# Stop TB Coordinating Board Meeting

**The Hague, The Netherlands**

**10-12 October 2003**

**Final Agenda**

## Objectives of the meeting:
- Update on progress since the Brazil Coordinating Board meeting, including organizational changes within WHO and the Stop TB Partnership Secretariat, outcomes on the WHO Strategic Technical Advisory Group (STAG);
- Endorse recommendations of the 2nd Ad Hoc Committee on “TB Control Constraints”, advice on related next steps for the Stop TB Partnership and decide on action-steps for the Coordinating Board;
- Review recommendations of the independent evaluation on the Stop TB Partnership and decide on next steps related to the scope, functions, structure and leadership;
- Discuss Workplan and Budget ‘04/’05 of the Stop TB Working Groups and endorse the Partnership Secretariat Workplan and Budget ‘04/’05;
- Discuss mechanisms of financing the Partnership and decide on new and additional resource mobilization activities for the Partnership (incl. GDF)
- Identify mechanisms for closer collaboration with GFATM, specifically related to resource mobilization.

## Friday, 10 October 2003 (Day 1)

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

### 08:00-08:45 Registration

### 08:45-09:30 Welcome and opening
- 08:45-08:50 Welcome in The Hague at the KNCV—Jaap Broekmans
- 08:50-09:00 Presentation new Executive Secretary

### 09:00-09:30 Progress since Brazil CB meeting: Highlights from Secretariat
- 09:00-09:30 Stop TB Partnership Secretariat Update—Nils Billo

### 09:30-10:00 Discussion

### 10:00 - 10:30 Coffee/Tea break

### 10:30-12:45 Progress in TB control: Constraints and Solutions

#### 10:30-10:40 Report from STAG—Jaap Broekmans

#### 10:40-10:50 ‘Where are the missing cases’—Chris Dye

#### 11:00-12:45 Discussion and Decisions

- Endorse 2nd Ad-hoc committee recommendations
- Identify specific actions for the Coordinating Board on behalf of Partnership
- Next steps in process (further consultation, web-based forum, synthesis and summary statement Partners Forum)

### 12:45-13:45 Lunch

### 13:45-14:00 Global Fund to Fight AIDS, TB, Malaria (GFATM)
- 13:45-14:00 Update GFATM—Vinand Nantulya

### 14:00-15:00 Discussion

- Policy issues: MoU, collaborative links between GDF & GFATM, joint resource mobilization strategy and other country coordinating mechanisms

### 15:00-18:00 Stop TB Partnership Evaluation
- 15:00-17:00 Stop TB Partnership Evaluation: Discussion and Decisions

### 15:30-16:00 Coffee/Tea break

### 20:30-22:30 Ad-hoc Taskforce Case-Detection (at Carlton Hotel)

## Documents

1. Secretariat Progress report
2. STAG Report
3. a. Executive Summary Ad-hoc Report  
   b. proposed outline
4. a. MOU draft  
   b. Briefing points
5. Draft Evaluation Rec’s
08:30-12:00 Working Groups Plans and direction ‘04/ ’05
   Each Stop TB Working Group outlines their plans and required support from the Partnership, specifically fundraising requirements

08:30-08:45 Introduction on the functions/ changes Stop TB working groups—Phil Hopewell

08:45-10:15 Presentations of Stop TB “New Tools” Working Groups:
   − Global Alliance for TB Drug Development—Maria Freire
   − TB Vaccines—Uli Fruth
   − TB Diagnostics—Mark Perkins

10:15-11:00 Presentations of Stop TB “Implementation” Working Groups:
   − TB /HIV—Gijs Elzinga
   − MDR-TB—Kai Vink

11:00-11:30 Coffee/Tea break

11:30-12:00 Discussion

12:00-14:30 Partnership Secretariat Workplan and Budget ‘04/ ’05
12:00-12:30 Presentation on Secretariat Workplan/ Budget—Marcos Espinal/Gini Arnold/Petra Heitkamp

12:30-13:30 Lunch break

13:30-14:30 Discussion and endorsement of Workplan/Budget, substantiated by specific CB commitments for financial resource mobilization efforts and negotiations

14:30-15:30 Current Resources: Update from donors
14:30-15:10 Short presentations USAID, Japan, DFID, CIDA, World Bank (10 min max.)
15:10-15:30 Discussion

15:30-16:00 Coffee/Tea break

16:00-17:30 Financing mechanisms and Resource Mobilization strategies
16:00-16:15 Update and next steps Taskforce Case Detection—Irene Koek
16:15-17:30 Discussion and Decisions
   − Repositioning of the Taskforce
   − Stop TB resource mobilisation strategies

