



# Stop TB Partnership

| <b>SUMMARY SHEET</b>   |   |  |
|--|---|--|
| AGENDA NR. 2.10 - 13.0   | SUBJECT                                 | CLOSING SESSION                                  |
| FOR INFORMATION <input type="checkbox"/>   | FOR DISCUSSION <input type="checkbox"/> | FOR DECISION <input checked="" type="checkbox"/> |
| <p><b>RATIONALE:</b><br/>The Secretariat finds it useful to receive Board guidance on preferred locations for future Coordinating Board meetings in order to assist with planning and logistics.</p>   |   |  |
| <p><b>SUMMARY:</b></p> <p><b>RE: Coordinating Board</b><br/>At its' 18<sup>th</sup> meeting, the Coordinating Board indicated that the 20<sup>th</sup> Board meeting (Spring 2011) should be held in Washington DC, USA. Proposed dates for the meeting are: 5/6 April or 12/13 April 2011.<br/>The location for the Autumn Coordinating Board will be confirmed at the next Board meeting.</p> <p><b>RE: High Level Missions</b><br/>It is proposed that the next High Level Mission is undertaken to Washington DC.<br/>Board Members are requested to inform the Secretariat of their willingness to participate in a High Level Mission.</p> <p><b>RE: Vice Chair Elections</b><br/>The Board Vice Chair, Dr. Jeremiah Chakaya's second and final term is set to expire at the close of this STBP Board meeting. In accordance with procedures of the Partnership, and in-line with instructions from the Board (see Decision Point 1.10-14-0) a nomination process for electing a Vice-Chair was conducted. There were two nominations for the position, however only one candidate confirmed their wish to stand. The Nominating Committee for CB Vice Chair had decided that if none or one candidate agreed to stand, the matter would be brought for decision to the Coordinating Board. The Nominating Committee noted the importance of continuity in a time of transition.</p> |   |  |
| <p><b>DECISIONS REQUESTED (FROM STOP TB COORDINATING BOARD):</b></p> <ul style="list-style-type: none"> <li>• To agree dates for the 20<sup>th</sup> Coordinating Board meeting in Washington, USA.</li> <li>• To agree on High Level Mission.</li> <li>• To decide how to proceed in the selection of the vice-chair.</li> <li>• To agree on Action Points for implementation.</li> </ul>   |   |  |
| <p><b>IMPLICATIONS (POLITICAL / FINANCIAL / STAFFING, ETC):</b><br/>Staff time to follow-up</p>  |   |  |
| <b>NEXT STEPS</b>  |   |  |
| <p><b>ACTION REQUIRED:</b> Confirm with the relevant Government exact date for CB meeting.</p>   |   |  |
| <p><b>FOCAL POINT:</b> Annemieke Brands</p>  |   |  |
| <p><b>TIMEFRAME:</b> By Spring 2011</p>  |   |  |