

**Meeting Report of the 21<sup>st</sup> Coordinating Board Meeting, Bangkok, Thailand**

Decision Point	Action	Status
<b>Opening Session (1.12-1.0)</b>		
<ul style="list-style-type: none"> <li>Adopted the proposed agenda for the 21<sup>st</sup> Stop TB Partnership Coordinating Board meeting.</li> </ul>	Agenda adopted.	Completed.
<ul style="list-style-type: none"> <li>Unanimously endorsed the action points from the last Coordinating Board meeting on 31 March – 1 April 2011 in Washington, D.C., USA.</li> </ul>	No follow-up action required.	N/A.
<ul style="list-style-type: none"> <li>Thanked Deputy Minister of Health and Deputy Governor of the Bangkok Metropolitan Area for their welcome remarks.</li> </ul>	No follow-up action required.	N/A.
<ul style="list-style-type: none"> <li>Acknowledged the effective work being done in Thailand for TB for TB control and congratulated the notable progress to date.</li> </ul>	No follow-up action required.	N/A.
<b>Report by the Executive Secretary (1.12-2.0)</b>		
<ul style="list-style-type: none"> <li>Welcomed the report by the Executive Secretary, and commended the progress made and achievements.</li> </ul>	No follow-up action required.	N/A.
<ul style="list-style-type: none"> <li>Looks forward to communication from the Secretariat to all Coordinating Board members on key activities and progress against Board decision points.</li> </ul>	Two communications providing information on current Secretariat work sent to the Coordinating Board.	Ongoing.
<b>Breakthrough: TB in the mining sector in the Southern African Development Region (SADC) (1.12-3.0)</b>		
<ul style="list-style-type: none"> <li>Applauded the vision and the leadership demonstrated by the TB Ministerial Champions of the Stop TB Coordinating Board (Ministers of Health of Lesotho, South Africa, and Swaziland), through their success in elevating the issue to SADC Heads of State level especially in relation to bringing together a range of government sectors, civil society and the private sector on this issue</li> </ul>	No follow-up action required.	N/A.
<ul style="list-style-type: none"> <li>Agreed, as a priority, for the Board Chair to formally write to the UN Secretary General to enquire whether the UN Secretary-General would be willing to write a letter to all African Heads of State containing specific asks about improving TB control in the mining sector.</li> </ul>	UN Secretary General wrote letter to Heads of State of 22 High Burden Countries.	Completed.

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<ul style="list-style-type: none"> <li>Noted Honorable Minister Motsoaledi's recognition of the importance of both the Stop TB Partnership Secretariat and the World Bank engagement to support the drive for regional solutions to the TB and mining issue in Southern Africa and acknowledged his call to all Board members to continue to support and scale up these efforts. Commended the bold goal of Zero TB/HIV Deaths announced by President Zuma in South Africa on World AIDS Day, 1st December 2011.</li> </ul>	<p>Declaration on TB and mining signed by 16 SADC Heads of State in 18<sup>th</sup> August 2012. Declaration included as background document: 2.12-2.2.</p>	<p>N/A.</p>
<p><b>Responding to the TB/HIV Co-epidemic (1.12-4.0)</b></p>		
<ul style="list-style-type: none"> <li>Notes the results of the evaluation of the Memorandum of Understanding (MoU) between Stop TB Partnership and UNAIDS</li> <li>Recognized the Save a Million Lives Campaign as solid output of the collaboration, but expressed disappointment in relation to achievement of the targets established in the MoU.</li> <li>Requested the Stop TB Partnership work with UNAIDS to update the MoU with realistic and specific targets, and encouraged urgent action to achieve these targets through existing fora and mechanisms.</li> </ul>	<p>No follow-up action required.</p> <p>No follow-up action required.</p> <p>MoU updated and signed, see document: 2.12-2.3. Work plan to support MoU under discussion.</p>	<p>N/A.</p> <p>N/A.</p> <p>Completed.</p>
<p><b>Global WHO Taskforce on TB Impact Measurement (1.12-5.0)</b></p>		
<ul style="list-style-type: none"> <li>Noted the remarkable achievement over the past three years of the Global WHO Taskforce on TB Impact Measurement in relation to TB prevalence surveys and the strengthening of TB surveillance systems in countries.</li> <li>Noted the substantial financial and other resource contributions by key partners including the US Centres for Disease Control, the Global Fund to Fight AIDS, TB and Malaria, KNCV and the Government of Japan.</li> </ul>	<p>No follow-up action required.</p> <p>No follow-up action required.</p>	<p>N/A.</p> <p>N/A.</p>
<p><b>Stop TB Partnership Financial and Human Resources (1.12-8.0)</b></p>		
<ul style="list-style-type: none"> <li>Requests greater engagement of its members for enhanced resource mobilization support to the Secretariat.</li> </ul>	<p>Active outreach from Secretariat to Coordinating Board to identify potential leads to advance branding work.</p>	<p>Ongoing.</p>

