

Agenda Item / Ref Documents	Decisions	Actions	Status
<p>(1) Administrative Session 2.09-1.0</p> <p>(2.09-1.1 17th CB Agenda) (2.09-1.2 16th CB Decisions)</p>	<p>17th Stop TB Coordinating Board meeting agenda adopted</p> <p>Draft decisions and action points (Doc: 2.09-1.2) of the 16th Stop TB Partnership Coordinating Board (CB 01.09) accepted</p>	<p>N/A</p>	<p>N/A</p>
<p>(2) Opening Session 2.09-2.0</p> <p>(2.09-2.0. Opening Ceremony)</p>	<p>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</p>	<p>A draft compact has been prepared in collaboration and consultation with the TB/HIV WG, UNAIDS and the Partnership Secretariat.</p>	<p>Done. The draft compact has been prepared and is on the agenda of the 18th Coordinating Board.</p>
<p>(3) Strengthening Performance Management in the Partnership 2.09-3.0</p> <p>(2.09-3.1 Helping Global Health Partnerships to Increase their Impact)</p>	<p>Expressed general agreement with progress made under the collaboration between the Partnership and McKinsey & Company thus far</p> <p>Requested an update on progress, including preliminary results of the implementation phase, at the next Coordinating Board meeting</p> <p>Agreed to include a session on the Global Drug Facility at the next Stop TB Partnership Coordinating Board meeting.</p>	<p>A number of initiatives were developed by STBP and McKinsey and these are being implemented in due course. In particular, since the Board, a number of steps have been taken to carry forward the work of the performance strengthening project: as requested by the CB, a Task Force was organized to review the architecture related the response to the M/XDR TB crisis. In addition a two-day retreat was held on MDR TB Scale Up, with a full update provided on the current CB agenda under the M/XDR TB agenda item (1.10.4). As a part of this process, the Executive Committee also endorsed the consultancy to examine what GDF could look like in the future (agenda item 1.10.7.0).</p>	<p>Work towards strengthening performance management of the Partnership is ongoing.</p> <p>Done. GDF has been included in the agenda of the 18th Coordinating Board (Day 2, item 8).</p>

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<p>(4) 2010/2011 Partnership Work Plan 2.09-4.0</p> <p>(2.09-4.1 Overall Partnership Summary Planned, Budgeted, Difference) (2.09-4.2 GDF Summary Planned and Budgeted) (2.09-4.3 GDF Planned Costs) (2.09-4.4 GDF Budgeted Costs) (2.09-4.5 Secretariat Summary Planned and Budgeted) (2.09-4.6 Secretariat Planned Cost) (2.09-4.7 Secretariat Budgeted Cost) (2.09-4.8 TB REACH Concept Note) (2.09-4.9 TBHIV WG WP) (2.09-4.10 New Diagnostics WG WP) (2.09-4.11 New Vaccines WG WP) (2.09-4.12 DEWG Action Plan summary 2010-11)</p>	<p>Expressed general approval of the 2010/2011 Partnership Work Plan</p> <p>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.</p> <p>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.</p> <p>Budget revisions to be reviewed by the Executive Committee and shared with the Coordinating Board.</p> <p>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.</p> <p>Encouraged the Working Groups to account for the needs of community representatives in the work plans prepared.</p> <p>Requested an examination of Working Group expectations and objectives at the next Coordinating Board meeting.</p>	<p>The additional 200K has been distributed to the Working Groups. No further funding has yet become available to support Working Group activities for the current biennium.</p> <p>Funds are currently being raised by the Private Sector constituency to co-finance a focal point in the Secretariat, with more details provided under the Private Sector Strategy section found below. At the end of last year, the Secretariat received all outstanding work plans for the coming year from the Working groups.</p>	<p>Done. USD 200,000 has been allocated to the Working Groups.</p> <p>Done. Working Groups have submitted their work plans to the Secretariat.</p> <p>Done. An update from the Private Sector Constituency on progress towards funding a constituency focal point is on the agenda of the 18th CB meeting.</p> <p>Pending. A discussion on WG expectations and objectives has been postponed due to the large number of other critical topics on the 18th CB agenda.</p>

