

Opening Session

Decision Point: 24-1:

The Board:

- Adopted the proposed agenda for the 24th Stop TB Partnership Coordinating Board meeting.
- Endorsed the action points from the last Coordinating Board meeting in July 2013, Ottawa, Canada.

Date: 31 January 2014



Dr. Lucica Ditiu
Executive Secretary



Dr. Joanne Carter
Vice-Chair

Report of the Executive Secretary

Decision Point: 24-2:

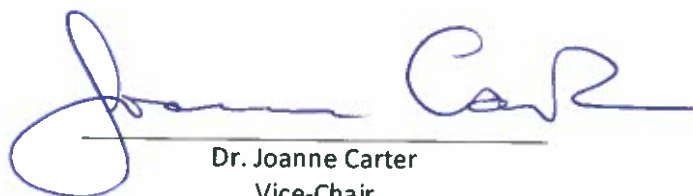
The Board:

- Welcomes the report of the Executive Secretary and appreciates the progress made in the implementation of the Operational Strategy.
- In principle, approves the Secretariat Work Plan subject to the availability of resources and requests the Executive Committee, in collaboration with the Finance Committee to provide guidance to the Secretariat regarding scenarios and prioritization should full funding not be available.
- The Board commits to provide support to the Secretariat in resource mobilization efforts to implement the 2014-2015 work plan.

Date: 31 January 2014



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Executive Secretary



Dr. Joanne Carter
Vice-Chair

Stop TB Partnership Hosting Arrangements

Decision Point: 24-3:

The Board notes its decision, 23-10, taken at the 23rd Coordinating Board meeting in July 2013 in Ottawa, regarding the Stop TB Partnership hosting arrangement review.

The Board recognizes and appreciates the dialogue that has taken place since July 2013 between the Chair and Vice-Chair with the Director-General of WHO with regards to the development of a hosting agreement between the Stop TB Partnership and WHO based on the principles outlined in decision 23-10 (hereinafter referred to as the "Ottawa Principles").

The Board is grateful to the Director General for engaging in a productive and ongoing dialogue with the Partnership on its hosting arrangement. In this regard, and bearing in mind the WHO policy framework with respect to hosted partnerships as approved by the WHO Governing Bodies, the Board acknowledges the difficulties that WHO would have in developing a hosting arrangement with the Stop TB Partnership on the basis of the Ottawa Principles.

The Board requests:

1. The Chair and Vice-Chair to continue the dialogue with WHO regarding hosting options given the internal process WHO is undertaking with regard to hosted partnerships.
2. In parallel, costed options for alternative hosting arrangements should be developed. Upon the recommendation of the Executive Committee, such options should focus on exploring the feasibility of such arrangements with UNOPs as well as the establishment of a separate legal entity.
3. The Executive Committee should analyze these alternatives against the Ottawa Principles and the criteria developed on the basis of these principles at the 30 January 2014 Board Retreat. Such analysis, should among other things, include consideration of the benefits and challenges of leaving WHO and should ensure that a recommendation to the Board is made no later than July 2014.
4. Should a recommendation to transition to an alternative host organization or establishment of a separate legal entity be made, such recommendation should also include a costed transition plan that seeks to minimize disruption to business, considers implications on staff, and maintains a positive and productive working relationship with WHO in an expeditious manner.

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Vice-Chair

The New Global Plan (2016-2020)

Decision Point: 24-4:

The Board:

- Approves the strategy to develop the New Global Plan to Stop TB (2016-2020) recognizing the funding gap in 2015
- Commits to provide support to the Secretariat in meeting this funding gap and also requests the Secretariat to seek in-kind contributions from partners to develop the New Global Plan to Stop TB
- Asks the Executive Committee to develop the criteria and process for the formation of a time-limited taskforce to oversee the development of the Global Plan, that includes the diverse representation of the constituencies of the board

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Global Fund

Decision Point: 24-5:

The Board thanks the Global Fund to Fight AIDS, TB, and Malaria for its commitment to address the issue of tuberculosis and to the Stop TB Partnership,

The Board appreciates the progress made on the TB situation room, (DP: 23-4), and thanks the Global Fund for their support in financing and coordinating this effort.

Recognizing the opportunity presented by the successful Global Fund replenishment effort and New Funding Model, the Board requests technical partners and the Global Fund Secretariat to enable countries to:


- Develop and submit TB and TB/HIV Concept Notes with ambitious targets and budget requests to scale-up quality services, including robust interventions focused on key vulnerable communities:
- Articulation should be based on a full expression of a country's need, resulting in a significant number of approved grants above their baseline allocation
- Effectively spend allocated resources in a timely manner with high program performance.
- The Board requests that the core partners of the TB Situation Room provide quarterly reports to the Executive Committee as well as an annual progress to the Board.

The Board requests that the Global Fund continues to support the TB Situation Room in collaboration with the Stop TB Partnership.

Date: 31 January 2014



Dr. Lucica Ditiu
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