



# Stop TB Partnership

<b>SUMMARY SHEET</b>	
AGENDA NR. 1.12 – 2.0	<b>REPORT BY EXECUTIVE SECRETARY</b>
IS THIS SESSION FOR:	INFORMATION <input checked="" type="checkbox"/> DISCUSSION <input checked="" type="checkbox"/> DECISION <input type="checkbox"/>
<b>BACKGROUND (INCLUDING PROBLEM STATEMENT):</b>	
<p>At the 20<sup>th</sup> Stop TB Partnership Coordinating Board meeting, the Executive Secretary presented a report to the Coordinating Board. The Coordinating Board “requested that at every Coordinating Board meeting the Executive Secretary present a report.”</p>	
<b>SUMMARY/OUTLINE OF THE SESSION:</b>	
<p>The Executive Secretary will present the achievements of the Stop TB Partnership over the past ten months as well as the major challenges which have been faced including her plans for the way forward.</p> <p>There will be opportunity for discussion.</p>	
<b>MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED:</b>	
<ul style="list-style-type: none"> <li>• None</li> </ul>	
Is this a Special Project? ( <i>i.e. Should be undertaken for strategic reasons and is currently partially or completely unfunded?</i> )      Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If so, what funding is already available?	
What is the funding gap?	
Are there HR implications? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> . If so, what?	
<b>NEXT STEPS</b>	
<b>ACTION REQUIRED:</b> None	
<b>RESPONSIBLE AGENCY/OFFICER:</b> Lucica Ditiu, Executive Secretary	
<b>TIMEFRAME:</b> N/A	