

THE REPUBLIC OF UGANDA

THE CONSTITUTION

OF

Uganda Stop TB Partnership
(USTP)

Incorporated thisday of2009

Drawn By:
Legal Department.
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Preamble

We members of the **Uganda Stop TB Partnership (USTP)** do undertake to form ourselves into an Association to mobilize untapped human and material resources and to jointly contribute to the fight against tuberculosis. The Association shall form a coalition of partners agreeing on the national strategy for TB control that is spearheaded by the Ministry of Health. Through this coalition, we shall enhance effectiveness and efficiency and influence public policies for sustainable development and better health.

Whereas: Our ultimate goal is to create and sustain a national response to the problem of tuberculosis, reduce human suffering attributable to TB and reduce its spread in the general population.

Aware: That TB affects the most economically productive age group resulting into suffering and loss of workers' time, disrupting work flow, reducing productivity and increasing economic burden both on families and the health system.

Appreciating: That better coordination of stakeholders leads to increased momentum to upgrade TB control and harnessing new inputs from non-traditional partners.

Do hereby endorse this Constitution as the document that will guide all our undertakings and regulate the activities of the members individually and collectively as an Association for the purpose to be governed by this Constitution.

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ARTICLE 1: THE NAME, H/QUARTERS & NATURE OF THE ASSOCIATION

1.1 Name

The name of the Association shall be **UGANDA STOP TB PARTNERSHIP (USTP)** and herein after referred to as the Partnership

1.2 Headquarters

The Association shall have its headquarters in Uganda and operational offices in any Ugandan District as management shall deem necessary.

1.3 Location of Office and Address

At the time of registration the Association is housed in the Tuberculosis Section of WHO Country Offices situated at the Corner of Kintu and Shimoni Roads Nakasero.

The current address:

Uganda Stop TB Partnership
P.O.Box 16069
Wandegeya-Kampala
Tel: 0414- 250 487
Fax: 0414-252 839
Website: www.ustp.info

1.4 Nature

The Coalition is hereby recognized as a Non –Profit making and Non –Governmental Association and shall be exercising its obligation throughout Uganda for social development.

ARTICLE 2: VISION / MISSION

- i. **VISION**
A TB free Uganda
- ii. **MISSION**
To ensure that every TB patient has access to effective diagnosis treatment and cure, stop transmission of TB, reduce the inequitable social and economic toll of TB, develop and implement new preventive, diagnostic and therapeutic tools and strategies to stop TB.

ARTICLE 3: OBJECTIVES

- i. To achieve and sustain the NTLP case finding and cure rate targets.
- ii. To provide accurate information about TB and the fight against it
- iii. To promote advocacy, communication and social mobilization for TB Control
- iv. To be a platform for coordination of agencies and stakeholders to contribute to the fight against TB.
- v. Maintain relationship and subscribe to objectives of the Global Stop TB Partnership.

ARTICLE 4: OPERATING PRINCIPLES OF THE PARTNERSHIP:

- i. The Stop TB Partnership in Uganda is an autonomous body.
- ii. The registration of the Partnership is done by seven local Organizations; the Ministry of Health and World Health Organization are *ex-officio* members.
- iii. All partners maintain their own identity and participate in the partnership with the relative strength of that identity.
- iv. The Association does not replace or overshadow the National TB and Leprosy Programme but rather provides the supportive framework for all national and international interested parties.

ARTICLE 5: MEMBERSHIP

Members of the Partnership are Organizations and individual Honorary Members; however, each organization can be represented by an officer of their choice as member under the flagship of the respective Organization.

