

## **Opening**

**29 October – 09:00 - 10:00**

**Please note that the 10:00-11:00 High Level Segment is under discussion with The Philippines Officials**

### **1. Purpose of the Session**

- Open the Board meeting
- Present the ED report to the Board on work done and achievements of the Stop TB Partnership Secretariat in 2025

### **2. Background & Context**

- The 39<sup>th</sup> Board meeting comes at an important time to discuss and take stock of changes that happened in 2025 on focus of international financing for health and increasing country ownership and drive of efforts to end TB
- The Board meeting will highlight the work of the Secretariat in essential areas for TB response (financing, innovations, procurement, market shaping and supply chain, engagement with Private Sector) as well as discuss future challenges and needs to advance ending TB by 2030, considering the evidence on data, new innovations coming and financial landscape.

### 3. Objectives

- Open the Board meeting: introducing agenda, new Board members, notable absentees.
- Welcome address by the Board Leadership
- TB survivors and Communities moment: light up the candle and remember the too many lives lost to TB in 2025
- Presentation of the ED Report

### 4. Session Flow & Time Allocation

- Welcome by the Board Vice-Chair – including overall remarks on the agenda, new Board members, absentees, High Level Guests -10 min
- Welcome by the Board Chair – 5 min
- TB Survivors moment – light up the candle and interventions -10 min
- Presentation of ED Report to the Board – 15 min
- Board discussions and inputs - 15 min

### 5. Speakers & Roles

- Board Vice Chair - opens
- Board Chair – Welcome remarks
- TB Survivor – intervention and light up the candle
- ED presents the report followed by remarks from UNOPS
- Discussions: Vice Chair opens for comments from Board members

### 6. Expected Outcomes

- Board understands the main areas of focus of the meeting, who is in attendance and strategic direction
- Board discusses and understands the efforts, achievements and challenges made by the Secretariat team in 2025 - ED Report to the Board