Resolution

The Country Coordination Committee’s meeting to launch the Country Dialogue within the New Funding Model of the Global Fund to Fight AIDS, Tuberculosis and Malaria,

*(May 16-17, 2013, Astana, Republic of Kazakhstan)*

The Country Coordination Committee members (hereinafter- CCM) upon hearing and discussing the reports made by the participants of the broadened CCM’s meeting, are stating that recently, in the Republic of Kazakhstan there has been achieved a considerable reduction of tuberculosis-caused morbidity and death rates. These facts have been noted by WHO mission and are directly correlating with the implementation of the Government Programme on Health Development in the Republic of Kazakhstan “Salamatty Kazakhstan” for 2011-2015, orders of the Ministry of Health of the Republic Kazakhstan, grants of the 6 and 8 Rounds funded by the Global Fund to Fight AIDS, Tuberculosis and Malaria (hereinafter- GFATM). Pursuant these strategies, the tuberculosis services are integrated in a network of the Primary Health Care (hereinafter- PHC), government funding on treatment of multi-drug resistant tubercular patients (hereinafter - MDR TB) has been increased several times, and measures of infection control have been strengthened.

Alongside, the country faces a number of problems, which are to be solved through the reform of the tuberculosis activities by implementing the modern and innovative technologies for prevention, diagnostics and treatment of tuberculosis (hereinafter - TB), MDR TB and extensively drug-resistant TB patients (hereinafter- XDR TB), recommended by the WHO, declared at the meetings in Beijing, Berlin and Baku, and supported by the GFATM. In compliance with the latter the CCM’s members adopt the following:

The Resolution of the first and second CCM’s meeting sessions:

1. To confirm the CCM’s decisions and continue, pursuant the initiative of the Ministry of Health of the Republic of Kazakhstan, the work of CCM Chairman initiated on applying for the announcement of the GFATM grant for 2014-2016 under the New Funding Model (hereinafter- NFM), aimed at achieving the rapid effect through the reform of services and tuberculosis activities to fight TB, M/XDR TB in the Republic of Kazakhstan.
2. To develop a National Action Plan for phased reform of the services and tuberculosis activities in civil and penitentiary sectors of health system in Kazakhstan by implementing innovative approaches in diagnostics, prevention and treatment of TB, M/XDR TB in 2014 in pilot regions and expanding to ensure overall coverage starting 2015 (responsible entities - the Ministry of Health of the Republic of Kazakhstan, Criminal Executive System Committee of MIA of the Republic of Kazakhstan, National Centre for TB Problems (hereinafter -NCTP), deadline: by August 15, 2013).
3. To finalize drafting the «National Strategic Plan of Actions to Fight TB, M/XDR TB in Kazakhstan for 2013-2020» (hereinafter – NSPAF), aimed at the reform in civil and penitentiary sectors, based on the outcomes of the healthcare projects implemented by the World Bank, GFATM, government and non-government organizations and peer -reviewed by WHO experts (responsible entity - NCTP, deadline: by August 15, 2013);
	1. To incorporate budget in NSAPF;
	2. To undertake a careful study of out-patient replacing TB treatment and care services to strengthen out-patient health services on TB treatment and care that would adequately replace the current excessive length and number of hospitalizations based on the epidemiologic situation in Kazakhstan;
	3. To implement a pilot project on improvement of the out-patient replacing assistance on TB treatment, and based on the pilot project outcome review a possibility to implement TB treatment out-patient replacing assistance throughout the whole country;
	4. To define the following areas as prioritized ones: Rational distribution of funding; adequate social support.
4. To revise and approve the NSPAF at the meeting of the National Coordination Committee on healthcare under the Government of the Republic of Kazakhstan (responsible entity- Department on Organization of Medical Care of the Ministry of Health RK, NCTP of RK, deadline: by September 2013.

5. To approve the terms of action completion to keep the GFATM schedule in the process of elaboration and submission of “Concept Note” based on SPAF with TB, M/XDR TB, including the procedures on nomination of one or few Principal Recipients to implement the GFATM grant within the NFM designed for dual truck financing (responsible entity**-** CCM, CCM Secretariat, deadline: by **September, 2013**).

The Resolution of the third CCM’s meeting Session:

1. To incorporate the following areas into the Concept Note:

 1.1 «Country-wise expansion of NGO involvement in decision-making process on solving medical, social, and domestic problems of the TB, M/XDR TB patients during the whole treatment course funded by the government budget and GFATM grant, including the allocation of GFATM funds to enhance an appropriate NGO capacity»;

 1.2 «Enhancement and implementation of a set of tuberculosis activities among the internal and external migrants to ensure their access to a quality medical aid» and strengthening interaction between the national and international partners to expand the prevention and treatment services;

 1.3 «Strengthening of the programmes on TB, M/XDR TB prevention, diagnostics and care among most-at-risk population (individuals with minimum subsistence level, without permanent inhabitancies, including children, pregnant women, HIV/TB co-infected people, those released of confinement, drug-users and etc.) in the course of expanding out-patient replacing assistance».

**The Resolution of the fourth** CCM’s meeting **Session**:

1. To establish (involving the WHO consultant) the working group to develop a “Concept Note” for GFATM grant under the NFM (responsible entity- CCM, deadline: May 17, 2013)

2. To develop and approve the action plan for “Country Dialogue” to develop a “Concept Note” for GFATM grant under the NFM for 2014-2016 (responsible entities – Working Group, CCM, CCM Secretariat, deadline: June 3, 2013)

3. To draft and submit to CCM for approval an “early” draft of a “Concept Note” for the GFATM grant under the NFM for 2014-2016 (responsible entities – Working Group, CCM, CCM Secretariat, deadline: June 27, 2013)

4. To submit to the GFATM Technical Review Panel “Concept Note” for GFATM grant under the NFM for 2014-2016 (responsible entities – Working Group, CCM, CCM Secretariat, deadline: September 30, 2013. Should be impossible to fulfill full scope of work and getting all approvals by September 30, 2013, the final deadline would be November 15, 2013)

5. To develop a “Concept Note” accounting for a dual track financing that allows selecting a non-government organization as Principal Recipient of funds along with a government body.

6. Finalize the process of selecting Principal Recipients by September 1, 2013 (responsible entities - Working group, CCM, CCM Secretariat).