



# Stop TB Partnership

<b>SUMMARY SHEET</b>	
AGENDA NR. 1.12 – 17.0	<b>CLOSING SESSION</b>
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 21<sup>st</sup> Stop TB Partnership Coordinating Board meeting and to provide guidance on location and dates for its next meeting in the Autumn of 2012.</p>	
<b>SUMMARY/OUTLINE OF THE SESSION:</b>	
<p><u>Decision/action points:</u>            The Secretariat will distribute draft decision/action points of the 21<sup>st</sup> Stop TB Partnership Coordinating Board meeting. The Coordinating Board will be asked to endorse these decision/action points.</p>	
<p><u>Nominating Committee:</u>            A representative from the Nominating Committee will update on the process and outcome for the selection of the new Chair of the Stop TB Partnership. The next two year term of Chair will commence at the closing of the 21<sup>st</sup> Stop TB Partnership Coordinating Board meeting.</p>	
<p><u>22<sup>nd</sup> Stop TB Partnership Coordinating Board meeting:</u>            The Coordinating Board is asked to provide guidance on where the 22<sup>nd</sup> Stop TB Partnership Coordinating Board meeting should be held.</p>	
<b>MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED:</b>	
<ul style="list-style-type: none"> <li>• To endorse the draft action points for implementation.</li> <li>• To agree on location for the 22<sup>nd</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 22 <sup>nd</sup> Coordinating Board meeting and inform Coordinating Board members accordingly.	
<b>RESPONSIBLE AGENCY/OFFICER:</b> Shirley Bennett	
<b>TIMEFRAME:</b> As soon as possible	