

# Stop TB Partnership

| <b>SUMMARY SHEET</b>   |                |                            |                             |
|--|----------------|----------------------------|-----------------------------|
| Agenda Nr. 1.05-16.0   | Subject        | Future Meetings            |                             |
| For Information  | For Discussion | <b><u>For Decision</u></b> |                             |
| <p><b>Introduction</b></p> <p>In order to assist with the planning and logistics for future Coordinating Board meetings, the Secretariat finds it useful to receive Board guidance on preferred locations for future meetings with considerable advance notice. This will also allow early engagement of important invitees. Below is a proposal for the consideration of the Board.</p>   |                |                            |                             |
| <p><b>Summary</b></p> <p>Initial discussions have been held with a number of governments to ascertain their interest and willingness to host a Coordinating Board meeting. The basic approach is to balance meetings between high burden countries and donor partner countries.</p> <p>The following calendar of Coordinating Board Meetings is proposed:</p> <p>2005 Autumn - Assisi, Italy - 10<sup>th</sup>-11<sup>th</sup> November 2005<br/>           2006 Spring - Indonesia - 11<sup>th</sup>-12<sup>th</sup> April 2006<br/>           2006 Autumn - UK or Germany, 23<sup>rd</sup>-24<sup>th</sup> October 2006<br/>           2007 Spring - Dhaka, Bangladesh, 16<sup>th</sup>-17<sup>th</sup> April 2007<br/>           2007 Autumn - Nairobi, Kenya - 8<sup>th</sup>-12<sup>th</sup> October 2007</p> |                |                            |                             |
| <p><b>Decisions requested from the Stop TB Coordinating Board</b></p> <p>a) to endorse the dates and location for the Autumn 2005 meeting (Assisi, Italy - 10<sup>th</sup>-11<sup>th</sup> November 2005)</p> <p>b) to discuss and propose amendments to the above calendar (2006-2007)</p>  |                |                            |                             |
| <p><b>Next steps and time frame</b></p>  |                |                            |                             |
| <b>WHAT</b>  | <b>WHO</b>     | <b>WHEN</b>                | <b>FOCAL POINT</b>          |
| Discuss 2006 dates and locations   | Ex. Sec        | By Nov. 2005               | Ex. Sec & Principal Officer |