

38th Stop TB Partnership Board Meeting

12-14 December 2024

v. 4 December 2024

- > 11 December 2024:
 - o 08:00-18:00: Board Constituency Delegation Meetings
- > 12 December 2024:
 - o 09:00-12:00: High-level Nigeria National Segment
 - 14:00-16:30: Board Meeting
 - o 19:00-22:00: Board Dinner
- > 13 December 2024
 - 09:00-18:30: Board Meeting
- > 14 December 2024
 - o 09:00-14:30: Board Meeting

Board Meeting Day 1: 12 December 2024 09:00 - 16:30**Local Time** Agenda Item 09:00-09:30 Transfer to State House Conference Centre High-level Nigeria National Segment 10:00-12:00 Political Leadership to END TB 12:00-12:30 Transfer to Transcorp Hotel 12:45 -14:00 Lunch Opening of 38th Stop TB Partnership Board Meeting 14:00-15:00 15:00-16:30 **End TB Stigma** coffee break 16:30

19:00-22:00	Board Dinner	



Board Meeting Day 2: 13 December 2024 09:00 – 18:30		
Local Time	Agenda Item	
09:00-11:30	Financing the Response to End TB by 2030 Launch of the annual TB research funding report	
11:30-12:00	Break	
12:00-13:15	Preventing TB: Nutrition	
13:15-14:30	Lunch	
14:30-16:00	Preventing TB: Vaccines	
16:00-16:30	Break	
16:30-18:30	Innovations from Africa	



Board Meeting Day 3: 14 December 2024 09:00 – 12:45		
Local Time	Agenda	
09:00-09:30	Governance: Change of Leadership	
09:30-10:45	Advocacy Priorities for 2025 Launch of Step-up-for-TB-report (SUFT) — TB Policy Analysis	
10:45-11:15	Break	
11:15-12:15	Stop TB Secretariat Finance Committee Report	
12:15-12:45	Governance: next Board Meeting Closing	
12:45-14:00	Lunch	