

# The 34th Stop TB Partnership Board Meeting

28-30 September 2021, Virtual Board Meeting

## Draft Board Agenda

*v. 26 September 2021*

### Key Points:

- **Sessions:**
  - Held virtually over 3 half-days:
    - **28 September 2021 at 13:00-17:45 (Geneva)**
    - **29 September 2021 at 13:30-18:00 (Geneva)**
    - **30 September 2021 at 13:00-18:00 (Geneva)**
- **Presentations:**
  - Pre-recordings and live presentations
  - Pre-recorded presentations will be shown at the start of each session, with the remaining time for interaction with the Board and Q&A part, and the approval of Decision Points
- **Guidance Note on virtual participation:**
  - Shared in advance
  - Instructions on preparations, meeting connections and online participation

### Board Meeting Day 1 - Tuesday 28 September 2021 13:00 – 17:45 (CET)

| Time (Geneva)                | Agenda Item                              |
|------------------------------|--|
| 13:00-14:30<br><i>90 min</i> | Opening Session                          |
| 14:30-16:00<br><i>90 min</i> | End TB by 2030:<br>Targets & Commitments |
| 16:00-16:15<br><i>15 min</i> | Break                                    |
| 16:15-17:45<br><i>90 min</i> | Communities, Rights and Gender           |

**Board Meeting Day 2 - Wednesday 29 September 2021**  
**13:30 – 18:00 (CET)**

| Time (Geneva)                | Agenda Item   |
|------------------------------|---|
| 13:30-14:45<br><i>75 min</i> | TB at the Centre of Airborne Pandemic Preparedness and Response                       |
| 14:45-16:15<br><i>90 min</i> | Global Fund   |
| 16:15-16:30<br><i>15 min</i> | Break   |
| 16:30-18:00<br><i>90 min</i> | Accelerating the Evaluation, Introduction, and Delivery of Innovations in TB Response |

**Board Meeting Day 3 - Thursday 30 September 2021**  
**13:00 – 18:00 (CET)**

| Time (Geneva)                 | Agenda Item  |
|-------------------------------|--|
| 13:00-14:00<br><i>60 min</i>  | Hosting and Action Plan  |
| 14:00-14:30<br><i>30 min</i>  | Finance Session  |
| 14:30-14:45<br><i>15 min</i>  | Break  |
| 14:45-17:15<br><i>150 min</i> | Mini-Retreat for Stop TB Partnership Strategic Vision<br>(Board Members plus one Delegate) |
| 17:15-18:00<br><i>45 min</i>  | Closing  |