

The 36th Stop TB Partnership Board Meeting

India's G20 Presidency Co-branded Event

25-26 March 2023

DRAFT Board Agenda

v. 20 March 2023

Key Points:

- **Preceded by:**
 - **Varanasi TB Summit on 24 March 2023**
 - **Board Dinner on 24 March 2023**
- **Board Sessions:**
 - Held in-person over 2 days (with virtual option for constituency members):
 - **25 March 2023 at 08:30-17:15**
 - **26 March 2023 at 08:30-18:00**
- [Board Documents](#)

Board Meeting Day 1 - 25 March 2023 08:30 – 17:15		
Local Time	Agenda Item	Details
08:30-10:00 <i>90 min</i>	Opening Session Launch of Deadly Divide 2.0 Executive Director Report	<i>Board Leadership Keynote Address by Minister of Health of India ED Stop TB Partnership UNOPS</i>
10:00 -10:30	Break	
10:30 -13:00 <i>150min</i>	Yes! We Can End TB Together	<i>Stop TB Secretariat Ministers of Health WHO</i>
13:00-14:00	Lunch	
14:00-15:00 <i>60 min</i>	A Shared Commitment to Ending TB: the Private Sector View	<i>Stop TB Private Sector Constituency</i>
15:00-17:15 <i>135 min</i>	Making the Impossible Possible for People Affected by TB	India TB Innovators
18:00-22:00	The Beauty of Varanasi Dinner and cultural moment on the Cruise	<i>transportation provided from TAJ Hotel at 17h30</i>

Board Meeting Day 2 – 26 March 2023 08:30 – 18:00		
Local Time	Agenda Item	Details
08:30-10:00 90 min	<i>training workshop on diversity, equity and inclusion in Board governance</i>	<i>Closed Session for Board & Alternate Board Members Stop TB Secretariat</i>
10:15 -11:45 90 min	UNHLM on TB 2023	<i>Stop TB Secretariat UNHLM co-facilitators WHO</i>
11:45-12:00	Break	
12:00-13:30 90 min	Financial Resources for TB Response (Global Fund & Domestic)	<i>Stop TB Secretariat Global Fund Secretariat</i>
13:30-14:30	Lunch	
14:30-15:30 60 min	Board Strategy Review	<i>Board Leadership Consultant Company</i>
15:30-16:30 60 min	Update on UNOPS S3i and Board Action Plan	<i>Stop TB Secretariat UNOPS</i>
16:30-17:00	Break	
17:00-17:30 30 min	Report from the Finance Committee	<i>Finance Committee Stop TB Secretariat</i>
17:30-18:00 30 min	Next Board Meeting Closing	<i>Stop TB Secretariat Chair of the Board</i>