

## 26<sup>th</sup> Stop TB Partnership Coordinating Board Meeting

### Pre-Briefings Agenda

Monday 13 April 2015: *Novotel Paris Centre Tour Eiffel*

09.00-12.00 **Global Plan 2016-2020** Open to all  
*Consultation Session*

12.00-12.30 **Lunch** Open to all

12.30-14.30 Medicines Patent Pool Roundtable  
*Promoting Access and Innovation in TB Treatment Through Patent Pooling*

14.30-17.30 **Pre-briefings** Open to all

- Work Plan 2015 including update from Finance Committee
- Process to develop Operational Strategy 2016-2020 and Key Performance Indicators
- Working Groups
  - Update from New Tools Working Group
- Constituency Representatives
  - Update from NGOs
  - Update from TB Affected Communities

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Tuesday 14 April 2015

*Ministère des Affaires sociales, de la Santé et des Droits des femmes  
11 avenue de Lowendal-75007 Paris*

09.15-10.00 **Side meeting of Chair of the Board, Minister of Health, South Africa**

### *Board meeting*

10.00-11.00 **Opening 26<sup>th</sup> Coordinating Board Meeting** Chair or Vice-Chair  
Welcome by France MOH Francer

11.00-12.30 **BRICS engagement on TB** Chair

12.30-13.30 *Lunch*

13.30-15.30 **Report of the Executive Secretary** (including:  

- Review of actions arising from the 25th Coordinating Board Meeting
- Review and Approval of the agenda for the 26th Coordinating Board Meeting
- Report on implementation of the transition
- Standard Operating Procedures
- 2015 Work Plan and budget and reserves)

Executive Secretary  
S. Bennett & M. Broholt  
Chair of Finance Committee & S. Sahu

15.30-16.00 *Coffee Break*

16.00-17.30 **Strategic advocacy direction of Stop TB Partnership**  

- Discussion on strategic advocacy priorities for Stop TB
- Address to the Board by UN Special Envoy on TB

J. Liden  
E. Goosby

19.00 *Reception - Evening Reception at UNESCO Restaurant,  
7th floor UNESCO, 7 Fontenoy Square, 75007 Paris*

Wednesday 15 April 2015 *Ministère des Affaires sociales, de la Santé et des Droits des femmes*  
*11 avenue de Lowendal-75007 Paris*

09.00-10.30	<b>Stop TB Partnership</b> <ul style="list-style-type: none"><li>• GDF</li><li>• TB REACH</li></ul>	J. Kevavec S. Sahu
10.30-11.00	<b>Programmatic collaboration with WHO</b>	Vice-Chair
11.00-11.30	<i>Coffee Break</i>	
11.30-13.00	<b>New Global Plan (2016-2020)</b>	S. Sahu J. Liden
13.00-14.00	<i>Lunch</i>	
14.00-15.30	<b>Global Fund</b> <ul style="list-style-type: none"><li>• Roll out of New Funding Model<ul style="list-style-type: none"><li>○ TB Situation Room</li><li>○ Global Fund Technical Cooperation</li></ul></li><li>• New Global Fund Strategy and replenishment</li></ul>	E. Wandwalo / L. Leenhouts-Martin L. Ditiu M. Dybul
15.30-16.00	<i>Coffee Break</i>	
16.00-17.00	<b>Governance</b> <ul style="list-style-type: none"><li>• Governance manual</li><li>• Process to develop Operational Strategy 2016-2020</li><li>• Board composition</li></ul>	S. Bennett
17.00-17.30	<b>Closing</b>	Chair

\* All times are subject to change depending on advice from Chair and Vice-Chair