



# Stop TB Partnership

<b>SUMMARY SHEET</b>	
AGENDA NR. 2.12 – 1.0	<b>OPENING SESSION</b>
IS THIS SESSION FOR:	INFORMATION <input type="checkbox"/> DISCUSSION <input type="checkbox"/> DECISION <input checked="" type="checkbox"/>
<b>BACKGROUND (INCLUDING PROBLEM STATEMENT):</b>	
<p>Internal administrative steps to be completed at the start of the 22<sup>nd</sup> Stop TB Partnership Coordinating Board meeting, 18-19 November 2012, Kuala Lumpur, Malaysia.</p>	
<b>SUMMARY/OUTLINE OF THE SESSION:</b>	
<ul style="list-style-type: none"> <li>• Welcome and introduction.</li> <li>• Adoption of agenda for 22<sup>nd</sup> Stop TB Partnership Coordinating Board meeting.</li> <li>• Review of action points of the 21<sup>st</sup> Stop TB Partnership Coordinating Board meeting in Bangkok, Thailand.</li> </ul>	
<b>MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED:</b>	
<ul style="list-style-type: none"> <li>• To endorse the action points of the 21<sup>st</sup> Stop TB Partnership Coordinating Board meeting in Bangkok, Thailand.</li> <li>• To adopt the agenda of the 22<sup>nd</sup> Stop TB Partnership Coordinating Board meeting.</li> </ul>	
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?	
<b>NEXT STEPS</b>	
<b>ACTION REQUIRED:</b> None	
<b>RESPONSIBLE AGENCY/OFFICER:</b> Lucica Ditiu, Executive Secretary	
<b>TIMEFRAME:</b> Immediately	