

23rd Stop TB Partnership Coordinating Board meeting

Coordinating Board Meeting - Draft Agenda

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| Date: Thursday 11 July 2013 09.00 – 17.30 Location: Fairmont Château Laurier, Laurier Room | | |
| 09:00-10:00 | Opening 23rd Coordinating Board Meeting | A. Bloom Focal Point: Y. Chu |
| 10.00-10.30 | Host Country Session <ul style="list-style-type: none"> Mr David Stevenson, Director General, Global Initiatives Directorate, Multilateral and Global Programs Branch, Foreign Affairs Trade and Development, Canada Dr. Howard Njoo, Director General, Centre for Communicable Diseases and Infection Control, Public Health Agency of Canada <u>Information</u> | D. Stevenson and H. Njoo Focal Point: Nathalie Garon |
| 10:30-11:00 | <i>Coffee Break</i> | |
| 11.00-12.00 | Report of the Executive Secretary <u>Information</u> | L. Ditiu Focal Point: L. Ditiu |
| 12.00-12.30 | TB and Mining <u>Information</u> | A. Motsoaledi Focal Point: J. Spicer |
| 12:30-13:30 | Lunch - Served at Renaissance Room | |
| 13.30-14.30 | Global Fund Engagement Strategy Towards Achievement of the Global Plan to Stop TB and MDGs <u>Information and Discussion</u> <ul style="list-style-type: none"> Discussion of engagement paper | L. Ditiu Focal Point: S. Sahu, J.Spicer, S. Muller, J. Dietrich |
| 14.30-15.00 | Stop TB Partnership Hosting Arrangements <u>Decision</u> <ul style="list-style-type: none"> TBD | T. Boutel and A. Vijay Focal Point: Y. Chu |

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| 15.00-15.30 | <i>Coffee Break</i> | |
| 15.30-16.30 | Stop TB Partnership Hosting Arrangements Continued <u>Decision</u> <ul style="list-style-type: none"> <i>TBD</i> | T. Boutel and A. Vijay Focal Point: Y. Chu |
| 16.30-17.30 | Governance Reform <u>Decision</u> <ul style="list-style-type: none"> <i>Endorse EC decisions and approve revised Governance Manual</i> <i>Approve process and timeline to elect new CB Vice Chair</i> | A. Bloom Focal Point: Y. Chu/McKinsey |
| 17.30-17.45 | Chair election <u>Decision</u> <ul style="list-style-type: none"> <i>Appointment of next Coordinating Board Chair</i> | A. Bloom Focal Point: Y. Chu |

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| Date: Friday 12 July 2013 08.30 – 17.30 Location: Fairmont Château Laurier, Laurier Room | | |
| 08.30-09.00 | Post-2015 TB Strategy <u>Information and Discussion</u> | M. Raviglione Focal Point: D. Weil |
| 09.00-10.00 | New Global Plan to Stop TB (2016-2020): Process for development <u>Decision</u> <i>Approval of proposed process to develop the new Global Plan</i> | L. Ditiu Focal Point: S. Sahu |
| 10.00-11.00 | Stop TB Partnership Forecasted Income and Expenditure <u>Information</u> | N. Ababor Focal Point: N. Ababor |
| 11.00-11.30 | <i>Coffee Break</i> | |
| 11.30-12.30 | Stop TB Partnership Hosting Arrangements (Continued) <u>Decision</u> <ul style="list-style-type: none"> • TBD | T. Boutel and A. Vijay Focal Point: Y. Chu |
| 12.30-13.30 | Global Drug Facility: First and Second Line Drugs – Global Access and Stockouts <u>Discussion</u> <ul style="list-style-type: none"> • <i>Discussion on engagement of the GDF with partners on the broader market dynamic drivers</i> | J. Keravec Focal Point: J. Keravec |
| 13.30-14:30 | Lunch - Served at Renaissance Room | |
| 14.30-15.30 | TB REACH <u>Information</u> <ul style="list-style-type: none"> • <i>Report on implementation progress</i> | S. Sahu Focal Point: S. Sahu |
| 15.30-16.00 | <i>Coffee Break</i> | |
| 16.00-16.30 | Reflections from the Board Leadership <u>Information</u> | A. Bloom and B. Kumar |
| 16.30-17.00 | Closing Session <u>Decision</u> <ul style="list-style-type: none"> • <i>Agree Board decision points</i> • <i>Confirm dates and location of 24th Board meeting</i> • <i>Any other business</i> | A. Bloom Focal Point: Y. Chu |