

36th Stop TB Board Meeting

List of Documents

Session	Title	Date available online
	<i>Welcome</i>	
• 36-0.1	Welcome and Practical Information Note	20 December 2022
• 36-0.2	Virtual Guidance Note	10 March 2023
• 36-0.3	List of Documents	2 March 2023
• 36-0.4	Provisional list of participants	8 February 2023
• 36-0.5	DEI Workshop Synopsis for BM&ABMs	17 March 2023
<i>Session 1</i>	<i>Opening 36th Board Meeting</i>	
• 36-1.1	Draft Preliminary Agenda	20 February 2023
• 36-1.2	Report of Decision Points from 35 th Board Meeting	10 March 2023
• 36-1.3	Key Performance Indicator Results 2022	8 March 2023
• 36-1.4	Executive Director's Report	20 March 2023
<i>Session 2</i>	<i>Yes! We can End TB Together</i>	
• 36-2.1	Global Plan to End TB 2023-2030	15 February 2023
• 36-2.2	Session presentation	By email
• 36-2.3	WHO flagship initiative	20 March 2023
• 36-2.4	Concept Note on Coalition of leaders	17 March 2023
<i>Session 3</i>	<i>A shared commitment to ending TB: the private sector view</i>	
• 36-3.1	Session presentation	By email
• 36-3.2	Uniting Private Sector to Stop TB	15 March 2023
<i>Session 4</i>	<i>UNHLM ON TB 2023</i>	
• 36-4.1	Modalities Resolution	3 March 2023
• 36-4.2	Summary of UNHLM related events March – December 2023	14 March 2023
• 36-4.3	Background on Multi-stakeholder Hearing on Tuberculosis	20 March 2023
• 36-4.4	UNHLM Draft Key Asks	10 March 2023
<i>Session 5</i>	<i>Financial Resources for TB response</i>	
• 36-5.1	Global Fund allocation per country	7 March 2023
• 36-5.2	Session presentation	20 March 2023
• 36-5.3	Guidance to integrate TB response in the Expression of Interest of the Pandemic Fund	1 March 2023

Session	Title	Date available online
<i>Session 6</i>	<i>Board Strategy Review</i>	
• 36-6.1	Stop TB Partnership Strategic Vision	28 February 2023
• 36-6.2	Board Strategy Review presentation	14 March 2023
• 36-6.3	Board Governance Manual_2023 revision	16 March 2023
<i>Session 7</i>	<i>Update on UNOPS S3i and Board Action Plan</i>	
• 36-7.1	Action Plan in Response to Independent Review of Allegations of Racism and Misconduct at the Stop TB Partnership	28 February 2023
• 36-7.2	Update on Action Plan in Response to Independent Review	By email
• 36-7.3	S3i UNOPS Update	28 February 2023
• 36-7.4	Secretariat's Retreat October 2022 (video long version)	15 March 2023
• 36-7.5	Secretariat's Values Charter	13 March 2023
<i>Session 8</i>	<i>Report of the Finance Committee</i>	
• 36-8.1	Financial Management Report 2021	By email
• 36-8.2	Narrative Financial Management Report 2021	By email
<i>Session 9</i>	<i>Next Board Meeting and Closing</i>	
	no document	