

Teleconference Executive committee (Ex Comm. 20 - 19 September 2008)
(Draft) Minutes

| Attended: | Not able to attend: | Secretariat |
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| Irene Koek (Chair) Jeremiah Chakaya Mario Raviglione Giorgio Roscigno Peter Small | Ken Castro | Marcos Espinal Anant Vijay |
| Minutes on discussions | Decision | Action |
| 1. 15th Stop TB Partnership Coordinating Board Meeting Agenda | | |
| The introduction of this topic by Marcos, informed the Ex Comm. about the items on the draft agenda for the next CB meeting which were to be either endorsed or removed. This session was also used to discuss possible agenda items which were not in the draft agenda. | | |
| <p>Item 1: Administrative Session</p> <p>Item 2: Opening Ceremony Marcos confirmed the willingness of the VP to participate and the attendance of the Minister of health.</p> <p>Item 3: Review and decisions on the future of Working Groups. Mario requested that the right background documents on the Working groups to be made available to all the board members.</p> <p>Item 4: Impact Assessment Taskforce</p> <p>Item 5: Rolling out diagnostics in the field. Marcos reminded the Ex comm. that this item should have been discussed in Cairo but left out due to time.</p> <p>Item 6: Partners' Forum 2009 Marcos introduced this item explaining the online forum which is being used to obtain information from partners to draft an agenda.</p> | <p>1.1 The Ex Comm accepted this item.</p> <p>2.1 The Ex Comm accepted this item and also welcomed the idea of a possible high level visit to the President.</p> <p>3.1 The Ex Comm accepted this item and made it clear that the board must decide on the fate of each Working Group. It was suggested to send a message to the Board on the process and encouraging Board members to discuss the session</p> <p>4.1 Accepted by the Exe Com</p> <p>5.1 The Ex Comm accepted this item.</p> <p>6.1 Peter suggested that all upcoming meetings should be used to build momentum for both the Partners Forum and the XDR meeting.</p> <p>6.2 Peter also suggested the use of the Partners Forum to highlight the level of commitment of key players / Governments.</p> | <p>2.1 The Secretariat to give a final confirmation on the appearance of the VP for the opening ceremony and the visit to the Head of State.</p> <p>3.1 Secretariat to ensure that the response questionnaires by the Working groups are sent to the board very well in advance for their perusal.</p> <p>6.1 Secretariat to add a session on the calendars of events</p> |

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| <p>Item 7: Engaging the Business Sector Constituency</p> <p>Item 8: XDR-TB Meeting of 27 high burden countries</p> <p>Item 9: AccountAbility</p> <p>Item 10: Global Plan Progress Report</p> <p>Item 11: 2nd line drugs management and supply</p> <p>Item 12: Implementation of the Work Plan 2008</p> | <p>6.3 The Ex Comm agreed to have a 30mins discussion on the calendar of events before the Partners Forum session.</p> <p>7.1 The constituency is to be challenged to come up with specific and realistic targets that will yield some results.</p> <p>8.1 The Ex Comm accepted this item.</p> <p>9.1 The item was accepted but the session was reduced to 30mins.</p> <p>10.1 The draft report should be presented to the board prior to the Partners Forum.</p> <p>11.1 The Ex Comm agreed that a specific and clear request should be presented to the board by the Working Group.</p> <p>11.2 The recommendations made from this session would be useful for the Beijing meeting.</p> <p>12.1 The Ex Comm accepted this item.</p> | <p>10.1 First draft of the Global Plan Progress Report to be sent to the chairs of the working groups.</p> |
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2. Working Groups Evaluation: Update and Next Steps

Marcos introduced this topic and presented the recommendation of the Secretariat

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| <p>2.1 The Ex Comm deliberated on the possibility of having small group discussions prior to the meeting to come up with ideas to move forward.</p> | <p>2.1 The Ex Comm decided that a small group discussion prior to the board meeting was not feasible and would not be necessary if all board members were able to review the papers and issues in prior to the meeting.</p> | <p>2.1 Secretariat to ensure that the questionnaire and the recommendation of the Secretariat is sent to the board.</p> |
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3. Global Fund / Stop TB Partnership MOU Renewal

The Ex Comm was requested to give the Secretariat the approval to renew the MOU with the Global Fund.

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| <p>3.1 Ex Comm discussed briefly the draft MOU and endorsed it.</p> | <p>3.1 Irene Koek requested some typos to be corrected on page 3.</p> | <p>3.1 Secretariat to introduce changes suggested</p> |
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4. Global Fund Board Meeting in New Delhi - Strategic Session on TB

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| <p>4.1 The Ex Comm discussed the value of this invitation to the partnership and</p> | <p>4.1 The minister of health of India to be invited to provide country</p> | <p>4.1 Secretariat to find out if Peter will be available to do the</p> |
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| <p>concluded that it was going to provide some good visibility for the Partnership</p> | <p>perspective on the subject. 4.2 It was decided that a presentation on new tools should be made</p> | <p>presentation</p> |
| <p>5. Any Other Business</p> | | |
| <p>5.1 The possibility of having a discussion on Global Fund at the Board meeting in Tanzania</p> <p>5.2 TB/HIV recommendations from the UN meeting should be on the agenda.</p> <p>5.3 Marcos presented the request of CIDA to brainstorm on their intention to create a TB funding programme</p> <p>5.4 Marcos briefed the Exe Comm on the selection process for three new members of the Exe Com. Jean-Francois de Lavisson was nominated for the first time. Ken Castro and Giorgio Roscigno were nominated again.</p> | <p>5.1 TB Team to be contacted to prepare.</p> <p>5.3 It was decided that this item does not need the attention of the full Board. A lunch time session was rather recommended with a subgroup of Board members, with the CIDA representative introducing the topic to the full board prior to breaking for lunch..</p> <p>5.4 Exe Comm agreed to invite Jean-Francois de Lavisson, Ken Castro and Giorgio Roscigno to new 2-year terms on the Exe Comm</p> | <p>5.1 Secretariat to include a session on the preparations of the Global Fund Round 9 and other rounds and communicate to TBTEAM</p> <p>5.2 Secretariat to communicate decision to CIDA</p> <p>5.4 Secretariat to communicate decision to de Lavisson, Castro and Roscigno.</p> |