

**Executive Committee Call
22 October 2019
Minutes**

Attended:	Apologies:	Secretariat
Joanne Carter (Vice-Chair) & Selamawit Bekele Pierre Blais Amy Bloom Paula Fujiwara Anjali Kaur David Lewinsohn Aaron Oxley Victor Ramathesele Malgosia Grzemska (for Tereza Kasaeva) Cheri Vincent	Timur Abdullaev Austin Obiefuna	Lucica Ditiu Jenniffer Dietrich Catie Rosado Sahu Suvanand
Minutes of Discussion		Outcome(s)
1. -closed session-		
		<ul style="list-style-type: none"> The Executive Committee agreed on next steps.
2. Board Meeting Week		
<p>The Executive Director briefed the Executive Committee about the events that are planned for the week of the Board Meeting in Jakarta in December.</p> <p>On December 9th (full day) and 10th in the morning, the Red Cross and Stop TB are holding a meeting for communities and civil society constituencies. The outcomes of this meeting will be presented at the Board Pre-Briefings at 11am on 10th December. The Board Pre-Briefings are scheduled from 10am to 12 on Tuesday, 10th Dec. There will be a short break and then a 2-hour Executive Session starting from 1pm. Emphasis was made on contacting Board Members to please arrive in Jakarta in the morning of 10th December in order to ensure their participation in the Executive Session which is a closed session for Board Members only. This session is to ensure that Board Members are properly informed and prepared for the session at the Board on the following day.</p> <p>In the afternoon of 10th December at 4pm is a high-level event (restricted to Board Members only) planned by our partners, the Stop TB Partnership Indonesia. Initially the thinking was to have a big event similar to what was organized in Delhi before the Board Meeting, however, the partners decided to organize a more limited event. The focus of the event with the President or Vice-President of Indonesia is to encourage the country to achieve the targets.</p> <p>Full Board meeting days are 11th and 12th December 2019 and the Executive Director went through the draft agenda session by session in detail.</p>		<ul style="list-style-type: none"> Executive Committee were asked to send any feedback on the draft agenda in writing to the Secretariat by 1st November.

<p>3. Rotation of three Board Constituencies and Delegation Building</p>	
<p>The Stop TB Secretariat brought together members of all three constituencies to map and ultimately define their delegations met in Geneva on 16, 17 and 18 October to discuss how to support Community, Rights and Gender efforts around the world. Important feedback from this meeting will emerge and be seen during the upcoming Board meeting.</p> <p>Despite the timeline to identify the next Board member in 2019 and bring incoming members for a hand-over to Jakarta, due to the time constraint this possibility is becoming less plausible. Hence, the Delegations will bring forward to the Board the proposition to extend the terms of the current Board members up to the 33rd Board meeting.</p> <p>In terms of forming the delegations, work is moving forward well. The Delegations will bring 2 delegates each to the meeting in Jakarta. The Board Members feel positive about the process and the development of the delegations.</p>	<ul style="list-style-type: none"> • The Executive Committee agreed on
<p>4. AOB</p>	
<p>The Executive Committee will have two Conference Calls in November 2019, on 5th and 19th.</p>	<ul style="list-style-type: none"> • Stop TB Secretariat to send out the calendar invite.