

## Stop TB Partnership 30th Board Meeting

### Outline of Events

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Sunday, 11 <sup>th</sup> March	Arrival
Monday, 12 <sup>th</sup>	Site Visits High-Level Dinner
Tuesday, 13 <sup>th</sup>	Delhi End TB Summit: <i>Innovation &amp; Change to End TB</i> High-Level Dinner
Wednesday, 14 <sup>th</sup>	<b>Board Meeting – Day 1</b> Private Sector Dinner
Thursday, 15 <sup>th</sup>	<b>Board Meeting – Day 2</b> REACH & Lancet Dinner
Friday, 16 <sup>th</sup>	Lancet Commission meeting
Saturday, 17 <sup>th</sup>	Lancet Commission meeting

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## Stop TB Partnership 30<sup>th</sup> Board Meeting Agenda

Wednesday, 14<sup>th</sup> March 2018

08.30 - 08.45	Welcome Remarks (Shangril-la Hotel)	RD WHO SEARO and Stop TB Partnership
08.45 - 09.45	Adoption of Statements	Ministers and Heads of Agencies
09.45 - 10.00	Address by Director-General of WHO	T. Ghebreyesus
10.00 - 10.20	<i>Coffee break</i>	
10.20 - 10.30	<b>Financing Dialogue Panel</b> Introduction to Session	L. Ditiu
10.30 - 11.30	Money for health- how to secure the resources needed to End TB	Panelists and Ministers
11.30 - 12.00	Discussion	
12.00 - 12.15	Conclusion of meeting / Key Actions	
12.15 - 13.15	<i>Lunch hosted by WHO Regional Director</i>	<i>Shangril-la Hotel</i>
13.15 - 13.45	<i>Bus transfer from Shangri-la Hotel to The Imperial Hotel</i>	
14.00 - 14.15	<b>Opening: 30<sup>th</sup> Board meeting</b>	Dr Joanne Carter Vice-Chair of the Board
14.15 - 14.45	25 YEARS OF TB EMERGENCY : TIME FOR A CHANGE <b>Address to the Board by Hon. Shri Jagat Prakash Nadda</b> <b>Address by Dr. Poonam K. Singh</b>	Minister of Health, India RD WHO SEARO
14.45 - 15.30	<b>Report of the Executive Director</b> Q&A 20'	L. Ditiu
15.30 - 16.00	<i>Coffee break</i>	
16.00 - 17.00	StopTB & WHO – <b>ONE Initiative</b>	T. Kasaeva, S. Swaminathan, L. Ditiu, Board leadership
17.00 - 18.00	INNOVATION & CHANGE TO END TB <b>Global Fund</b>	P. Sands E. Wandwalo
19.00	<b>Dinner Event – Private Sector</b>	

Stop TB Partnership 30<sup>th</sup> Board Meeting  
Agenda  
Day 2

Thursday, 15<sup>th</sup> March 2018

08.00 - 08.30	<i>Welcome coffee</i>	
08.30 - 09.00	<b>Conversation with the Board</b> Discussion 10'	P. Farmer
09.00 - 10.30	<b>From Moscow Through Delhi to New York</b> UNHLM	various speakers
10.30 - 11.00	<i>Coffee break</i>	
11.00 - 12.00	<b>Zero TB Cities Initiative</b>	S. Keshavjee L. Ditiu
12.00 - 13.00	<b>Private health sector engagement</b>	M. Pai S. Sahu
13.00 - 14.15	<i>Lunch Break</i>	
14.15 - 14.45	<b>The urgent need for global investment in TB vaccines to eradicate TB</b>	D. Lewinsohn J.E. Shea
14.45 - 15.30	<b>Ensuring access and quality of TB medicines &amp; diagnostics</b>	B. Waning
15.30 - 16.15	<b>Unitaid Investments in Tuberculosis</b>	L. Marmora
16.15 - 16.45	<i>Coffee break</i>	
16.45 - 17.30	<b>Finance Committee Report</b>	C. Vincent, Chair of the Finance Committee
17.30 - 18.00	<b>Next Board Meeting Venue Closing</b>	Dr Joanne Carter Vice-Chair of the Board