

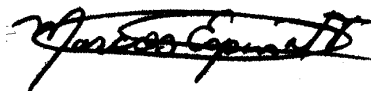
Stop TB Partnership

17th Coordinating Board Meeting
Geneva, Switzerland
Decision Points

Administrative Session (2.09-1.0)

- The agenda of the 17th Stop TB Partnership Coordinating Board meeting was adopted.
- The draft decisions and action points (Doc: 2.09-1.2) of the 16th Stop TB Partnership Coordinating Board were accepted.
- The new Chair of the Coordinating Board, Professor Rifat Atun, was welcomed and candidates and Board members were thanked for their active engagement in a clear and transparent process.
- **Thanked** the outgoing Chair, Irene Koek, for her dedication and inspirational leadership of the Coordinating Board from 2005 to 2009.

Dated: 5 November 2009



Marcos Espinal
Executive Secretary



Irene Koek
Chair

Stop TB Partnership

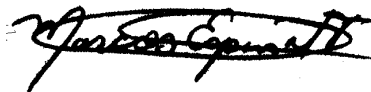
17th Coordinating Board Meeting
Geneva, Switzerland
Decision Points

Opening Session (2.09-2.0)

The Board:

- **Welcomed** and **thanked** the participation of the UN Secretary General's Special Envoy to Stop TB and former President of Portugal, Dr. Jorge Sampaio, and Mr. Michel Sidibe, Executive Director of UNAIDS.
- **Requested** the Secretariat to work with UNAIDS to develop a "compact" (to be defined in detail) to facilitate continued interaction between UNAIDS and the Partnership in support of a clear roadmap on how to reduce the number of deaths from TB/HIV co-infection.

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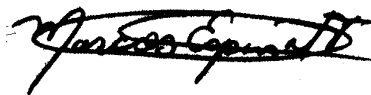
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Strengthening Performance Management in the Partnership (2.09-3.0)

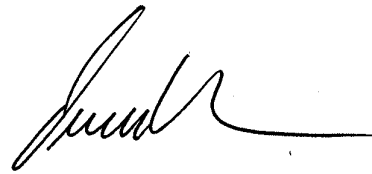
The Board:

- **Expressed** general agreement with progress made under the collaboration between the Partnership and McKinsey & Company thus far.
- **Requested** an update on progress, including preliminary results of the implementation phase, at the next Coordinating Board meeting.
- **Agreed** to include a session on the Global Drug Facility at the next Stop TB Partnership Coordinating Board meeting.

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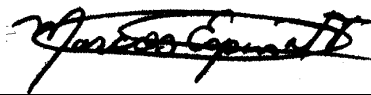
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2010/2011 Partnership Work Plan (2.09-4.0)

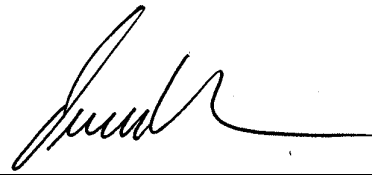
The Board:

- **Expressed** general approval of the 2010/2011 Partnership Work Plan.
- **Requested** the Secretariat to allocate funds from the reserve, not to exceed USD 200,000, to the Working Groups and to further review the Partnership budget with an aim to provide any additional funding possible to the Working Groups.
- **Requested** the Secretariat to provide partial funding, not to exceed USD 100,000 and contingent upon the private sector constituency providing the remaining balance, for a 1-year time limited cost-sharing arrangement for a focal point for the Private Sector constituency to be located within the Secretariat.
- Budget revisions to be reviewed by the Executive Committee and shared with the Coordinating Board.
- **Requested** Working Groups to submit their work plans as soon as possible to the Secretariat and for the Secretariat to circulate WG work plans for electronic review by the CB.
- **Encouraged** the Working Groups to account for the needs of community representatives in the work plans prepared.
- **Requested** an examination of Working Group expectations and objectives at the next Coordinating Board meeting.

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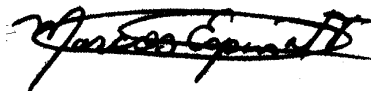
17th Coordinating Board Meeting
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Partnership Advocacy Framework (2.09-5.0)

The Board:

- **Expressed** general approval of the framework, and requested the Advocacy Advisory Committee and the Secretariat to take into consideration comments by the Board to revise the framework, including: aggressive engagement with the International AIDS Society meeting in Vienna in 2010; greater focus on Global Fund replenishment; outreach to Ministries beyond the Ministry of Health; greater movement towards inclusion into the agenda of non-communicable diseases; and orientation towards 2010 as the year to emphasize the MDGs.
- **Requested** the Secretariat and the Advocacy Advisory Committee to use the framework to develop a detailed plan of action with priorities, budgets and clear roles and responsibilities for partners, as well as to ensure coordination and involvement of the ACSM at country level sub-group.

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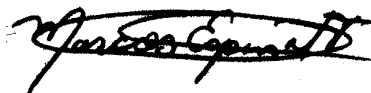
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M/XDR-TB Follow-Up (2.09-6.0)

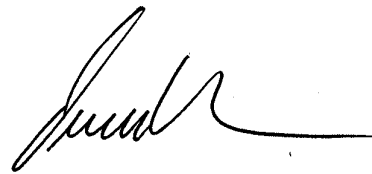
The Board:

- **Expressed** general agreement around the need to review the structures and modus operandi of the variety of relevant bodies currently in place within the Partnership to facilitate action on MDR at the country level.
- **Agreed** to establish a Task Force of the Board to review this architecture and its coordination and to determine what further analysis, if any, is required to support MDR scale-up in countries.
- **Agreed** that this Board Task Force would complete preliminary work by the end of the calendar year.

