



Stop TB Partnership

SUMMARY SHEET		
Agenda Nr. 1.08- 6.0	Subject	CLOSED SESSION
For Information <input type="checkbox"/>	For Discussion <input checked="" type="checkbox"/>	For Decision <input type="checkbox"/>
<p>Rationale:</p> <p>In order to promote free, full and frank communication between Board members and the Executive Secretary, a closed session of the Board will be held.</p>		
<p>Summary:</p> <p>During the meeting of the 10th Stop TB Partnership Coordinating Board meeting, the Executive Secretary requested that a closed session be held to enable Board Members to have a full, free and frank discussion about any issue with the Executive Secretary.</p> <p>At the request of the Executive Committee a closed session of the Board will be held annually. The last closed session was held at the 12th Coordinating Board meeting (Geneva, 18-19 April 2007).</p> <p>No pre-prepared material will be available for this session. Only Coordinating Board members are eligible to participate. External participants will be asked to leave the room. No minutes will be taken. Board members should feel free to raise any issues of concern regarding Partnership, Secretariat or Executive Secretary Performance.</p>		
<p>Decisions requested (from the Stop TB Coordinating Board)</p> <p>None</p>		
<p>Implications (political/financial/staffing etc):</p> <ul style="list-style-type: none"> • Dependent on the discussion held by the Board with the Executive Secretary. 		
NEXT STEPS		
Action Required: N/A		
Focal Point: N/A		
Timeframe: N/A		