

30th Stop TB Board Meeting

List of Documents

Session	Title	Date available online
<i>Pre-Board</i>		
•	Site Visits Program Overview	31 January 2018
•	Visit 1: Private Hospital with laboratory in Chennai	19 January 2018
•	Visit 2: National JALMA Institute in Agra	19 January 2018
•	Visit 3: New Delhi Tuberculosis Centre	19 January 2018
•	Visit 4: National Institute of Tuberculosis & Respiratory Diseases	19 January 2018
<i>Welcome</i>		
•	30-0.1 Welcome and practical information	31 January 2018
•	30-0.2 Draft Online Agenda	31 January 2018
•	30-0.3 List of documents	21 February 2018
•	30-0.4 Provisional list of participants	2 March 2018
<i>Session 1 Opening 30th Stop TB Partnership Board meeting</i>		
•	30-1.1 Draft Online Agenda	31 January 2018
•	30-1.2 Report of Decision Points from 29 th Board meeting	2 March 2018
<i>Session 2 Address by His Excellency the Minister of Health from India</i>		
<i>No background documents</i>		
<i>Session 3 Report of the Executive Director</i>		
•	30-3.1 Report of the Executive Director	7 March 2018
•	30-3.2 Stop TB Partnership KPI Results 2017	March 2018
<i>Session 4 WHO & StopTB – ONE Initiative</i>		
•	30-4.1 Background document	TBC
•	30-4.2 Presentation	TBC
<i>Session 5 Global Fund</i>		
•	30-5.1 Global Fund presentation	TBC

Session	Title	Date available online
<i>Session 6</i>	<i>From Moscow through Delhi to New York</i>	
• 30-6.1	UNHLM_President of UNGA letter and Modalities Resolution	6 March 2018
• 30-6.2	Presentation: UN High-Level Meeting on TB	TBC
• 30-6.3	Key asks for UNHLM on TB – including accountability	TBC
• 30-6.4	The Lancet Commission Update	TBC
<i>Session 7</i>	<i>Zero TB Cities Initiative</i>	
• 30-7.1	Tuberculosis – getting to zero	19 February 2018
• 30-7.2	An Activist’s Guide to Fighting TB	19 February 2018
• 30-7.3	What we need to fight TB: a list of demands	19 February 2018
<i>Session 8</i>	<i>Private Health Sector Engagement</i>	
• 30-8.1	PPM background document and Presentation	Circulated to board members on 2 March
<i>Session 9</i>	<i>The urgent need for global investment in TB vaccines to eradicate TB</i>	
• 30-9.1	Pre-read Document: Global Report on Tuberculosis Vaccines 2018	19 February 2018
• 30-9.2	Presentation	TBC
<i>Session 10</i>	<i>Ensuring access and quality of TB medicines & diagnostics</i>	
• 30-10.1	GDF presentation	TBC
<i>Session 11</i>	<i>Unitaid Investments in Tuberculosis</i>	
• 30-11.1	Unitaid Background document	9 March 2018
• 30-11.2	Unitaid Presentation	TBC
<i>Session 12</i>	<i>Report from the Finance Committee</i>	
• 30-12.1	Annual Financial Management Interim Report 2017	7 March 2018
• 30-12.2	Narrative to the 2017 Financial Management Report	9 March 2018
<i>Session 13</i>	<i>TB REACH</i>	
• 30-13.1	Background document	8 March 2018
<i>Session 14</i>	<i>Stop TB 2018 Coordinating Board Meeting Venue & Closing</i>	
• 30-14.1	Pre-read Document: Comparative analysis of venue options	8 March 2018