

Stop TB Partnership 28th Coordinating Board Pre-briefings

Draft Agenda

Sunday 18 September 2016

08.30-12.00	Meeting of constituencies representatives and constituencies members	<i>Linked to Board agenda Tues 20th</i>
12.00-12.45	<i>Lunch break</i>	
12.45-15.15	Brainstorming on resource mobilization for STBP Secretariat	<i>Linked to Board agenda to Tues 20th</i>
15.15-15.30	<i>Coffee break</i>	
15.30-17.30	<ul style="list-style-type: none"> • Briefing on Board agenda <ul style="list-style-type: none"> ○ Key Performance Indicators ○ Risk Management Framework • Briefing by constituencies and Working Groups <ul style="list-style-type: none"> ○ New Tools Working Groups ○ Private Sector ○ Communities • Introduction and Briefing on FIFA '11 for Health' Program 	

Stop TB Partnership 28th Coordinating Board Meeting Draft Agenda

Monday 19 September 2016

08.30-11.30	High Level dialogue	
11.30-11.45	<i>Coffee break</i>	
11.45-12.00	Opening 28th Coordinating Board meeting <ul style="list-style-type: none"> • Review actions arising from 27th Coordinating Board meeting • Review and approval of the agenda for the 28th Coordinating Board meeting 	Chair / Vice-Chair
12.00-13.00	Report of the Executive Director <i>Reactions:</i> <ul style="list-style-type: none"> • Stephen Lewis • Members of the Board 	L. Ditiu
13.00-14.00	<i>Lunch break</i>	

14.00-15.00	Global Fund <ul style="list-style-type: none"> 2016 Global Fund Replenishment Outcomes & how to maximize the impact on TB 	M. Dybul E. Wandwalo S. Sahu
15.00-15.45	Global Plan to End TB <ul style="list-style-type: none"> Proposal on annual monitoring and reporting on progress and implementation of the Global Plan 	S. Sahu
15.45-16.00	<i>Coffee break</i>	
16.00-17.00	TB REACH <ul style="list-style-type: none"> Renewed investment to innovate and end TB 	J. Creswell
17.00-17.30	Global TB Caucus <ul style="list-style-type: none"> Achievements and next steps 	N. Herbert
17.30-18.00	Anti-microbial resistance <ul style="list-style-type: none"> Update and implications for TB 	J. O'Neill
18.00-18.15	Governance	
19.00 – 22.00	Reception and High level dinner <i>Ginny's Supper Club, Red Rooster, 310 Malcolm X Blvd, New York NY 10027</i>	

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Tuesday 20 September 2016

	Drug- resistant TB: The 2016 landscape	
09.00-11.15	<ul style="list-style-type: none"> Current status of coverage and situation New diagnostics - implications for scale-up New DR drugs and regimens - implications for scale-up Contribution to roll-out of new tools by GDF and other STBP Teams 	C. Daley M. Pai J. Furin B. Waning
11.15-11.30	<i>Coffee break</i>	
11.30-12.30	Update on Research & Development: <ul style="list-style-type: none"> TB infection 	Chair WG New Tools

	Leaving no-one behind:	
12.30-13.15	<ul style="list-style-type: none"> • Setting the scene • Feedback from the Constituencies meeting and next steps 	L. Ditiu TBD
13.15-14.15	<i>Lunch Break</i>	
14.15-14.45	Report from Finance Committee	Chair of the Finance Committee – C. Vincent S. Sahu
14.45-15.30	Resource Mobilization brainstorming <ul style="list-style-type: none"> • Feedback from resource mobilization brainstorming 	J. Huh Resource Mobilization Ad-hoc Committee
15.30-15.45	<i>Coffee break</i>	
15.45-17.15	Stop TB Partnership <ul style="list-style-type: none"> • Key Performance Indicators • Standard Operating Procedures • Risk Management Framework 	N. Schwalbe S. Bennett A. Vijay
17.15-17.30	Closing	Chair