



Draft as of 28 January 2019

## Stop TB Partnership 31<sup>st</sup> Board Meeting

Pre-Board Day  
Monday, 28 January 2019

	<b>Board Pre-Briefings</b>	M. Pai, Mc Gill University M. Dias, World Health Organization S. Vijayan, PATH A. Lawanson, NTP Nigeria M. Yassin, Global Fund C. Hanson, Gates Foundation
09.30 - 10.45	<b>Engaging private TB care providers</b> Follow up from last Board meeting	
10.45 - 11.00	<i>Coffee break</i>	
11.00 - 12.00	<b>New Tools in the Post-UNHLM era</b>	D. Lewinsohn, Research WG Board Member D. Cirillo, San Raffaele Scientific Institute B. Laughon, National Institute of Allergy and Infectious Diseases
	<i>break</i>	
16.00 – 16.30	Welcome & Registration	Palais des Nations, Salle VII
16.30 – 18.00	Briefing for Permanent Missions to the United Nations in Geneva: <b><i>The Road from TB to UHC towards reaching the SDGs by 2030: Financing to Deliver Commitments</i></b>	UN Ambassadors and Permanent Representatives Ministers of Health Heads of Agencies
18.00 – 19.00	Reception - Palais des Nations	

## Stop TB Partnership 31<sup>st</sup> Board Meeting

### Day 1

Tuesday, 29 January 2019

08.30 - 09.00	<b>Registration &amp; Welcome coffee</b>	
09.00 - 09.30	<b>Opening 31<sup>st</sup> Board Meeting</b> Review actions arising from 30 <sup>th</sup> Board meeting Approval of the agenda for the 31 <sup>st</sup> Board meeting	Minister Aaron Motsoaledi Chair of the Board (live video) Dr Joanne Carter Vice-Chair of the Board
09.30 - 10.30	<b>Report of the Executive Director</b>	L. Ditiu
10.30 - 11.00	<i>Group Photo</i> <i>Coffee break</i>	
11.00 - 12.30	<b>POST-UNHLM</b> <b>1. Maintaining political momentum</b> <ul style="list-style-type: none"> <li>● <b>Global Plan update to 2022</b></li> </ul>	Minister of Health of India A. Sesay L. Ditiu & M. Imison S. Sahu
12.30 - 14.00	<i>Lunch break</i> <i>Informal Consultation on Re-imagining TB Care</i>	
14.00 - 15.30	<b>POST-UNHLM</b> <b>2. Investing the funds needed</b> <ul style="list-style-type: none"> <li>● <b>Securing resources</b> <ul style="list-style-type: none"> <li>▪ Global Fund Investment Case</li> <li>▪ Domestic resources</li> <li>▪ Innovative and impact financing</li> </ul> </li> </ul>	S. Sahu B. Lomborg J. Hunger M. Wijnroks A. Dragu A. Woods
15.30 - 16.00	<i>Coffee break</i>	
16.00 - 17.45	<b>POST-UNHLM</b> <b>3. Keeping the promises</b> <ul style="list-style-type: none"> <li>● <b>Multi-sectorial Accountability Framework</b></li> </ul>	Deputy Minister of Health of Kazakhstan T. Kasaeva, K. Floyd, D. Weil A. Oxley

*Buses for the dinner will leave the Global Health Campus at 18:15*

19.00 **Dinner Event**

**Stop TB Partnership 31<sup>st</sup> Board Meeting**  
**Day 2**

Wednesday, 30 January 2019

08.30 - 9.00	<i>Board pre-briefing session re-scheduled: <b>Zero TB Cities</b></i>	A. Khan
09.00 - 11.00	<p>POST-UNHLM</p> <p><b>4. Treat all people, with respect and new tools</b></p> <p style="padding-left: 20px;">A. Global Fund Catalytic Funding</p> <p style="padding-left: 20px;">B. Find.Treat.All initiative</p>	<p>Minister of Health of Nigeria</p> <p>E. Wandwalo</p> <p>U. Weber</p> <p>J. Creswell</p> <p>T. Kasaeva</p> <p>H. Feldbaum</p> <p>M. Edington</p>
11.00 - 11.30	<i>Coffee break &amp; Photo Booth</i>	
11.30 - 12.30	<b>C. TB REACH</b>	<p>Minister of Health of Mozambique</p> <p>J. Creswell</p>
12.30 - 13.45	<i>Lunch break</i> <i>Launch of the Stop TB/GDF, WHO and Global Fund TB Medicines Dashboard</i>	
13.45 - 14.45	<p>POST-UNHLM</p> <p><b>5. Transform the TB response to be equitable, rights-based and people-centered</b></p>	<p>V. Soltan</p> <p>T. Abdullaev, T. Nkhoma,</p> <p>A. Obiefuna</p>
14.45 - 15.45	<b>Taking partnership with the private sector to the next level</b>	<p>A. Thomas</p> <p>L. Ekblad</p> <p>J. Kallenberg</p> <p>I. Cieren-Puiseux</p>
15.45 - 16.15	<i>Coffee break &amp; Photo Booth</i>	
16.15 - 17.00	<b>Stop TB Secretariat Budget 2019 – 2020</b>	<p>S. Sahu</p> <p>R. Rata</p>
17.00 - 17.45	<p><b>Stop TB Board Governance</b></p> <ul style="list-style-type: none"> <li>● Board Leadership Change</li> <li>● Next Board Meeting Venue</li> </ul>	L. Ditiu
17.45 - 18.00	<b>Closing</b>	<p>Dr Joanne Carter</p> <p>Vice-Chair of the Board</p>