



**Pan American  
Health  
Organization**

Regional Office of the  
World Health Organization



Technical Advisory  
Committee on HIV/STI

## AGENDA

### 2<sup>nd</sup> GENERAL MEETING OF THE TECHNICAL ADVISORY COMMITTEE (TAC) ON HIV/STI

16-19 January 2006  
Brasilia, Brazil

GENERAL OBJECTIVES
1. Review progress on “3x5” in the Americas
2. Exchange experiences on progress and challenges of countries with emphasis on integration of HIV/STI prevention and care
3. Develop a common understanding of the PAHO Regional HIV/STI Plan for the Health Sector 2006-2015, links with existing National HIV/AIDS Plans, and roles/collaboration of different stakeholders
4. Define steps for the roll out of the Regional Plan at regional, sub-regional and country levels
5. Review progress on TAC 2005 recommendations, revise <i>modus operandi</i> of TAC and make recommendations for 2006

MEETING OUTCOMES
1. Recommendations for roll out of the Regional Plan at country, sub-regional and regional levels
2. Recommendations on how people with HIV, civil society and development partners can be involved in implementation of Regional Plan
3. Consensus on baseline required for monitoring and evaluating the Regional Plan
4. Identification of needs and gaps between NAP, RP and BPB as well as priority areas for 2006
5. Updated <i>modus operandi</i> for the TAC, comments on progress in 2005 and recommendations for 2006

Organization overview: link with the meeting of the Horizontal Technical Cooperation Group (GCTH) on the Global Initiative for Universal Access (AU) to Prevention, Treatment and Care by 2010 (Brasilia, 12-14 January, 2006)

UA Day1 Thursday Jan. 12	UA Day2 Friday Jan. 13	UA Day3 Saturday Jan. 14	Sunday Jan. 15	TAC Day1 Monday Jan. 16	TAC Day2 Tuesday Jan. 17	TAC Day3 Wednesday Jan. 18	TAC Day4 Thursday Jan. 19
GCTH (horizontal technical cooperation group) meeting on universal access							
				Annual meeting of National NAPC, bilateral partners and PAHO HIV/STI staff at all levels		Joint closure with GCTH	
				Second Technical Advisory Committee (TAC) meeting			

Guiding principles for the second TAC meeting:

1. Make the process as participatory as possible, creating opportunities for PAHO staff to work together with National HIV/AIDS Program Coordinators and Development Partners, including other UN agencies
2. Share lessons learned among countries, partners and PAHO staff
3. Provide country input for TAC deliberations
4. Make the event an important working meeting with clearly identified expected results

Simultaneous translation / 3 languages (English, Spanish, Portuguese)

Materials distributed:

- Agenda of the meeting
- List of participants
- Regional HIV/STI Plan for the health sector 2006-2015
- Follow-up of 2005 TAC recommendations
- Report on TAC 1
- Manual de capacitación en el manejo integral de personas adultas que viven con el VIH/Sida para equipos de atención primaria y comunitarios en Latinoamérica y el Caribe

Reporting : Overall responsibility: Sarah White and Jeannette Noltenius

**Monday, 16 January 2006 (morning)**

Rapporteurs :

English presentations: Bilali Camara + Leah-Marie Richards

Spanish presentations: Bertha Gomez + Diddie Schaaf

Time	Activity	Time	Methodology	Responsibilities
8:30	Registration	30'		PAHO staff
<b>OPENING CEREMONY - Chairperson : Mercedes Weissenbacher</b>				
9:00	Welcoming remarks	5'	Speech	Horacio Antonio Toro, PAHO/WHO Representative
9:05	Introduction of the TAC Members	10'		Mercedes Weissenbacher , TAC
9:15	Remarks by WHO	5'	Speech	Antonio Gerbase
9:20	Remarks by PAHO	10'	Speech	Carissa Etienne
9:30	Keynote address	20'	Speech	Jarbas Barbosa
<b>COFFEE BREAK</b>				
10:00	National Response to HIV/AIDS in Brasil	20'	Presentation	Mariangela Simão
10:20	Policy directions and meeting objectives	10'		Carol Vlassoff
10:30	Q & A	10'		All participants
<b>PRESENTATION OF THE 3 BY 5 REGIONAL REPORT</b>				
10:40	Remarks from WHO on 3x5 initiative	5'	Speech	Antonio Gerbase
10:45	Presentation of the 3 by 5 regional report	10'	Presentation	Amalia del Riego
10:55	Country experience with 3x5	10'	Presentation	Honduras (Marco Urquía)
11:05	Country experience with 3x5	10'	Presentation	Guyana (Shanti Singh)
11:15	Development partner perspective	10'	Presentation	CIDA (Amrita Paul)
11:25	Q & A	35'		All participants
<b>LUNCH</b>				

