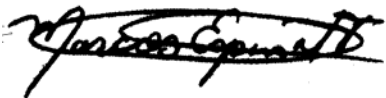


## Approval of Agenda (1.07-1.1)

- The agenda of the 12<sup>th</sup> Stop TB Partnership Coordinating Board (Doc 1.07-1.0) is approved.

Dated:



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Marcos Espinal  
Executive Secretary



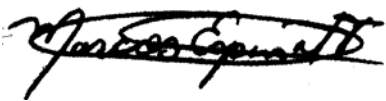
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Irene Koek  
Chair

## Decisions/Action Points from Jakarta

- The Meeting Report (Doc 1.07-1.1 containing draft decisions and action points) of the 11<sup>th</sup> Stop TB Partnership Coordinating Board (CB 02.06) is adopted.

Dated:

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Marcos Espinal  
Executive Secretary

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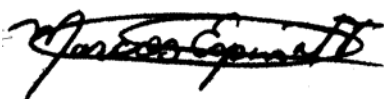
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Irene Koek  
Chair

**Inaugural Session (1.07-2.0)***The Board:*

- Welcomed the participation and engagement of the WHO Director General - Margaret Chan, UNAIDS Executive Director - Peter Piot and the Executive Director (a.i. and future) Global Fund - Helen Evans and Michel Katzatchkine and the UN Secretary General's Special Envoy to Stop TB - Jorge Sampaio.
- Welcomed the commitment to engage and promote a high level dialogue on TB/HIV with the aim of promoting joint action on the co-epidemic.
- Welcomed the commitment to develop a joint advocacy strategy on TB-HIV with UNAIDS and other HIV bodies.
- Agreed to pursue the goal of TB-HIV on the agenda of UNGASS in collaboration with UNAIDS.
- Called on the Laboratory Sub-group of the Partnership to engage more actively with UNAIDS in order to find joint solutions to lab capacity strengthening.
- Welcomed the commitment to renegotiate the MOU between the Global Fund and the Partnership and mandated the Secretariat to commence negotiations to ensure increased collaboration between the Global Fund with partnership components - GDF/GLC; TB TEAM, Working Groups etc.
- Welcomed the commitment of WHO to address gaps in the prequalification process and augment the capacity of the international community to get more TB tools pre-qualified.
- Decided to engage more actively on Health Systems Strengthening and to define a plan for work for Partnership engagement on cross cutting issues.
- Instructed the Secretariat to monitor and encourage follow up of these commitments.

Dated:



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Marcos Espinal  
Executive Secretary



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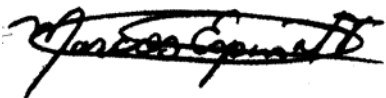
Irene Koek  
Chair

## Reaching the Targets: are we on course? (1.07-3.0)

### *The Board:*

- Welcomed the presentation of the draft World Health Assembly Resolution (to be discussed in May 2007), measuring progress against the 2005 targets.
- Congratulated partners and governments on the tremendous progress made towards the targets.
- Noted that though targets were narrowly missed globally and the Stop TB Strategy has been implemented rapidly, the rate of decline in TB burden is not yet fast enough to meet the 2015 targets and the goals of the Global Plan.
- Encouraged all partners to ensure that measurement of trends and impact continue to be ever more extensive and robust and that this data be used as evidence to drive policy and resource mobilization.

Dated:

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Marcos Espinal  
Executive Secretary

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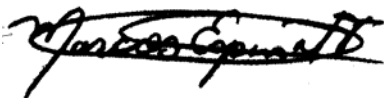
Irene Koek  
Chair

## **TB Determinants (1.07-4.0)**

### *The Board:*

- Welcomed the presentation as a new and important area of work.
- Noted that the outcomes of this work need to be largely reflected in wide health sector and intersectoral approaches, beyond the realm of TB programmes.
- Called on WHO, and other partners engaged in this work, to present the analysis with a plan of action including prioritized strategies and interventions that require input from partners.

