

SUMMARY SHEET	
AGENDA NR. 25 – 2.0	REPORT BY EXECUTIVE SECRETARY
IS THIS SESSION FOR:	INFORMATION <input checked="" type="checkbox"/> DISCUSSION <input checked="" type="checkbox"/> DECISION <input type="checkbox"/>
BACKGROUND (INCLUDING PROBLEM STATEMENT):	
<p>At the 20th Stop TB Partnership Coordinating Board meeting held in 2011 in Washington DC, USA, the Executive Secretary presented a report to the Coordinating Board. The Coordinating Board “requested that at every Coordinating Board meeting the Executive Secretary present a report.” (DP: 1.11-2.0)</p> <p>The Board requested at its 23rd meeting, that the work plan and budgetary situation be presented along with the Executive Secretary’s report (DP: 23-2).</p>	
SUMMARY/OUTLINE OF THE SESSION:	
<p>The Executive Secretary will present the report outlining activities and the achievements of the Stop TB Partnership since the last Coordinating Board meeting held in January 2014. Presentation will also outline major challenges which have been faced and the main outline of the way forward.</p> <p>The session will also include short feedback from constituencies (i) private sector (ii) TB affected communities and developing countries NGOs.</p>	
MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED:	
<ul style="list-style-type: none"> The Board is requested to note the report of the Executive Secretary. 	
Is this a Special Project? (<i>i.e. Should be undertaken for strategic reasons and is currently partially or completely unfunded?</i>) Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If so, what funding is already available?	
What is the funding gap?	
Are there HR implications? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> . If so, what?	
NEXT STEPS	
ACTION REQUIRED: None	
RESPONSIBLE AGENCY/OFFICER: Lucica Ditiu, Executive Secretary	
TIMEFRAME: N/A	