

# Stop TB Partnership's 39th Board Meeting

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## **Provisional Agenda – version 9 October**

Building Stronger Partnerships in an Evolving Global Health Landscape for the Future of the TB Response

## **Day 0 – Tuesday, 28 October 2025**

- **10:00-14:00 - Site visits – only for signed on participants**
- **15:00-17:00 - Constituencies meeting**
- **18:00 onwards - Board dinner – Private Sector Constituency led (details TBC)**

## Day 1 – Wednesday, 29 October 2025

### Current State Reflections & Strategic Opportunities

Time	Session Title	Session Details	Session Objectives
09:00 – 11:00	Opening Session High-Level Segment	<ul style="list-style-type: none"> <li>Opening by Chair and Vice Chair</li> <li>Welcome, objectives and context-setting</li> <li>Candle lighting by TB survivor</li> <li>Remarks by Ministers of Health</li> </ul> <p>10:00-11:00</p> <ul style="list-style-type: none"> <li>Remarks by Executive Director</li> <li>Remarks by H.E. Secretary of Health of the Philippines</li> <li>Speech by H.E. African Union Health Commissioner</li> <li>Speech by H.E. First Lady of Federal Republic of Nigeria</li> </ul> <p><b>Keynote Presidential Address H.E. President of Republic of the Philippines</b></p>	<p>Set the tone, outline priorities</p> <p>Inspire collective vision</p> <p>Increase high level political commitment</p>
11:00 - 11:30		<ul style="list-style-type: none"> <li>Photo opportunity</li> </ul>	
11:30-12:30	<b>Press Briefing/Press Conference</b> <i>Lunch</i>		
12:30 – 14:00	<b>Session 1</b> Situation Report on TB Pandemic	<ul style="list-style-type: none"> <li>Sharing the status of the TB response, latest data presentation, country highlights, successes and gaps</li> </ul>	<ul style="list-style-type: none"> <li>Review global TB status and latest available data and highlight areas needing urgent action</li> </ul>

		<ul style="list-style-type: none"> <li>• Presentation from Secretariat and WHO</li> <li>• Interventions from Ministers of Health</li> <li>• Intervention from Global Fund</li> <li>• Board discussion</li> </ul>	<ul style="list-style-type: none"> <li>• Inform Board members about the challenges to end TB by 2030</li> <li>• Discuss the efforts needed in the remaining 5 years to meet the 2030 targets and initiate planning for the 2035 targets.</li> </ul>
<b>14:00 - 16:00</b>	<b>Session 2</b> Building Back Stronger – Sustainable TB Financing Models	<ul style="list-style-type: none"> <li>• Setting the scene presentation by Secretariat</li> <li>• Panel discussion: Ministers of Health, US Govt, Global Fund, Asian Development Bank, Private Sector, Private Foundations, AU Commissioner, financing partners</li> <li>• Board discussion and inputs</li> </ul>	<ul style="list-style-type: none"> <li>• Increase understanding and share latest thinking on funding for development, health and TB</li> <li>• Discuss ongoing TB High Burden Countries initiatives and efforts to increase funding for health and TB and reduce donor dependency</li> <li>• Generate strategic discussions on how to increase funding for TB</li> <li>• Highlight innovative financing models for sustainable TB response</li> <li>• Engage Board members in efforts to support countries for their TB response, in full alignment with countries agenda and policies.</li> <li>• Provide guidance to Secretariat for engaging with efforts on different financing models for sustainable TB response</li> </ul>
<b>16:00- 16:30</b>	<i>Break</i>	<ul style="list-style-type: none"> <li>• Coffee/tea</li> </ul>	<ul style="list-style-type: none"> <li>• Network</li> </ul>
<b>16:30 – 18:00</b>	<b>Session 3</b> Pricing Power Unleashed – High TB Burden Countries Standing Strong Together	<ul style="list-style-type: none"> <li>• Setting the scene by the Secretariat – what we do, what we offer, what is our unique identity</li> <li>• Dialogue on TB procurement, market shaping and</li> </ul>	<ul style="list-style-type: none"> <li>• Brief the Board members on the latest actions by the GDF and other teams in Secretariat in order to understand the future perspectives on TB procurement and market shaping</li> </ul>

		collaboration with country policy makers and decision makers, research partners, civil society, donors and private sector <ul style="list-style-type: none"> <li>• Board discussion and inputs</li> </ul>	<ul style="list-style-type: none"> <li>• Discuss with the board strengthening collective action for a reliable supply of affordable TB commodities</li> <li>• Ensure the Board understands how Stop TB overall and GDF particularly can further support TB HBC towards ensuring rapid access to all new tools and treatments for all people in need</li> </ul>
<b>19:00 – 22:00</b>	Cultural Dinner and Night @ Goldenberg Mansion		<ul style="list-style-type: none"> <li>• Inspirational speech by the Dinner Hosts and Guest John Green</li> <li>• Announce the 2024 Kochon Award</li> </ul>

