

Doc: 32-0.3

32nd Stop TB Board Meeting

List of Documents

Session	Title	Date available online
	Welcome	
32-0.132-0.232-0.332-0.4	Welcome and practical information Visa Info_STPI List of documents Provisional list of invitees	1 July 2019 1 September 2019 23 October 2019 25 October 2019
Session 1	Opening 32 nd Stop TB Partnership Board Meeting	
32-1.132-1.2	Draft Preliminary Agenda Report of Decision Points from 31 st Board Meeting	5 November 2019 3 December 2019
Session 2	Report of the Executive Director	
32-2.132-2.232-2.3	Executive Director's Report Key Performance Indicator Results 2018_updated&final Key Performance Indicator Preliminary Results 2019	6 December 2019 21 October 2019 27 November 2019
Session 3	Updated Global Plan 2018-2022	
• 32-3.1	Global Plan Draft	29 November 2019
Session 4	Global TB Financing	
• 32-4.1	TB Financing Workshop Summary_Columbia University Center for SustDev_April2019	21 October 2019 28 November 2019
• 32-4.2 Session 5	TB Financing Dialogue_Meeting Summary Global Fund	28 November 2019
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• 32-5.1	StopTB-Global Fund Memorandum of Understanding	2 December 2019
Session 6	2020 UN Report on TB	
• 32-6.1	UNHLM Key Targets and Commitments	22 October 2019
Session 7	Civil Society & Communities	
32-7.132-7.232-7.3	StopTB CRG Work in 2019 Stop TB Communities Delegation Manual CS Delegations Proposal	3 December 2019 3 December 2019 4 December 2019



Session	Title	Date available online
Session 8	TB REACH 3.0	
• 32-8.1	DRAFT TB REACH 3.0 Concept	4 December 2019
• 32-8.2	TBREACHPaper: artificial intelligence to read chest radiographs	22 October 2019
• 32-8.3	for TB detection Multi-Site Evaluation of Innovative Approaches to TB notification TB REACH Wave 1_Plos One 2013	4 December 2019
• 32-8.4	Health extension workers improve TB finding & outcome in Ethiopia BMJ 2018	4 December 2019
• 32-8.5	Pragmatic approach to M&E interventions for improved TB detection Methods Int Health 2014	4 December 2019
• 32-8.6	Learning Evaluation of 3 CAR Algorithms Scientifc Reports 2019	4 December 2019
• 32-8.7	Engaging the private sector in TB case detection Lancet ID 2012	4 December 2019
Session 9	Global Drug Facility	
 32-9.2.6 32-9.2.7 32-9.2.8 32-9.2.9 Session 10 32-10.1 	Stop TB Global Drug Facility Diagnostics Catalog GDF_Technical_Information_Note_TBLAM GDF_Technical_Information_Note_TBLAMP GDF_Technical_Information_Note_Xpert Model Service Level Agreement for Xpert Surcharges v1 Hosting Arrangements	4 December 2019 21 October 2019 21 October 2019 21 October 2019 29 October 2019 29 October 2019 4 December 2019 4 December 2019 4 December 2019 4 December 2019 5 December 2019 6 December 2019 6 December 2019 6 December 2019
Session 11	Stop TB Secretariat 2020	
 32-11.1 32-11.2 32-11.3 32-11.4 32-11.5 32-11.6 32-11.7 	Financial Management Report Narrative to the 2018 Financial Management Report Operating Principle for FPF_Diagnostics_Revised Operating Principle for FPF_Medicine_Revised Revised FPF Process Map – Diagnostics Revised FPF Process Map - Medicines Budget 2020 Governance	6 December 2019 by email