Stop TB Coordinating Board meeting  
19-21 February 2002—Osaka, Japan*  
Provisional programme

OBJECTIVES

1. Review progress and formulate priorities for action of the Global Partnership to Stop TB in 2002;
2. Review the operational and financing aspects of the Global Plan to Stop TB;
3. Endorse the strategic plan for the Global TB Drug Facility;
4. Endorse the strategic plan for advocacy & communications.

Tuesday 19 February 2002  Chair/Vice-Chair: Ernest Loevinsohn/Francis Omaswa

14:00–14:30 Welcome
   Introduction of participants and adoption of agenda—Chair  
   Opening—Japan

14:30–16:00  Progress of the Global Partnership to Stop TB & GFATM

14:30–15:00  Stop TB role in strategic development of GFATM—Ernest Loevinsohn
   Discussion:
   - Report on status regarding country applications to GFATM
   - Identify issues to be addressed later in the agenda

15:30–16:00  Coffee/Tea

16:00–16:30  Stop TB Partnership Secretariat report and action-steps—Jacob Kumaresan

16:30–17:30  Discussion and Decision:
   - Endorse proposal to expand Secretariat Annual Report into “State of the Global Effort to Stop TB”
   - Financial support to Secretariat

17:30  Adjourn
   (19:00  Reception Dinner)

Wednesday 20 February 2002  Chair/Vice-Chair: Ernest Loevinsohn/Francis Omaswa

9:00–11:00  Progress in Stop TB Working Groups

Progress made in 2001 and outline of accelerated action planned for 2002 in conjunction with the Global Plan to Stop TB, including potential synergies (10 minutes each)

   DOTS Expansion—Mario Raviglione
   TB and HIV/AIDS—Gijs Elzinga
   DOTS-Plus for MDR-TB—Representative from the working group
   Global Alliance for New TB Drug Development—Giorgio Roscigno
   TB Vaccine Development Coalition—Ann Ginsberg
   TB Diagnostics Initiative—Carlos Morel

Discussion & Decision:
   - Activities of Stop TB Working Groups 2002
   - Support needed from the Coordinating Board and Secretariat

11:00–11:30  Coffee/Tea Break
11:30–13:00  Next steps Global Partnership to Stop TB
   11:30–12:45  Criteria for selecting, classifying and accepting Stop TB Partners–Ger Steenbergen
      Discussion & Decision:
      - Endorse policy & process for selection, classification, accepting Stop TB partners
   12:15–13:00  National Partnerships–Ger Steenbergen
      Discussion & Decision:
      - Endorse policy & process for National Partnerships
      - Plans for dissemination and implementation
      - Clarify support from the DOTS Expansion working group in above plan

13:00–14:00  Lunch (on site)

14:00–15:30  Operationalizing the Global Plan to Stop TB
   14:00–14:15  Progress in finalizing Global Plan to Stop TB–Jim Kim
   14:15–14:30  Financing Partnership issues and country support/ January meeting–Sarah England
   14:30–14:45  Next steps in resource mobilization–Gijs Elzinga
   14:30–15:30  Discussion & Decision:
      - Endorse priority setting process
      - Decide on next steps for donor coordination
      - Approve funding arrangements

15:30–16:00  Coffee/Tea Break

16:00–17:30  Stop TB Coordinating Board action
   16:00–16:30  Coordinating Board as catalyst for action–Nils Billo
   16:30–17:30  Discussion

17:30  Adjourn

Thursday 21 February 2001  Chair/Vice-Chair: Ernest Loevinsohn/Francis Omaswa

9:00–10:30  Global TB Drug Facility (GDF)
   09:00–09:15  GDF: Progress and issues–Ian Smith/ Nils Billo
   09:15–09:30  Strategic Plan–Ian Smith
   09:30–10:30  Discussion & Decision
      - Endorse GDF strategic plan
      - Approve TRC membership
   10:30–11:00  Coffee/Tea

11:00–13:00  Strategic Plan on Advocacy & Communications
   11:30–11:45  Strategic Plan advocacy & communications: Progress–Petra Heitkamp
   11:45–12:00  “Stop TB, to fight poverty”–Ger Steenbergen
   12:00–13:00  Discussion & Decision
      - Endorse Strategic plan on Advocacy & Communications
      - Support to activities planned for 2002
      - Endorse the year-long WTBD campaign and TB/poverty discussion forum

13:00–13:30  Summary and next steps

13:30  Adjourn

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1 Grand Cube Osaka (Osaka International Convention Center), 5-3-51 Nakanoshima, Kita-ku, Osaka 530-0005, OSAKA, Japan, Tel:06-4803-5555 Fax:06-4803-5620