## Day 2 – Thursday, 30 October 2025

### Preparing for the Future & Strengthening Commitments

Time	Session Title	Session Details	Session Objectives
08:30 – 10:30	<b>Session 4</b> Unleashing the Power of TB and Global Health Innovations - Now and in the Future	<ul style="list-style-type: none"><li>• Present to the Board the Stop TB Partnership's strong and growing portfolio of innovation-focused initiatives, including achievements from its flagship programs (TB REACH, iNTP, and RTC)</li><li>• Demonstrate to the Board, via a moderated panel with donors, country policymakers and implementers, and innovators (start-ups, emerging companies, and multinationals), the Stop TB Partnership's catalytic role in driving the introduction and scale-up of TB innovations across all stages of delivery, and how we bridge innovation, policy, and implementation.</li><li>• Present the Stop TB Partnership's potential new partnerships and new opportunities</li><li>• Board discussion and inputs</li></ul>	<ul style="list-style-type: none"><li>• Review and reflect on STBP's current innovation portfolio and progress, highlighting key achievements and impact milestones since the 38th Board Meeting, including advances made through TB REACH, iNTP, RTC, and other flagship initiatives.</li><li>• Reaffirm STBP's distinctive value proposition as a global catalyst for the introduction and scale-up of TB innovations across a complex and evolving value chain, from product development to policy adoption and country-level implementation.</li><li>• Shape the next phase of STBP's innovation strategy, by gathering reflections and strategic inputs on future directions, potential partnerships, and opportunities to attract new donors and investments for upcoming innovation projects.</li></ul>

<b>10:30 – 12:00</b>	<b>Session 5</b> Fast Forward 10 Years – The Future of TB and Global Health	<ul style="list-style-type: none"> <li>• Opening reflections by the Board Chair on the current state of health, global health priorities, and the evolving landscape of TB</li> <li>• Address by the Stop TB Executive Director on the future of the TB response and the strategic role of the Stop TB Partnership</li> <li>• Round the table interventions by Board Members to provide reflections and contributions</li> <li>• Plenary Discussion and Agreement on Next Steps</li> </ul>	<ul style="list-style-type: none"> <li>• Facilitate reflection on the future of TB and global health, with a view to shaping the strategic evolution of the Stop TB Partnership.</li> <li>• Present the Secretariat’s perspective on the evolution of global health, the TB response, and the role of the Partnership from both short- and long-term perspectives</li> <li>• Engage all Board Members in a structured discussion to capture and document their views and contributions</li> <li>• Deliberate on next steps and define priority actions for 2026</li> </ul>
<b>12:00 – 13:00</b>	<b>Session 6</b> Finance Committee Feedback & Strategic Insights	<ul style="list-style-type: none"> <li>• Presentation of the work and recommendations of the Finance Committee</li> <li>• Secretariat overview of resources mobilization efforts in 2025 and financial perspective for 2026-2027</li> <li>• Board discussion</li> </ul>	<ul style="list-style-type: none"> <li>• Present to the Board the recommendations and financial transparency from the Finance Committee</li> <li>• Familiarize the Board with the reflections on the financial health and direction of the Partnership and discuss manners in which the Board can support resource mobilization efforts</li> </ul>
<b>13:00 – 13:45</b>	<b>Session 7</b> Closing	<ul style="list-style-type: none"> <li>• Summary remarks by the Vice Chair</li> <li>• Secretariat intervention on next Board meeting and next steps</li> </ul>	<ul style="list-style-type: none"> <li>• Close the meeting</li> <li>• Discuss next steps for 2026 Board meeting</li> </ul>

		<ul style="list-style-type: none"> <li>• Closing remarks by the Chair</li> <li>• Board discussion</li> </ul> <p>Signing ceremony for Japan grant to Stop TB Partnership to support TB response in the Philippines</p>	
<b>13:45 – 14:30</b>	<i>Lunch</i>		<ul style="list-style-type: none"> <li>• Network</li> </ul>
<b>14:30</b>	<i>Transfer to ADB Offices for Selected Guests</i>		
<b>15:00 – 18:00</b> <b>For specific guests only</b>	<p><b>Special Event</b></p> <p><i>Ending TB: Innovations, Regional Perspectives, and Partnerships</i></p> <p><i>A partnership session between Department of Health Philippines, Stop TB partnership, Asian Development Bank (ADB)</i></p>	<ul style="list-style-type: none"> <li>• <i>The session will spotlight innovative TB screening and diagnostic technologies, share results from new ADB–Stop TB modelling on the potential impact of scaling up community-level diagnostics across Asia and the Pacific, highlight country experiences including Japan’s TB elimination journey and showcase ambitions of Philippines and Tajikistan to significantly scale up population-level screening of TB in next five years with support from ADB.</i></li> </ul>	<ul style="list-style-type: none"> <li>• <i>This gathering will bring together ministers, policymakers, development partners, and private sector innovators for a frank dialogue on opportunities, challenges, and partnership models to accelerate TB elimination, with the aim of shaping concrete next steps for scaling up diagnostics and mobilizing financing, including through ADB’s support.</i></li> </ul>