



Stop TB Partnership

SUMMARY SHEET		
Agenda Nr. 2.06-16.0	Subject	CONCLUSIONS - MEETINGS & HLMs 2007
For Information <input type="checkbox"/>	For Discussion <input type="checkbox"/>	For Decision <input checked="" type="checkbox"/>
<p>Rationale</p> <p>In order to assist with the planning and logistics for future Coordinating Board meetings and High Level Missions, the Secretariat finds it useful to receive Board guidance on preferred locations for future meetings and missions with considerable advance notice. This will also allow early engagement of important invitees. Attached is a proposed calendar of proposed meetings and missions for 2007 for Board consideration.</p>		
<p>Summary</p> <p>Re. Coordinating Board Meetings</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 2007 is proposed:</p> <ul style="list-style-type: none"> • 2007 Spring - Berlin, Germany - 18-19 April (Please note that this is one week later than initial proposals at Abuja) • 2007 Autumn - Russia or South Africa (with the Union conference) <p>Re. High Level Missions.</p> <ul style="list-style-type: none"> • Canada, Thailand, Bangladesh, Peru, Russia. • European and African High Level Ministerial Meetings. 		
<p>Decisions requested (from the Stop TB Coordinating Board)</p> <ol style="list-style-type: none"> 1) To endorse the date and location for the Spring 2007 CB meeting (Berlin, April 18-19 2007) 2) To mandate the Secretariat to commence planning for Autumn 2007 3) To mandate the Secretariat to approach the implicated governments to plan High Level Missions 		
<p>Implications</p> <p>KFW will fund the Berlin Board meeting</p>		
Next Steps		
Action Required: Formal agreement with Germany, negotiation with either Russia or South Africa.		
Focal Point: Marcos Espinal/Governance Officer		
Timeframe: By end December 2006		