

**PRIVATE SECTOR CONSTITUENCY
BOARD MEMBER SELECTION INFORMATION SHEET**

The next Private Sector Constituency (PSC) Board Member to the Coordinating Board (the “Board”) of the Stop TB Partnership will be selected for a three-year term in March 2017.

The PSC represents the global business community as one of the voting members on the Board. There are separate seats for foundations and non-governmental organizations.

In order to be eligible and be considered for the PSC Board Member seat, candidates **must**:

- Complete and submit an application form; and
- Be able to commit the time and financial support required to fulfil the roles and duties of the PSC Board Member, as well as, fund travel and other related expense to participate in the Board Meetings and other related events.

The criteria for the PSC Board Member selection are as follows:

1. Affiliation with a company that endorses the vision, mission, goals, and values of the Stop TB Partnership, and is willing to make the appropriate contributions to the Board;
2. Holds, or recently held, a senior management position/title within his/her company;
3. Cultivate a strong, collaborative relationship amongst the PSC and its members;
4. Expand the PSC, especially to include companies not currently involved in the TB space;
5. Provide business expertise and guidance to the Secretariat; and
6. Advocate for ending TB by 2030 within the business community.

The proposed action items and timeline are as follows:

8 February 2017	Call for applications launched.
8 March 2017	Deadline for submission of applications.
27 March 2017	Final selection of the new PSC Board Member by Executive Committee.
April 2017	The Coordinating Board notified of the selection of the new PSC Board Member.
May 2017	New PSC Board Member’s term commences.
May/June 2017	New PSC Board Member attends the 29th Board Meeting.