



## Stop TB Partnership 32<sup>nd</sup> Board Meeting

### DRAFT AGENDA

#### Pre-Board Day

Tuesday, 10 December 2019

09.00 - 10.00	Press Event: Launch of Challenge Facility for Civil Society 2019 Funds, Global Plan 2018-22 and Pediatric DR-TB Initiative	
10.30 - 14.15	<i>Executive Session (lunch served in the room)</i>	<i>Board Members only</i>
14.30	Transport to venue	
15.10 - 15.30	Security checks	
15.30 - 17.10	High Level Meeting on Multi-sectoral Synergy to End TB	
17.10 - 18.30	Presidential Dinner	
18.45	Transport from venue to Luwansa Hotel	

Stop TB Partnership 32<sup>nd</sup> Board Meeting  
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Wednesday, 11 December 2019

08.30 - 09.00	<b>Registration &amp; Welcome coffee</b> 08.50: Photo opportunity with Minister of Health of Indonesia
09.00 - 10.00	<b>Opening of 32<sup>nd</sup> Board Meeting</b>
10.00 - 11.00	<b>Report of the Executive Director</b>
11.00 - 11.30	<i>Coffee break</i>
11.30 - 13.15	<b>Global TB Financing - Bridging the financial gaps in the TB response</b>
13.15 - 14.30	<i>Lunch</i>
14.30 - 15.15	<b>Updated Global Plan 2018-2022</b>
15.15 - 16.45	<b>Global Fund</b>
16.45 - 17.00	<i>Coffee break</i>
17.00 - 18.00	<b>2020 UN Report on TB</b>
19.30	<i>Board Dinner</i>

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Thursday, 12 December 2019

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09.00 - 10.15      **Civil society & communities**

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10.15 - 10.45      **Special Recognition**

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10.45 - 11.00      *Coffee break*

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11.00- 12.00      **TB REACH 3.0**

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12.00 - 13.15      **Global Drug Facility**

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13.15 - 14.45      *Lunch Break*

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14.45 - 15.45      **Hosting Arrangements**

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15.45 - 16.15      *Coffee break*

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16.15 - 17.15      **Finance Committee Report  
Stop TB Secretariat Budget 2020**

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17.15 - 17.45      **Governance**

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17.45                **Closing**

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