

SUMMARY SHEET			
<b>A</b> GENDA NR. 1.11 - 9.0 C	SUBJECT	Strengthening the Strategic Approach to TB advocacy - PART 2: Advocacy Advisory Committee Evaluation	
FOR INFORMATION	FOR DISCUSSION 🖂		FOR DECISION 🖂
BACKGROUND (INCLUDING PROBLEM STATEMENT): In 2008, the Coordinating Board of the Stop TB Partnership disbanded the ACSM Working Group and formed the Advocacy Advisory Committee (AAC) to advise the Board and Secretariat on advocacy strategies and the engagement of advocacy partners. Per the Terms of Reference (ToRs) for the AAC, an evaluation of the degree to which the AAC achieved its objectives was to be completed in 2010. This session provides the results of the evaluation and a recommended next step from improving the AAC mechanism.  SUMMARY/OUTLINE OF THE SESSION: Part 2 will be a 10 minute presentation that will aim to:  Describe the relevant background of the AAC and the evaluation methodology  Review the key findings from the evaluation  Propose a next step for Board consideration aimed at strengthening the AAC mechanism  FOR DECISION: To endorse a recommendation that a small Task Force comprised of			
2 to 3 Coordinating Board members and the Executive Secretary work together to review the full report of findings and a set of key planning questions and plan for the next iteration of the AAC, including the identification and selection of new members. The Task Force would then present its recommendations and seek endorsement with the Executive Committee following the 2011 Coordinating Board meeting in Washington, D.C.			
FINANCIAL IMPLICATIONS: None for 2011.			
EXPECTED SOURCE(S) OF FUNDING:			
NEXT STEPS			
ACTION REQUIRED: Task Force to convene following the Board.			
RESPONSIBLE AGENCY/OFFICER: Executive Secretary			
TIMEFRAME: Following the Board subject to Task Force member availability.			