

Meeting Report of the 24th Coordinating Board Meeting, Cape Town, South Africa

Decision Point	Action	Status
23-1 Opening Session	No follow-up action required.	N/A.
23-2 <i>Report by the</i> <i>Executive</i> <i>Secretary</i>	Approved the Work Plan subject to availability of resources.	Executive Secretary to present report at 25 th Board meeting.
23-3 Stop TB Partnership Hosting Arrangements	 Board requested: Dialogue to continue with WHO on hosting options Costed-options for alternative hosting arrangements to be developed Executive Committee to analysis these options against Ottawa Principles Should a recommendation to transition to an alternative hosting option be made, such a recommendation should include a costed transition plan 	 Substantial follow-up has been conducted led by Executive Committee. UNOPS submitted formal offer to host the Stop TB Partnership. Retreat scheduled for 14 July 2014 to discuss hosting in advance of Board meeting. Hosting is on agenda for decision at 25th board meeting
23-4 New Global Plan to Stop TB (2016-2020)	Executive Committee to develop criteria and process for formation of task-force to oversee the development of the Global Plan.	• Task force formed and will meet face to face on 16 July 2014, in Seattle.
23-5 Global Fund	Board requested that the core partners of the TB Situation Room provide quarterly reports to the Executive Committee as well as an annual progress to the Board.	 Global Fund is on the agenda for 25th board meeting