

37th Stop TB Partnership Board Meeting

6-8 February 2024

v. 5 February 2024

- [Board Documents available here](#)
- **4-5 February 2024**
 - **Brazilian Community Mobilization Summit: An advocacy and accountability engagement on the sidelines of the STP Board Meeting** *(by invitation)*
- **5 February 2024**
 - **08:30-17:30: Stop TB Constituency Meetings** *(by invitation)*
 - **17:30-21:30: 'Aquele abraço' An evening of shared commitments to end TB**
Event organized by Stop TB Brazil, Stop TB Partnership and Humana "People to People" Foundation
- **6 February 2024:**
 - **08:30-17:00: Board Meeting**
 - **19:00-22:00: Board Dinner**
- **7 February 2024**
 - **08:30-12:30: High Level Event - Launch of NATIONAL PROGRAM FOR THE ELIMINATION OF SOCIALLY DETERMINED DISEASES**
 - **13:00-18:30: Board Meeting**
- **8 February 2024**
 - **09:00-14:00: Board Meeting**

Board Meeting Day 1: 6 February 2024
08:30 – 17:00

Local Time	Agenda Item
08:30-10:30	Opening Session Executive Director's Report
10:30 -11:00	Break
11:00 -13:00	2023 UNHLM on TB – Way Forward
13:00-14:30	Lunch
14:30-17:00	TB Vaccine
19:00-22:00	Board Dinner

Board Meeting Day 2: 7 February 2024
08:30 – 18:30

Local Time	Agenda Item
08:30-09:00	<i>Transfer from Royal Tulip Hotel to Palácio do Planalto</i>
09:00-12:30	High Level Event Launch of the NATIONAL PROGRAM FOR THE ELIMINATION OF SOCIALY DETERMINED DISEASES
12:30-13:00	<i>Transfer from Palácio do Planalto to Royal Tulip Hotel</i>

13:00-14:30	Lunch
14:30-16:00	Innovations for TB Response
16:00-16:30	Break
16:30-18:00	Ensuring access to quality-assured, affordable TB products Global Drug Facility

Board Meeting Day 3: 8 February 2024

09:00 – 13:00

Local Time	Agenda
09:00-10:30	Global Fund Investments in TB Response
10:30-11:00	Break
11:00-12:30	Community-Led Monitoring
12:30-13:30	Stop TB Secretariat Finance Committee Report, Board Action Plan (DEI)
13:30-14:00	Closing Governance including next Board Meeting