

24th Stop TB Partnership Coordinating Board retreat

Thursday 30th January 2014

Meeting held at DoubleTree by Hilton, Cape Town

08.00-09.00 **Closed*** Executive Committee meeting on Hosting Room: Harlem

08.30-09.30 **Briefing for new Board members and alternates** Room: Queens 1 & 2

10.00-13.00 **Board retreat on Hosting** Room: Queens 1 & 2
Board members and alternates

13.00-14.00 Lunch

14.00-15.30 **Board retreat on Hosting** Room: Queens 1 & 2
Board members and alternates

15.30-16.00 *Coffee Break*

16.00-18.30 **Pre-briefing:** Room: Queens 1 & 2

- **Branding** (1 hour)
- **New Tools Working Groups** (30 minutes)
- **GDF** (30 minutes)
- **TB REACH** (30 minutes)

Board members and alternates

16.30-18.00 **Closed Executive Committee meeting on Hosting** Room: Harlem

19.00 Gala Dinner hosted by South Africa
Room Central 1 and 2, Double Tree by Hilton

* A closed Executive Committee meeting is without The Union, WHO or the Stop TB Partnership Secretariat present.

24th Stop TB Partnership Coordinating Board meeting

Chair: Minister of Health South Africa

Vice-Chair: Dr. Joanne Carter

Date: Friday 31 January 2014 09.00 – 18.30 Room: Central 3	
09.00-09.30	Opening 24th Coordinating Board Meeting Opening Remarks: Minister of Health, South Africa
09.30-10.30	Overview of the South African TB programme Minister of Health, South Africa Interactive discussion with: Mr Kgalema Motlanthe, Deputy President, Republic of South Africa
10.30-11:00	<i>Coffee Break</i>
11.00-12.30	Report of the Executive Secretary <i>Speaker: L. Ditiu</i> <u>Information</u> Work Plan 2014/2015 <i>Speaker: C. Vincent (Chair Finance Committee)</i> <u>Decision</u>
12.30-13.30	<i>Lunch</i>
13.30-14.00	Stop TB Partnership Hosting Arrangements <i>Speaker: J. Carter</i> <u>Decision</u>
14.00-16.00	Global Fund <i>Speakers: M. Dybul; L. Ditiu/S. Sahu; E. Wandwalo</i> <u>Information</u>
16.00-16.30	<i>Coffee Break</i>
16.30-18.00	New Global Plan to Stop TB (2016-2020) <i>Speakers: L. Ditiu; M. Raviglione; R. White</i> <u>Decision</u>
18.00-18.30	Closing Session <ul style="list-style-type: none"> • Agree on Decision Points • Board meetings 2014-2015 <u>Decision</u>

24th Stop TB Partnership Executive Committee

Saturday 1st February 2014

Meeting held at DoubleTree by Hilton, Cape Town

09.00-13.00 **Executive Committee**

Room: Queens 1

Tentative schedule:

09.00-11.00 Follow-up from Board meeting:

- *Fund raising for Work Plan*
- *Global Fund*
- *Global Plan*

11.00-11.30 Coffee Break

11.30-12.30 Branding

12.30-13.00 2014-2015 Board agenda and meetings

Members of the Executive Committee
