SUMMARY SHEET		
AGENDA NR. 1.11 - 12.0	**SUBJECT**	**CLOSING SESSION**
FOR INFORMATION ☐	**FOR DISCUSSION** ☐	**FOR DECISION** ☒

BACKGROUND (INCLUDING PROBLEM STATEMENT):
The Stop TB Partnership Coordinating Board is invited to review the draft decision points of the 20th Stop TB Partnership Coordinating Board meeting and to provide guidance on the preferred location, dates, and technical areas for its next meeting in the Fall of 2011.

SUMMARY/OUTLINE OF THE SESSION:
Decision/action points:
The Secretariat will distribute draft decision/action points of the 20th Stop TB Partnership Coordinating Board meeting. The Coordinating Board will be asked to endorse these decision/action points.

Nominating Committee:
The term of the current Chair will expire at the close of the next Coordinating Board meeting (Fall 2011). Therefore volunteers are requested to serve on a nominating committee. As the current Chair has served one two-year term, he is eligible for election to a second two-year term.

21st Stop TB Partnership Coordinating Board meeting:
The Secretariat has received an invitation to organize the 21st Stop TB Partnership Coordinating Board meeting in Kathmandu, Nepal. The Board will be invited to consider this proposal and to indicate best suitable dates for this meeting. The members of the Board will also be invited to identify 1-2 technical areas that they would like to discuss at the next Coordinating Board meeting.

DECISIONS REQUESTED FROM THE COORDINATING BOARD:
- To endorse the draft action points for implementation.
- To agree on the dates and location for the 21st Stop TB Partnership Coordinating Board meeting.

FINANCIAL IMPLICATIONS: 150,000 USD

EXPECTED SOURCE(S) OF FUNDING:
- Stop TB Partnership Secretariat (Available resources)

NEXT STEPS

ACTION REQUIRED: Confirm with the relevant Government the exact date and location for the 21st Coordinating Board meeting and inform Coordinating Board members accordingly.

RESPONSIBLE AGENCY/OFFICER: Stop TB Partnership Secretariat/Governance Officer

TIMEFRAME: As soon as possible.