



Stop TB Partnership

SUMMARY SHEET		
Agenda Nr. 2.07 - 1.0	Subject	Opening Session
For Information <input type="checkbox"/>	For Discussion <input type="checkbox"/>	For Decision <input checked="" type="checkbox"/>
<p>Rationale</p> <p>Internal administrative steps will be completed prior to the official inauguration of the Board meeting by Dr. Manfred Konukiewitz, German Government Deputy General Director, Federal Ministry for Economic Cooperation and Development, (BMZ) and Mr. Uwe Ohls, Senior Vice President for Asia, KFW.</p>		
<p>Summary</p> <p>Review documents from previous Board meeting (Geneva, 18 - 19 April 2007), welcome and introduce the following new Board members:</p> <ul style="list-style-type: none"> • Brazil: National Secretary of Health Surveillance, Dr. G. O. Penna. • Malawi: Minister of Health, Dr. M. Ngaunje. • South Africa: Director-General, Department of Health, Mr. T. Mseleku. • Tanzania: Minister for Health and Social Welfare, Professor D.H. Mwakyusa. • MDR-TB Working Group: Kitty Lambregts. 		
<p>Decisions requested (from the Stop TB Coordinating Board)</p> <ul style="list-style-type: none"> • Adopt the Agenda. • Adopt the Action Points/ Report from Geneva. 		
<p>Implications (political/financial/staffing etc): None</p>		
Next Steps		
<p>Action Required: None</p>		
<p>Focal Point: Marcos Espinal</p>		
<p>Timeframe: ASAP</p>		