

Meeting Report of the 23rd Coordinating Board Meeting, Ottawa, Canada

Decision Point	Action	Status
23-1 Opening and Host Country Session	No follow-up action required.	N/A.
23-2 Report by the Executive Secretary	Budgeted work plan and overview be presented along with report of the Executive Secretary	Completed. Will be presented at 24 th Board meeting.
23-3 TB and Mining	No follow-up action required.	N/A.
23-4 Global Fund Engagement Strategy	TB Situation Room be initiated by 15 September 2013.	TB Situation Room active as of Q4 2013
23-5 Stop TB Partnership Governance Reform	No follow-up action required.	N/A.
23-6 Election of Coordinating Board Chair	Elected Dr Aaron Motsoaledi as Chair.	N/A.
23-8 New Global Plan to Stop TB (2016-2020)	In progress.	Completed. Update to be presented at 24 th Board meeting.
23-9 Stop TB Partnership Secretariat Forecasted Income and Expenditure	Finance Committee formed and budgeted work plan to be presented to Board.	Completed. Work Plan to be presented at 24 th Board meeting.
23-10 Hosting Arrangement	In progress.	Update to be presented at 24 th Board meeting.
23-11 Election of Vice-Chair	To launch process to elect Vice-Chair of Stop TB Partnership Coordinating Board.	Completed. Dr Joanne Carter elected as Vice-Chair.
23-12 Global Drug-Resistant TB initiative (GDI)	Executive Committee to ensure TORs addresses member concern.	Completed.
23-13 TB REACH and Global Drug Facility	Advises more formal collaboration with Global Fund to scale up successful TB REACH projects.	In progress.
23-14 Closing Session	Board meeting to take place in Cape Town, South Africa in 2014.	Completed.