

Meeting Report of the 22nd Coordinating Board Meeting, Kuala Lumpur, Malaysia

Decision Point	Action	Status
22-1 Opening Session	No follow-up action required.	N/A
22-2 Report by the Executive Secretary	No follow-up action required.	N/A
22-3 Stop TB Partnership Strategic Operational Plan	In progress.	Update to be presented at 23 rd Board Meeting.
22-4 Realignment of the Partnership Secretariat	In progress.	Update to be presented at 23 rd Board Meeting.
22-5 Stop TB Partnership Financial Reserves	No follow-up action required.	N/A
22-6 Stop TB Partnership Governance Reform	Transition to new governance model by July 2013.	Completed. Update to be presented at 23 rd Board meeting.
22-7 Zero Declaration	In progress.	In progress.
22-8 Hosting Arrangements	In progress.	Update to be presented at 23 rd Board meeting
22-9 Stop TB Partnership Working Groups	In progress.	Executive Committee to finalize decision on WGs at pre-Board EC meeting.
22-10 TB REACH	Completed.	Completed.
22-11 Global Drug Facility	In progress.	Update to be presented at 23 rd Board meeting.
22-12 TB Global Epidemic	In progress.	In progress.
22-13 Ensuring TB is on the post 2015 SDG Agenda	In progress.	In progress.
22-14 Closing Session	Completed.	Completed.