

38th Stop TB Partnership Board Meeting

12-14 December 2024

v. 7 October 2024

- **11 December 2024:**
 - **08:00-18:00: Board Constituency Delegation Meetings**
- **12 December 2024:**
 - **11:30-13:00: Opening of the Board Meeting**
 - **14:30-16:30: Engagement at the Nigerian National TB Conference**
 - **19:00-22:00: Board Dinner**
- **13 December 2024**
 - **09:00-18:00: Board Meeting**
- **14 December 2024**
 - **09:00-14:30: Board Meeting**

Board Meeting Day 1: 12 December 2024

11:30 – 14:00

Local Time	Agenda Item
08:30-09:00	<i>Transfer from Hotel to special venue</i>
09:00-10:30	Nigeria National Segment (by invitation only)
10:30-11:00	<i>Transfer to Hotel</i>
11:30-13:00	Opening of 38 th Stop TB Partnership Board Meeting
13:00 -14:00	Lunch
14:00-14:30	<i>Transfer to National TB Conference</i>
14:30-16:30	Engagement with and Closing Ceremony of the Nigerian National TB Conference
16:30-17:00	<i>Transfer from National TB Conference to Hotel</i>
19:00-22:00	Board Dinner

Board Meeting Day 2: 13 December 2024

09:00 – 18:00

Local Time	Agenda Item
09:00-11:15	Financing the Response to End TB by 2030
11:15-11:45	Break
11:45-13:00	Preventing TB: Nutrition
13:00-14:30	Lunch
14:30-15:30	Preventing TB: Vaccines
15:30-16:00	Break
16:00-18:00	Innovations from Africa

Board Meeting Day 3: 14 December 2024

09:00 – 14:30

Local Time	Agenda
09:00-10:30	End TB Stigma
10:30-11:00	Break
11:00-12:00	Advocacy Priorities for 2025
12:00-13:00	Stop TB Secretariat Finance Committee Report
13:00-13:30	Governance including next Board Meeting Closing
13:30-14:30	Lunch