



on the basis of a decision by the German Bundestag

DOC: 29-1.1 Agenda 17 May 2017

Stop TB Partnership 29th Coordinating Board Meeting Draft Agenda

Wednesday 17 May 2017

07.30-08.30	Welcome Breakfast	
08.30-08.45	Registration	
08.45-09.00	 Opening 29th Coordinating Board meeting Review actions arising from 28th Coordinating Board meeting Review and approval of the agenda for the 29th 	Minister Aaron Motsoaledi Chair of the Board
	Coordinating Board meeting Update on board and committee membership	Dr Joanne Carter Vice-Chair of the Board
09.00-10.00	Report of the Executive Director Key Performance Indicators	L. Ditiu
10.00-10.45	Finance Committee Comments	Dr Cheri Vincent, Chair of the Finance Committee
10.45-11.00	Coffee break	
11.00-12.00	Global Plan to End TB Progress Status: Monitoring on the implementation of the Global Plan	S. Sahu
12.00-12.50	Lunch break	
13.00-13.30	Address by His Excellency Dr. Hermann Gröhe Federal Minister of Health from Germany	
13.30-14.30	TB/HIV	M. Sidibe L. Ditiu A. Reid
14.30-15.00	Coffee break	
15.00-16.45	Global Fund Current and new funding cycle Update on Project: TB in mining	M. Dybul E. Wandwalo S. Sahu D. Tobaiwa
16.45-17.30	Feedback from civil society meeting of 16 th May	TBD





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Thursday 18 May 2017 Welcome Breakfast 07.30-08.30 L. Ditiu S. Sahu 08.30-10.00 Are we doing the right things to end TB? N. Arinaminpathy Comments from E. Goosby Positioning TB in Global and Political Health Agendas Lead comments by N. 10.00-11.00 AMR, UHC, G20 Herbert 11.00-11.30 Coffee break WHO Global Ministerial Conference on Ending TB 11.30-12.00 D. Weil 16-17 November 2017, Moscow, Russian Federation 12.00-13.00 Lunch Break **UNGA HLM Intro & Voices of People** L. Ditiu 13.00-14.30 45' Discussion G. Paton 14.30-15.00 Coffee break **High-level Ministerial Panel** 15.00-17.00 Discussion on UNGA HLM on TB Minister Aaron Motsoaledi 2018 Coordinating Board Venue Chair of the Board 17.00-17.30 Closing Dr Joanne Carter Vice-Chair of the Board