

SUMMARY SHEET	
AGENDA NR. 24 – 7.0	CLOSING SESSION
IS THIS SESSION FOR:	INFORMATION <input type="checkbox"/> DISCUSSION <input type="checkbox"/> DECISION <input checked="" type="checkbox"/>
BACKGROUND (INCLUDING PROBLEM STATEMENT):	
The Coordinating Board is invited to review the draft decision points of the 24 th Stop TB Partnership Coordinating Board meeting.	
SUMMARY/OUTLINE OF THE SESSION:	
<p><u>Decision/Action Points:</u> The Secretariat will distribute draft decision/action points of the 24th Stop TB Partnership Coordinating Board meeting. The Coordinating Board will be asked to endorse these.</p> <p><u>Topics for Board consideration</u> The Board is asked to suggest topics for discussion at Board meetings in 2014 and 2015.</p> <p><u>Location and dates of next Board meeting</u> The dates and location of the next Board meeting will be proposed by the Chair and Vice-Chair to the Executive Committee for decision.</p>	
MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED:	
<ul style="list-style-type: none"> • To endorse the draft decision points for implementation. • To agree on the process for 	
Is this a Special Project? (<i>i.e. Should be undertaken for strategic reasons and is currently partially or completely unfunded?</i>) Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If so, what funding is already available?	
What is the funding gap?	
Are there HR implications? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> . If so, what?	
NEXT STEPS	
ACTION REQUIRED:.	
RESPONSIBLE AGENCY/OFFICER: Governance Officer	
TIMEFRAME: As soon as possible	