

The 33rd Stop TB Partnership Board Meeting

18-20 November 2020, Virtual Board Meeting

Preliminary Agenda

v. 18 November '20

Key Points:

- **Sessions:**
 - Held virtually over 3 days: **18 November 2020 at 13:00-17:15 (Geneva), 19 November 2020 at 13:15-15:40 (Geneva)** and **20 November at 12:30-18:15 (Geneva)**
- **Presentations:**
 - Pre-recordings available and shared with the Board through a password-protected webpage (details by email) from 16 November
 - 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:**
 - Will be shared in advance
 - Instructions on preparations, meeting connections and online participation

Board Meeting Day 1, 18 November 2020 13:00 – 17:15 (CET)		
Time (Geneva)	Agenda Item	Objective(s)
13:00-14:30 <i>90 min</i>	Opening Session	<ul style="list-style-type: none"> • Formal opening by the Chair and Vice-Chair of the Board • Address by Minister of Health and Family Welfare of India, H.E. Dr Harsh Vardhan • Address by Minister of Healthcare of Kazakhstan, H.E. Mr Alexey Tsoy • Report of the Executive Director • Kochon Prize Award Ceremony • Civil Society & Affected Community Award Ceremony
14:30-16:00 <i>90 min</i>	TB Targets & Commitments	<ul style="list-style-type: none"> • Current status on achieving the SDG on TB, UNHLM and Global Plan targets • UNSG 2020 Report • Step-up for TB report • Civil Society Report on UNHLM Commitments
16:00-16:15 <i>15 min</i>	Break	
16:15-17:15 <i>60 min</i>	Financing the TB Response	<ul style="list-style-type: none"> • Resources Needed and Gaps: Progress on TB R&D and TB implementation funding • COVID-19 Impact on financing TB • Global Fund Disease Split, Financing for TB - Opportunities

Board Meeting Day 2, 19 November 2020

13:15 – 15:40 (CET)

Time (Geneva)	Agenda Item	Objective(s) and Participation
11:30-13:00 <i>90 min</i>	<p>Roundtable with the Honourable Ministers of Health of African countries</p> <p>High-Level Keynote by His Excellency, President Muhammad Buhari</p>	<ul style="list-style-type: none"> Brief update on the TB response and progress towards reaching the UNHLM TB targets in particular African countries, reflecting the impact of the ongoing COVID-19 pandemic Reflections on socio-economic consequences of COVID-19 pandemic and challenges ahead to safeguard TB-affected people's lives and well-being Defining collective priority actions and financial investments needed to accelerate effective TB response and attainment of TB targets in the midst of COVID-19 era; release of a Joint Statement calling for impact recovery in TB response through leveraging COVID-19 resources, making bold yet smart investments, and seeking alternative external financing Invited participants: Representatives from Cameroon, Nigeria, DRC, Ghana, Kenya, Mozambique, Tanzania, Ethiopia, South Africa, Uganda, Zambia
13:00-13:15 <i>15 min</i>	Break	
13:15-13:40 <i>25 min</i>	High-level Address	<ul style="list-style-type: none"> Video Introduction: Efforts to End TB in Nigeria Address by Minister of Health of Nigeria, H.E. Dr E. Osagie Ehanire Address by the First Lady of Nigeria, H.E. Mrs Aisha Muhammadu Buhari
13:40-14:40 <i>60 min</i>	Impact of Covid-19 Pandemic on TB Response	<ul style="list-style-type: none"> Stop TB Partnership efforts to support TB response in countries <ul style="list-style-type: none"> Global Drug Facility: ensuring access amidst COVID-19 pandemic Country interventions
14:40-15:40 <i>60 min</i>	Civil Societies and Community	<ul style="list-style-type: none"> CRG work in 2020 Challenge Facility for Civil Society
16:00-18:00 <i>120 min</i>	Executive Session Independent Review	Closed session for Board Members only

Board Meeting Day 3, 20 November 2020

12:30 – 18:15 (CET)

Time (Geneva)	Agenda Item	Objective(s)
12:30-13:00 <i>30 min</i>	Follow-up from Africa Roundtable	<ul style="list-style-type: none"> • Summary of Lessons Learned • Follow up from Board Members
13:00-14:15 <i>75 min</i>	Global Fund	<ul style="list-style-type: none"> • Country allocations and implementation • Global Fund Strategy
14:15--15:00 <i>45 min</i>	Independent Review Report Back	
15:00-15:45 <i>45 min</i>	Finance Committee Report Stop TB Secretariat Budget 2021	<ul style="list-style-type: none"> • Finance Committee Report to the Board • Presentation of Stop TB Partnership 2021 Budget
15:45-16:00 <i>15 min</i>	Break	
16:00-16:45 <i>45 min</i>	Executive Session Hosting	Closed session for Board Members only
16:45-17:45 <i>60 min</i>	TB REACH	<ul style="list-style-type: none"> • Replenishment TB REACH 3.0 • TB REACH Wave 9 Update • Impact of TB REACH
17:45-18:15 <i>30 min</i>	Governance and Closing	<ul style="list-style-type: none"> • 34th Board Meeting • Board Leadership • Closing