### SUMMARY SHEET

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### Rationale

Following the presentation and discussion of the final report and recommendations of the external evaluation in Session 5, the Coordinating Board must decide which recommendations to accept or reject.

### Summary

The final report and recommendations of the external evaluation were presented and discussed in Session 5. Building on this discussion, the Coordinating Board should now decide which of the recommendations to accept and take forward and decide on next steps with regard to a response.

The following principles underpin the recommendations:

1. Invest more effort in data and analysis to identify and agree on the biggest opportunities to drive progress in TB control and research (e.g., specific countries’ commitment, technical and managerial issues), and to drive consensus and commitment on actions that countries, other Partners, and the Partnership must undertake to realize these opportunities;

2. Maximize use of Partnership levers to influence countries, Partners, and other actors and to hold them accountable for delivering on commitments: performance transparency, strong advocacy, and leverage of GDF grants-in-kind;

3. Develop and integrated strategy articulating what the Partnership as a whole will - and will not do - to have an impact. The Global Plan sets out what needs to be done, and an integrated strategy is preferred rather than the Secretariat and various other Partnership bodies having their own strategies;

4. Focus disproportionate effort and resource on Partnership activities that will make a decisive difference in the big opportunities identified above, and have a significant impact on TB epidemiology, rather than spreading Partnership activities too thinly;

5. Invest in more rigorous performance management of the Partnership and its bodies to ensure that resources are used to deliver the greatest impact.

### Decisions requested (from the Stop TB Coordinating Board)

- To decide on which recommendations to accept and implement;
- To instruct the Secretariat to prepare a response to the final report of the External Evaluation.
Implications (political/financial/staffing etc):

The evaluation will have a major impact on the political support and funding that the Partnership can leverage from its stakeholders. The recommendations, if accepted will change the governance arrangements of the partnership and the way it engages its various bodies such as the WGs. There will be staffing and financial implications of implementing some recommendations.

**Next Steps**

**Action Required:**
- Secretariat to prepare a response to the final report of the External Evaluation.
- Implement accepted recommendations.

**Focal Point:** Anant Vijay

**Timeframe:** October 2008