

Doc: 29-0.2

## 29th Coordinating Board meeting

## **List of Documents**

Session	Title	Date available online
	Welcome	
<ul><li>29-0.1</li><li>29-0.2</li><li>29-0.3</li></ul>	Welcome letter and practical information List of documents Provisional list of participants	1 May 2017 2 May 2017 3 May 2017
Session 1	Opening 29 <sup>th</sup> Stop TB Partnership Coordinating Board meeting	
<ul><li>29-1.1</li><li>29-1.2</li><li>29-1.3</li></ul>	Draft Agenda Report of Decision Points from 28 <sup>th</sup> Coordinating Board meeting Governance update summary report	2 May 2017 3 May 2017 3 May 2017
Session 2	Report of the Executive Director	
<ul><li>29-2.1</li><li>29-2.2</li></ul>	Report of the Executive Director Stop TB Partnership KPI Results 2016	5 May 2017 9 May 2017
Session 3	Report from the Finance Committee	
<ul><li>29-3.1</li><li>29-3.2</li></ul>	Annual Financial Management Report 2016  Narrative to the 2016 Financial Management Report	5 May 2017 15 May 2017
Session 4	Global Plan to End TB	
• 29-4.1	Global Plan Monitoring progress report – background document	12 May 2017
Session 5	Address by His Excellency the Federal Minister of Health from Germany	′
	No background documents	
Session 6	TB/HIV	
<ul><li>29-6.1</li><li>29-6.2</li></ul>	TB/HIV Session concept note TB/HIV presentation	12 May 2017 17 May 2017
Session 7	Global Fund	
<ul><li>29-7.1</li><li>29-7.2</li></ul>	Global Fund presentation TB in the Mining Sector presentation	17 May 2017



Session	Title	Date available online
Session 8	Feedback from civil society meeting of 16th May	
	No background documents in advance	
Session 9	Are we doing the right things to end TB? / Positioning TB in Global Health Agendas: AMR, UHC, G20	
	No background documents in advance	
Session 10	WHO Global Ministerial Conference on Ending TB	
• 29-10.1 29-10.2	Background documents Presentation	15 May 2017
Session 11	UNGA HLM Intro	
<ul><li>29-11.1</li><li>29-11.2</li><li>29-11.3</li><li>29-11.4</li></ul>	UN HLM on TB Q&A Key events for advocacy UNHLM Presentation UNHLM key steps (hand out)	5 May 2017 12 May 2017 15 May 2017 16 May 2017
Session 12	High-level Ministerial Panel Discussion on UNGA HLM on TB	
• 29-12.1	Board High-Level Ministerial Panel_concept note	2 May 2017
	Stop TB 2018 Coordinating Board Meeting Venue & Closing	