5.1 Categories of members

The following categories of membership shall be recognized:

a) Ordinary Members:

These are members, endorsing this Constitution at the time of registration of the Association and any National Organization subsequently admitted according to the provisions of this constitution. These are voting members.

b) Associate Members:

- i. Shall be organizations and agencies (National or International) invited on the strength of their potential to contribute (in their own right) to the attainment of the objectives of the Partnership.
- ii. Shall participate in the proceedings and activities of the Association as shall be agreed by the Coordinating Board.
- iii. May participate as members of the Coordinating Board only when they hold office as Chair of any of the working groups.
- iv. Shall not be eligible for election to any of the other offices of the Association.
- v. Shall be registered in the register of members of the Association.
- vi. Shall subscribe annually to the Partnership in upholding their membership obligations.
- vii. Shall be voting members

c) Ex officio members:

The Uganda Ministry of Health, represented by the National TB/Leprosy Program (NTLP) and the World Health Organization (WHO) country office shall be *ex-officio* members of USTP and of the USTP governance mechanism. These are non-voting members.

d) Honorary Members:

- i. The Coordinating Board of USTP shall be empowered to grant the distinction of Honorary Membership to those individuals who have distinguished themselves in the fight against TB. These shall participate in the proceedings of the Association as shall be agreed by the Coordinating Board.
- ii. They are non-voting members.

5.2 Status of pre-registration members of USTP:

All organizations registered as members of USTP prior to this registration shall, unless otherwise stated, retain their status as members of USTP under the categories listed in 5.1 above.

5.3 Procedures for admitting new Members:

All organizations to be considered for admission shall, as a prerequisite, provide concrete evidence of actual commitment to the fight against TB.

New Members under category a and b above shall be proposed by at least two existing members of the Partnership and after consideration by the Board, they shall be accepted by consensus during a regular meeting of the Partnership. The admission shall be confirmed by a letter co-signed by the standing Chair and Executive Secretary.

5.4 Members' Benefits

Members of the USTP shall

- 5.3.1 Share and utilize resources mobilized by the Partnership or made available by other members. Access to such resources shall be clearly linked to deliverables agreed upon by the Partnership and endorsed by NTLP.
- 5.3.2 Utilize, when necessary, the status of the Partnership to facilitate their activities in relation to TB Control in Uganda.
- 5.3.3 Gain access to information regarding activities of NTLP and the relevant activities of other partners.
- 5.3.4 Have access to the USTP website for purposes of posting news and information on their TB related activities.

5.5 Cessation of membership

Membership of the Partnership may cease:

- i. If a resolution of the board requires any member to temporarily or permanently withdraw from membership if the conduct of such a member damages the reputation or is deemed adverse to the smooth running and objectives of the Partnership.
- ii. If the organization is not existing anymore
- iii. On voluntary resignation.
- iv. When such a Partner contravenes the stipulation of this constitution.

5.6 Voting Rights

- i) Only member Organizations under category and b in 5.1 above shall be entitled to vote or to be voted for in the election of office bearers of the Partnership.
- ii) Quorum: one third (1/3) shall always constitute the quorum of the Partners Forum for the meetings to take place and shall be enough to determine a decision forthwith.

5.7 Affiliations:

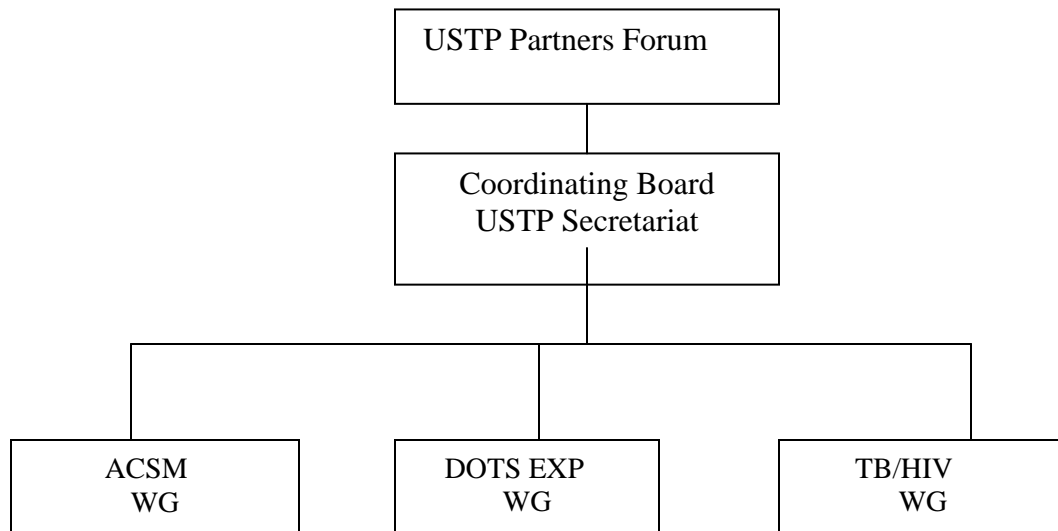
The Association shall encourage affiliation to it by other organizations concerned with Tuberculosis, subject to the approval of the Coordinating Board. Contributions to be paid by affiliates shall be determined by the Board. The Association itself may enter into relations with other bodies at the discretion of the Board.

