**Stop TB Coordinating Board meeting**

28-29 October 2002

**Provisional Agenda**

**OBJECTIVES**

1. Formulate priorities and identify opportunities for action to support the top 4 high TB countries in reaching the global Stop TB targets;
2. Further clarify the relationship between Stop TB and the GFATM;
3. Identify support in addressing systemic challenges (health systems, human resources, private sector) for country TB programmes;
4. Endorse the 2003 workplan and budget for the Stop TB Partnership Secretariat;

**Monday 28 October 2002**

**Chair/Vice-Chair:** Ernest Loevinsohn/Francis Omaswa

08:45–09:00 **Welcome**

Introduction of participants and adoption of agenda—Chair

09:00–11:00 **Reaching the Global Stop TB targets**

09:00-09:30 Global TB situation: epidemiological analysis—Chris Dye

09:30-10:00 Global DOTS Expansion: status, constraints and solutions—Mario Raviglione

10:00-11:00 Discussion

11:00–11:30 Coffee/Tea

11:30–12:30 **GFATM and Global Partnership to Stop TB**

11:30-12:00 Relation GFATM & Stop TB—GFATM Secretariat

12:00-12:30 Discussion and decision

Lunch Break

14:00–17:30 **Country Obstacles: Top 4 high TB burden countries**

14:00-15:00 Country presentations: based on the existing DOTS Expansion plans, analysing constraints and additional needs, and formulate priorities for action for the global Partnership to support the top 3-5 high TB countries in reaching the global Stop TB targets and in maintaining achievements towards TB elimination.

- China
- India
- Indonesia
- Nigeria

15:00-15:30 Questions

15:30–16:00 Coffee/Tea

16:00-17:30 Break-out groups (4): Discussion of proposed solutions in each country

17:30 Adjourn

**Dinner for Board members and invited guests**
Tuesday 29 October 2002

Chair/Vice-Chair: Ernest Loevinsohn/Francis Omaswa

09:00-12:30 Country Obstacles: Top 4 high TB burden countries—continued
09:00-10:30 Break-out groups (4): discussion of proposed solutions in each country
10:30–11:00 Coffee/Tea
11:00–11:40 Presentations of the break-out groups (4) each 10 minutes
11:40–12:00 Discussion and decision
- Report on next steps for each of the 4 countries
- Process for assessment in other countries
- Actions from Board and Secretariat

12:30–13:00 Lunch Break

13:30-13:40 TB and health systems capacity—Mario Raviglione
13:40-13:50 “Readiness for scaling up—lessons learned from UNAIDS”—UNAIDS
13:50-14:00 Human resources: obstacles and proposed solutions—Gijs Elzinga
14:00-14:10 Communication, advocacy and community mobilization—Nils Billo
14:10-14:20 Private Public Mix—Mukund Uplekar
14:20-15:30 Discussion and decision
- Discussion
- Actions from Board and Secretariat

15:30–16:00 Coffee/Tea

—Next session is for Coordinating Board members only—

16:00-16:45 Partnership Secretariat workplan/ budget 2003
16:00-16:15 Presentation of the workplan—Jacob Kumaresan
16:15-16:45 Discussion and decision
- Endorsement of the workplan

16:45-17:15 Other issues and next steps
- GDF evaluation—Nina Schwalbe
- GLC-GDF harmonization of operations—Jim Yong Kim
- Financing issues—Chris Lovelace/ Ernest Loevinsohn
- Other issues

17:15-17:45 Discussion

18:00 Adjourn

Wednesday 30 October 2002

Site visits in the Western Cape province/ meeting with South African Minister of Health—organized by the South African, Department of Health

i Thanks to the Open Society Institute/ Soros Foundation for hosting the meeting, at:

Meeting venue and accommodation: The Lord Charles Hotel, Corner of Faure and Stellenbosch Roads, Somerset West, 7130, Cape Town, South Africa, Tel: 27 21 855 1040, Fax: 27 21 855 1107

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