## Summary Sheet

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<th>Agenda Nr. 1.08-10.0A</th>
<th>Subject</th>
<th>ANNUAL REPORT 2007</th>
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### Rationale

To present to Board members progress in the biennium work plan of the Partnership Secretariat, with a particular focus on adoption of the 2007 Annual Report.

### Summary

The draft Annual Report 2007, including Executive Summary, is attached.

The Executive Secretary will give an overview of activities and expenditures in 2007 and expectations/progress to date against the 2008 work plan.

In 2007 the income of the Secretariat was US$ 80 million, while its operating expenditure was US$ 58 million, resulting in surplus of US$ 22 million. This surplus stemmed from contributions of US$36 million received from two major donors between late September and end November and implementation of early cut-off procedures by WHO to facilitate the shift to a new resource management system.

The work plan for 2008-2009, which was approved by the Coordinating Board in Berlin and subsequently endorsed by WHO, has a planned cost of US$ 111 million. Budgeted costs based on expected income are US$95 million, which leaves a gap of US$16 million. Resource mobilization efforts are under way to fill this gap.

### Decisions requested (from the Stop TB Coordinating Board)

- To comment on and endorse the Annual Report 2007
- To provide feedback on the implementation of the 2008-2009 Secretariat Work Plan.

### Implications (political/financial/staffing etc):


### Next Steps

**Action Required:**

Finalized version of the Annual Report prepared, published and disseminated.

**Focal Point:** Judith Mandelbaum-Schmid

**Timeframe:** Summer 2008