

AGENDA

Monday 30th January 2012 13.00 – 18.00 Location: Ballroom A		
13.00-13.30	Opening Session <i>Part A: Administration</i> <u>Decision</u> <ul style="list-style-type: none"> Adopt agenda and review action points Introduction of new Board members <i>Documents:</i> <ul style="list-style-type: none"> 1.12-1.0 1.12-1.1 1.12-1.2 <i>Part B: Welcome Remarks</i> <u>Information</u>	R. Atun (Chair) MoPH Thailand
13.30-14.00	<i>Group Photo</i> <i>Coffee Break</i>	
14.00-14.45	Opening Session <i>Part C: Host Country Focus</i> <u>Information</u> <ul style="list-style-type: none"> Briefing TB situation in Thailand 	Representative Thailand
14.45-15.45	Report by the Executive Secretary <u>Information</u> <i>Documents:</i> <ul style="list-style-type: none"> 1.12-2.0 	L. Ditiu Focal Point: L. Ditiu
15.45-16.00	<i>Coffee Break</i>	
16.00-16.30	Breakthrough on TB and the mining industry in the SADC region <u>Information</u> <i>Documents:</i> <ul style="list-style-type: none"> 1.12-3.0 	TBD Focal Point: J. Spicer
16.30-17.15	TB/HIV Co-Epidemic <u>Decision</u> <ul style="list-style-type: none"> Evaluation of MoU with UNAIDS 2012-1011 and its renewal <i>Documents:</i> <ul style="list-style-type: none"> 1.12-4.0 1.12-4.1 1.12-4.2 	P. De Lay Focal Point: H. Getahun/ S. Bennett K. Dehne
17.15-18.00	WHO Global Task Force on TB Impact Measurement <u>Information</u> <i>Documents:</i> <ul style="list-style-type: none"> 1.12-5.0 1.12-5.1 	J. Broekmans Focal Point: K. Floyd
18.30-22.00	International Cocktail hosted by Ministry of Public Health Pool bar, Swissotel	

Tuesday 31st January 2012 08.30 – 18.00 Location: Ballroom A		
08.30-10.00	Stop TB Partnership: The Core Part 1: Hosting arrangements <u>Decision</u>	M. Esveld (Chair, Sub-Committee on Governance, Performance and Finance) Focal Point: A. Vijay
<i>Documents:</i> <ul style="list-style-type: none"> 1.12-6.0 		
10.00-10.30	<i>Coffee Break</i>	
10.30-11.45	Stop TB Partnership: The Core Part 2: Governance Retreat <u>Decision</u> <ul style="list-style-type: none"> Governance Working Groups 	TBD Focal Point: S. Bennett G. Gargioni
<i>Documents:</i> <ul style="list-style-type: none"> 1.12-7.0 		
11.45-12.45	Stop TB Partnership: The Resources Part 1: Financial and Human Resources <u>Decision</u>	A. Vijay Focal Point: A. Vijay
<i>Documents:</i> <ul style="list-style-type: none"> 1.12-8.0 		
12.45-13.45	<i>Lunch: Ballroom B</i>	
13.45-15.00	Stop TB Partnership: The Resources Part 2: Work Plan 2012/2013 <u>Decision</u>	L. Ditiu Focal Point: A. Vijay
<i>Documents:</i> <ul style="list-style-type: none"> 1.12-9.0 		
15.00-16.00	Stop TB Partnership: Initiatives Part 1: Research Movement <u>Information</u>	C. Lienhardt Focal Point: C. Lienhardt
<i>Documents:</i> <ul style="list-style-type: none"> 1.12-10.0 		
16.00-16.30	<i>Coffee Break</i>	
16.30-18.00	<i>CLOSED SESSION - COORDINATING BOARD MEMBERS ONLY</i>	
	Stop TB Partnership: Initiatives Part 2: GDF <u>Decision</u> <ul style="list-style-type: none"> Update on progress and way forward. 	L. Ditiu C. Bogren P. Evans Focal Point: L Ditiu
<i>Documents:</i> <ul style="list-style-type: none"> 1.12-11.0 		
Evening Event: TBD		

Wednesday 1st February 2012 08.30 – 17.30 Location: Ballroom A		
08.30-10.00 <i>Documents:</i> <ul style="list-style-type: none"> • 1.12-12.0 • 1.12-12.1 	Stop TB Partnership: Initiatives Part 3: Advocacy <u>Discussion</u>	K. Thompson Focal Point: J. Spicer
10.00-11.15 <i>Documents:</i> <ul style="list-style-type: none"> • 1.12-13.0 	Resource Mobilization for TB <u>Discussion</u> <ul style="list-style-type: none"> • TB Investment Framework 	P. Basu K. Floyd/ P. Gondrie Focal Point: L. Ditiu
11.15-11.45	<i>Coffee Break</i>	
11.45-13.00 <i>Documents:</i> <ul style="list-style-type: none"> • 1.12-14.0 • 1.12-14.1 	Stop TB Partnership: Initiatives Part 4: TBREACH <u>Information</u>	S. Sahu Focal Point: S. Sahu
13.00-14.15	<i>Lunch: Ballroom B</i>	
14.15-15.15 <i>Documents:</i> <ul style="list-style-type: none"> • 1.12-15.0 • 1.12-15.1 • 1.12-15.2 	Stop TB Partnership: Initiatives Part 5: GLC <u>Information</u>	P. Nunn Focal Point: F. Wares
15.15-15.45	<i>Coffee Break</i>	
15.45-16.15 <i>Documents:</i> <ul style="list-style-type: none"> • 1.12-16.0 	Stop TB Partnership: Initiatives Part 6: TB Lancet Observatory <u>Decision</u>	L. Ditiu Focal Point: L. Ditiu
16.15-17.00 <i>Documents:</i> <ul style="list-style-type: none"> • 1.12-17.0 	Closing Session <u>Decision</u> <ul style="list-style-type: none"> • To confirm dates and location of the 22nd Coordinating Board meeting scheduled for Autumn 2012 • Update from the Chair Nominating Committee • To finalize Action Points for implementation 	R. Atun (Chair) Focal Point: S. Bennett