Stop TB Coordinating Board Meeting
New Delhi, India
22 – 23 March 2004
Provisional agenda (draft 5)

Objectives of the meeting:
− To review the 2003 report on achievements and finances;
− To reach a decision regarding the proposed Partnership Financial Policy;
− To make decisions regarding the endorsement of the recommendations of the Stop TB Partnership Independent Evaluation and the associated action plan;
− To review the functioning of the Resource Mobilization Task Force;
− To initiate discussion on possible governance structures/options for the Advocacy and Communication constituency in the Stop TB Partnership;
− To understand and support the progress and evolution of the GDF;
− To reach recommendations on how the Partnership can best support the ISAC initiative;
− To reach agreement on next steps regarding collaboration with the GFATM;
− To reach a decision on the preferred option to solve operational issues of the Stop TB Partnership Trust Fund;

Monday, 22 March 2004
Chair: Ernest Loevinsohn
Vice-chair: Francis Omaswa

07:30-08:00 Registration

Agenda Item
08:00-08:30 Welcome and opening
08:00-08:15 Welcome in New Delhi—Prasada Rao
08:15-08:30 Welcome to new members, purpose and expected outcomes of the meeting and adoption of the Agenda —Ernest Loevinsohn

08:30-09:30 2003 Achievement: Progress Reports, Financial and Proposed Financial Policy
08:30-08:40 Achievements of the Partnership in 2003—Marcos Espinal
08:40-09:00 Financial Report 2003 and proposed Financial Policy—Anant Vijay
09:00-09:30 Discussion

09:30-12:00 Evaluation (first session)
09:30-09:35 Prologue—Ernest Loevinsohn
09:35-09:45 Introduction and proposal of recommendations for endorsement - Gijs Elzinga
09:45-10:15 Discussion: decisions on endorsement of selected recommendations
10:15-10:45 Coffee/Tea break

10:45-10:55 Proposal on Board structure and governance - Maria Freire
10:55-11:25 Discussion and decisions on proposed changes

11:25-11:35 Issues for consideration by the Coordinating Board - P.R. Narayanan
11:35-12:00 Discussion and decisions

12:00-14:00 Lunch break

14:00-16:30 Evaluation (second session)
14:00-14:10 Overview of the action plan - Mario Raviglione
14:10-14:40 Discussion of action plan
Tuesday, 23 March 2004

Chair: Ernest Loevinsohn
Vice-chair: Francis Omaswa

08:00-08:30 Opening and welcome
08:00-08:15 Summary of conclusions of the first day - Ernest Loevinsohn
08:15-08:30 Overview of agenda of the second day - Ernest Loevinsohn

08:30-10:20 Task Force on Advocacy and Communication
08:30-08:40 Update on Advocacy and Communication activities/initiatives – Michael Luhan
08:40-08:50 Presentation of a proposal for the creation of a formal entity for Advocacy and Communication within the Stop TB Partnership - Nils Billo
08:50-09:20 Discussion and decisions on formal establishment of Advocacy and Communications group

09:20-10:00 Global Drug Facility (GDF)
09:35-10:00 Discussion
10:00-10:30 Coffee / tea break

10:30-11:10 Intensified Support for Action in Countries (ISAC)
10:30-10:40 Presentation of plans and progress – Mario Raviglione
10:40-11:10 Discussion

11:10-12:10 Global Fund to Fight Aids, Tuberculosis and Malaria
11:10-11:20 Presentation of Memorandum of Understanding – Marcos Espinal/Brad Herbert
11:20-12:10 Discussion
12:10-14:00 Lunch break

14:00-14:40 Scaling up Quality
14:00-14:10 Scaling up of quality programmes and interventions has a price tag attached - Nils Billo
14:10-14:40 Discussion

14:40-15:20 Trust Fund
14:40-14:50 Update – Dick Wilder
14:50-15:20 Discussion and decisions

15:20-15:35 Summary
15:20-15:35 Summary of Action Points - Ger Steenbergen

15:35-15:45 Closing remarks: Ernest Loevinsohn