

Stop TB Partnership

SUMMARY SHEET		
AGENDA NR. 24 – 03	REPORT BY EXECUTIVE SECRETARY	
IS THIS SESSION FOR:	INFORMATION <input checked="" type="checkbox"/>	DISCUSSION <input checked="" type="checkbox"/> DECISION <input type="checkbox"/>
BACKGROUND (INCLUDING PROBLEM STATEMENT):		
<p>At the 20th Stop TB Partnership Coordinating Board meeting held in Washington DC, USA, the Executive Secretary presented a report to the Coordinating Board. The Coordinating Board “requested that at every Coordinating Board meeting the Executive Secretary present a report.” (DP: 1.11-2.0)</p> <p>The Board requested at its 23rd meeting, that a budgeted work plan and budgetary situation be presented along with the Executive Secretary’s report (DP: 23-2).</p>		
SUMMARY/OUTLINE OF THE SESSION:		
<p>The Executive Secretary will present the report outlining activities and the achievements of the Stop TB Partnership since the last Coordinating Board meeting held in July 2013. Presentation will also outline major challenges which have been faced and the main outline of the way forward.</p> <p>The Stop TB Partnership Work Plan 2014-2015 and budgetary situation will be presented.</p> <p>The Chair of the Finance Committee will present the TORs for the Finance Committee, proposed calendar of financial reporting for 2014, and summary of Finance Committee discussions held in the past two months.</p> <p>All documents will be shared at least 5 working days in advance of the Board meeting.</p>		
MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED:		
<ul style="list-style-type: none"> The Board is requested to discuss and approve the Work Plan 2014-2015. 		
Is this a Special Project? (<i>i.e. Should be undertaken for strategic reasons and is currently partially or completely unfunded?</i>)		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If so, what funding is already available?		
What is the funding gap?		
Are there HR implications? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> . If so, what?		
NEXT STEPS		
ACTION REQUIRED: None		
RESPONSIBLE AGENCY/OFFICER: Lucica Ditiu, Executive Secretary		
TIMEFRAME: N/A		