

37th Stop TB Board Meeting

List of Documents

| Session | Title | Date available online |
|------------------|--|-----------------------|
| | <i>Welcome</i> | |
| • 37-0.1 | Welcome and Practical Information Note | 8 November 2023 |
| • 37-0.2 | Virtual Guidance Note | 13 December 2023 |
| • 37-0.3 | List of Documents | 15 January 2023 |
| • 37-0.4 | Provisional list of participants | 17 January 2024 |
| <i>Session 1</i> | <i>Opening 37th Board Meeting</i> | |
| • 37-1.1 | Draft Preliminary Agenda | 17 November 2023 |
| • 37-1.2 | Report of Decision Points from 36 th Board Meeting | 25 January 2024 |
| • 37-1.3 | Key Performance Indicator Results 2023 | 29 January 2024 |
| • 37-1.4 | Executive Director’s Report | 31 January 2024 |
| <i>Session 2</i> | <i>2023 UNHLM ON TB – Way Forward</i> | |
| • 37-2.1 | Political Declaration for UNHLM on TB 2023 | 29 November 2023 |
| • 37-2.2 | Abridged Political Declaration for UNHLM on TB 2023 | 30 November 2023 |
| • 37-2.3 | UN HLM targets /country Key Asks from TB Stakeholders | 4 December 2023 |
| • 37-2.4 | Session presentation | |
| <i>Session 3</i> | <i>TB Vaccine</i> | |
| • 37-3.1 | TB Vaccine session outline | 30 January 2024 |
| • 37-3.2 | TB vaccine pipeline | 30 January 2024 |
| • 37-3.3 | TB vaccine partner ecosystem | 31 January 2024 |
| • 37-3.4 | The urgent need for new TB vaccines | 30 January 2024 |
| • 37-3.5 | An investment case for new tuberculosis vaccines | 30 January 2024 |
| • 37-3.6 | Accelerating development of new TB tools | 30 January 2024 |
| • 37-3.7 | Global roadmap for research and development of tuberculosis vaccines | 30 January 2024 |
| • 37-3.8 | Gavi's Board presentation re VIS 2024 | 30 January 2024 |
| • 37-3.9 | TB Vaccine Accelerator architecture | 30 January 2024 |
| <i>Session 4</i> | <i>Innovations for TB Response</i> | |
| • 37-4.1 | LAC Innovations presented to StopTB Board | |
| <i>Session 5</i> | <i>Ensuring access to quality-assured, affordable TB products - Global Drug Facility</i> | |
| • 37-5.1 | Global Drug Facility presentation | |

| Session | Title | Date available online |
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| <i>Session 6 Global Fund Session</i> | | |
| • 37-6.1 | Global Fund presentation | |
| • 97-6.2 | Stop TB Partnership's work with Global Fund - Presentation | |
| <i>Session 7 Community-led Monitoring</i> | | |
| • 37-7.1 | Community-led Monitoring pre-read | 25 January 2024 |
| <i>Session 8 Stop TB Partnership Secretariat</i> | | |
| • 37-8.1 | Report on Action Plan in Response to Independent Review of Allegations of Racism and Misconduct at the Stop TB Partnership | 18 January 2024 |
| • 37-8.2 | Financial Management Report 2022 | 31 January 2024 |
| • 37-8.3 | Narrative Financial Management Report 2022 | 31 January 2024 |