



Stop TB Partnership

SUMMARY SHEET		
Agenda Nr. 1.08- 1.0	Subject	ADMINISTRATIVE SESSION
For Information <input type="checkbox"/>	For Discussion <input type="checkbox"/>	For Decision <input checked="" type="checkbox"/>
<p>Rationale</p> <p>Internal administrative steps will be completed.</p>		
<p>Summary</p> <p>Review documents from 13th Stop TB Partnership Coordinating Board meeting (Berlin, 22-23 October 2007), welcome and introduce the following Board members:</p> <ul style="list-style-type: none"> • African Region, Hon. Khumno Kachali, Minister of Health, Malawi. • Donor Constituency (Netherlands) Marja Esveld; • Re-elected as chair of the ACSM Working Group; Paul Sommerfeld. <p>The results of the election of new Chair will be announced and endorsed.</p>		
<p>Decisions requested (from the Stop TB Coordinating Board)</p> <ul style="list-style-type: none"> • Adopt the Agenda. • Adopt the Action Points/ Report from Berlin. • Formally endorse the new Chair. 		
<p>Implications (political/financial/staffing etc): None</p>		
NEXT STEPS		
<p>Action Required: None</p>		
<p>Focal Point: Marcos Espinal</p>		
<p>Timeframe: ASAP</p>		