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<ul style="list-style-type: none"> <li>• Calls on the Executive Secretary to prioritize resource mobilization activities and to directly engage with traditional and non-traditional donors in high-level resource mobilization efforts.</li> <li>• Directs the Executive Secretary to ensure that the Secretariat is optimally configured, in light of resource constraints, to act effectively and efficiently in achieving Secretariat workplan and to strengthen resource mobilization, advocacy and communications functions.</li> </ul>	<p>Ongoing.</p> <p>Secretariat to be configured after decision about strategic direction of Stop TB Partnership is made through the 3-year Strategic Operational Plan.</p>	<p>Ongoing.</p> <p>On agenda for 22<sup>nd</sup> CB meeting.</p>
<p><b>Stop TB Partnership Work Plan 2012/2013 (1.12-9.0)</b></p>		
<ul style="list-style-type: none"> <li>• Endorses and supports the recommendation from the Board retreat on governance to develop a 3-year costed Operational Strategy that is based on and aligned with the Global Plan to Stop TB and requests the Secretariat to identify funding for its development process.</li> <li>• Approves in principle the biennium Work Plan 2012/2013, as an interim measure, to be revised as part of the 3-year Operational Strategy that will be submitted for approval by the next Board meeting.</li> <li>• Requests the Secretariat to intensify resource mobilization efforts for proposed prioritized activities which are not yet fully funded and which will be implemented subject to the availability of funds.</li> </ul>	<p>3-year Strategic Operational Plan developed under guidance of Steering Group. Will be discussed during 22<sup>nd</sup> CB meeting.</p> <p>Resource implications of implementing the 3-year Strategic Operational Plan to be discussed during 22<sup>nd</sup> CB meeting.</p> <p>Addressed once decision about strategic direction of Stop TB Partnership is made through the 3-year Strategic Operational Plan as some proposed activities will be fully funded as a result of prioritization through strategic plan.</p>	<p>Done. On agenda for 22<sup>nd</sup> CB meeting.</p> <p>Done. On agenda for 22<sup>nd</sup> CB meeting.</p> <p>Delayed.</p>
<p><b>Stop TB Partnership Hosting Arrangements (1.12-6.0)</b></p>		
<ul style="list-style-type: none"> <li>• Notes the WHA Resolution 63.10 on Partnerships. As part of WHO reform process, the Board mandates the Sub-Committee on Governance, Performance and Finance to continue discussions with WHO on hosting arrangements in relation to operational flexibilities for partnership secretariats to function effectively and to deliver efficiently the results expected of them by their Boards.</li> </ul>	<p>Limited discussion with WHO about current hosting arrangement. WHO expected to produce standard hosting terms for discussion at WHO/Executive Board in January 2013.</p>	<p>On agenda for 22<sup>nd</sup> CB meeting.</p>

