-style-type: none"> <li>Ongoing.</li> </ul>



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	<ul style="list-style-type: none"> <li>Noted that though the targets were narrowly missed globally and the Stop TB strategy has been implemented rapidly, the rate of decline in TB burden is not yet fast enough to meet the 2015 targets and the goals of the Global Plan.</li> </ul>	date be used as evidence to drive policy and resource mobilization.	
<b>4. TB Determinants</b>			
<b>Scope and Process</b>	<ul style="list-style-type: none"> <li>Welcomed the presentation as the new and important area of TB Determinants work.</li> <li>Noted that the outcomes of this work need to be largely reflected in wide health sector and intersectoral approaches, beyond the realm of TB programmes.</li> </ul>	<ul style="list-style-type: none"> <li>Present the determinants analysis with a plan of action including prioritized strategies and interventions that require input from partners [WHO]</li> </ul>	<ul style="list-style-type: none"> <li>Spring 2008.</li> </ul>
<b>5. TB Financing</b>			
<b>Budgeting and planning</b>	<ul style="list-style-type: none"> <li>Endorsed the Budgeting and Planning Tool and encouraged its use by Member States.</li> <li>Re-stated the importance of the Economic Impact Study and encouraged partners, in particular WHO and the World Bank to ensure the release of the study in late 2007.</li> </ul>	<ul style="list-style-type: none"> <li>Place data from "tool" on the website</li> <li>Launch the Economic Impact Study in conjunction with the World Bank Fall meeting in Washington DE.C. in October 2007</li> </ul>	<ul style="list-style-type: none"> <li>Done.</li> <li>Study completed and online. Official launch date under discussion.</li> </ul>
<b>6. XDR TB</b>			
<b>Global Response</b>	<ul style="list-style-type: none"> <li>Endorsed the XDR-TB response plan 2007-2008.</li> </ul>	<ul style="list-style-type: none"> <li>Develop Resource Mobilization plan in favour of the XDR-TB response plan</li> </ul>	<ul style="list-style-type: none"> <li>Ongoing implementation. See XDR TB Response Plan (Doc: 2.07-7.1).</li> </ul>
<b>7. TB - HIV Working Group</b>			
<b>Strategic Priorities</b>	<ul style="list-style-type: none"> <li>Endorsed the strategic priorities for accelerated action and collaboration between the TB and HIV communities presented</li> </ul>	<ul style="list-style-type: none"> <li>Implement accelerated action and collaboration</li> </ul>	<ul style="list-style-type: none"> <li>Ongoing - See 2008-2009 Work</li> </ul>



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	<p>by the TB-HIV Working Group Chair, notably:</p> <ul style="list-style-type: none"> <li>○ Raising the priority of TB prevention, diagnosis and treatment services among HIV stakeholders.</li> <li>○ Promoting exchange of information and best practices on integrated HIV and TB services.</li> <li>○ Enhancing community mobilization for TB/HIV.</li> <li>○ Responding to drug resistant TB including XDR-TB.</li> <li>○ Increasing the use of technology for TB/HIV and prioritizing diagnostic capacity.</li> <li>○ Developing a targeted research advocacy agenda for TB/HIV.</li> </ul>	between TB and HIV communities presented.	plan.
<b>8. External Evaluation</b>			
<b>Update</b>	<ul style="list-style-type: none"> <li>• Welcomed the update on the status of the external evaluation process of the Partnership.</li> </ul>	<ul style="list-style-type: none"> <li>• Present findings to the Board once available.</li> </ul>	<ul style="list-style-type: none"> <li>• Interim report on agenda, session 10.</li> </ul>
<b>9. Closed Session</b>			
<b>10. TB Research Movement</b>			
<b>Action Plan</b>	<ul style="list-style-type: none"> <li>• Reconfirmed the commitment to the concept of the Research Movement.</li> <li>• The Board did not endorse the Action Plan as presented.</li> </ul>	<ul style="list-style-type: none"> <li>• Revisit the Action Plan including a focus on advocacy and engagement with a wider range of partners.</li> <li>• Facilitate a teleconference among interest stakeholders.</li> <li>• Present the Research Movement for further discussion at the Board</li> </ul>	<ul style="list-style-type: none"> <li>• Action plan on agenda in Berlin, session 12.</li> </ul>
<b>11. Community Engagement</b>			