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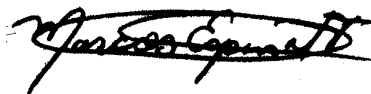
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Private Sector Strategy (2.09-7.0)

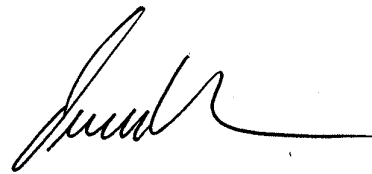
The Board:

- **Thanked** the Private Sector constituency for developing the strategy and **agreed** with the proposal to establish a focal point within the Secretariat to support further development of the constituency.
- Contingent upon private sector initial partial funding and full future funding, **requested** the Secretariat to provide cost-sharing support for a time-limited duration of 1 year for a constituency focal point as per decisions under 2.09-4.0. If resources cannot be found within the budget to establish a focal point, the issue is to be raised with the Executive Committee, as reservations were raised about the need for this particular constituency to be supported through general Partnership resources.

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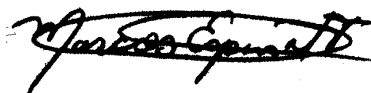
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Engaging the Global Fund (2.09-8.0)

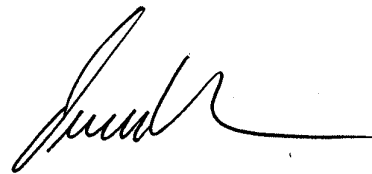
The Board:

- **Called** upon the Partnership to examine the Global Fund Round 9 Technical Review Panel report with an aim to move toward innovative approaches, and moving away from formulaic approaches, addressing gaps, and revising, where necessary, guidance for countries on such issues as laboratory and health system strengthening ahead of Round 10.
- In line with the above, **requested** the Global Laboratory Initiative Working Group to work with partners, including UNAIDS and the Partners Constituency comprised of UNITAID, RBM and Stop TB, to harmonize guidance to countries to ensure that laboratory is expressed as a cross-cutting health systems issue during Round 10.
- **Determined** to hold a strategic discussion on TBTEAM and what resources are needed to move countries forward at the next Coordinating Board meeting.
- **Requested** that the Partnership, through its representation on the Global Fund Board via the Partners' Constituency, raise the issue of technical assistance with the Global Fund with an aim to reducing, *inter alia*, the burden of proposal preparation for countries.
- **Called** for the Partners' constituency to use its representation on the Global Fund Board to raise the issue of Eastern European countries' future ineligibility, and to raise this issue in parallel with the European Commission, as this will impair efforts to fight MDR-TB in that sub-region.

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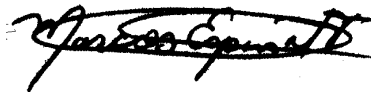
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Rio Recommendations (2.09-9.0)

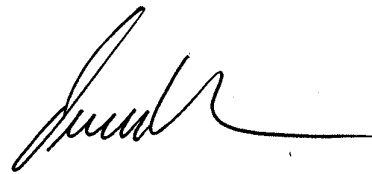
The Board:

- **Thanked:**
 - The Government of Brazil for their dedicated support and leadership in hosting the Partners' Forum;
 - All partners for their active participation and engagement;
 - The Forum Steering Committee and the Partnership Secretariat for the planning, execution and follow-up of the Partners' Forum.
- **Endorsed** and adopted the Forum reports: the Rapporteur's Report, the Rio Recommendations Synthesis and the Forum Technical Report, including lessons learned to inform future planning.
- **Endorsed** the Partnership response to the Rio Recommendations.
- **Mandated** the Secretariat to continue to track progress in the implementation of the Rio Recommendations.

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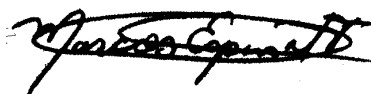
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Mapping the TB Research Landscape (2.09-10.0)

The Board:

- **Thanked** the responsible officer of the Research Movement for the work completed and requested that it continue.
- **Requested** WHO STAG to review any discrepancies in what STAG requires versus the public sector for diagnostic or drugs.
- **Reaffirmed** the need to fully support preparedness by countries for the adoption of new tools for TB control with a proper strategic framework.

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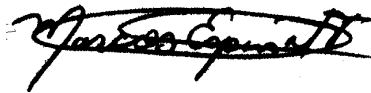
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Impact Measurement Task Force (2.09-11.0)

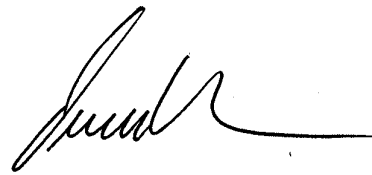
The Board:

- **Congratulated** the Task Force for the tremendous progress made over the past year and **thanked** the Government of the Netherlands for its recent announcement of financial support.
- **Encouraged** other donors to support the work of the Task Force to ensure its continued success.

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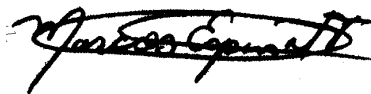
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Closing Session (2.09-12.0)

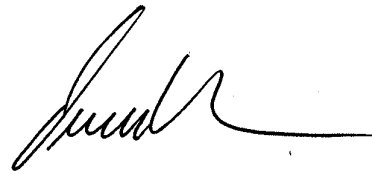
The Board:

- **Took note** of the planned departure of Dr. Marcos Espinal as Executive Secretary for the Partnership in the coming few months and **recognized** the tremendous contributions Dr. Espinal has made to the Partnership and to the fight against TB over the last 6 years, and for his exceptional leadership and passionate commitment to stop TB.
- **Confirmed** that the next Board meeting will take place in Viet Nam in Spring 2010 with final dates to be confirmed by the Executive Committee.
- **Agreed** on action points for implementation.

Dated: 6 November 2009



Marcos Espinal
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