**SUMMARY SHEET**

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<th>Subject</th>
<th>Future Meetings</th>
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**Introduction**

In order to assist with the planning and logistics for future Coordinating Board meetings, the Secretariat finds it useful to receive Board guidance on preferred locations for future meetings with considerable advance notice. This will also allow early engagement of important invitees. Below is a proposal for the consideration of the Board.

**Summary**

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.

The following calendar of Coordinating Board Meetings is proposed:

2005 Autumn - Assisi, Italy - 10th-11th November 2005  
2006 Spring - Indonesia - 11th-12th April 2006  
2006 Autumn - UK or Germany, 23rd-24th October 2006  
2007 Spring - Dhaka, Bangladesh, 16th-17th April 2007  
2007 Autumn - Nairobi, Kenya - 8th-12th October 2007

**Decisions requested from the Stop TB Coordinating Board**

a) to endorse the dates and location for the Autumn 2005 meeting  
(Assisi, Italy - 10th-11th November 2005)

b) to discuss and propose amendments to the above calendar (2006-2007)

**Next steps and time frame**

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<td>Discuss 2006 dates and locations</td>
<td>Ex. Sec</td>
<td>By Nov. 2005</td>
<td>Ex. Sec &amp; Principal Officer</td>
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*8th Stop TB Partnership Coordinating Board Meeting, 3rd-4th May 2005*