

SUMMARY SHEET	
AGENDA NR. 1.13 – 01	OPENING SESSION
IS THIS SESSION FOR:	INFORMATION <input type="checkbox"/> DISCUSSION <input type="checkbox"/> DECISION <input checked="" type="checkbox"/>
BACKGROUND (INCLUDING PROBLEM STATEMENT):	
<p>Internal administrative steps to be completed at the start of the 23rd Stop TB Partnership Coordinating Board meeting, 11-12 July 2013, Ottawa, Canada.</p>	
SUMMARY/OUTLINE OF THE SESSION:	
<ul style="list-style-type: none"> • Welcome and introduction. • Adoption of agenda for 23rd Stop TB Partnership Coordinating Board meeting. • Review of action points of the 22nd Stop TB Partnership Coordinating Board meeting in Kuala Lumpur, Malaysia. 	
MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED:	
<ul style="list-style-type: none"> • To endorse the action points of the 22nd Stop TB Partnership Coordinating Board meeting held in Kuala Lumpur, Malaysia. • To adopt the agenda of the 23rd Stop TB Partnership Coordinating Board meeting. 	
Is this a Special Project? (<i>i.e. Should be undertaken for strategic reasons and is currently partially or completely unfunded?</i>) Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If so, what funding is already available?	
What is the funding gap?	
Are there HR implications? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> . If so, what?	
NEXT STEPS	
ACTION REQUIRED: None	
RESPONSIBLE AGENCY/OFFICER: Lucica Ditiu, Executive Secretary	
TIMEFRAME: Immediately	