



Stop TB Partnership

SUMMARY SHEET		
Agenda Nr. 1.08-10.0A	Subject	ANNUAL REPORT 2007
For Information <input type="checkbox"/>	For Discussion <input type="checkbox"/>	For Decision <input checked="" type="checkbox"/>
<p>Rationale</p> <p>To present to Board members progress in the biennium work plan of the Partnership Secretariat, with a particular focus on adoption of the 2007 Annual Report.</p>		
<p>Summary</p> <p>The draft Annual Report 2007, including Executive Summary, is attached.</p> <p>The Executive Secretary will give an overview of activities and expenditures in 2007 and expectations/progress to date against the 2008 work plan.</p> <p>In 2007 the income of the Secretariat was US\$ 80 million, while its operating expenditure was US\$ 58 million, resulting in surplus of US\$ 22 million. This surplus stemmed from contributions of US\$36 million received from two major donors between late September and end November and implementation of early cut-off procedures by WHO to facilitate the shift to a new resource management system.</p> <p>The work plan for 2008-2009, which was approved by the Coordinating Board in Berlin and subsequently endorsed by WHO, has a planned cost of US\$ 111 million. Budgeted costs based on expected income are US\$95 million, which leaves a gap of US\$16 million. Resource mobilization efforts are under way to fill this gap.</p>		
<p>Decisions requested (from the Stop TB Coordinating Board)</p> <ul style="list-style-type: none"> • To comment on and endorse the Annual Report 2007 • To provide feedback on the implementation of the 2008-2009 Secretariat Work Plan. 		
<p>Implications (political/financial/staffing etc):</p> <ul style="list-style-type: none"> • Publication and wide distribution of the Annual Report 2007. 		
NEXT STEPS		
<p>Action Required:</p> <p>Finalized version of the Annual Report prepared, published and disseminated.</p>		
<p>Focal Point: Judith Mandelbaum-Schmid</p>		
<p>Timeframe: Summer 2008</p>		