### 25th Stop TB Partnership Coordinating Board Meeting Documents

#### 25-00 Welcome

- **25-0.1** Welcome Letter
- **25-0.2** List of Documents
- **25-0.3** Practical Information
- **25-0.4** Provisional List of Participants

#### 25-1 Opening Session

- **25-1.0** Summary Opening Session
- **25-1.1** Draft Agenda
- **25-1.2** Meeting Report of the 23rd Coordinating Board meeting

#### 25-2 Report of the Executive Secretary

- **25-2.0** Summary Executive Session
- **25-2.1** Report of the Executive Secretary

#### 25-3 Stop TB Partnership Hosting Arrangements

- **25-3.1** UNOPS Proposal Hosting arrangements for the Stop TB Partnership Secretariat
  - *Emailed to Board members*
- **25-3.2** Analysis of Transition and Executive Committee Recommendation
  - *Document & Annex 1 emailed to Board members*
  - Annex 1: Implementation Plan
  - Annex 2: Transition Budget
- **25-3.3** Framework for programmatic collaboration
  - *Document expected*

#### 25-4 TB Identity

- **25-4.0** Summary TB Identity
- **25-4.1** SG Research and Findings Summary

#### 25-5 Global Fund

- **25-5.0** Summary Global Fund
- **25-5.1** Global Fund update: Concept note initial lessons learned from Window 1.
<table>
<thead>
<tr>
<th>25-6</th>
<th>New Global Plan to Stop TB (2016-2020)</th>
<th>Documents available online</th>
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<tbody>
<tr>
<td>• 25-6.0</td>
<td>Summary New Global Plan to Stop TBP(2016-2020)</td>
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<tr>
<td>• 25-6.1</td>
<td>Global Plan basic document</td>
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<td>• 25-6.2</td>
<td>Start up and Task Force one-pager</td>
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<td>• 25-6.3</td>
<td>Revised budget and workplan</td>
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<tr>
<th>25-7</th>
<th>Closing Session</th>
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<td>• 25-7.0</td>
<td>Summary Closing Session</td>
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