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Marcos Espinal  
Executive Secretary

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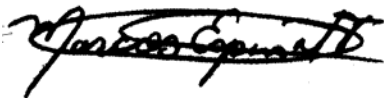
Irene Koek  
Chair

## **TB Financing:** **Models for countries (1.07- 5.0)**

### *The Board:*

- Endorsed the Budgeting and Planning Tool and encouraged its use by Member States.
- Requested that as much of the data from the "tool" as possible be put on the website.
- Re-stated the importance of the Economic Impact Study and encouraged partners, in particular WHO and the World Bank, to ensure the release of the study in late 2007.
- Endorsed the proposal to launch the Economic Impact Study in conjunction with the World Bank Fall meeting in Washington D.C. in October 2007

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Executive Secretary

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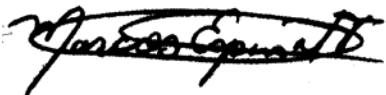
Irene Koek  
Chair

## **XDR TB - Global Public Health Threat - global response (1.07-6.0)**

### *The Board:*

- Endorsed the XDR-TB response plan 2007-2008
- Noted that the budget outlined in the plan should be considered a baseline and that requirements may increase over time as additional information about XDR becomes available.
- Agreed to urgently support Resource Mobilization in favour of both the response plan and critical components of basic TB care (such as GDF) that prevent the development of XDR-TB.

Dated:

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Marcos Espinal  
Executive Secretary

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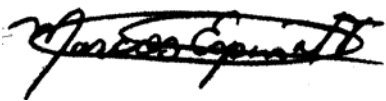
Irene Koek  
Chair

## **HIV associated TB: update on current status and future perspectives (1.07-7.0)**

### *The Board:*

- Acknowledged the significant progress achieved by the TB/HIV working group
- Endorsed the strategic priorities for accelerated action and collaboration between the TB and HIV communities presented by the TB-HIV Working Group Chair notably:
  - Raising the priority of TB prevention, diagnosis and treatment services among HIV stakeholders.
  - Promoting exchange of information and best practices on integrated HIV and TB services
  - Enhancing community mobilization for TB/HIV
  - Responding to drug resistant TB including extensively drug resistant TB (XDR-TB) including by taking the lead in infection control (IC) for TB by the formation of an IC sub-group"
  - Increasing the use of technology for TB/HIV and prioritizing diagnostic capacity
  - Developing a targeted research advocacy agenda for TB/HIV

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Marcos Espinal  
Executive Secretary

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Irene Koek  
Chair

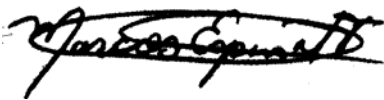


## External Evaluation (1.07-8.0)

### *The Board:*

- Welcomed the update on the status of the external evaluation process of the Partnership and called for a full discussion by the Board once the preliminary findings are available.
- The Board was advised of the need to increase the budget for the evaluation by 20% in light of the need for the evaluators to observe key partnership events and submit the report to the revised timeline.

Dated:

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Marcos Espinal  
Executive Secretary

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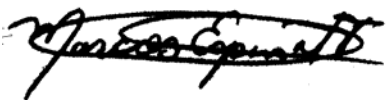
Irene Koek  
Chair

## **TB Research Movement (1.07-10.0)**

### *The Board:*

- Reconfirmed their commitment to the concept of the Research Movement.
- Instructed the Secretariat to revisit the Action Plan approach including a greater focus on advocacy and engagement with a wider range of partners particularly the new tools working groups and the private sector.
- The Board did not endorse the Action Plan as presented.
- Called for a teleconference and further discussions among interested stakeholders to take the Research Movement forward.
- Requested that the Research Movement be presented for further discussion at a later date.

Dated:

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Marcos Espinal  
Executive Secretary

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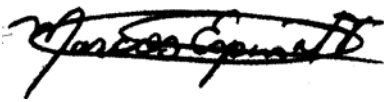
Irene Koek  
Chair

## The Community Challenge Fund (1.07-11.0)

### *The Board:*

- Endorsed the Community Challenge Fund pilot phase
- Instructed the Secretariat to prepare a report on the pilot phase with proposals for further roll out to be presented to the Board at the earliest opportunity.
- Welcomed the report on progress made by the patient and affected communities constituency during the past two years and congratulated the constituency on their achievements.

Dated:



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Marcos Espinal  
Executive Secretary



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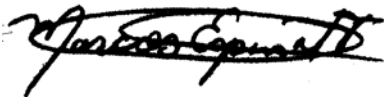
Irene Koek  
Chair

## **Building a Stronger Corporate Sector Response to TB (1.07-12.0)**

### *The Board:*

- Endorsed strategic approach to engagement with the corporate sector.
- Agreed to hold a dinner with CEOs on the 23<sup>rd</sup> of October, in Berlin in conjunction with the Coordinating Board meeting.
- Agreed to pursue the goal of engaging Business Schools with the activities of the Working Groups and asked the Working Groups to consult members and if interested in pursuing such an engagement to contact the Corporate Sector representative.

