**Summary Sheet**

**Agenda Nr. 1.12 – 1.0**

**Opening Session**

<table>
<thead>
<tr>
<th>Is this session for:</th>
<th>Information</th>
<th>Discussion</th>
<th>Decision</th>
</tr>
</thead>
</table>

**Background (Including Problem Statement):**

Internal administrative steps to be completed along with the official welcome and inauguration of the 21st Stop TB Partnership Coordinating Board meeting, 7-9 November 2011, Bangkok, Thailand. The session will be split into three parts.

**Summary/Outline of the Session:**

**Part A: Administration**
- Welcome and introduction.
- Adoption of agenda for 21st Stop TB Partnership Coordinating Board meeting.
- Review of action points of the 20th Stop TB Partnership Coordinating Board meeting in Washington D.C., United States of America.

**Part B: Welcoming Remarks**
The Minister of Public Health, Thailand and the Chair of the Stop TB Partnership Coordinating Board will open the 21st Stop TB Partnership Coordinating Board meeting.

**Part C: Host Country Focus**
An overview of the situation of TB in Thailand will be presented.

**Major Discussion Points or Decision Points Requested:**

- To endorse the action points of the 20th Stop TB Coordinating Board meeting in Washington D.C., United States of America.
- To adopt the agenda of the 21st Stop TB Partnership Coordinating Board meeting.

**Is this a Special Project? (i.e. Should be undertaken for strategic reasons and is currently partially or completely unfunded?)**

- Yes [ ] No [X]

**If so, what funding is already available?**

**What is the funding gap?**

**Are there HR implications?** Yes [ ] No [X]. If so, what?

**Next Steps**

**Action Required:** None

**Responsible Agency/Officer:** Lucica Ditiu, Executive Secretary

**Timeframe:** Immediately