

**Stop TB Partnership 22nd Coordinating Board meeting
DRAFT AGENDA**

Date: Sunday 18 November 2012 08.30 – 18.15 Location: Junior Manhattan Suite, 14th Floor		
08.30-09.00 <i>Documents:</i> <ul style="list-style-type: none"> • 2.12-1.0 • 2.12-1.1 • 2.12-1.2 	Opening 22nd Coordinating Board meeting Administration <u>Decision</u>	R. Atun (Chair) Focal Point: S. Bennett
09.00-10.00 <i>Documents:</i> <ul style="list-style-type: none"> • 2.12-2.0 • 2.12-2.1 • 2.12-2.2 	Report of the Executive Secretary <u>Information</u>	L. Ditiu Focal Point: S. Bennett
10.00-10.30	<i>Coffee Break</i>	
10.30-13.00	<i>CLOSED SESSION</i> <i>BOARD MEMBERS AND STEERING GROUP ONLY</i>	
10.30-13.00 <i>Documents:</i> <ul style="list-style-type: none"> • 2.12-3.0 • 2.12-3.1 • 2.12-3.2 	Stop TB Partnership Strategic Operational Plan <u>Decision</u>	J. Chakaya L. Ditiu Focal Point: L. Ditiu / McKinsey
13.00-14.00	<i>Lunch: Big Apple Restaurant</i>	
14.00-16.00 <i>Documents:</i> <ul style="list-style-type: none"> • 2.12-4.0 • 2.12-4.1 	Stop TB Partnership Governance: Strengthening the efficiency, effectiveness and impact of the Stop TB Partnership Board <u>Decision</u>	A. Bloom Focal Point: L. Ditiu / McKinsey
16.00-16.30	<i>Coffee Break</i>	

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16.30-17.30 <i>Documents:</i> <ul style="list-style-type: none"> • 2.12-5.0 • 2.12-5.1 • 2.12-5.2 	Stop TB Partnership Hosting Arrangements: Pros and cons of current arrangements <u>Information</u>	B. Kumar I. Matta TBD Focal Point: S. Bennett
17.30-18.15 <i>Documents:</i> <ul style="list-style-type: none"> • 2.12-6.0 	Zero Declaration <u>Discussion</u>	M. Harrington Focal Point: J. Spicer

Evening Reception, hosted by Executive Secretary, Stop TB Partnership
Location: Broadway Lounge, 14th Floor

Date: Monday 19 November 2012 09.00 – 18.00 Location: Junior Manhattan Suite, 14th Floor		
09.00-10.00 <i>Documents:</i> <ul style="list-style-type: none"> • 2.12-7.0 	Stop TB Partnership Working Groups What next? Update from: <ul style="list-style-type: none"> • New Drugs Working Group • New Diagnostics Working Group • New Vaccines Working Group <u>Information</u>	M. Spigelman (Chair New Drugs WG) P. Jacon / D. Cirillo (Co-Chairs New Diagnostics WG) M. Greco (Chair Vaccines WG) Focal Point: G. Gargioni
10.00-11.00 <i>Documents:</i> <ul style="list-style-type: none"> • 2.12-8.0 • 2.12-8.1 	Stop TB Partnership TBREACH <u>Decision</u>	S. Sahu Focal Point: S. Sahu
11.00-11.30	<i>Coffee Break</i>	

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11.30-12.30	<p style="text-align: center;"><i>CLOSED SESSION</i> <i>BOARD MEMBERS AND STEERING GROUP ONLY</i></p> <p>Stop TB Partnership Global Drug Facility 2.0 – Reshaped for the future</p> <p><u>Decision</u></p>	<p>TBD</p> <p>Focal Point: T. Moore</p>
12.30-13.30	<i>Lunch: Big Apple Restaurant</i>	
13.30-14.30	<p>TB Global Epidemic Part A: 2012 Snapshot: Achievements and challenges by 2015 Part B: MDR Scale-up including country</p> <p><u>Information</u></p>	<p>M. Raviglione</p> <p>Focal Point: K. Floyd</p>
14.30-15.30	<p>Ensuring TB is on the post 2015 SDG Agenda</p> <p><u>Information</u></p>	<p>L. Ditiu / M. Raviglione</p> <p>Focal Point: J. Spicer</p>
15.30-16.00	<i>Coffee Break</i>	
16.00-17.00	<p>TB strategy and targets post 2015</p> <p><u>Information</u></p>	<p>Chair of STAG</p> <p>Focal Point: L. Ditiu / D. Weil</p>
17.00-18.00	<p>Closing Business</p> <p><u>Update</u></p> <ul style="list-style-type: none"> • Interim Chair <p><u>Discussion</u></p> <ul style="list-style-type: none"> • Changing TB Terminology Guide <p><u>Decision</u></p> <ul style="list-style-type: none"> • Next Board location • Board decision points 	<p>R. Atun (Chair)</p> <p>Focal Point: S. Bennett</p>