

28th Coordinating Board meeting

List of Documents

Documents available as of 15 September 2016

	<i>Welcome</i>
• 28-0.1	Welcome letter - Available
• 28-0.2	List of documents - Available
• 28-0.3	Practical information - Available
• 28-0.4	Provisional list of participants - Available
<i>Session 1</i>	<i>Opening 28th Stop TB Partnership Coordinating Board meeting</i>
• 28-1.1	Draft Agenda - Available
• 28-1.2	Meeting Report of the 27 th Coordinating Board meeting- Available
<i>Session 2</i>	<i>Report of the Executive Director</i>
• 28-2.1	Report of the Executive - Available
<i>Session 3</i>	<i>Global Fund</i>
	<i>Powerpoint Slides</i>
<i>Session 4</i>	<i>Global Plan to End TB</i>
• 28-4.1	Global Plan Slides - Available
<i>Session 5</i>	<i>TB REACH</i>
• 28-5.1	Summary report of the partners consultation and PSG meeting - Available
• 28-5.2	Summary of Wave 5 - Available
• 28-5.3	Timeline for Wave 5 - Available
<i>Session 6</i>	<i>Global TB Caucus</i>
• 28-6.1	Global TB Caucus Strategic Plan 2016-2020 - Available
<i>Session 7</i>	<i>AMR</i>
• 28-7.1	Tackling Drug-Resistant Infections Globally: Final report and recommendations. - Available

Session 8 Governance

No background documents

Session 9 Drug-resistant TB

- 28-9.1 GDF Information on Bedaquiline – **Available**
- 28-9.2 WHO: Frequently asked questions about the implementation of the new WHO recommendation on the use of the shorter MDR-TB regimen under programmatic conditions (version 20 June 2016) – **Available**
- 28-9.3 WHO: The shorter MDR-TB regimen factsheet – **Available**
- 28-9.4 Development, roll-out and impact of Xpert MTB/RIF for TB- **Available**
- 28-9.5 TB Diagnostics in 2015: Landscape, Priorities, Needs, and Prospects- **Available**

Session 10 Update on research and development

- 28-10.1 The Spectrum of Tuberculosis Nat Rev Microbiol 2009 – **Available**
- 28-10.2 Understanding Latent TB Infection 2012 – **Available**
- 28-10.3 Ongoing Challenge of Latent TB Infection 2014 – **Available**

Session 11 Leaving no-one behind

No background documents

Session 12 Report from the Finance Committee

- 28-12.1 Summary Financial Statement 2014 & 2015 – **Available**
- 28-12.2 UNOPS Statement of Investment Principles (Organizational Directive 45) - **Available**
- 28-12.3 Draft High Level Budget 2017-2018 – **Expected 16 September**
- 28-12.4 Note on investment of funds through UNOPS treasury – **Expected 16 September**

Session 13 Feedback from Resource Mobilization brainstorming

- 28-13.1 Stop TB Partnership: Challenges and opportunities in resource mobilization - **Available**

Session 14 Stop TB Partnership

- 28-14.1 Stop TB Partnership Standard Operating Procedures - **Available**
- 28-14.2 Stop TB Partnership Risk Management Framework – **Expected 16 September**
- 28-14.3 Stop TB Partnership Key Performance Indicators - **Available**
- 28-14.4 Stop TB Partnership: KPI background paper - **Available**

Stop Partnership