

SUMMARY SHEET			
AGENDA NR. 1.12 – 3.0	BREAKTHROUGH ON TB AND THE MINING INDUSTRY IN THE SOUTHERN AFRICAN DEVELOPMENT COMMUNITY		
AGENDA NR. 1.12 – 3.0	REGION		
IS THIS SESSION FOR: INFOR	MATION 🔀	Discussion	DECISION
BACKGROUND (INCLUDING PROBLEM STATEMENT):			
The purpose of this session is to provide an update following Coordinating Board decisions at its' 19 th meeting in Johannesburg (Fall 2010) and on-going leadership by the three Coordinating Board Ministerial TB Champions (Ministers of Health Lesotho, South Africa and Swaziland) the Secretariat has been supporting the process of holding a high level event to highlight the regional dimension of TB and the mining industry in southern Africa.			
SUMMARY/OUTLINE OF THE SESSION:			
The Coordinating Board at its Fall 2010 meeting discussed the regional dimension of TB and mining in SADC and pledged to support a high level meeting to identify regional solutions to this multisectoral issue. Further discussions were held at the Spring 2011 Board meeting in Washington D.C. – both between the Ministers of Health Lesotho, South Africa and Swaziland and during the High Level Missions which supplemented the Coordinating Board. Along with the World Bank, the Secretariat was requested to catalyse and support this process The issue of TB and the mining industry was raised by the Ministers of Health of Lesotho and South Africa at the Southern African Development Community (SADC) Ministers of Health meeting held in November 2011 in South Africa, where they called for urgent action at SADC-level. SADC Ministers of Health agreed and called for an extraordinary meeting of health ministers on this issue in April 2011 and for the SADC Secretariat to develop a Declaration on TB and Mining later in year (August) possibly at Heads of State level. MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED: N/A			
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Is this a Special Project? (i.e. Should be undertaken for strategic reasons and is currently partially or completely unfunded?)			
If so, what funding is already available? Secretariat US\$ 50,000.			
What is the funding gap? US\$ 300		1 12 T	
Are there HR implications? Yes Planning and Advocacy Team	J NO [_]. If so	o, what? Time of the Se	cretariat, Strategic
NEXT STEPS			
ACTION REQUIRED: Support Ministerial event, work closely with the World Bank and SADC Secretariat.			
RESPONSIBLE AGENCY/OFFICER: Joel Spicer, Team Leader Strategic Planning and Advocacy			
TIMEFRAME: Through 2012			