

DOC: 27-1.1 Draft Agenda 24 November 2015

Stop TB Partnership Coordinating Board Pre-briefings Draft Agenda

Saturday 28 November 2015			
10.00-12.30	Pre-briefings on: Operational Strategy 2016-2020 Operational Budget 2016 Briefing by Constituencies and Working Groups Research Working Groups TB Affected Communities Private Sector		
12.30-13.30	Lunch		
13.30-14.30	Pre-briefings on: ● The Global Plan to End TB 2016-2020: The Paradigm Shift		
14.30-18.30	MDR-TB Scale-up (DRTB STAT) and roll out of bedaquiline and delamanid (This session is not part of the pre-briefings however Board members are welcome to attend)		

Stop TB Partnership 27th Coordinating Board Meeting Draft Agenda

Sunday 29 November 2015

09.00-09.15	 Opening 27th Coordinating Board meeting Review of actions arising from 26th Coordinating Board meeting Review and approval of the agenda for the 27th Coordinating Board meeting 	Chair / Vice-Chair
09.15-10.00	High level update on BRICS and South African efforts on mining	Chair
10.00-10.45	Report of the Executive Secretary	L. Ditiu
10.45-11.00	Coffee break	



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11.00-12.30	 Stop TB Partnership 2016 Report of the Finance Committee Operational Strategy 2016-2020 Budget 2016 	C. Vincent L. Ditiu S. Bennett B. Waning S. Sahu
12.30-13.30	Lunch break	
13.30-14.00	The Global Plan to End TB 2016-2020: The Paradigm Shift Remarks by: Nick Herbert, MP, Co-Chair All Party Parliamentary Group on Global TB	P. Fujiwara S. Sahu N. Herbert
14.00-15.30	Global Fund	E. Wandwalo L. Ditiu / S. Sahu
15.30-16.00	Coffee break	
16.00-16.30	Update on: ■ World Bank's TB Engagement	P. Osewe
16.30-17.30	Drug resistant TB & scale-up up of programmes Remarks by: Lord O'Neill, Chair, Review on Antimicrobial Resistance	C. Daley J. Furin J. O'Neill
17.30-17.45	Governance	C. Vincent
17.45-18.00	Remarks by UN Special Envoy on TB Closing	E. Goosby Chair
19.00	Gala Event hosted by Minister of Health, South Africa, For Global TB Caucus and Stop TB Partnership Coordinating Board The Westin, Cape Town	