

Meeting Report of the 24th Coordinating Board Meeting, Cape Town, South Africa

Decision Point	Action	Status
23-1 <i>Opening Session</i>	No follow-up action required.	N/A.
23-2 <i>Report by the Executive Secretary</i>	Approved the Work Plan subject to availability of resources.	Executive Secretary to present report at 25 th Board meeting.
23-3 <i>Stop TB Partnership Hosting Arrangements</i>	Board requested: <ul style="list-style-type: none"> • Dialogue to continue with WHO on hosting options • Costed-options for alternative hosting arrangements to be developed • Executive Committee to analysis these options against Ottawa Principles • Should a recommendation to transition to an alternative hosting option be made, such a recommendation should include a costed transition plan 	<ul style="list-style-type: none"> • Substantial follow-up has been conducted led by Executive Committee. • UNOPS submitted formal offer to host the Stop TB Partnership. • Retreat scheduled for 14 July 2014 to discuss hosting in advance of Board meeting. • Hosting is on agenda for decision at 25th board meeting
23-4 <i>New Global Plan to Stop TB (2016-2020)</i>	Executive Committee to develop criteria and process for formation of task-force to oversee the development of the Global Plan.	<ul style="list-style-type: none"> • Task force formed and will meet face to face on 16 July 2014, in Seattle.
23-5 <i>Global Fund</i>	Board requested that the core partners of the TB Situation Room provide quarterly reports to the Executive Committee as well as an annual progress to the Board.	<ul style="list-style-type: none"> • Global Fund is on the agenda for 25th board meeting