



# Stop TB Partnership

## SUMMARY SHEET

AGENDA NR. 2.12 – 13.0		CLOSING BUSINESS	
IS THIS SESSION FOR:		INFORMATION <input type="checkbox"/>	DISCUSSION <input type="checkbox"/>
			DECISION <input checked="" type="checkbox"/>
<b>BACKGROUND (INCLUDING PROBLEM STATEMENT):</b>			
<p>The Stop TB Partnership Coordinating Board is invited to review the draft decision points of the 22<sup>nd</sup> Stop TB Partnership Coordinating Board meeting. In addition several miscellaneous items are included in this session for Board approval including, and TB Terminology Guide. Finally the interim Chair will be announced.</p>			
<b>SUMMARY/OUTLINE OF THE SESSION:</b>			
<u>Decision/Action Points:</u>			
The Secretariat will distribute draft decision/action points of the 22 <sup>nd</sup> Stop TB Partnership Coordinating Board meeting. The Coordinating Board will be asked to endorse these.			
<u>TB Terminology Guide</u>			
An update on the TB Terminology Guide will be provided.			
<u>Interim Chair</u>			
Following the decision of the Executive Committee at its 38 <sup>th</sup> teleconference, an Interim Chair to oversee the transition will be appointed for a maximum period of 6-12 months. The interim Chair will assume all responsibilities at the close of this meeting and will be announced here.			
<b>MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED:</b>			
<ul style="list-style-type: none"> <li>To endorse the draft decision points for implementation.</li> <li>To agree on location for the 23<sup>rd</sup> Stop TB Partnership Coordinating Board meeting.</li> </ul>			
Is this a Special Project? ( <i>i.e. Should be undertaken for strategic reasons and is currently partially or completely unfunded?</i> )			Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If so, what funding is already available?			
What is the funding gap?			
Are there HR implications? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> . If so, what?			
<b>NEXT STEPS</b>			
<b>ACTION REQUIRED:</b> Confirm with relevant Government location and dates for 23 <sup>rd</sup> Coordinating Board meeting and inform Coordinating Board members accordingly.			
<b>RESPONSIBLE AGENCY/OFFICER:</b> Shirley Bennett			
<b>TIMEFRAME:</b> As soon as possible			