

24th Stop TB Partnership Coordinating Board

Meeting Documents

24-00	Welcome
• 24-0.1	Welcome Letter
• 24-0.2	List of Documents
• 24-0.3	Practical Information
• 24-0.4	Provisional List of Participants
24-01	Opening Session
• 24-1.0	Summary Opening Session
• 24-1.1	Draft Agenda
• 24-1.2	Meeting Report of the 23 rd Coordinating Board meeting
24-02	Host Country Session
•	<i>No summary sheet needed</i>
24-03	Report of the Executive Secretary
• 24-3.0	Summary Executive Session
• 24-3.1	Report of the Executive Secretary – <i>expected by COB 27 January</i>
• 24-3.2	Work Plan 2014/2015 including narrative - <i>expected by COB 28 January – will be emailed to Board members and alternates</i>
• 24-3.3	Finance Committee TORs
24-04	Stop TB Partnership Hosting Arrangements
• 24-4.0	Summary Hosting Arrangements <i>Background documents for the retreat will be emailed to Board members and alternates</i>
24-05	Global Fund
• 24-5.0	Summary Global Fund
24-06	New Global Plan to Stop TB (2016-2020)
• 24-6.0	Summary New Global Plan to Stop TB (2016-2020)
24-07	Closing Session
• 24-7.0	Summary Closing Session