

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

Attended:	Apologies:	Secretariat
Joanne Carter (Vice Chair) & Delia Clayton Erika Arthun Amy Bloom Cheryl Boon Austin Obiefuna Aaron Oxley Victor Ramathesele Mario Raviglione Cheri Vincent	Paula Fujiwara Thokozile Phiri-Nkhoma	Lucica Ditiu Shirley Bennett
Minutes of Discussion		Outcome
<b>1. Update from the Finance Committee</b>		
<p>The Chair of the Finance Committee provided an update on the work of the Committee which included two recently held calls and the planning for a face-to-face meeting to be held later in the year. The Finance Committee has also been focused on the reserves for the Stop TB Partnership, and would like the Board’s input and guidance on the status and use of reserves.</p> <p>The Executive Committee inquired about the historical use of the reserves and was informed that the reserves were used for the transition and prior to that only when staff left and separation packages were needed.</p> <p>The Executive Committee discussed what percentage of budget should be held in reserve and asked the Finance Committee to report back during the Board Meeting with recommendations and determining an appropriate level.</p>		<ul style="list-style-type: none"> <li>Reserves to be discussed at the 26<sup>th</sup> Stop TB Partnership board meeting to be held in Paris, France in April 2015.</li> </ul>
<b>2. Stop TB Partnership 26<sup>th</sup> Coordinating Board Meeting</b>		
<p>The Secretariat provided an update on planning for the 26<sup>th</sup> Stop TB Partnership Board meeting, 14-15 April 2015 in Paris, France.</p> <p>Several high level representatives have confirmed their participation at the Board meeting, including:</p> <ul style="list-style-type: none"> <li>Minister of Health, France</li> </ul>		<ul style="list-style-type: none"> <li>The Executive Committee welcomed the update on planning for the 26<sup>th</sup> Stop TB Partnership Coordinating Board meeting.</li> </ul>

- Deputy Minister of Health, Brazil
- Deputy Minister of Health, Mozambique
- Michel Sidibe, Executive Director UNAIDS
- Lelio Marmora, Executive Director, UNITAID
- Mark Dybul, Executive Director, The Global Fund to Fight AIDS, TB and Malaria

The Secretariat reported that the majority of decision points have been drafted and will be circulated to the Executive Committee for comments before the Board meeting.

The Vice-Chair updated the Executive Committee on recent discussions with WHO regarding the written programmatic collaboration between WHO and the Stop TB Partnership.