Stop TB Partnership

SUMMARY SHEET		
AGENDA NR. 1.10- 14.0	SUBJECT	**CLOSING SESSION**
FOR INFORMATION ☐	FOR DISCUSSION ☐	FOR DECISION ☒

RATIONALE:
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.

SUMMARY:
Initial discussions have been held with the Government of Spain regarding hosting the Autumn 2010 Coordinating Board meeting in Madrid. Two alternative dates, to be confirmed by the Government and the Executive Committee of the Partnership, are proposed for the Autumn CB: 13-14 October **or** 20-21 October.

The Board Vice Chair, Dr. Jeremiah Chakaya's second and final term is set to expire at the close of the 19th STBP Board in Autumn 2010. In accordance with procedures of the Partnership, the process to nominate and, if necessary, elect a new Vice Chair are the same as those used to nominate the Chair and are to be initiated at the meeting prior to the expiration of the term. Coordinating Board members are invited to volunteer to join the Nominating Committee (at least 3 CB members are required) to oversee and guide the process. The generic process for the nomination and election of the Vice Chair is laid out in Doc. 1.10-13.1

A vacancy will be opening up on the Executive Committee; the Secretariat will circulate a request for volunteers from among current, eligible Board members in summer 2010.

DECISIONS REQUESTED (FROM STOP TB COORDINATING BOARD):
1. To agree on dates for the 19th Coordinating Board meeting in Madrid, Spain
2. To agree Action Points for implementation

IMPLICATIONS (POLITICAL / FINANCIAL / STAFFING, ETC):
- Staff time to follow-up

NEXT STEPS

ACTION REQUIRED: Confirm with relevant Government exact location/dates

FOCAL POINT: Alan Esser

TIMEFRAME: By Autumn 2010