



Stop TB Partnership

SUMMARY SHEET		
Agenda Nr. 1.07-18.0	Subject	Closing Session
For Information <input type="checkbox"/>	For Discussion <input type="checkbox"/>	For Decision X
<p>Rationale</p> <p>In order to assist with the planning and logistics for future Coordinating Board meetings and High Level Missions, the Secretariat finds it useful to receive Board guidance on preferred locations for future meetings and missions with considerable advance notice. This will also allow early engagement of important invitees.</p>		
<p>Summary</p> <p>Re. Coordinating Board Meetings</p> <p>Initial discussions have been held with a number of governments to ascertain their interest and willingness to host a Coordinating Board meeting. The basic approach is to balance meetings between high burden countries and donor partner countries. It is proposed that both meetings in 2007 be held in low burden countries.</p> <p>The following calendar of Coordinating Board Meetings for 2007/2008 is proposed:</p> <ul style="list-style-type: none"> • 2007 Autumn - Berlin, Germany - 23-24th October 2007 • 2008 Spring - Russia or South America (Peru/Brazil) <p>Re. High Level Missions.</p> <ul style="list-style-type: none"> • Thailand (July 2007 confirmed) • Bangladesh, Peru, Russia, South Africa. • European Ministerial Forum (October 22 confirmed) 		
<p>Decisions requested (from the Stop TB Coordinating Board)</p> <ol style="list-style-type: none"> 1. To endorse the date and location for the Autumn 2007 CB meeting (Berlin, October 23-24 2007) 2. To mandate the Secretariat to commence planning for Spring 2008 3. To mandate the Secretariat to approach the implicated governments to firm up plan High Level Missions (depending on choice of CB location) 		
<p>Implications</p> <p>KFW will support part of the costs for Berlin.</p>		
Next Steps		
Action Required: Negotiation with either Russia, Brazil, Peru.		
Focal Point: Marcos Espinal/Governance Officer		
Timeframe: By end October 2007		



12th Stop TB Partnership Coordinating Board Meeting
18-19 April 2007 - Geneva, Switzerland