

## Executive Committee Call, 13 September 2016

### Minutes

Attended:	Apologies:	Secretariat
Joanne Carter (Vice-Chair) & Delia Clayton Cheryl Boon Victor Ramathesele Mario Raviglione Thokozile Phiri-Nkhoma Aaron Oxley Cheri Vincent	Amy Bloom Paula Fujiwara Erika Arthun Austin Obiefuna	Lucica Ditiu Shirley Bennett Darivianca Laloo Anant Vijay
Minutes of Discussion		Outcome
<b>1. Feedback from the Finance Committee meeting, 7-8 September 2016, Washington DC.</b>		
<p>The Finance Committee held a two day meeting in Washington DC, USA. During the meeting the Finance Committee reviewed the Annual Financial Statement for 2014 and 2015. The consensus of the Finance Committee was that the Stop TB Partnership Secretariat is in better financial health than in 2015. WHO has transferred all outstanding funding to UNOPs following the transition of the Stop TB Partnership Secretariat. The Finance Committee reviewed the level of reserves the Secretariat should hold and will recommend to the Board to not change the reserve level.</p> <p>The Finance Committee reviewed interment options and recommends the Secretariat make short term, low risk investments in line with UNOPS policy on investment.</p>		<ul style="list-style-type: none"> <li>The Executive Committee welcomed the report.</li> <li>The Executive Committee thanked the Finance Committee and Secretariat Finance Team for their work over the past year.</li> </ul>
<b>2 Stop TB Partnership 28<sup>th</sup> Coordinating Board meeting, 19-20 September, New York</b>		
<p>The Executive Committee discussed the agenda of the 28<sup>th</sup> Coordinating Board meeting:</p> <ul style="list-style-type: none"> <li><u>Logistics:</u> The Coordinating Board meeting will be held at the Crowne Plaza on Times Square.</li> <li><u>Agenda:</u> The Secretariat presented the latest version of the draft agenda of the</li> </ul>		<ul style="list-style-type: none"> <li>The Executive Committee welcomed the update.</li> <li>The Secretariat to circulate updated draft of decision points to the Executive Committee by the end of the week.</li> </ul>

28<sup>th</sup> Coordinating Board meeting.

- High Level Events:

Two high level events are planned in conjunction with the 28<sup>th</sup> Coordinating Board meeting: a high level dialogue facilitated by Andrew Jack and a high level reception and dinner. Both events will be held on 19 September 2016.

The high level dialogue will be in three parts: (1) People Affected by TB; (2) Ministers of Health; and (3) Heads of Agencies and WHO Director-General Candidates. Each discussion will be facilitated by journalist Andrew Jack. Each panelist will have 3-5 minutes. Cross-discussion between the three panels will identify common areas in which each group can work together and overcome key challenges.

The high level reception and dinner will be held at Ginny's Supper Club, Red Rooster in New York. The restaurant is co-created by chef Marcus Samuelsson who survived TB as a child. Marcus Samuelsson will speak during the evening.

- Attendance:

Confirmed high level guests include the First Lady of Nigeria, Minister of Health Nigeria, and Minister of Health Mozambique. Chief Medical Officer for the UK, Stephen Lewis, MP from Canada as well as the following heads of agencies: Mark Dybul (Global Fund), Michel Sidibe (UNAIDS), Lelio Marmora (UNITAID). Three candidates for WHO Director General have also confirmed. Ambassador Eric Goosby, Lord Jim O'Neill and Nick Herbert, MP have confirmed. The UN Secretary General cannot attend but will send a representative in his place.

- Draft Decision Points

An early draft of the decision points were circulated for comment. The Executive Committee requested time to review the draft decision points and provide feedback and comments.

The Executive Committee welcomed the update on planning for the 28<sup>th</sup> Stop TB Partnership Coordinating Board meeting. The Executive Committee welcomed the high level confirmations for the Board meeting.