ARTICLE 6: DISCIPLINE OF THE MEMBERS

6.1 The Coordinating Board of the Partnership shall exercise general disciplinary powers over the members subject to the Code of Conduct approved by the Partners Forum provided that if a member Organization has been found guilty of misconduct and warned three (3) times by the Coordinating Board, the Coordinating Board may suspend the Organization subject to the final decision of the Partners Forum.

6.2 The Partners Forum may either re-instate or dismiss the member on the recommendation of the Coordinating Board.

ARTICLE 7: THE PARTNERSHIP GOVERNANCE STRUCTURE



7.1 The Partners' Forum

The Partners' Forum is the General Assembly of Uganda Stop TB Partnership. It brings all partners together to renew their commitment to the achievement of the agreed objectives.

The Partners Forum, among other things, shall:

- i. Determine the general policy of the Partnership as recommended by the Coordinating Board.
- ii. Elect the Coordinating Board.
- iii. Approve the establishment of any institution or bodies required for operations.
- iv. Approve all reports, plans, and budgets of the Board.
- v. If necessary amend the constitution following the laid down principles.

7.2 The Coordinating Board (herein after referred as the Board)

7.2.1 Composition of the Board:

The Board of the Partnership shall consist of ten (10) members who shall include eight (8) regular members and two (2) ex-officio members namely:

Regular members:

1. Chairperson.
2. Vice Chairperson.
3. Executive Secretary
4. General Secretary.
5. Treasurer.
6. Chair of ACSM Working Group (WG)
7. Chair of DEWG
8. Chair of TB/HIV WG

Ex-officio Members

9. WHO Representative
10. NTLP Representative

7.2.2 Quorum of the Board

Two thirds (2/3) shall always constitute the quorum of the Board members present for the meetings to take place and shall be enough to determine a decision forthwith.

7.2.3 Appointment of Coordinating Board members and term of office

The members of the Board shall be elected by the Partners Forum.

The term of office for any elected Board member shall be 2 years renewable with viability.

7.2.4 Functions of the Board

The Board shall be the governing body of the Partnership, overseeing the execution and implementation of all the decisions of the Partners Forum;

Accordingly the Board shall:

- i. Be responsible for the smooth running of the Partnership through regular meetings.
- ii. Make policy recommendations to the Partners Forum.
- iii. Meet at least four times a year to consider the affairs of the Secretariat and take such decisions on the conduct of those affairs in accordance with good business principles.
- iv. Consider and approve the agenda for the Partners Forum meeting.
- v. Have the power to appoint and dismiss paid employees as may be necessary to transact the business of the Secretariat, provided that the Partners Forum is notified.
- vi. Recommend to the Partners Forum qualified auditors to audit the books of accounts of the Secretariat.

7.3: THE SECRETARIAT OF THE PARTNERSHIP:

The Secretariat shall be the solid foundation for the partnership the focal point for the coordination and control of its activities.

7.3.1 Composition:

The Secretariat shall comprise of the Executive Secretary, General Secretary and any other position considered necessary in future. The Board shall support the recruitment process.

