



13th Stop TB Coordinating Board Meeting. 22 - 23 October, Berlin, Germany. Draft Decisions / Actions (CB 02.07)

Objectives	Outcomes
<ul style="list-style-type: none"> • Adoption of action points from Geneva and agenda. • Enhanced dialogue with German government. • Agreement on practical next steps of Stop TB partnership to sustain momentum from Ministerial Forum. • Clarity on engagement with health partnerships and initiatives. • Mandate the pursuit of an AMC for TB. • Endorsement of the strategic direction of laboratory strengthening subgroup. • Outline next steps to overcome drug procurement bottlenecks. • Endorsement of Work Plans for Secretariat and Working Groups. • Direction to be given to enable the external evaluation report to be finalized. • Guidance on priority partner areas to engage with. • Endorsement of the proposed plan of action on TB research. • To agree future Coordinating Board meeting locations. 	<ul style="list-style-type: none"> • Action points from Geneva adopted, agenda adopted. • Endorsement of proposal of TB-HIV summit in the context of next UNGASS. • Committed to ensure the implementation of the Berlin Declaration. • Agreed next steps regarding engagement with other health partnerships. • Decided to pursue advocacy in favour of an AMC for TB. • Endorsed strategic direction of subgroup on laboratory capacity strengthening (SLCS). • Agreed action to address critical issues concerning the supply of 2nd line drugs. • Endorsed biennium work plans for Secretariat and Working Groups. • Welcomed the interim results of the external evaluation and gave direction. • Mandated the Secretariat to produce a strategy addressing partner engagement. • Discussion postponed. • Agreed location of next Coordinating Board meeting - Cairo, Egypt in April 2008.

DOC: 1.08-1.3



Sessions - presentations	Decisions	Actions	Status
1. Opening Session			
	<ol style="list-style-type: none"> The agenda was adopted. The report from the 12th Stop TB Coordinating Board meeting, (April 2007, Geneva) was adopted. 		
2. Inaugural Session			
Roundtable discussion.	<ul style="list-style-type: none"> Welcomed increased German commitment to international development assistance. Encouraged the German government ensure TB and TB-HIV are prioritized in the context of increasing resources. Requested the Government of Germany takes leadership in ensuring TB is included in EU policies. Endorsed the proposal of a TB-HIV summit, in the context of the next UNGASS, to underline the relevance of TB to health Millennium Development Goals. 	<ul style="list-style-type: none"> Requested the TB-HIV Working Group and country representatives support the proposed TB-HIV summit. [TB-HIV WG] 	<ul style="list-style-type: none"> Ongoing work. Done. Preparations under-way for TB-HIV Global Leaders' Forum, 9th June 2008.
3. Beyond the Ministerial Forum			
Sustaining momentum.	<ul style="list-style-type: none"> Committed to working with the Stop TB Partnership for Europe and WHO EURO to ensure the Berlin Declaration is implemented. Urged the Secretariat to continue support of NGOs, national partnerships and civil society particularly in Eastern Europe and Central Asia. Instructed the Secretariat to commence planning of High Level Missions to critical European countries. 	<ul style="list-style-type: none"> Secretariat to coordinate follow-up with Stop TB Partnership for Europe and WHO EURO. [Sec] Establish a sub-group to prepare Stop TB Partnership position on eligibility criteria for the Global Fund. [Sec] Letter to be sent to the Global 	<ul style="list-style-type: none"> Ongoing. Done. Issue raised with



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		Fund Board concerning Global Fund eligibility proposals. [Sec] <ul style="list-style-type: none"> • Implement the HLM calendar. [Sec] 	Global Fund Secretariat. <ul style="list-style-type: none"> • Planning underway.
4. TB Determinants			
Working together.	<ul style="list-style-type: none"> • Reconfirmed its strong commitment that the Stop TB Partnership be engaged with other health partnerships and initiatives to strengthen health systems. 	<ul style="list-style-type: none"> • Develop Memorandum of Understanding with Global Health Workforce Alliance (GHWA) and the Health Metrics Network (HMN). [Sec] • Conduct analysis regarding strategic collaboration with Sector Wide Approaches (SWAs) and the International Health Partnership (IHP). [Sec] • Provide technical assistance on cross-cutting Health System Strengthening issues for countries submitting applications to Round 8 of The Global Fund. [Sec & 	<ul style="list-style-type: none"> • Negotiations ongoing. • Proposed analysis on trends in SWAp-related TB investment in several countries. • Ongoing interaction with IMP Secretariat on relevant issues (e.g. national health strategies) • Done. All workshops addressed how to secure funding for HSS activities in Round 8 proposals.



