

SUMMARY SHEET		
AGENDA NR. 1.12 – 13.0	RESOURCE MOBILIZATION FOR TB	
IS THIS SESSION FOR: INFORM	MATION DISCUSSION	DECISION
BACKGROUND (INCLUDING PROBLEM STATEMENT): This session was requested by Coordinating Board members. Given the critical importance of Resource Mobilization (RM), not only to close the gap in the Global Plan but also for the Stop TB Partnership Secretariat and Stop TB Partners in view of the financial crisis. RM for TB should be a major strategic focus of the Coordinating Board, the Secretariat, and partners—and both traditional donor sources and non-traditional sources and approaches must be explored.		
 SUMMARY/OUTLINE OF THE SESSION: This session brings together several components: Some key findings from the survey on opportunities and challenges in TB resource mobilization (see background document) which compiles feedback from Stop TB Partners engaged in TB advocacy. Perspectives from the malaria world on RM challenges, breakthroughs and lessons learnt An update on the development of the TB Investment Framework and its implications for strengthening RM efforts 		
 MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED: THE BOARD IS REQUESTED TO ELEVATE THE ISSUE OF RM AS A KEY STRATEGIC PRIORITY FOR THE BOARD, SECRETARIAT, AND EXECUTIVE SECRETARY THE BOARD IS REQUESTED TO FULLY SUPPORT EFFORTS TO MOBILIZE RESOURCES THE BOARD ENDORSES THE RAPID FINALIZATION OF THE TB INVESTMENT FRAMEWORK 		
Is this a Special Project? (i.e. Should be undertaken for strategic reasons and is currently partially or completely unfunded?) If so, what funding is already available? What is the funding gap? Are there HR implications? Yes No . If so, what? Potentially – depending on Board guidance.		
NEXT STEPS		
ACTION REQUIRED: TBD		
RESPONSIBLE AGENCY/OFFICER: Lucica Ditiu, Executive Secretary		
TIMEFRAME: Depending on Board guidance – immediately following Board		