7.3.2 Location:

The Secretariat shall be housed in the Headquarters of the Association as described in Art.2 above. During the first 2 years of its operations, the Association shall arrange for re-location at an autonomous site. During this period the Secretariat staff shall follow the in-house regulations of the WHO (World Health Organization) Country Office

7.3.3 Functions of the Secretariat:

a. Coordinating function:

The Secretariat shall function as the coordinating centre for all business relating to the Partnership including:

- i. Coordination of Partners
- ii. Organizing meetings of the Partnership
- iii. Maintaining records of all official transactions
- iv. In collaboration with the Chair, prepare quarterly and annual reports
- v. Screening of proposals and requests submitted to the Partnership.
- vi. Identifying special working groups for specific tasks.

b. Management function:

The Secretariat shall be responsible for:

- i. Organizing meetings

- ii. Monitoring and Evaluation of the Partnership's activities
- iii. Developing plans of action
- iv. Management of finances

7.4 Working Groups

7.4.1 Types of Working Groups:

The Association shall comprise of three (3) working groups. These shall include the Advocacy Communication and Social Mobilization Working Group, DOTS Expansion Working Group and TB/HIV Working Group.

The Board may create additional working group(s) or sub-groups as need arises.

Each working group shall have a Chair, Vice Chair and Secretary.

7.4.2 Membership of Working Groups:

Every partner shall have the right to belong to any one or more of the working groups.

7.4.3 Function of the Working Groups:

The working groups shall be the primary means of coordinating activities mandated by the Board.

The Chairs of the working groups shall be members of the Coordinating Board of the Partnership.

7.4.4 Terms of reference of the Working Groups:

a. ADVOCACY COMMUNICATION AND SOCIAL MOBILIZATION (ACSM) WORKING GROUP

1. To develop strategic approaches (to be recommended to Partners) for scaling up effective TB advocacy and communication interventions.
2. To promote documentation of evidence based best practices including writing scientific papers for publication.
3. To empower USTP members to develop, implement and evaluate advocacy and communication activities at district, regional and national levels following approved communication strategies.
4. To advise NTL Programme Manager on matters pertaining to advocacy, communication and social mobilisation.
5. To liaise with other USTP working groups for purposes of enhancing the attainment of overall USTP objectives.
6. To develop strategies for empowering patients and communities to actively advocate for improvement of TB care and patients' rights.

b. DOTS EXPANSION WORKING GROUP

1. To ensure that all districts in Uganda implement and sustain Community Based TB Care under DOTS strategy to achieve and sustain the targets of Case Detection Rate of at least 70% and Treatment Success Rate of at least 85% and the millennium Development Goals with the collaboration of partners.
2. To monitor the progress in districts, share experiences between districts and with other partners in order to stimulate action where necessary.
3. To promote the documentation and dissemination of best practices and lessons learnt.
4. To assure the engagement of all care providers (private sector, the Community, Traditional Practitioners, pharmacies and other sectors) in the implementation of CB DOTS.
5. To liaise with other Stop TB Partnership Working Groups
6. To assess and promote the roll out of the NTLP DOTS strategy in urban areas.

c. TB/HIV WORKING GROUP

1. To develop strategic approaches (to be recommended to Partners) for scaling up effective TB/HIV collaborative activities.
2. To empower USTP members to develop, implement, monitor and evaluate TB/HIV Collaborative activities at district, regional and national levels following the approved policy and strategy.
3. To advise NTLP Programme Manager on matters pertaining to TB/HIV Collaboration.
4. To liaise with other USTP working groups for purposes of enhancing the attainment of overall USTP objectives.
5. To participate in the, National Coordination Committee (NCC) on TB/HIV collaboration.
6. To promote documentation of evidence-based best practices including writing scientific papers for publication.

7.5 Termination of office

- i. A member of the Board at any level wishing to resign shall tender his / her resignation in writing to the Board giving one months notice.
- ii. In the event of a member tendering resignation, the Board shall sit and consider the application and recommend to the Partners Forum for replacement if necessary.
- iii. If the Treasurer or any other substantive office bearer of the Board resigns before his/her term of office expires, such officer shall hand over a signed statement of affairs of his /her office and any other documents to the Board.
- iv. In case of an occasion for the resignation of the whole Coordinating Board, at any level, the Executive Secretary shall collectively tender the resignation to an emergency or ordinary Partners Forum.