17:30-18:30 Social Franchising
17:30-18:00 Update on developments—Gijs Elzinga
18:00-18:30 Discussion and next steps

20:00 Dinner at the Museum Mesdag (hosted by KNCV)
Sunday, 12 October (Day 3)  
Chair: Ernest Loevinsohn  
Vice-chair: Francis Omaswa

08:45-10:00  2nd Stop TB Partners Forum  
08:45-09:00  Introduction to the Partners Forum—Prasada Rao  
09:00-09:15  Preparations, draft Programme, Special events—Petra Heitkamp  
09:15-10:00  Discussion and decision on background materials, Expected outcomes, and role of the Board members

10:00-10:30  Coffee/Tea break

10:30-11:15  Stop TB Trust Fund  
10:30-10:45  Operations of the Trust Fund: Update from Taskforce—Gijs Elzinga  
10:45-11:15  Discussion and decision on next steps

11:15-12:00  Governance Issues & Election of chair  
11:15-11:30  Nominating Committee reports  
11:30-12:00  Discussion and election of Coordinating Board Chair period 2004/05

12:00-12:30  Closing and Next steps

* The meeting will be hosted at: Carlton Ambassador Hotel, Sophialaan 2, 2514 JP The Hague, Tel.: (31–70) 363-0363, Fax: (31–70) 360-0535, E-mail: ambassador@carlton.nl, website: http://www.carlton.nl/ambassador

You are cordially invited to attend the events which are organized in conjunction with the Board meeting:

1) KNCV Tuberculosis Foundation's centennial celebration, 9 October: At the Royal Theatre KNCV is organizing a symposium that focuses on the "role of Non-Governmental Organizations in Global TB Control" which will be followed by a festive celebration in the evening.

2) 4th DOTS Expansion Working Group (DEWG) meeting, 8 October: The DEWG is focusing on identifying and discussing constraints of the 22 HBCs in achieving the 2005 targets and discuss solutions and activities to be implemented in 2004 (agenda attached)
4\textsuperscript{th} DOTS Expansion Working Group Meeting
The Hague, The Netherlands
7 and 8 October 2003
Tentative agenda

\textbf{Objectives of the meeting:}

1. To review the status of TB control and DOTS expansion in the world
2. To identify and discuss constraints of the 22 HBCs in achieving the 2005 targets and discuss solutions and activities to be implemented in 2004.
3. To review the updated Global DOTS Expansion Plan (GDEP) document
4. To present and discuss new funding mechanisms
5. To review and endorse the report of the 2nd ad hoc committee on the TB epidemic "Implementing global TB control: solutions to DOTS expansion constraints"

\textbf{Expected outcome:}

Clear plan to support countries activities for DOTS expansion in 2004 outlining needed action by countries and their international partners.

\textbf{Tuesday, 7 October 2003}

8:00 - 9:00 Registration
9:00 – 9:30 Opening and welcome
9:30 – 10:00 Report from the secretariat: achievements in 2002/2003
10:00 – 10:30 Status vis-à-vis the 2005 targets
10:30 – 10:45 Coffee break
10:45 – 13:00 Country presentations and group discussions on reaching the 2005 TB targets
13:00 – 14:30 Lunch break
14:30 – 15:30 Report from the group discussions
15:30 – 16:00 Coffee break
16:00 - 17:00 Report from the group discussions
17:00 – 17:30 Conclusion of the day
Wednesday, 8 October 2003

8:00 – 9:00   Registration

9:00 – 9:30   Opening with Ministers and Members of the STOP TB Coordinating Board

9:30 – 10:00  Key issues in DOTS implementation

10:00 – 10:30 Coffee break

10:15 – 12:30 Country experiences

  Human resources – Indonesia
  Comprehensive approach to DOTS implementation – Cambodia
  Partnership at country level – Nigeria
  Involving community groups - Pakistan

12:30 – 14:00 Lunch

14:00 – 14:30 Report from the TB/HIV working group

14:30 – 16:00 Panel discussion on funding mechanisms

  New approaches: Fidelis
  GFATM grants: implementation

16:00 – 16:30 Coffee break

16:30 – 17:00 Presentation of the report of the 2nd ad hoc committee on the TB epidemic

  “Implementing global TB control: solutions to DOTS expansion constraints”

17:00 – 17:30 Discussion and endorsement of the document

17:30 – 18:00 Conclusions