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<ul style="list-style-type: none"> <li>• In the interim:               <ul style="list-style-type: none"> <li>○ Calls on WHO to harmonize the reporting line of the Executive Secretary of the Stop TB Partnership with that of other formal WHO hosted partnerships</li> <li>○ In order to improve branding and identity of the Stop TB Partnership, endorses the modification of the Stop TB Partnership Secretariat staff email addresses to xxxx@stoptb.who.int or xxxx@stoptbpartnership.who.int .</li> <li>○ Acknowledging its strong wish for the Stop TB Partnership Secretariat to remain within WHO, requests the Sub-Committee on Governance, Performance and Finance to continue exploring alternatives for hosting the Partnership Secretariat.</li> </ul> </li> </ul>	<p>WHO did not change reporting line of the Executive Secretary.</p> <p>Email addresses of Secretariat staff in process of being changed to: <a href="mailto:xxx@stoptb.who.int">xxx@stoptb.who.int</a></p> <p>Alternative hosting options analysis underway. Update on progress will be presented at 22<sup>nd</sup> CB meeting.</p>	<p>No change.</p> <p>Change underway.</p> <p>On agenda for 22<sup>nd</sup> CB meeting.</p>
<p><b>Stop TB Partnership Coordinating Board retreat on governance (1.12-7.0)</b></p>		
<ul style="list-style-type: none"> <li>• Mandates the Sub-Committee on Governance, Performance and Finance with the assistance of the Secretariat, to develop:               <ul style="list-style-type: none"> <li>○ A 3-year costed Operational Strategic Plan based on and aligned with the Global Plan to Stop TB with annual measureable targets for 2013-2015.</li> </ul> </li> <li>• Mandates the Sub-Committee on Governance, Performance and Finance, with the assistance of the Secretariat to develop, for presentation at the next Board meeting, options on:               <ul style="list-style-type: none"> <li>○ The overall governance structure including the role and purpose of the Executive Committee and options on any other committees which may be needed to exercise the Board role (e.g. Strategy, performance and finance).</li> <li>○ The composition of the Board with the principle of streamlining the Board structure and moving towards a constituency based model. This includes considering criteria for what constitutes a constituency.</li> <li>○ The skill-sets capabilities and experiences required on the Board and its committees, including TORs for those positions and recommendations on how to balance the diversity of the Partnership in key governance bodies.</li> </ul> </li> <li>• Will revise, rationalize and then make available the Manual of Procedures based on best practices in Board governance for approval at the next Board meeting.</li> </ul>	<p>Done.</p> <p>Done. Governance structure, including committee structure, composition of board and skill-sets capabilities and experiences required on the Board all covered by the governance section of the Strategic Operational Plan.</p> <p>Delayed until after governance changes are decided at 22<sup>nd</sup> CB meeting. Will be completed for 23<sup>rd</sup> CB meeting.</p>	<p>On agenda for 22<sup>nd</sup> CB meeting.</p> <p>On agenda for 22<sup>nd</sup> CB meeting.</p> <p>Delayed until 23<sup>rd</sup> CB meeting.</p>

Decision Point	Action	Status
<ul style="list-style-type: none"> <li>Refines the role of the Board Chair to be a non-voting member of the Board in order to preserve neutrality and avoid conflict of interest. The constituency representing the Board Chair may appoint another representative from that constituency to act as Board Member.</li> <li>Allow for nominations by Board constituencies to submit suitable nominees for Board Chair from Board members or beyond.</li> </ul>	<p>Role of Board Chair to be considered as part of governance reform element of 3-year Strategic Operational Plan. Current Chair's term to end at close of 22<sup>nd</sup> CB meeting, interim Chair will be appointed for period of 6-12 months to oversee the transition.</p> <p>This will be considered as part of governance reform element of 3-year Strategic Operational Plan.</p>	<p>Interim Chair to be announced at 22<sup>nd</sup> CB Meeting.</p> <p>On agenda for 22<sup>nd</sup> CB meeting.</p>
<p><b>Stop TB Partnership Initiatives: TB Lancet Observatory (1.12-16.0)</b></p>		
<ul style="list-style-type: none"> <li>Decided, due to current resource constraints to not invest resources to develop further the TB Lancet Observatory at this time.</li> </ul>	<p>No follow-up action required.</p>	<p>N/A.</p>
<p><b>Stop TB Partnership Initiatives: Global Drug Facility (1.12-11.0)</b></p>		
<ul style="list-style-type: none"> <li>Notes with concern the current situation in GDF and requests the Executive Secretary to initiate an urgent and expedited HR process to recruit an ad interim to assist the Executive Secretary in the management of GDF. The Board requests the Executive Secretary to report on progress to the Board as soon as possible.</li> </ul>	<p>An interim manager recruited to assist the Executive Secretary in the management of GDF.</p>	<p>Completed.</p>
<ul style="list-style-type: none"> <li>Agrees to form within four weeks of the Board meeting two expert advisory groups of the Coordinating Board, one to focus on market shaping and market dynamics and the second to focus on procurement and supply chain management, to prepare analysis and advice for the Board on the future strategic direction of the Global Drug Facility, including its functions and structure. Towards this end, a Time-Limited Task Force of the Board will be established to examine this analysis and to mobilize partners to join both expert advisory groups</li> </ul>	<p>Time Limited Task Force created and functioned up to September 2012. From 1 October 2012 the Advisory Committee of GDF was then formed.</p>	<p>Ongoing.</p>
<p><b>Stop TB Partnership Initiatives: Advocacy (1.12-12.0)</b></p>		
<ul style="list-style-type: none"> <li>Recognizes the leadership of the Private Sector Constituency (PSC) in guiding the process of professionalizing the approach to communications and advocacy that is aimed to attract resources for TB.</li> </ul>	<p>No follow-up action required.</p>	<p>N/A.</p>