7.6 Recruitment of working team

This shall be at the discretion of the Executive Secretary, who is the accounting officer of the Secretariat; he/she shall appoint a panel to process job advertisements, prepare shortlists, carry out interviews, and recommend candidates to the Board for recruitment on merit.

ARTICLE 8: ELECTIONS

8.1: Election of Officers of the Partnership:

- i. Save as otherwise provided in this Constitution, election of the Coordinating Board shall be carried out by the Partners Forum.
- ii. The Chairperson elected by the Partners Forum from its members.
- iii. The Executive Secretary elected by the Partners Forum from its members.
- iv. The Treasurer elected by the Partners Forum from its members.
- v. The Vice Chairperson elected by the Partners Forum from its members.
- vi. Nominations shall be by one proposer and two seconders. Voting shall be by show of hands or any other methods as may be decided by the majority of the Partners Forum.
- vii. The tenure of office of the Board shall be two (2) years.
- viii. A member may be re-elected after his / her term of office has expired.
- ix. Election of Chairs, Vice Chairs and Secretaries of the Working Groups shall be presided over by the Executive Secretary. Nominees shall be from the existing members of the respective working groups. Voting shall be by ballot paper. The election shall be by a simple majority of members present.

ARTICLE 9: DUTIES OF OFFICERS OF THE PARTNERSHIP:

9.1 Duties of the Chair:

S/he shall chair all meetings of the partnership and represent the partnership at functions. For the duration of his/her term, s/he shall function as the spokesperson for the Partnership.

9.2 Duties of the Vice Chair:

S/he shall deputize for the Chair.

9.3 Duties of the Executive Secretary:

The Executive Secretary shall

- i. be responsible for running the Secretariat of the Partnership.
- ii. Oversee the preparation and the implementation of the work plans and the budgets of the Secretariat.
- iii. Appoint any other member of the Coordinating Board to act temporarily in any post in the absence of the substantive officer.

ARTICLE 10: DUTIES OF MEMBER ORGANIZATIONS OF THE PARTNERSHIP:

Member organizations shall be expected to:

- i. Facilitate or implement at national and/or sub-national levels activities related to TB and its control that promote the attainment of the objectives of the Partnership.
- ii. Mobilize additional resources including funds, equipment and human resources through secondment of staff
- iii. Identify gaps in the fight against TB in Uganda and through working groups design and support appropriate interventions.
- iv. Identify other organizations that subscribe to the purpose and objectives of USTP.
- v. Attend meetings and participate in decision making.
- vi. When appointed, serve as officers of the Partnership.
- vii. Update other members on their activities.

ARTICLE 11: MEETINGS

8.1: Types of meetings:

USTP Annual Partners' Forum

- (a) The Partners Forum shall meet in ordinary session at least once every year. Such meetings shall normally take place anywhere in Uganda as may be decided by the Partners Forum on advice from the Executive Secretary and the Board.

(b) Extra-ordinary session of the Partners Forum

Shall be held on the initiative of the Chairperson of the association upon decision of the members of the Board or upon requisitions by the Executive Secretary and at least signed by two thirds of the total number of members. Fourteen days clear notice shall be given of an extra-ordinary session.

- (c) At least one third of members shall form a quorum at any session of the Partners Forum.

Section 2: Coordinating Board meetings

- (a) The Board shall meet at least four (4) times a year at a place fixed by the Chairperson or the Executive Secretary. The Chairperson in consultation with the Executive Secretary may call a special meeting of the Board at any time and five members shall constitute a quorum for such a meeting.
- (b) Subject to provision of section 2 (a) of this article the Board may convene to discuss such matters as is necessary for the smooth running of the Partnership activities. Notice of such meetings shall be prepared and served by the General Secretary.

- (c) Notice of all meetings and correspondences shall be duly signed, dated and members shall be given at least two (2) weeks notice for ordinary Board meeting and seven (7) days for emergency meetings.

Section 3: Quorum

The quorum of the Board members meetings will be 2/3 (two thirds) of the expected members. If a meeting fails to have a quorum twice, then the third time the members present will constitute a quorum and proceed with business legally.

