Summary Sheet

Agenda Nr. 1.08-1.0

Subject: Administrative Session

For Information □ For Discussion □ For Decision ☑

Rationale

Internal administrative steps will be completed.

Summary

Review documents from 13th Stop TB Partnership Coordinating Board meeting (Berlin, 22-23 October 2007), welcome and introduce the following Board members:

- Donor Constituency (Netherlands) Marja Esveld;
- Re-elected as chair of the ACSM Working Group; Paul Sommerfeld.

The results of the election of new Chair will be announced and endorsed.

Decisions requested (from the Stop TB Coordinating Board)

- Adopt the Agenda.
- Adopt the Action Points/ Report from Berlin.
- Formally endorse the new Chair.

Implications (political/financial/staffing etc): None

Next Steps

Action Required: None

Focal Point: Marcos Espinal

Timeframe: ASAP