

THE 5th CORE GROUP MEETING

TB/HIV WORKING GROUP

Geneva, Switzerland

WHO – HQ, Salle G

2 - 3 February 2004

Host :

World Health Organization – HQ: Stop TB Department, THD – TB/HIV group

Objectives

1. To present progress on the main recommendations of the 4th TB/HIV Core Group meeting
2. To select the TB/HIV Working Group Chairperson for the next three years
3. To present partner's TB/HIV workplans for 2004 to improve coordination and look for strategic collaboration
4. To define ways to speed up service implementation of TB/HIV collaborative activities
5. To decide on next steps to deal with other proposed TB/HIV topics
6. To plan for the 6th Core Group and the 4th global TB/HIV Working Group meetings

Agreed Outcomes

1. Update on progress made on the recommendations of the 4th TB/HIV Core Group meeting
2. Selection of the TB/HIV Working Group Chairperson for the next three years
3. Awareness of partners' TB/HIV workplans for 2004 and improved coordination
4. Agreement on ways to speed up service implementation of TB/HIV collaborative activities
5. Definition on next steps to deal with other proposed TB/HIV topics
6. Agreement on the next TB/HIV Core Group and Working Group meetings

Tentative Agenda

Monday, 2 February 2004

Registration and Opening

08:30 – 09:00	Registration	
09:00 – 09:10	Welcome from WHO's Departments of Stop TB and HIV/AIDS	Mario Raviglione Yves Souteyrand
09:10 – 09:20	Introduction by the chair of the TB/HIV Working Group	Gijs Elzinga
	Agreement on agenda	
09:20 – 09:30	The 3 by 5 initiative	Jim Yong Kim

Objective 1

To present progress on the main recommendations of the 4th TB/HIV Core Group meeting

09:30 – 09:40	Progress on recommendations of the previous meeting including finalization of TB/HIV Interim Policy	Paul Nunn
09:40 – 09:50	Advocacy strategy	Michael Luhan
09:50 – 10:00	CREATE – Update on progress	Peter Godfrey-Faussett
10:00 – 10:20	Discussion	
10:20 – 10:30	Update on the International AIDS Conference 2004	Fabio Scano
10:30 – 11:00	Coffee/Tea break	

Objective 2

To select the TB/HIV Working Group Chairperson for the next three years

11:00 – 11:10	Core Group/Working Group chair selection process	Fabio Scano
11:10 – 11:30	Selection of the Chairperson	Search Committee Panel / Secretariat

Objective 3

To present partners' TB/HIV workplans for 2004 to improve coordination and look for strategic collaboration

11:30 – 11:50	Vision of TB/HIV delivery and ISAC (Intensified Support and Action Countries)	Mario Raviglione
11:50 – 12:05	WHO's TB/HIV workplan	Paul Nunn
12:05 – 12:20	CDC's TB/HIV workplan	Rose Pray
12:20 – 12:30	UNAIDS' TB/HIV workplan	Catherine Hankins
12:30 – 13:30	Lunch	
13:30 – 13:40	KNCV's TB/HIV workplan	Jeroen van Gorkom
13:40 – 13:50	USAID's TB/HIV workplan	Amy Bloom
13:50 – 14:15	Discussion	

Objective 4

To define ways to speed up service implementation of TB/HIV collaborative activities

14:15 – 14:45	3 by 5 - TB as key entry point presentation and discussion	Isabelle de Zoysa / David Miller
14:45 – 15:00	Progress in TB/HIV collaborative activities in Malawi	Edwin Libamba
15:00 – 15:30	Coffee/Tea break	
15:30 – 15:40	Update of TB/HIV activities in Uganda	Elizabeth Madraa
15:40 – 15:50	TB/HIV activities in Kenya	Kevin De Cock
15:50 – 16:00	Update of TB/HIV activities and plan for 2004 from Asia	Jintana Ngamvithyapong
16:00 – 16:20	Discussion	
16:20 – 16:50	The role of partner organisations in supporting delivery of TB/HIV collaborative activities – presentation and discussion	Jeroen van Gorkom
16:50 – 17:00	Summary of the day	TB/HIV Working Group Chairperson

Tuesday, 3 February 2004

Objective 5

To decide on next steps to deal with other proposed TB/HIV topics

09:00 – 09:20	TB/HIV training strategy	Rafael Lopez
09:20 – 09:40	Role of the Working Group in reviewing, maintaining and disseminating best practice of TB/HIV prevention and care	Jintana Ngamvithyapong
09:40 – 10:00	Prevention of HIV related TB in health care and congregate settings	Rose Pray
10:00 – 10:30	Coffee/Tea break	
10:30 – 10:50	Health franchising project	Gijs Elzinga
10:50 – 11:15	Research on TB/HIV	Paul Nunn
11:15 – 12:00	Human resources in TB/HIV	Gijs Elzinga Mario Dal Poz
12:00 – 12:15	Relapse rate among TB/HIV patients after successful TB treatment	Brian Williams/ Eilen Korenromp
12:15 – 12:30	Others	
12:30 – 14:00	Lunch	

Objective 6

To plan for the 6th TB/HIV Core group meeting and 4th global Working Group meeting

14:00 – 14:40	Discussion and planning	Rafael Lopez
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Conclusions and Recommendations

14:40 – 15:00	Conclusions and recommendations Next steps	TB/HIV Working Group Chairperson
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