

Teleconference Executive Committee (Ex.Com. No 14 - 13.03.07)
DRAFT Minutes

Attended:	Apologies	Secretariat
Irene Koek (Chair) Mario Raviglione Roberto Tapia Giorgio Roscigno Jeremiah Chakaya Ken Castro	Peter Small (partial)	Marcos Espinal Louise Baker Vittorio Cammorota
Minutes on discussions	Decision	Action
1) Agenda - 12th Coordinating Board Meeting		
The Ex. Comm discussed the proposed agenda for the 12 th Stop TB Partnership Coordinating Board meeting to be held in Geneva, 18-19 April 2007.		
The Ex. Comm. generally welcomed the draft agenda but made several additions and amendments.	<ul style="list-style-type: none"> • DG WHO to provide the context for the political discussions in the inaugural address to the meeting • Add a brief update on the status of the evaluation • The section on TB financing should also include a discussion on the roll out plan for the World Bank Study 	<ul style="list-style-type: none"> • Ensure participants in the round table are fully briefed [Sec & ME] • Discuss with the Chair of the TB-HIV WG the content of the TB-HIV session and clarify content. [ME] • Invite WHO HIV Dept (Kevin DeCock) to be a respondent in session on TB-HIV [ME] • Invite TDR to be respondent in session on TB Research Movement [ME] • Invite the WHO ADG to give the closing remarks [ME] • Circulate draft agenda to full Board for further comment [ME]
2) Election of the Vice Chair		
The election of a new Vice Chair is required at the 12 th Stop TB Partnership Coordinating Board meeting		
The Ex. Comm agreed that there should be balance of representation between the Chair and Vice-Chair and therefore would encourage the election of a representative of the high burden countries to the position of Vice Chair.	<ul style="list-style-type: none"> • Agreed that all nominees were suitably qualified • Decided that a vote should take place electronically before the meeting so that, in principle, the result can be confirmed in Geneva 	<ul style="list-style-type: none"> • Contact Members nominated and assess their willingness to stand [ME]. • Arrange an electronic vote by all Board member prior to the Geneva Board. [ME]

	on 18 th April.	
3) World TB Day Activities 2007		
The World TB Day Theme in 2007 is “TB Anywhere is TB Everywhere”		
<p>The Ex. Comm discussed the list of events being organized for World TB Day, noting the main events will be held on 22nd March 2007 and be led by the launch of the WHO TB Control report (including the 2005 targets).</p>	<p>The Ex. Comm welcomed the list of global World TB Day events.</p> <ul style="list-style-type: none"> • New York, Washington • Brussels • Berlin • Copenhagen • London • Paris • Riyadh, Saudi Arabia <p>The Ex. Comm were encouraged by the other events taking place at country level in other cities worldwide organized by partners .</p>	<p>Implement and report back [SEC]</p>