

# Stop TB Partnership

<b>SUMMARY SHEET</b>		
Agenda Nr. 1.06-16.0	Subject	Future Board Meetings
For Information	For Discussion	<b><u>For Decision</u></b>
<p><b>Introduction</b></p> <p>In order to assist with the planning and logistics for future Coordinating Board meetings, the Secretariat finds it useful to receive Board guidance on preferred locations for future meetings with considerable advance notice. This will also allow early engagement of important invitees. Below is a proposal for the consideration of the Board.</p>		
<p><b>Summary</b></p> <p>Initial discussions have been held with a number of governments to ascertain their interest and willingness to host a Coordinating Board meeting. The basic approach is to balance meetings between high burden countries and donor partner countries.</p> <p>The following calendar of Coordinating Board Meetings for the next year is proposed:</p> <p>2006 Autumn - Jakarta, Indonesia - 16-17 November 2006            2007 Spring - Berlin, Germany - 12-13 April 2007</p>		
<p style="text-align: center;"><b>Decisions requested from the Stop TB Coordinating Board</b></p> <p>1) To endorse the dates and location for the Autumn 2006 and Spring 2007 CB meeting            2) To mandate the Secretariat to commence planning.</p>		
<b>Next steps and time frame</b>		
<b>What:</b> Commence formal negotiation with Governments of Indonesia and Germany		
<b>Who:</b> Executive Secretary		
<b>Timeframe:</b> ASAP		
<b>Focal Point:</b> Principal Officer		