**Monday, 16 January 2006 (afternoon)**

<b>DEVELOP A COMMON UNDERSTANDING OF THE REGIONAL HIV/STI PLAN FOR THE HEALTH SECTOR 2006-2015</b>				
Chair: Paul Farmer				
2:00	Presentation of Regional Plan	15'	Presentation	Carol Vlassoff
2:15	Country perspective	15'	Presentation	Bahamas (Pearl D. McMillan)
2:30	Perspective of person with HIV	15'	Presentation	Rodrigo Pascal
2:45	Agreements and commitments /GCTH	15'	Presentation	Mariangela Simão
3:00	Q & A	30'	Panel	All participants
Coffee break				
<b>SIMULTANEOUS WORKING GROUPS ON CRITICAL LINES OF ACTION OF THE REGIONAL PLAN</b>				
<b>WORKING GROUP 1 - Strengthening health sector leadership and stewardship and fostering the engagement of civil society</b>				
Moderator : Rosa María Alfaro				
3:45 5:30 p.m.	Critical line of action 1 presentation	5'	Presentation	Paulo Lyra
	Development partners presentations	2x5'	Presentation	UNAIDS
	Country presentation	20'	Presentation	Venezuela
	Group discussion	70'	Working group	Group 1
<b>WORKING GROUP 2 - Designing and implementing effective, sustainable HIV/AIDS/STI programs, and building human resources capacity</b>				
Moderator: Brendan Bain				
3:45 5:30 p.m.	Critical line of action 2 presentation	10'	Presentation	Rafael Mazin
	Development partners presentation	2x5'	Presentation	CIDA , Health Canada
	Country presentation	20'	Presentation	Barbados
	Group discussion	70'	Working group	Group 2
Coffee break				
<b>WORKING GROUP 3- Strengthening, expanding, and reorienting health services</b>				
Moderator : Jane Galvão				
3:45 5:30 p.m.	Critical line of action 3 presentation	5'	Presentation	Amalia Del Riego
	Development partners presentation	5'	Presentation	UNICEF
	Country presentation focused on prevention and comprehensive care among youth and adolescents	20'	Presentation	El Salvador
	Group discussion	75'	Working group	Group 3
<b>WORKING GROUP 4 - Improving access to medicines, diagnostics, and other commodities</b>				
Moderator : Paul Farmer				
3:45 5:30 p.m.	Critical line of action 4 presentation	5'	Presentation	James Fitzgerald /OPAS
	Development partners presentation	10'	Presentation	Global Fund
	Country presentation	20'	Presentation	Argentina
	Group discussion	70'	Working group	Group 4
<b>WORKING GROUP 5 - Improving information and knowledge management, including surveillance, monitoring and evaluation, and dissemination</b>				
Moderator : Euclides Castilho				
3:45 5:30 p.m.	Critical line of action 5 presentation	10'	Presentation	Paloma Cuchi
	Development partners presentation	2x5'	Presentation	DFID, CDC
	Country presentation	20'	Presentation	Dominican Republic
	Group discussion	70'	Working group	Group 5
7:00 p.m	Special event (optional): bus tour ending in a bar/restaurant by the lake (at participants' expenses)			All participants

