

**Meeting Report of the 25<sup>th</sup> Coordinating Board Meeting, Seattle, USA**

Decision Point	Action	Status
<b>25-1</b> <i>Opening Session</i>	No follow-up action required.	N/A.
<b>25-2</b> <i>Report by the Executive Secretary</i>	No follow-up action required.	N/A.
<b>25-3</b> <i>Stop TB Partnership Hosting Arrangements</i>	The Board: <ul style="list-style-type: none"> <li>• Agreed to transition Secretariat from its hosting arrangements with WHO</li> <li>• Decided to accept the offer from UNOPS to host the Stop TB Partnership Secretariat</li> <li>• Targeted an effective date of transition of 1 January 2015.</li> <li>• Approved the transition budget of USD 975,000</li> <li>• Requested development of 2015 Work Plan</li> <li>• Requested Executive Committee to oversee transition</li> </ul>	<ul style="list-style-type: none"> <li>• Secretariat transitioned to UNOPS on 1 January 2015 as effective date of transition.</li> <li>• Transition delivered within Board approved budget.</li> <li>• Work Plan 2015 developed will be presented to the Board as part of Executive Secretary report.</li> <li>• Executive Committee oversaw transition process.</li> </ul>
<b>25-4</b> <i>Strategic Reserve</i>	Executive Committee with advice from Finance Committee, to provide a recommendation on establishing and maintaining strategic reserve going forward	<ul style="list-style-type: none"> <li>• Finance Committee discussing strategic reserve with a view to making a recommendation.</li> </ul>
<b>25-5</b> <i>WHO and Partnership Programmatic Collaboration</i>	Board welcomed WHO's continued commitment to the Partnership, and values important role of WHO as a partner. Requests Chair and Vice-Chair continue to work with WHO with view to present written understanding on programmatic collaboration.	<ul style="list-style-type: none"> <li>• Dialogue between WHO and Chair and Vice-Chair on programmatic collaboration.</li> <li>• Programmatic collaboration between Stop TB Partnership and WHO on agenda for 26th Board meeting.</li> </ul>

Decision Point	Action	Status
<p><b>25-6</b> <i>TB Identity</i></p>	<p>Board endorsed the current overall concept ("closer"). Steering Group was asked to update the Executive Committee at each project milestone and if appropriate to endorse the output of the TB Identity work and implementation plan.</p>	<ul style="list-style-type: none"> <li>• Executive Committee endorsed the output at the end of 2014.</li> <li>• Implementation plan will be discussed in Q2 2015.</li> </ul>
<p><b>25-7</b> <i>Global Fund</i></p>	<p>The Board commended on work done to date and noted the early lessons learned. Requested partner engagement for streamlined processes to develop strategic concept notes. Requested Global Fund continue to work closely with GDF. Asked Stop TB Secretariat to ensure engagement of Board members and partners in Global Fund working groups.</p>	<ul style="list-style-type: none"> <li>• Situation Room partners provided strategic support and coordination for more than 25 concept notes.</li> <li>• Global Fund replenishment and strategy 2016-2020 is on the agenda for the 26<sup>th</sup> Board meeting.</li> <li>• Weekly communication and regular conference calls with Global Fund Core Group.</li> </ul>
<p><b>25-8</b> <i>Global Plan (2016-2020)</i></p>	<p>The Board welcomed update on development of Global Plan and welcomed appointment of Task Force.</p>	<ul style="list-style-type: none"> <li>• First draft of the Global Plan 2016-2020 will be available to the Board at its meeting in Paris, France.</li> </ul>