



2.12-0.2

## 22<sup>nd</sup> Stop TB Partnership Coordinating Board Meeting Documents

- 2.12-0.1 Welcome Letter
- 2.12-0.2 List of Documents
- 2.12-0.3 Practical Information
- 2.12-0.4 Provisional List of Participants

### 2.12-1 Opening Session

- 2.12-1.0 Summary Opening Session
- 2.12-1.1 Draft Agenda
- 2.12-1.2 Meeting Report of the 21<sup>st</sup> Coordinating Board meeting

### 2.12-2 Report of the Executive Secretary

- 2.12-2.0 Summary Executive Session
- 2.12-2.1 Report of the Executive Secretary (*will be distributed at the Board meeting*)
- 2.12-2.2 SADC Declaration on TB and Mining
- 2.12-2.3 MoU UNAIDS & STBP

### 2.12-3 Stop TB Partnership Operational Strategic Plan

- 2.12-3.0 Summary Operational Strategic Plan
- 2.12-3.1 Operational Strategic Plan (*will be distributed at the Board meeting*)
- 2.12-3.2 Resource situation, structure of the Secretariat and main pillars of the workplan 2013 (*will be distributed at the Board meeting*)

### 2.12-4 Stop TB Partnership Governance Reform

- 2.12-4.0 Summary Governance
- 2.12-4.1 Strengthening the efficiency, effectiveness, and impact of the Stop TB Partnership Board

### 2.12-5 Hosting Arrangements

- 2.12-5.0 Summary Hosting Arrangements
- 2.12-5.1 EB Report on Partnerships Draft
- 2.12-5.2 Inf Doc on WHO Hosted Partnerships
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### 2.12-6 Zero Declaration

- 2.12-6.0 Summary Zero Declaration (*will be distributed at the Board meeting*)

### 2.12-7 New Tools Working Groups

- 2.12-7.0 Summary New Tools Working Groups

### 2.12-8 TB REACH

- 2.12-8.0 Summary TB REACH



# Stop TB Partnership

- 2.12-8.1 TB REACH Wave 1 externally validated results
  - 2.12-8.2 Report of the TB REACH Proposal Review Committee (*will be distributed at the Board meeting*)
- 2.12-9 Global Drug Facility**
- 2.12-9.0 Summary GDF
  - 2.12-9.1 More than a decade shaping the Treatment Supply Global Drug Facility
  - 2.12-9.2 GDF Strategic Framework (*will be distributed at the Board meeting*)
- 2.12-10 TB Global Epidemic: Snapshot**
- 2.12-10.0 Summary TB Global Epidemic
  - 2.12-10.1 Executive Summary Global TB Report 2012
- 2.12-11 TB on post 2015 SDG agenda**
- 2.12-11.0 Summary TB on post 2015 SDG agenda
  - 2.12-11.1 Positioning Health in the Post 2013 Development Agenda, WHO discussion paper
  - 2.12-11.2 Positioning TB in the post-2015 development agenda
  - 2.12-11.3 UN SG's list of 27 eminent persons on the Post-2015 Development Agenda
  - 2.12-11.4 Post-2015 TB targets
- 2.12-11 TB Strategy and Targets post 2015**
- 2.12-12.0 Summary TB Strategy and Targets post 2015
  - 2.12-12.1 The post-2015 TB strategy
- 2.12-12 Closing Business**
- 2.12-13.0 Summary Closing Business
  - 2.12-13.1 Survey Summary
  - 2.12-13.2 Suggested language and usage for TB care, communications and publications