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<p>(5) Partnership Advocacy Framework 2.09.5.0</p> <p>(2.09-5.1. Framework for Advocacy 2010)</p>	<p>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.</p> <p>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.</p>	<p>The Secretariat and AAC members reviewed and integrated comments and suggestions by revising its strategic framework following the Coordinating Board meeting. The AAC also held a wider meeting with the Stop TB Advocacy Network during the Union annual conference held in Mexico on December 2nd 2009. The network of advocates also contributed to reemphasize some of the 2010 priorities requested from the coordinating board comments. Clearer roles and responsibilities among partners, the secretariat and other working groups, including but not limited to the ACSM Country-Level Sub-Group, were agreed upon as a way to ensure the implementation of the action plans and activities for 2010.</p> <p>With respect to greater orientation towards 2010 as the year of MDGs, actions have been taken regarding the MDG Summit in September and was the subject of a March teleconference of the Executive Committee and is on the current agenda of the 18th Coordinating Board. The Executive Secretary met with several senior officials in New York recently to further discuss the summit further. In addition, the Global Plan Update will be launched at the MDG Summit and papers on the impact of TB control (lives saved) and contributions to MDG 4 and 5 are also under preparation.</p>	<p>Done. The UNSG Special Envoy will be a speaker at IAS in Vienna on a special session on TB/HIV.</p> <p>Ongoing. Advocacy will feature prominently during the 18th Coordinating Board meeting in at least two sessions, the MDG Summit and Advocacy in the US.</p>

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<p>(6) M/XDR Follow-Up 2.09-6.0</p> <p>(2.09-6.1. 2.09-6.1 Report of the Ministerial Meeting of high M-XDR-TB burden countries) (2.09-6.2. 2.09-6.2 Beijing Call for Action for TB control and care) (2.09-6.3. 2.09-6.3 English TB resolution final A62_R15-en) (2.09-6.4 Update on progress in implementing the WHA resolution on MDR-TB) (2.09-6.5 ANNUAL REPORT 2008 final) (2.09-6.6 GDF Progress and Challenges)</p>	<p>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</p> <p>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</p> <p>Agreed that this Board Task Force would complete preliminary work by the end of the calendar year</p>	<p>The work of the Task Force has been carried forward and a full update is provided under session 1.10-4.0 Accelerating the Scale-Up of M/XDR-TB. Two retreats have been conducted in which partners adopted a road map to revise the current model for the scale up of management and control of MDR-TB.</p>	<p>Done.</p>

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<p>(7) Private Sector Strategy 2.09-7.0 (2.09-7.1 PSC strategy)</p>	<p>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</p> <p>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</p>	<p>The Secretariat has moved ahead with plans to start the hiring process and has been able to identify funding to cost-share the position of PSC Focal Point. The PSC has been able to put into action and started implementing elements of the Strategy endorsed at the Coordinating Board meeting in November. A new Core Group of companies have now agreed to make contributions at required level and are actively part on the new core group of the PSC. A set of priority activities and action plans are being discussed and will be agreed to be implemented in the coming months.</p>	<p>Ongoing, on the agenda of this Board, Day 2.</p>