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<b>Challenge Facility</b>	<ul style="list-style-type: none"> <li>• Endorsed the Community Challenge Fund pilot phase.</li> <li>• Welcomed the report on progress made by the patient and effected communities constituency during the past two years and congratulated the constituency on their achievements.</li> </ul>	<ul style="list-style-type: none"> <li>• Present the report on the pilot phase of the Challenge Facility with proposals to the Board in 2008</li> </ul>	First grants awarded, 22 amounting to US\$ 348 038 in the pilot phase.
<b>12. Corporate Sector</b>			
<b>Engagement</b>	<ul style="list-style-type: none"> <li>• Endorsed strategic approach to engagement with the corporate sector.</li> </ul>	<ul style="list-style-type: none"> <li>• Hold a dinner with CEOs on the 23<sup>rd</sup> October in Berlin in conjunction with the Coordinating Board meeting</li> <li>• Engage Business Schools with the activities of the Working Groups</li> </ul>	<ul style="list-style-type: none"> <li>• Postponed to Spring 2008.</li> <li>• 1<sup>st</sup> Agreements being negotiated.</li> </ul>
<b>13. Global Drug Facility</b>			
<b>Sustainability Plan</b>	<ul style="list-style-type: none"> <li>• Expressed their strong support for GDF and the newly established Business Advisory Committee (BAC).</li> <li>• Decided to maintain a GDF grant service with a 3 year cycle.</li> <li>• Agreed to make GDF grant conditional on progressively increased budget lines for TB drugs.</li> <li>• Decided that the external evaluation should measure the extent GDF support has leveraged or replaced domestic and other funding sources.</li> <li>• Requested that any revision of the XDR-TB Strategy includes specific support to GDF (US\$20 million for 2007).</li> </ul>	<ol style="list-style-type: none"> <li>1. a) Develop a resource mobilization strategy to identify funds for GDF grant beneficiaries for 2007 and b) to diversify the donor base in the period 2008-2010.</li> <li>2. Develop a strategy for prioritizing countries and for focussing the GDF Grant Service on high priority countries</li> <li>3. Develop a strategy whereby technical assistance is subsidized as a component</li> </ol>	<ol style="list-style-type: none"> <li>1. Done -UNITAID.</li> <li>b) Ongoing.</li> <li>2. Done.</li> <li>3. Ongoing into 2008.</li> </ol>



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		<p>of grant funding</p> <p>4. Present a list of specific tasks for Board members to pursue to support advocacy including a high level mission to the Global Fund to follow up on support expressed by "Fund" leadership</p> <p>5. Meet with relevant delegations (in particular patient communities) participating in the Global Fund Board meeting to outline requirements</p>	<p>4. Not done, on agenda for discussion in session 7.</p> <p>5. Done for GF Board, April 2007.</p>
<b>14. UNITAID</b>			
<b>Progress and Challenges</b>	<ul style="list-style-type: none"> <li>Welcomed the update on future perspectives for collaboration with UNITAID and potential opportunities for GDF on diagnostics.</li> </ul>	<ul style="list-style-type: none"> <li>Invite UNITAID to participate in a meeting in early 2008 for further discussions</li> </ul>	<ul style="list-style-type: none"> <li>Three grants from UNITAID have been secured by the Partnership.</li> </ul>
<b>15. European Regional Partnership and Ministerial Forum</b>			
<b>Update and Next Steps</b>	<ul style="list-style-type: none"> <li>Endorsed the presentation on the work plan of the Stop TB Regional Partnership for Europe and congratulated the Stop TB Partnership for European on work done to date.</li> </ul>	<ul style="list-style-type: none"> <li>Promote cross learning among Regional partnerships (particularly EURO/EMRO)</li> <li>Request that the Special Envoy to Stop TB write a letter to the Heads of government requesting participation in the</li> </ul>	<ul style="list-style-type: none"> <li>Spring 2008 in Cairo.</li> <li>Done.</li> </ul>



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		Ministerial Meeting	
<b>16. Partners Forum</b>			
<b>Bidding</b>	<ul style="list-style-type: none"> <li>Endorsed the proposed objectives and approach to the Partners' Forum 2008 and mandated the Secretariat to commence the "bidding" process.</li> </ul>	<ul style="list-style-type: none"> <li>Present the finalized bidding format and inform the Executive Committee for approval</li> </ul>	<ul style="list-style-type: none"> <li>Done -Update in Berlin.</li> </ul>
<b>17. Coordinating Board Meetings 2007 and High Level Missions Calendar</b>			
<b>Germany</b> <b>Russia</b>	<ul style="list-style-type: none"> <li>Endorsed the Annual Report 2006.</li> <li>Congratulated the Secretariat on progress against the biennium work plan.</li> </ul>	<ul style="list-style-type: none"> <li>Publish the Annual Report 2006*</li> <li>Prioritize activities outlined by the Board</li> <li>Commence planning for Berlin CB meeting [Sec]</li> <li>Implement the HLM calendar [Sec]</li> </ul>	<ul style="list-style-type: none"> <li>Done.</li> <li>Done.</li> <li>Done.</li> <li>Done:</li> <li>Thailand mission: Done.</li> <li>Bangladesh mission: Postponed.</li> </ul>
<b>END</b>			

\* Annual Report enclosed with documents for Coordinating Board meeting.