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<ul style="list-style-type: none"> <li>Endorses the PSC to continue leading this process with the support of the Secretariat to advance the development and roll-out of the campaigns.</li> <li>Agrees to identify potential donors to which the PSC can present the business case to invest an initial US\$ 2 million.</li> </ul>	<p>Work on branding ongoing.</p> <p>Active outreach from Secretariat to Coordinating Board to identify potential leads to advance branding work.</p>	<p>Ongoing.</p> <p>Ongoing.</p>
<b>Stop TB Partnership Initiatives: Resource Mobilization for TB (1.12-13.0)</b>		
<ul style="list-style-type: none"> <li>Endorsed the first steps and preliminary timeline planned for development of a post-2015 TB strategic, target setting and investment framework.</li> </ul>	Created and functioned up to September 2012.	Done.
<b>Stop TB Partnership Initiatives: Research Movement (1.12-10.0)</b>		
<ul style="list-style-type: none"> <li>Endorse the developments and outputs of the TB research movement to date.</li> <li>Endorse the International Roadmap for TB Research and the Operational Research priorities to improve TB care and control.</li> <li>Endorse the future direction for the activities of the TB Research Movement.</li> <li>Urges the rapid recruitment of a staff member responsible for the TB Research Movement and advocacy following the transition of the current staff member to a new role</li> <li>Commends Christian Lienhardt for his leadership in establishing the TB Research Movement.</li> </ul>	<p>No follow-up action required.</p> <p>No follow-up action required.</p> <p>No follow-up action required.</p> <p>Recruitment of a staff member put on hold until decision about the strategic direction of the Stop TB Partnership is made as part of the 3-year Strategic Operational Plan.</p> <p>No follow-up action required.</p>	<p>N/A.</p> <p>N/A.</p> <p>N/A.</p> <p>Outstanding.</p> <p>N/A.</p>
<b>Stop TB Partnership Initiatives: TB REACH (1.12-14.0)</b>		
<ul style="list-style-type: none"> <li>Congratulated TB REACH on its progress to date.</li> </ul>	No follow-up action required.	On agenda for 22 <sup>nd</sup> CB Meeting.
<b>Stop TB Partnership Initiatives: GLC (1.12-15.0)</b>		
<ul style="list-style-type: none"> <li>Requested the Global Fund Partners' Constituency use its position to lobby for changes to the Global Fund eligibility criteria in recognition of the burden of drug-resistance TB in Eastern Europe.</li> </ul>	Done.	Done.

Decision Point	Action	Status
<ul style="list-style-type: none"> <li>Requests the GLC to report back on impact and strategic issues to the next Board at its next meeting.</li> </ul>	No follow-up action required.	On agenda for 22 <sup>nd</sup> CB Meeting.
<b>Stop TB Partnership Initiatives: Closing Session (1.12-17.0)</b>		
<ul style="list-style-type: none"> <li>Recognized and thanked Winnie de Guzman and Anant Vijay who are retiring soon, for their long service to the Stop TB Partnership.</li> </ul>	No follow-up action required.	N/A.
<ul style="list-style-type: none"> <li>Endorsed the re-election of Professor Rifat Atun as Chair of the Stop TB Partnership Coordinating Board for the next two-years (it will be his last term).</li> </ul>	Executive Committee decided Chair s/election options should be considered as part of governance reform. As Professor Atun no longer represents The Global Fund, an interim Chair will be appointed to oversee the transition.	On agenda for 22 <sup>nd</sup> CB meeting.
<ul style="list-style-type: none"> <li>Requested the Executive Committee explore holding the 22nd Stop TB Partnership Coordinating Board meeting in Eastern Europe or a capital of a prospective donor (late 2012).</li> </ul>	Executive Committee decided to hold 22 <sup>nd</sup> CB meeting in Kuala Lumpur following The Union conference.	Completed.
<ul style="list-style-type: none"> <li>Requested the Secretariat collect possible agenda items from Coordinating Board members for the 22nd Coordinating Board meeting.</li> </ul>	Executive Committee provided input on possible agenda items.	Completed.
<ul style="list-style-type: none"> <li>The Board further requested that all documents for the next Board meeting be made available three weeks in advance of the meeting.</li> </ul>	All documents shared with the Board as soon as they are ready.	Completed.
<ul style="list-style-type: none"> <li>Requested the Secretariat circulate the decision points of the 21st Coordinating Board meeting as soon as possible.</li> </ul>	Done.	Completed