

The 35th Stop TB Partnership Board Meeting

19-20 May 2022, Hybrid Board Meeting

preliminary Board Agenda

v. 18 May 2022

Key Points:

- **Sessions:**
 - Held in a hybrid (in-person and virtual) format over 2 half-days:
 - **19 May 2022 at 13:00-18:30 (Geneva)**
 - **20 May 2022 at 13:00-18:30 (Geneva)**
- **Presentations:**
 - Virtual and live presentations
- **Guidance Note on virtual participation:**
 - [Shared in advance](#)

| Board Meeting Day 1 - Thursday 19 May 2022 13:00 – 18:30 (CET) | | |
|---|---|---|
| Time (Geneva) | Agenda Item | Presenters and details |
| 11:45-12:50 | Lunch <i>Jacaranda</i> | |
| 13:00-14:20 <i>80 min</i> | Opening Session <i>In Memoriam</i> Executive Director Report | <i>Chair of the Board Vice-Chair of the Board Keynote Speakers ED Stop TB Partnership</i> |
| 14:20-15:40 <i>80 min</i> | TB Response Status and Prospect Global Plan 2023-2030 UN HLM 2023 | <i>Ministers of Health Chair of the Global Plan Taskforce Stop TB Secretariat WHO TB Programme</i> |
| 15:40-16:00 | Break | |
| 16:00-17:30 <i>90 min</i> | Sources of TB Funding | <i>Stop TB Secretariat Panel of leaders: Ministers of Health Executive Director, Global Fund Private Sector</i> |
| 17:30-18:30 <i>60 min</i> | Innovations for TB Response | <i>Stop TB Secretariat</i> |
| 19:00-21:30 | Board Dinner | <i>TBC</i> |

Board Meeting Day 2 - Friday 20 May 2022
13:00 – 18:30 (CET)

| Time (Geneva) | Agenda Item | Details |
|------------------------------|---|---|
| 11:45-12:50 | Lunch <i>Jacaranda</i> Launch of updated TB language Guide "Words Matter" | |
| 13:00-14:00 <i>60 min</i> | TB & G20 Presidencies | <i>Ministers of Health of Indonesia and India G20 Presidency Indonesia team Stop TB Secretariat</i> |
| 14:00-15:00 <i>60 min</i> | Country level advocacy and demand creation: strengthening country-level partnerships and engagement of TB affected networks & civil society | <i>Stop TB National Partnerships from Ukraine, Nigeria, Indonesia Stop TB Secretariat</i> |
| 15:00-16:00 <i>60 min</i> | Supporting people with TB in countries affected by conflict | <i>Ministers of Health Stop TB Secretariat USAID</i> |
| 16:00-16:15 | Break | |
| 16:15-17:15 <i>60 min</i> | Towards an inclusive and thriving Secretariat - Update on Action Plan Implementation - Update from Host | <i>Stop TB Secretariat UNOPS</i> |
| 17:15-18:15 <i>60 min</i> | Board Strategy Review | <i>Vice-Chair USAID TB-Affected Communities</i> |
| 18:15-18:30 <i>15 min</i> | Closing | <i>Chair Vice-Chair Stop TB Secretariat</i> |



*This Board Meeting is paperless,
scan the code to access all documents.*



<https://bit.ly/3l3zUwc>