

SUMMARY SHEET			
Agenda Nr. 1.07- 16.0	Subject	PART	NERS' FORUM 2008
For Information	For Discu	ussion 🗌	For Decision X
Rationale The principle of holding a Partners' Forum in 2008 was agreed at Jakarta (11 <sup>th</sup> Stop TB Partnership Coordinating Board meeting). Discussions at this meeting will focus on the process for selecting a host city and a draft working agenda.			
Summary			
The purpose of the 2008 Partners' Forum will be to ensure the Partnership is fully fit and able to deliver The Global Plan to Stop TB (2006-2015). The Forum will be the focal point and framework to leverage ever more political and financial commitment and momentum for implementation of the Global Plan to Stop TB (2006-2015).			
Decisions requested (from the Stop TB Coordinating Board)			
<ol> <li>Does the Board endorse the process of selecting the host city by "bidding and nomination"?</li> </ol>			
2. Will the Board nominate 3 or 5 volunteers to serve on the Selection Committee?			
Does the Board endorse the proposed working calendar/agenda for the Partners' Forum?			
Implications			
The budget for the Partners' Forum was set at US\$ 365,700 and included in the 2006-2007 workplan. It is proposed that this budget rolls forward into the 2008-2009 workplan. Additional support will be sought from interested donors.			
Next Steps			
Action Required: Launch the bidding process			
Focal Point: Partnership Officer			
Timeframe: By October 2007			