



Stop TB Partnership

SUMMARY SHEET	
AGENDA NR. 1.12 – 1.0	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 along with the official welcome and inauguration of the 21st Stop TB Partnership Coordinating Board meeting, 7-9 November 2011, Bangkok, Thailand. The session will be split into three parts.</p>	
SUMMARY/OUTLINE OF THE SESSION:	
<p><i>Part A: Administration</i></p> <ul style="list-style-type: none"> • Welcome and introduction. • Adoption of agenda for 21st Stop TB Partnership Coordinating Board meeting. • Review of action points of the 20th Stop TB Partnership Coordinating Board meeting in Washington D.C., United States of America. <p><i>Part B: Welcoming Remarks</i></p> <p>The Minister of Public Health, Thailand and the Chair of the Stop TB Partnership Coordinating Board will open the 21st Stop TB Partnership Coordinating Board meeting.</p> <p><i>Part C: Host Country Focus</i></p> <p>An overview of the situation of TB in Thailand will be presented.</p>	
MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED:	
<ul style="list-style-type: none"> • To endorse the action points of the 20th Stop TB Coordinating Board meeting in Washington D.C., United States of America. • To adopt the agenda of the 21st 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	