

Doc: 34-0.2

## 34th Stop TB Board Meeting

## **List of Documents**

| Session  | Title   | Date available online   |
|--|---|---|
|  | Welcome   |   |
| <ul><li>34-0.1</li><li>34-0.2</li><li>34-0.3</li></ul>   | Virtual Guidance Note<br>List of documents<br>Provisional list of participants  | 9 September 2021<br>13 September 2021<br>15 September 2021  |
| Session 1  | Opening 34 <sup>th</sup> Stop TB Partnership Board Meeting  |   |
| <ul><li>34-1.1</li><li>34-1.2</li><li>34-1.3</li><li>34-1.4</li></ul>  | Draft Preliminary Agenda Report of Decision Points from 33 <sup>rd</sup> Board Meeting Executive Director's Report Key Performance Indicator Results 2020_updated&final   | 15 September 2021<br>21 September 2021<br>27 September 2021<br>17 September 2021  |
| Session 2  | End TB by 2030: Targets & Commitments   |   |
| <ul><li>34-2.1</li><li>34-2.2</li><li>34-2.3</li></ul>   | UNHLM Targets and Commitments GA<br>UNHLM Targets and Commitments for 2022<br>WHO End TB Strategy   | 23 September 2021<br>23 September 2021<br>23 September 2021   |
| Session 3  | Civil Society and Communities   |   |
| <ul><li>34-3.1</li><li>34-3.2</li><li>34-3.3</li><li>34-3.4</li></ul>  | A Deadly Divide: TB Commitments Vs. TB Realities OneImpact Community Led Monitoring Framework Stop TB Stigma Assessment Tool Implementation Handbook TB Community Leadership and Impact in the Global Fund COVID-19 Response Mechanism  | 14 September 2021<br>14 September 2021<br>14 September 2021<br>27 September 2021  |
| Session 4  | TB at the centre of airborne pandemic preparedness and response   |   |
| <ul> <li>34-4.1</li> <li>34-4.2</li> <li>34-4.3</li> <li>34-4.4</li> <li>34-4.5</li> <li>34-4.6</li> <li>34-4.7</li> </ul> | COVID-TB Simultaneous Integrated Testing COVID & TB Integrated Contact Investigation ETTI_TechSheet_Disinfecting room air with GUV ETTI_TechSheet_Personal Respirators Innovations for Tackling Tuberculosis in the Time of COVID-19 Innovations for Tackling Tuberculosis in the Time of COVID-19 – Part 2 Innovations for Tackling TB in Time of COVID-19 - Speaker Biographies | 24 September 2021<br>24 September 2021<br>24 September 2021<br>24 September 2021<br>27 September 2021<br>27 September 2021<br>27 September 2021 |
| Session 5  | Global Fund Session   |   |
| • 34-5.1   | TB – Never a Priority, Always a Killer – Stop TB Narrative on Disease Split   | 14 September 2021   |



| Session 6  | Accelerating New TB Tools and Approaches  |   |
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| <ul> <li>34-6.1</li> <li>34-6.2</li> <li>34-6.3</li> <li>34-6.4</li> <li>34-6.5</li> <li>34-6.6</li> <li>34-6.7</li> <li>34-6.8</li> <li>34-6.9</li> <li>34-6.10</li> <li>34-6.11</li> </ul> | TB REACH Case for Investment CXR and AI Guide Evaluation of five artificial intelligence algorithms and human readers Early evaluation of ultra-portable X-ray system TB Procurement & Market-Shaping Action Team: Meeting Report TB Medicines Dashboard Digital Adherence Tool Pillbox: Technical Information Note TB Product Procurement and Delivery Planning: GDF Guide TB Medicine Budget Planning: GDF Guide TB-LAM Nigeria 2021 JCM Truenat Implementation Guide | 15 September 2021<br>15 September 2021<br>22 September 2021<br>24 September 2021 |
| • 34-6.12<br>Session 7   | EASI Board paper with annexes  Hosting and Action Plan  | 27 September 2021   |
| <ul><li>34-7.1</li><li>34-7.2</li></ul>  | Action Plan Presentation 360 Feedback - progress report   | 27 September 2021<br>27 September 2021  |
| <ul><li>Session 8</li><li>34-8.1</li><li>34-8.2</li><li>Session 9</li></ul>  | Finance Session  Financial Management Report 2020  Narrative to the 2020 Financial Management Report  Mini-Retreat  | 24 September 2021<br>24 September 2021  |
| • 34-9.1 Session 10  | Board Mini-Retreat Agenda  Closing Session  | 23 September 2021   |