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<p>(8) Engaging the Global Fund 2.09-8.0</p>	<p>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.</p> <p>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</p> <p>Determined to hold a strategic discussion on TBTEAM and what resources are needed to move countries forward at the next Coordinating Board meeting.</p> <p>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</p> <p>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.</p>	<p>With regard to Round 9 support, a grant negotiation workshop was held for representatives from 27 countries in Geneva in March/April 2010. The main outcome of the workshop was to finalize clarification process for at least 4 countries, kick off the negotiation process for more than 20 countries and negotiate with the Global Fund secretariat for 5 countries in advance stage of the process</p> <p>Full details of the meeting can be viewed at: http://www.who.int/tb/dots/planningframeworks/gf_negotiation/en/index.html</p> <p>In advance of R10, a strategy has been prepared consisting of four interlocking components: gap analysis and/or programme review; direct support to countries; proposal finalization workshop; and desk review. The strategy is however pending outcomes from the upcoming TGF board in late April and in particular regarding decisions on prioritization for R10.</p> <p>The issue of technical assistance was also discussed by the Executive Committee in March at which the Committee agreed that the Partnership needed to remain strongly engaged in the process and debate and recognized TBTEAM as a model for TA coordination that may provide as a useful reference point in moving the TA debate forward; the TA issue will be revisited at the current CB meeting (during the Global Fund agenda item on Day 2), as well as being discussed at the Global Fund Board at the end of April. Of note thus far, a budgeted TA plan and TA coordination mechanism are becoming requirements for R10 proposal preparation forms, which should provide a more structured and regular approach, as well as more clarity on TA needs in proposals. However, in the meantime there is no additional funding and so a risk of shortfalls and inability to meet critical TA needs. During the replenishment process in March and moving forward there have been no steps taken to specifically address TA funding needs.</p> <p>Issues around eligibility are expected to be discussed by the Global Fund Board at its Winter 2010 meeting.</p>	<p>Done. TBTEAM and other critical issues related to the Global Fund are on the current agenda, Day 2.</p> <p>Ongoing. GLI Chair will present at the current CBH meeting, Day 1, regarding implementation at the field level.</p>

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<p>(9) Rio Recommendations 2.09-9.0</p> <p>(2.09-9.1 Rio Recommendations) (2.09-9.2 Rio Recommendations Synthesis) (2.09-9.3 Rapporteurs' Report) (2.09-9.4 Forum Technical Report)</p>	<p>Thanked:</p> <ul style="list-style-type: none"> o The Government of Brazil for their dedicated support and leadership in hosting the Partners' Forum; o All partners for their active participation and engagement; o The Forum Steering Committee and the Partnership Secretariat for the planning, execution and follow-up of the Partners' Forum. <p>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.</p> <p>Endorsed the Partnership response to the Rio Recommendations</p> <p>Mandated the Secretariat to continue to track progress in the implementation of the Rio Recommendations.</p>	<p>Since the endorsement of the reports, all have been placed online as a resource and reference for partners alongside other reports following previous Partners' Forum and can be accessed at: http://www.stoptb.org/events/meetings/partners_forum/2009/ Monitoring of the implementation of the recommendations is ongoing.</p>	<p>Ongoing monitoring.</p>
<p>(10) TB Research Landscape 1.09-10.0</p> <p>(2.09-10.1 GP update workshop report) (2.09-10.2 OR TB project summary Oct 2009) (2.09-10.3 Mapping the landscape and quality of TB diagnostics)</p>	<p>Thanked the responsible officer of the Research Movement for the work completed and requested that it continue</p> <p>Requested WHO STAG to review any discrepancies in what STAG requires versus the public sector for diagnostic or drugs</p> <p>Reaffirmed the need to fully support preparedness by countries for the adoption of new tools for TB control with a proper strategic framework</p>	<p>Since the last update from the Research Movement specifically mapping the research landscape, follow-up meetings have been held with members of the New Tools working Groups in advance of updating the Global Plan.</p>	<p>Ongoing. Latest results of the work of the research movement in support of the updated Global Plan (drugs, diagnostics and vaccines) is on the agenda of the first day of the CB.</p>

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(11) Impact Measurement Task Force 2.09-11.0 (2.09-11.1 Progress Update)	<p>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</p> <p>Encouraged other donors to support the work of the Task Force to ensure its continued success.</p>	<p>For a full update of the work of the Global Task force on TB Impact Measurement, please refer to documents 1.10-1.3, 1.10-1.4 and 1.10-1.5</p>	<p>The work of the task force is ongoing.</p>
(12) Closing Session 2.09-12.0	<p>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.</p> <p>Agreed on action points for implementation</p>	<p>N/A</p>	<p>Done.</p>