



TUESDAY 23 OCTOBER 2007

Item Ref.	Time	Tuesday morning	Outcome Requested	Proposed Speaker(s)	Focal Point
1 & 2	09.00-10.15	<p>Opening Session.</p> <ul style="list-style-type: none"> • Welcome by the Host (KfW). • Welcome by the Chair. • Welcome and Introduction of New Members. • Review minutes & Action Points. • Adoption of Agenda. <p>Address by Dr. Manfred Konukiewitz, BMZ, German Government Deputy General Director.</p> <p>Opening by Uwe Ohls, KfW, Senior Vice President for Asia.</p>	<ul style="list-style-type: none"> ○ To adopt Action Points from Geneva meeting. ○ To adopt Agenda. ○ The importance of German engagement in the fight against TB in Africa, Eastern Europe and Central Asia. 	<p>U. Ohls I. Koek (Chair) Dr. Konukiewitz U. Ohls</p>	M. Espinal
	10.15-10.30	<p>Address by Stop TB Ambassador Anna Cataldi on her role as a Stop TB Ambassador.</p>		A.Cataldi	
	10.30-11.00	<i>Coffee Break</i>			
3	11.00-12.30	<p>Beyond the "All Against TB: the WHO European Ministerial Forum".</p> <p>-Turning Declarations and Plans into action!</p>	<ul style="list-style-type: none"> ○ To agree on the role of the Stop TB Partnership and other partners to sustain momentum created by the "All Against TB: the WHO European Ministerial Forum" and the Berlin Declaration endorsed at the Forum. 	<p>R. Zaleskis M. Borgdorff</p>	L. Ditiu

12.30-14.00 Lunch at KfW Bankengruppe.



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Item Ref.	Time	Tuesday afternoon	Outcome Requested	Proposed Speaker(s)	Focal Point
4	14.00-16.00	<p>How Stop TB can work together with global health initiatives to strengthen health systems?</p> <ul style="list-style-type: none"> • Health Workforce (Global Health Workforce Alliance). • Health Information (Health Metrics Network). • International Health Partnership (Department for International Development, UK). 	<ul style="list-style-type: none"> ○ To report back on the WHO/Global Fund consultation on Global Fund role in HSS financing. ○ To adopt practical steps for a Stop TB Partnership approach to: <ol style="list-style-type: none"> 1) Addressing health workforce crisis issues. 2) Aligning TB metrics. 3) Ensuring alignment with IHP 	<p>M. Borgdorff/ J. Chakaya / S. Lazzari</p> <p>1) GHWA (F. Omaswa) /Malawi & Afghanistan 2) HMN (S. Stansfield) /China 3) DFID (S. Tyson)</p>	L. Baker
	16.00-16.15	<i>Coffee Break</i>			
5	16.15-17.00	<p>Lessons from the GAVI Advance Market Commitment (AMC) experience.</p>	<ul style="list-style-type: none"> ○ To assess the feasibility of adapting the AMC concept for TB and defining next steps. 	A. Palacios	R. Affolder
6	17.00-18.00	<p>Subgroup on Laboratory Capacity Strengthening (SLCS): Global Laboratory Initiative - Strategies and Needs.</p>	<ul style="list-style-type: none"> ○ To endorse the strategic direction of the Global Laboratory Initiative. 	J. Ridderhoff	L. Blanc K. Weyer

18.30 Bus Tour of Berlin & Dinner (optional) at KfW Bankengruppe.



WEDNESDAY 24 OCTOBER 2007

Item Ref.	Time	Wednesday morning	Outcome Requested	Proposed Speaker(s)	Focal Point
7	08.30-10.00	TB Drug Supply - overcoming procurement bottlenecks.	<ul style="list-style-type: none"> ○ To endorse innovative, urgent and practical steps to address procurement bottlenecks faced by GDF/GLC. 	K.Lambregts M. Schneider	R. Matiru
8	10.00-11.00	<p>Work Plan 2008/2009 (part I). Working Groups to present:</p> <ol style="list-style-type: none"> 1. Main achievements planned for the next biennium. 2. Mission critical elements of their plans, unmet needs or technical obstacles and financial gaps. 	<ul style="list-style-type: none"> ○ To discuss and approve biennium Work plans for the Stop TB Partnership Working Groups and Secretariat. ○ To adopt an approach to "filling mission critical gaps" and prioritize needs for resource mobilization. 	<p>Working Group Chairs G. Roscigno (R and D) J. Chakaya (Implementation) P. Sommerfeld (ASCM)</p>	R. Bauquerez
	11.00-11.30	<i>Coffee Break</i>			
9	11.30-12.30	Work Plans 2008/2009 (part II).	<ul style="list-style-type: none"> ○ To discuss and endorse the biennium Work plan for the Stop TB Partnership Secretariat. 	M. Espinal	A. Vijay

12.30-14.00 Lunch at KfW Bankengruppe.



WEDNESDAY 24 OCTOBER 2007

Item Ref.	Time	Wednesday afternoon	Outcome Requested	Proposed Speaker(s)	Focal Point
10	14.00-16.00	External Evaluation - Interim Report.	<ul style="list-style-type: none"> ○ To update the Board on the status of the evaluation of the Stop TB Partnership. 	McKinsey (Evaluation Team)	A. Vijay
	16.00-16.30	<i>Coffee Break</i>			
11	16.30-17.15	Who are the partners of Stop TB?	<ul style="list-style-type: none"> ○ To identify partner groupings and areas of partner interest. ○ To guide strategy to fill gaps identified in partner base. ○ To give feedback on using partner engagement more effectively. 	E. Távora Santos-Filho	D. Jackson
12	17.15-18.00	TB Research.	<ul style="list-style-type: none"> ○ To endorse the relative roles of the Partnership and the WHO. ○ To discuss and endorse the proposed plan of action. 	R. Tapia	D. Maher
13	18.00-18.30	Closing Session.	<ul style="list-style-type: none"> ○ Final Announcements. ○ To present theme for World TB Day. ○ To agree on the dates and location of future Stop TB Partnership CB meeting. ○ To finalize Action Points for implementation. 	I. Koek (Chair)	M. Espinal

18.30 Free Evening.



SESSION	EXPECTED OUTCOMES
1. & 2. Opening Session 3. Beyond the Ministerial Forum	1. & 2. Action points from Geneva adopted, agenda adopted. Enhanced dialogue with the German government. 3. Agreement on practical steps of the Stop TB Partnership to sustain momentum created by the Ministerial Forum.
4. Health Systems Strengthening 5. Advance Market Commitment 6. Laboratory Capacity Strengthening	4. Clarity on: (i) How we can work with GHWA and HMN. (ii) How Stop TB Partnership can contribute to and/or benefit from IHP? (iii) How Stop TB Partnership can move forward together with these initiatives. 5. Mandate the pursuit of an AMC for TB. 6. Strategic direction of the Global Laboratory Initiative is endorsed.
7. Drug Procurement Bottlenecks 8. Work Plan I 9. Work Plan II	7. Next steps outlined to overcome drug procurement bottlenecks. 8. Endorsement of the biennium Working Groups Work Plan. 9. The biennium Work Plan for the Secretariat is approved.
10. External Evaluation 11. Partners of Stop TB 12. TB Research 13. Closing Session	10. More direction given to enable report to be finalized. 11. Clear guidance on priority partner areas to engage with. 12. Endorsement of the proposed plan of action. 13. Agreement on the location and dates of future Coordinating Board meetings and HLMs, finalized Action Points for implementation.