

**25th Stop TB Partnership Coordinating Board retreat
Monday 14th July 2014**

*Lake Union Room in Conference Center,
Bill and Melinda Gates Foundation, 500 5th Avenue North, Seattle*

09.00-12.15 **25th Board Meeting Pre-briefings**

- 1 hour: **A major new drive against TB:**
 - *TB Identify Project*
 - *an ambitious advocacy strategy to support the new Global Plan*
- 30 minutes: **Global Drug Facility**

Break (15 minutes)

- 30 minutes:
 - **TB and Mining**
 - **Private Sector Constituency Briefing**
- 1 hour: **Finance Committee**

Open to all

12.15-13.00 Lunch

13.00-17.30 **Board Retreat on hosting**

Board members and alternates

18.00-19.00 **Executive Committee meeting**

Evening reception: Hosted by the Bill and Melinda Gates Foundation
at: Ray's Boathouse, 6049 Seaview Avenue NW, Seattle.

Shuttles to Ray's Boathouse will depart:

- 6.45 pm from the Four Points by Sheraton
- 7.05pm from The Maxwell
- 7.10pm from EMP turnaround (across the street from Foundation) for Ray's Boathouse

Return shuttles will depart at **9.40pm** from Ray's Boathouse to the Four Points by Sheraton and The Maxwell.

25th Stop TB Partnership Coordinating Board meeting
Tuesday 15th July 2014

*Whidbey Camano Room in Conference Center,
Bill and Melinda Gates Foundation, 500 5th Avenue North, Seattle*

09.00-09.30	Opening 25th Coordinating Board Meeting <i>Welcome on behalf of Bill and Melinda Gates Foundation</i>	A. Motsolaedi (Chair) G. Kaplan
09.30-10.45	Report of the Executive Secretary	L. Ditiu
10.45-11.00	<i>Coffee Break</i>	
11.00-12.30	Stop TB Partnership Hosting Arrangements	J. Carter (Vice-Chair) M. Vaeza and M. Broholt (UNOPS) C. Vincent (Chair of Finance Committee) I. Matta (WHO)
12.30-13.30	<i>Lunch</i>	
13.30-14.45	TB Identity	A. Oxley J. Liden
14.45-16.15	Global Fund	M. Johnson S. Sahu E. Wandwalo R. Komatsu (TBC)
16.15-16.45	<i>Coffee Break</i>	
16.45-17.30	New Global Plan to Stop TB (2016-2020)	J. Liden L. Ditiu
17.30-18.00	Closing Session	A. Motsolaedi (Chair)

* All times are subject to change depending on advice from Chair and Vice-Chair