



# Stop TB Partnership

<b>SUMMARY SHEET</b>	
AGENDA NR. 2.12 – 3.0	<b>OPERATIONAL STRATEGY</b>
IS THIS SESSION FOR:	INFORMATION <input type="checkbox"/> DISCUSSION <input type="checkbox"/> DECISION <input checked="" type="checkbox"/>
<b>BACKGROUND (INCLUDING PROBLEM STATEMENT):</b> At its last meeting the Coordinating Board requested the development of an Operational Strategy (1.12-9.0). The process started in May 2012, and the development of the Operational Strategy has been guided by the Steering Group, (comprised of the Executive Committee and the Sub-Committee on Governance, Performance and Finance) Chaired by Dr. Chakaya.	
<b>SUMMARY/OUTLINE OF THE SESSION:</b>  <p style="text-align: center;"><i>Please note this session is closed: Board members and Steering Group only</i></p> The session will feature the following presentations: <ol style="list-style-type: none"> <li>A. Outline of the rationale and process - presented for information by Dr. Chakaya, Chair of the Steering Group</li> <li>B. The Operational Strategy - presented by the Executive Secretary for discussion and approval</li> <li>C. The financial situation and staffing scenarios - presented by the Executive Secretary for discussion and approval.</li> </ol> There will be opportunity for discussion.	
<b>MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED:</b> The board is asked to: <ul style="list-style-type: none"> <li>• Approve Operational Strategy</li> </ul>	
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 type="checkbox"/>	
If so, what funding is already available?	
What is the funding gap?	
Are there HR implications? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> . If so, what?	
<b>NEXT STEPS</b>	
<b>ACTION REQUIRED:</b> None	
<b>RESPONSIBLE AGENCY/OFFICER:</b> Lucica Ditiu	
<b>TIMEFRAME:</b> 2013-2015	