ARTICLE 12: FUNCTIONS AND POWERS

12.1: The Chairperson Functions and powers

- i. Shall perform any ceremonial duties which the Board may call upon him / her to do.
- ii. Guide and preside over all meetings of the Partnership and the Annual General Meeting.
- iii. Have a second casting vote
- iv. Have final decision on matters of procedure at meetings
- v. Be co-signatory to all Bank accounts and financial transactions of the Partnership.

12.2 The Vice Chairperson

- i. The Vice Chairperson shall deputize for the Chairperson but shall not have powers to co-sign the Partnership's bank account

12.3 The Executive Secretary

Functions and powers

- i. He/ She shall be the Partnership's programme consultant but may delegate his/her duties to any other member of the Board as the situation may demand and warrant at any time.
- ii. Shall be the head and chief Executive officer of the Partnership Secretariat.
- iii. Be signatory to all bank accounts and financial transactions of the Partnership.
- iv. Shall recommend or appoint staff at any level of the organization.
- v. Shall be the accounting officer and shall plan for the utilization of the Partnership's funds in accordance with the Board.
- vi. Shall receive all correspondence of the Partnership and offer appropriate reply with the help of the General Secretary and the Chair.
- vii. Shall cause dismissal of any Secretariat staff in case of misconduct, embezzlement or anything contrary to this constitution such a decision shall be communicated to the Board and Partners Forum in advance.

12.4 The General Secretary

Functions and powers

- i. Shall be the secretary to the Board.
- ii. Shall keep a true record of all proceedings.
- iii. Shall draw and publish the agenda for all meetings of the Board.
- iv. Shall be responsible for actual preparation of meetings of the Board, Working Groups and Partnership Forum including sending invitations and venue preparation.
- v. Shall follow up decisions made in Quarterly and Working Group meetings.
- vi. Shall prepare and present to the Coordinating Board reports on activities of the Secretariat.
- vii. Shall be responsible for the day to day operations of the Secretariat and keep safe custody of the Association's property at the Secretariat.
- viii. Shall receive correspondence and channel it to relevant officers of the Partnership.
- ix. Shall facilitate the work of the Executive Secretary and Treasurer as requested.
- x. Keep and maintain a register of all member Organizations.
- xi. Shall update profiles of Partners and validate these through site visits
- xii. Responsible for posting materials on the USTP Website in consultation with the Chair and Executive Secretary.

12.5 The Treasurer

Functions and powers

- i. Shall be a member of the Board
- ii. Shall advise the Board in matters relating to the financial management of the Partnership.
- iii. Shall be signatory to all bank accounts and financial transactions of the Partnership.
- iv. Shall be responsible for following up the revenue of the organization and proper utilization of funds for projects conducted by the Partnership.
- v. Shall work hand in hand with the General Secretary and Executive Secretary in ensuring the attainment of the above, and preparation of reports to the Board and the Partners Forum.
- vi. Shall present Financial Report to the Annual Partners' Forum.

ARTICLE 13: PARTNERSHIP LOGO

- i. The Partnership shall have a logo
- ii. The Board and the Partners Forum shall determine the use of the logo.

ARTICLE 14: PUBLICATIONS:

Publications relating to the work of the Partnership shall require the express permission of the Coordinating Board.

ARTICLE 15: OPERATION OF THE USTP WEBSITE:

Posting materials to the Association website shall only be done through the USTP Secretariat.

ARTICLE 16: FINANCES

16.1 Sources of funds

The Secretariat shall raise finances for its recurrent and development activities through:

- i. Grants from Government, donors, Charitable Organizations, Foundations or individuals.
- ii. Admission and Annual Membership Fees to be determined from time to time by the Partnership Forum following recommendations of the Board.
- iii. Resource mobilization through writing grant proposals to implement Partnership activities.
- iv. Special fundraising initiatives
- v. Interest on savings accrued by the funds of the Secretariat.
- vi. Money from any other source as may be approved by the Coordinating Board.