**Tuesday, 17 January 2006 (morning and afternoon)**

*Rapporteurs* : Monica Alonso + Karoline Fonck

9:00	Brief Report on Day 1	5'	Presentation	Bilali Camara
<b>DEVELOP A COMMON UNDERSTANDING OF THE REGIONAL PLAN (cont'd)</b>				
Chair: Gina Tambini				
9:05	Feed-back of the 5 working groups	5x10'	Presentation	Rapporteurs
<b>CONCRETE INITIAL STEPS TOWARDS AN OPERATIONAL FRAMEWORK</b>				
Chair: Gina Tambini				
9:55	<b>BASELINE FOR FOLLOW-UP OF THE REGIONAL PLAN (RP) AT COUNTRY LEVEL: consensus building on indicators in the framework of the RP</b>	20'	Presentation on monitoring and evaluation	Bilali Camara
10:15	Q & A	25'		All participants
<b>COFFEE BREAK</b>				
11:00	Working groups on <b>ROLL-OUT OF THE REGIONAL PLAN</b>			All participants
	- on the country level	90'	2 Working groups	
	- on the sub-regional level	90'	3 Working groups	
	- on the regional level	90'	1 Working group	
<b>LUNCH</b>				
2:00	Feed-back of working groups	6x10'	Presentations	All participants
<b>COFFEE BREAK</b>				
3:00	Technical Advisory Committee	180'	Internal meeting	TAC members
3:00	<b>3 Site visits in Brasilia</b>	150'	Site visit	All participants (optional)
7:00	Happy hour with exhibition of Brazilian HIV/AIDS TV campaigns	60'	Convention center	Elective activity Cocktail offered by hotel

**Wednesday, 18 January 2006 (morning and afternoon)**

*Rapporteur(s)* : Julia Valderrama + Enias Baganizi

9:00	Brief Report of Day 2	5'		Mónica Alonso
<b>OPERATIONALIZATION OF THE PLAN WITH THE PARTNERS</b>				
Chair: Jorge Bermudez				
9:05	How people with HIV and civil society can contribute to Regional Plan (RP)	30'	Panel : moderator: M. Maddaleno	Representatives of people with HIV and civil society
9:35	Q & A	30'		All participants
10:05	How TAC members can contribute to RP	30'	Panel	TAC members
10:35	Q & A	30'		All participants
<b>COFFEE BREAK</b>				
11:15	How development partners can collaborate in Regional Plan	30'	Panel Chair : UNFPA	All development partners and UN agencies
11:45	Q & A	15'		All participants
<b>LUNCH</b>				
<b>JOINT TAC / GCTH AFTERNOON MEETING</b>				
Moderator : Carol Vlassoff				
3:30	Feed-back on tables to compare National Plan, Regional Plan and BPB	10'	Presentation	Michèle Ooms
3:30	Meeting evaluation	10'	Evaluating form	All participants
3:40	Main conclusions of the 2 <sup>nd</sup> General TAC meeting	15'	Presentation	Paul Farmer
3:55	International Center for technical Cooperation : strengthening South-South Cooperation	15'	Presentation	Carlos Passarelli
4:10	Q & A	15'		All participants
4:15	Closing session	5'	Speech	Carissa Etienne

## **Thursday, 19 January 2006 (morning and afternoon)**

*Rapporteur(s)* : Sarah White + Mónica Brana

<b>SECOND TAC MEETING</b>				
9:00	Technical Advisory Committee: Update (terms of reference, objectives, challenges)	45'	Internal meeting + Presentation	TAC members + Michèle Ooms
9:45	Follow-up of Recommendations of 1 <sup>st</sup> TAC Meeting and implications for PAHO	120'	Panel	Chairman : Paul Farmer
11:45	Q & A	75'		All participants
<b>LUNCH</b>				
2:00 3:30	TAC internal meeting to prepare recommendations	90'	Conclave	TAC members
2:00 3:30	PAHO staff internal meeting on links between Regional Plan, National HIV/AIDS Plans and BPB, and priority areas for 2006	90'	Working groups	PAHO staff
3:30	Recommendations of second TAC meeting	30'	Presentation	TAC members
4:00	Q & A	10'		
<b>COFFEE BREAK</b>				
4:25	Closing session	10'		Mercedes Weissenbacher
5:30	Elaboration of final TAC conclusions	60'	Internal meeting	TAC members

## **Friday, 20 January 2006**

*Rapporteur and moderator* : Rafael Mazin

9:00	Debriefing on technical and logistical elements of the meeting	120'	Internal meeting	PAHO staff
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### **List of abbreviations**

BPB	Biennium Program Budget (PAHO)	OPAS	PAHO office in Brazil
CAREC	Caribbean Epidemiology Centre	PAHO	Pan American Health Organization
CDC	Centers for Diseases Control and Prevention	Q & A	Questions and answers
CIDA	Canadian International Development Agency	RP	Regional HIV/STI Plan for the Health Sector 2006-2015
DFID	U.K. Department for International Development	TAC	Technical Advisory Committee
GCTH	Horizontal Technical Cooperation Group	USAID	US Agency for International Development
NAPC	National HIV/AIDS Program Coordinator		