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		TBTEAM]	
5. AMC			
Feasibility for TB.	<ul style="list-style-type: none"> Decided to investigate the different AMC options for TB (drugs, vaccines, etc). Decided to pursue advocacy in favour of an AMC for TB. 	<ul style="list-style-type: none"> Investigate the different AMC options (drugs, vaccines, etc.) for TB. [R&D WG] Conduct advocacy for TB AMC. [Sec] 	<ul style="list-style-type: none"> Ongoing. Vaccine WG to investigate further. Ongoing.
6. Labs			
Strategic direction.	<ul style="list-style-type: none"> Acknowledged the need to address lab strengthening for the wider health system and specifically encouraged the SLCS to engage and work together with other health groups (notably HIV, malaria). Endorsed the strategic direction outlined by the laboratory strengthening subgroup and offered assistance with resource mobilization. 	<ul style="list-style-type: none"> Requested McKinsey, as part of the external evaluation, examine the organigram of the DOTS expansion Working Group to ensure it serves SLCS requirements. [McKinsey] 	<ul style="list-style-type: none"> Done. Discussed during external evaluation meeting, 7-8 February London.
7. TB Drug Supply			
Overcoming bottlenecks.	<ul style="list-style-type: none"> Recognized the supply of 2nd line drugs is a critical and complex issues, especially in light of MDR-TB and XDR-TB. Called for better regulation of drugs to be on the agenda of the World Health Assembly. 	<ul style="list-style-type: none"> Conduct further analysis on this issue and return to the Coordinating Board with concrete next steps. [GDF & MDR WG] Provide clear language for country delegations. [MDR WG] Letter to be sent to the WHO- 	<ul style="list-style-type: none"> Done. Meeting held with WHO Prequalification at executive level. Crises management team established to address supply bottlenecks. Done. Letter sent in



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		<p>Director General calling for 2nd line TB drugs to be prioritized for prequalification. [Chair, Sec]</p> <ul style="list-style-type: none"> Conduct a mapping exercise to provide data on expected 2nd line drug short falls. [GDF] Explore whether differing donor standards on drug procurement is a significant problem, and if required return to the Coordinating Board with proposals for action. [GDF & implementation WGs] 	<p>2007.</p> <ul style="list-style-type: none"> Done. Preliminary data presented to drug management subgroup Chair and GLC Chair. Done. Harmonization exists with UNITAID. Global Fund will review its Quality Assurance Policy in Q1 & Q2 2008. GDF will participate in consultations.
8. Work Plans 2008/2009 I			
9. Work Plans 2008/2009 II			
Working Groups and Secretariat.	<ul style="list-style-type: none"> Approved the Work Plans as presented. Noted the need to secure additional funding, particularly for Working Groups as soon as possible. 	<ul style="list-style-type: none"> Revisit work plans following completion of the external evaluation and the mobilization of additional resources. [Board] 	<ul style="list-style-type: none"> On agenda, Cairo, session 10.
10. External Evaluation - Interim Report			
Interim Report.	<ul style="list-style-type: none"> Recommended the final external evaluation report be completed and submitted by early January 2008. 	<ul style="list-style-type: none"> Present final findings to the Coordinating Board once. [McKinsey] 	<ul style="list-style-type: none"> On agenda, Cairo, sessions 5 & 7.



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	<ul style="list-style-type: none"> Request the final external evaluation report focus on clear practical steps for reorientation and restructuring of the Stop TB Partnership as required. Requested consideration be given to holding a meeting of the Coordinating Board members (at least Steering Committee, Executive Committee and interested Board Members) in early 2008 to exclusively discuss the final report of the external evaluation in preparation of the Spring Board meeting. 	<ul style="list-style-type: none"> Secretariat to commence planning of meeting, pending decision on dates and location. [Sec] 	<ul style="list-style-type: none"> Done. Meeting held 7-8 February, London. Teleconference of the Executive Committee and the Steering Committee took place after the London Meeting.
11. Partners of Stop TB			
Identify & guide strategy.	<ul style="list-style-type: none"> Noted the report (Doc: 2.07-11.1) raised issues concerning the engagement of partners for the external evaluators to consider. 	<ul style="list-style-type: none"> Devise a strategy that addresses the key question of partner engagement targeting under-utilized partners and sectors / regions that are under represented. [Sec] 	<ul style="list-style-type: none"> Drafted, consultations with NGOs planned, Business Sector meeting 8-9 May.
12. TB Research			
Relative roles of partnership & WHO.	<ul style="list-style-type: none"> Noted the submission of the report by STAG Chair. 	<ul style="list-style-type: none"> Postponed discussion, at the discretion of the Executive Committee, to a later date. [Ex. Com] 	<ul style="list-style-type: none"> Done. Executive Committee discussed issue 06-Dec 2007. Stop TB Partnership will conduct advocacy for the research movement, WHO using its' technical



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			comparative advantage will convene stakeholders around research agenda.
13. Coordinating Board Meetings 2008 and High Level Missions Calendar			
Egypt Russia.	<ul style="list-style-type: none"> • Endorsed the World TB Day theme 2008, "I am stopping TB." • Endorsed the locations of Coordinating Board meetings in 2008 - Cairo, Egypt (Spring) and Moscow, Russia (Autumn.) 	<ul style="list-style-type: none"> • Send a letter on behalf of the Stop TB Partnership Coordinating Board to the Japanese government urging health be given a priority on the 2008 G8 summit agenda. [Sec] • Commence planning for Cairo CB meeting. [Sec] 	<ul style="list-style-type: none"> • Done. • Done.
END			