16.2 Management of the Association funds

- i. The income and property of the Secretariat shall be applied solely towards the promotion of the objectives of the Secretariat as set forth in this Constitution.
- ii. All the monies of the Secretariat shall be kept in a Bank to be agreed upon by the Coordinating Board.
- iii. True and proper books of account shall be kept, and audited by qualified auditors to be recommended by the Coordinating Board.

16.3 Role of the Treasurer

- i. The Treasurer or such other officer authorized by him/her shall receive and deposit all monies and cheques with the aforesaid bank.
- ii. The Treasurer shall issue receipts for all funds received in the name of the organization.
- iii. He/ She shall handle all payments to staff and requirements needed at the Secretariat

16.4 Control of use of funds

- i. All monies generated from the above sources and indeed any properties coming into control of the Partnership belong to the Partnership and are held on behalf of the Partnership.
- ii. The Partnership may from time to time put arrangements in place to start funding community initiatives.
- iii. The expenditure of the Secretariat shall be in accordance with the annual budget prepared under supervision of the Treasurer and approved by the Executive Secretary.
- iv. The Partnership's bank accounts shall bear the signatures of the Chairperson, Executive Secretary and Treasurer.

- v. The General Secretary shall keep a reasonable amount of petty cash for day to day running of the Partnership errands; She/he shall provide proper accountability for all funds used.

16.5 Auditing

- i. The Auditors of the Partnership shall be appointed by the Board on the approval of the Partners Forum. The accounts of the Partnership shall be audited at least one month before the Annual meeting of the Partners' Forum takes place.
- ii. The Auditors may be paid such fees as may be agreed by the Board.
- iii. The Partnership may employ an internal; Auditor for routine work as may be deemed fit by the Board.

ARTICLE 17: INSPECTION OF ACCOUNTS AND REGISTER OF MEMBERS

The book of accounts and all documents relating thereof and the register of all members of the Partnership shall be available for inspection at the Secretariat.

ARTICLE 18: AMENDMENTS

Any proposed amendment of this Constitution shall be decided at a Partners' Forum. Such proposal shall be sent to the Executive Secretary at least three months before the date of the next ensuing Partners' Forum. The Executive Secretary shall notify the members of the Board of these proposals. The Board shall communicate its recommendations to the members of the Association at least 24 hours before the amendments are debated upon.

ARTICLE 19: DISSOLUTION OF THE ASSOCIATION

- i. The Association can only be dissolved by law of Uganda or by a decision of Partners taken at a special meeting of the Partners Forum called for that purpose at which a quorum of 75% of all Partners shall be present and voting in person. The resolution must be supported by at least three fourths (3/4) majority of the members present through voting.
- ii. If upon dissolution of the Partnership there remains after settlement of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among members of the Partnership but shall be deposited with public trustees until another Association is reconstituted and if such Partnership is not reconstituted within a period of two years then the assets shall be transferred to some other institution(s) having goals and objectives similar to the goals and objectives of the Partnership and which prohibit the distribution of their income and property among their members, such institution(s) to be determined by the Partners Forum at or before the time of dissolution.

ARTICLE 20: ADOPTION OF THIS CONSTITUTION

We the undersigned present here, and whose names are listed herein below on this dayof in the year 2009 at Kampala, do hereby adopt this as the Constitution of the UGANDA STOP TB PARTNERSHIP (USTP).

Executive Director
AIDS Information Centre
P.O.Box 10446, Kampala
Uganda.

Executive Director
TASO Uganda
P.O. Box 10443, Kampala
Uganda.

Executive Director
THETA Uganda
P.O. Box 21175 , Kampala
Uganda.

Executive Secretary
WEDNET-AFRICA
P.O. Box 10108, Kampala
Uganda.

Executive Director
Safe Motherhood Initiative
Kampala - Uganda.

Executive Director
PACE
P.O.Box 27659 , Kampala
Uganda.

The Chairman,
Uganda Private Medical Practitioners Association .
Kampala - Uganda.

Dated at Kampala on thisday of.....2009

Witness:

Signature

Name in full.....

Occupation.....

Postal address.....

Endorsements by *ex-officio* members:

MINISTRY OF HEALTH

WHO COUNTRY REPRESENTATIVE