

**Executive Committee Teleconference, 09 March 2015
Minutes**

Attended:	Apologies:	Secretariat
Joanne Carter (Vice Chair) & Delia Clayton Erika Arthun Amy Bloom Cheryl Boon Austin Obiefuna Aaron Oxley Thokozile Phiri-Nkhoma Victor Ramathesele Mario Raviglione	Cheri Vincent Paula Fujiwara	Lucica Ditiu Shirley Bennett Jon Liden
Minutes of Discussion		Outcome
1. Stop TB Partnership 26th Coordinating Board Meeting		
<p>The Secretariat provided an update on planning for the Stop TB Partnership 26th Coordinating Board meeting, Paris France.</p> <p>The following is the proposed agenda for Monday 13 April:</p> <ul style="list-style-type: none"> • Global Plan Consultation Session • A Roundtable Session by the Medicine Patent Pool • Pre-briefings on Work Plan 2015, the Process to Develop the New Operational Strategy and Key Performance Indicators 2016-2020, and Working Groups. <p>Constituency representatives on the Board have requested space on the agenda to present their work. It is suggested that two of the constituency representatives present at each Board meeting, of which one must be a representative from TB Affected Communities. The Executive Committee concurred on the importance of hearing from constituency representatives during each Board meeting and supports the proposal that two of the constituency representatives present at each Board meeting, of which one must be a representative from TB Affected Communities.</p> <p>The Secretariat updated the Executive Committee on scheduling changes to the Board agenda. UN Special Envoy for TB, Ambassador Goosby has confirmed his participation at the Board meeting and will address the Board on 14 April 2015.</p>		<ul style="list-style-type: none"> • The Secretariat to make the recommended changes to the Board agenda.

<p>The Executive Committee welcomed the update and recommended that the time scheduled for the Board session on advocacy be increased to allow sufficient time for discussion.</p>	
<p>2. Advocacy Meeting: New York</p>	
<p>The Secretariat provided an update on the Advocacy Meeting which was held in New York on 27 February 2015. The fruitful discussion focused on the strategic focus of the Stop TB Partnerships’ advocacy. The discussion paper prepared in advance of the meeting will be updated to reflect the discussions at the meeting and presented to the Board at its next meeting, April 2015 in Paris, France.</p> <p>The Executive Committee welcomed the update and reinforced that the strategic advocacy efforts should build on the unique advantages of the Stop TB Partnership, globally and regionally.</p>	<p>The Executive Committee welcomed the update and looks forward to the final advocacy paper at the Board meeting.</p>