

SUMMARY SHEET

AGENDA NR. 1.13 – 15	CLOSING BUSINESS		
IS THIS SESSION FOR:	INFORMATION <input type="checkbox"/>	DISCUSSION <input type="checkbox"/>	DECISION <input checked="" type="checkbox"/>
BACKGROUND (INCLUDING PROBLEM STATEMENT):			
<p>The Stop TB Partnership Coordinating Board is invited to review the draft decision points of the 23rd Stop TB Partnership Coordinating Board meeting.</p>			
SUMMARY/OUTLINE OF THE SESSION:			
<p><u>Decision/Action Points:</u> The Secretariat will distribute draft decision/action points of the 23rd Stop TB Partnership Coordinating Board meeting. The Coordinating Board will be asked to endorse these.</p>			
MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED:			
<ul style="list-style-type: none"> • To endorse the draft decision points for implementation. • To agree on location for the 24th Stop TB Partnership Coordinating Board meeting. 			
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?			
NEXT STEPS			
ACTION REQUIRED: Confirm with relevant Government location and dates for 24 th Coordinating Board meeting and inform Coordinating Board members accordingly.			
RESPONSIBLE AGENCY/OFFICER: Governance Officer			
TIMEFRAME: As soon as possible			