Dated:



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Marcos Espinal  
Executive Secretary



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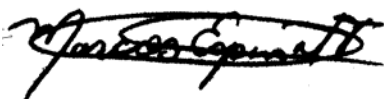
Irene Koek  
Chair

## **GDF - The Future of the Grant Service Line** **(1.07-12.0)**

### *The Board:*

- Expressed their strong support for GDF
- Expressed appreciation for the work and engagement of the newly established Business Advisory Committee (BAC).
- Agreed to the development of a resource mobilization strategy to identify funds for GDF grant beneficiaries for 2007 and to diversify the donor base in the period 2008-2010.
- Requested the GDF Secretariat present a list of specific tasks for Board members to pursue to support advocacy including a high level mission to the Global Fund to follow up on support expressed by "Fund" leadership.
- Mandated the Secretariat to develop a strategy for prioritizing countries and for focussing the GDF Grant Service on high priority countries.
- Requested that any revision of the XDR TB strategy also include specific support for first line drug supply through GDF (US\$20 million for 2007).
- Decided that GDF should propose to the Coordinating Board a strategy whereby technical assistance for drug management is subsidized as a component of grant funding.
- Mandated the Secretariat and ACSM Working Group to work together to pursue a campaign to raise the profile of the GDF/GLC services with countries, donors, partners and technical agencies.
- Decided that the Secretariat meet with relevant delegations (in particular patient community) participating in the Global Fund Board meeting to outline requirements.

Dated:



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Marcos Espinal  
Executive Secretary



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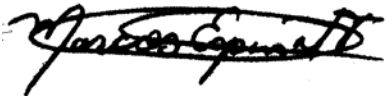
Irene Koek  
Chair

**Unitaid**  
**(1.07-14.0)**

*The Board :*

- Welcomed the update on future perspectives for collaboration with UNITAID and potential opportunities for GDF on diagnostics.
- Welcomed and encouraged the discussions at the UNITAID Board of support for 2nd line drugs through GDF/GLC.
- Decided to invite UNITAID to participate in other meetings on occasion in the future for further discussions.

Dated:



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Marcos Espinal  
Executive Secretary



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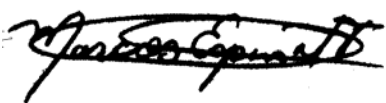
Irene Koek  
Chair

## **European Regional Partnership & European Ministerial Meeting (1.07-15.0)**

### *The Board:*

- Endorsed the presentation on the work plan of the Stop TB Regional Partnership for Europe and congratulated the Stop TB Partnership for Europe on work done to date.
- Encouraged cross learning among Regional partnerships (particularly EURO/EMRO).
- Agreed to request that the Special Envoy to Stop TB write a letter to the Heads of State or government of all European countries requesting participation in the Ministerial Meeting.

Dated:

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Marcos Espinal  
Executive Secretary

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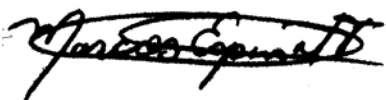
Irene Koek  
Chair

**Partners' Forum 2008**  
**(1.07-16.0)**

*The Board:*

- Endorsed the proposed objectives and approach to the Partners' Forum 2008 and mandated the Secretariat to commence the "bidding" process.
- Decided that once the bidding format and form are finalized, these should be presented to the Executive Committee for final approval.

Dated:



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Marcos Espinal  
Executive Secretary



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Irene Koek  
Chair

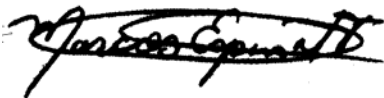


## Annual Report (1.07-17.0)

### *The Board:*

- Endorsed the Annual Report 2006; mandated the Secretariat to publish the report.
- Congratulated the Secretariat on progress against the biennium work plan
- Decided that additional activities mandated by the Board should be prioritized and that the Executive Committee be mandated to develop a system for prioritization.

Dated:



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Marcos Espinal  
Executive Secretary



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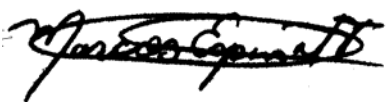
Irene Koek  
Chair

## **Closing Session** **(1.07-18.0)**

### *The Board:*

- Decided that the Autumn Board meeting will take place in Berlin on the 23-24<sup>th</sup> of October.
- Mandated the Secretariat to negotiate with authorities in Russia for the Spring 2008 Board meeting, ensuring all Board members would be able to participate.
- Approved the high level missions to Thailand and Bangladesh and requested volunteers.

Dated:



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Marcos Espinal  
Executive Secretary



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Irene Koek  
Chair