

**Executive Committee Call
24 January 2019
Minutes**

Attended:	Apologies:	Secretariat
Joanne Carter (Vice-Chair) & Selamawit Bekele Timur Abdullaev Erika Arthun Pierre Blais Amy Bloom Paula Fujiwara Tereza Kasaeva David Lewinsohn Aaron Oxley Victor Ramathesele	Megan Cain Austin Obiefuna Cheri Vincent	Lucica Ditiu Jenniffer Dietrich Suvanand Sahu
Minutes of Discussion		Outcome(s)
1. Board Leadership Change		
<p>The Executive Committee finalized the list of members for the sub-group of the Executive Committee that will act as the ad-hoc Board Chair Nomination Sub-committee.</p> <p>The following Executive Committee members expressed their interest to be part of the Sub-Committee:</p> <ul style="list-style-type: none"> - Paula Fujiwara - David Lewinsohn - Aaron Oxley - Cheri Vincent <p>The Executive Committee considered that the representation is well-balanced and diverse. The establishment of the Board Chair Nomination Sub-committee will be presented to the Board for approval during its meeting at the end of January 2019.</p>		<ul style="list-style-type: none"> • The Executive Committee endorsed the composition of the Board Chair Nomination Sub-committee.
2. Board: Finalization of Board Preps		
<p>A. Analysis of the four possible venues (Kenya, Indonesia, Nigeria, Philippines)</p> <p>The Executive Committee discussed the venue options for the next Stop TB Board meeting scheduled for the last quarter of 2019. Executive Committee members agreed Nigeria needs a big push and would benefit from international attention the Board meeting will bring. The Gates Foundation and other members offered to connect the Secretariat with their strongest partners in Nigeria. It was suggested to start working with state and federal authorities from now on to build relationships in advance of a potential board meeting in Nigeria even if in 2020 in order to make the Board meeting meaningful and impactful.</p> <p>Indonesia has a strong national Stop TB Partnership in Jakarta that is ready to support the Board meeting and any possible high-level political side-event.</p>		<ul style="list-style-type: none"> • The Executive Committee acknowledged that both Nigeria and Indonesia are important venues to have a Board meeting.

<p>To summarize, the strongest ties exist with Indonesia and the Philippines in terms of high political avenues, followed by Nigeria and afterwards Kenya; this is beyond connections that the Secretariat has with the national partnerships in those countries.</p> <p>Executive Committee members advised to go for the venue where the Partnership has the biggest potential to raise the profile of TB, politically and media-wise.</p> <p>B. Discussion of Draft Zero Decision Points</p> <p>WHO colleagues have shared their comments on proposed Board Decision Point today which will be included in the next version of the Decision Points.</p> <p>The Research WG representative on the Executive Committee highlighted the need to include a Decision Point on funding for new tools and priorities for funding in a resource scarce landscape. How to include this need will be discussed further with the Secretariat.</p>	<ul style="list-style-type: none"> • The Executive Committee agreed to recommend that the Board holds the 32nd Board meeting in Indonesia. • The Chair asked Executive Committee members to send their feedback about Decision Points to the Secretariat by email in next 2 days.
<p>3. AOB</p>	
<p>Next Executive Committee Conference Call is on Wednesday, 27 February 2019.</p>	<ul style="list-style-type: none"> • The Secretariat will follow up with a calendar invite.