

Teleconference Executive committee (ExCom.04.231104)
Final Minutes

Attended:	Not able to attend:	Secretariat
Ken Castro Irene Koek Mario Raviglione Giorgio Roscigno Karam Shah Fraser Fowler (Ernest Loevinsohn)	Tariq Farook	Marcos Espinal Anant Vijay Petra Heitkamp Peter Evans
Minutes on discussions	Decision	Action
01.1 Introduction and review of the Minutes/Action-points ExCom03		
The minutes were reviewed and endorsed		
Secretariat checked on Gijs' availability for the negotiations with WHO, who declined being able to take this role. Therefore the team for Trust Fund negotiations consists of Giorgio Roscigno and Irene Koek.	1.1 Minutes adopted	
<BGdoc>		
01.2 Negotiations Stop TB Trust Fund - update and next steps		
The topic was introduced with reference to the attached document, and an update was provided on the recent meeting between WHO and Giorgio on behalf of the Board (minutes of that meeting are separately available).		
Draft proposal discussed including potential obstacles.	2.1 Executive committee agrees on the draft proposal. 2.2 Executive Committee agrees for the negotiations team to allow a maximum percentage 3% for GDF and 6% for overall partnership issues.	2.1 The agreed draft proposal will be provided to WHO prior to the meeting. 2.2 Negotiations team to be meeting with WHO on 30 November 2004
AV		
<BGdoc>		
01.3 Millennium Development Goals (MDG) and TB: letter to Kofi Annan		
Marcos introduced the topic and the attached letter referring to the recent CB decision in the 7 th meeting held in China (CB0402.2.2) .		
The actual change of the title for Goal 6 can not be changed before the UNGASS official endorsement in September 2005, and will need to be addressed from now on in any opportunity, including the upcoming Highlevel Forum in Abuja. Suggestion to add the GFATM reference in which TB is clearly mentioned in the title.	3.1 Add a paragraph on the GFATM and refer to the specific TB indicators as part of the MDG's. 3.2 Be prepared for an opportunity a the Highlevel Forum on MDG's in Abuja	3.1 Explore best opportunity to address TB issue during the Abuja Forum with J.Baudouy from WorldBank.
01.4 GDF Update		
Update on the possible additional funding for the GDF from DFID.		
<BGdoc>		
01.5 Coordinating Board meeting China: review Action-points/ Decisions		
Final Decision/ Action-points from the 7 th CB meeting held in Beijing, China are finalized and will be posted on the Stop TB Website.		

<p>On the engagement of Heads of States it is suggested to explore opportunities and willingness before extensive work from the Secretariat. Marcos briefed on the letter from India on Heads of States involvement.</p>	<p>5.1 Executive Committee agrees on revision on the Diagnostics point in the CB Report 6.6</p>	<p>5.1 Finalize the report and post the final CB Report on the Stop TB Website</p>
<p>01.6 Next Coordinating Board meeting: Venue</p>		
<p>Outline of the options to host the next CB in Spring: a) EU (through links Netherlands, DFID, Heinken); b) Germany. If within the next 2 weeks finalization on one of these options, otherwise explore with other potential hosts, such as Norway, Gates foundation. The Board meeting in the 2nd half of November is proposed to be hosted by Stop TB Italy in Assisi, in conjunction with a Ministerial Conference on TB and immigration.</p>		
<p>Germany is seen as the best option, and the EU or Norway as a backup plan.</p>	<p>6.1 Executive Committee endorses to further pursue Germany and finalize the dates as soon as possible.</p>	<p>6.1 Anne to represent the CB Executive Committee and talk with the Germany delegation present in the Abuja Summit;</p>
<p>01.7 Other issues</p>		
<p>(a) CB Decision-/Actionpoints: one Board member proposed a more detailed report of the Board meetings.</p>	<p>7.1a Executive Committee decides to keep with the current format on Decision/Action-points.</p>	
<p>(b) Mission to Indonesia (7-11 March 2004): Board members are asked to keep the dates free in their agenda.</p>		