

## 38th Stop TB Partnership Board Meeting

12-14 December 2024

v. 13 November 2024

- **11 December 2024:**
  - **08:00-18:00: Board Constituency Delegation Meetings**
- **12 December 2024:**
  - **09:00-16:00: Board Meeting**
  - **16:00-18:00: Engagement at the Nigerian National TB Conference**
  - **19:00-22:00: Board Dinner**
- **13 December 2024**
  - **09:00-18:30: Board Meeting**
- **14 December 2024**
  - **09:00-14:30: Board Meeting**

Board Meeting Day 1: 12 December 2024	
09:00 – 16:00	
Local Time	Agenda Item
09:00-09:30	<i>Transfer from Hotel to special venue</i>
10:00-12:00	Opening of 38 <sup>th</sup> Stop TB Partnership Board Meeting Nigeria National Segment
12:00-12:30	<i>Transfer to Hotel</i>
12:30 -13:45	Lunch
13:45-14:15	<i>Transfer to Hotel</i>
14:15-15:45	End TB Stigma
15:45-16:15	<i>Transfer to National TB Conference</i>
16:15-18:00	Engagement with and Closing Ceremony of the Nigerian National TB Conference
18:00-18:30	<i>Transfer from National TB Conference to Hotel</i>
19:00-22:00	Board Dinner

**Board Meeting Day 2: 13 December 2024**  
**09:00 – 18:30**

Local Time	Agenda Item
09:00-11:15	Financing the Response to End TB by 2030
11:15-11:45	Break
11:45-13:00	Preventing TB: Nutrition
13:00-14:30	Lunch
14:30-16:00	Preventing TB: Vaccines
16:00-16:30	Break
16:30-18:30	Innovations from Africa

**Board Meeting Day 3: 14 December 2024**

**09:00 – 12:30**

Local Time	Agenda
09:00-10:30	<p style="text-align: center;">Advocacy Priorities for 2025 Launch of Step-up-for-TB-report (SUFT) – TB Policy Analysis</p>
10:30-11:00	<p style="text-align: center;">Break</p>
11:00-12:00	<p style="text-align: center;">Stop TB Secretariat Finance Committee Report</p>
12:00-12:30	<p style="text-align: center;">Governance including next Board Meeting Closing</p>
12:30-14:00	<p style="text-align: center;">Lunch</p>