

**Executive Committee Call
29 May 2019
Minutes**

Attended:	Apologies:	Secretariat
Joanne Carter (Vice-Chair) & Selamawit Bekele Timur Abdullaev Amy Bloom Paula Fujiwara Anjali Kaur David Lewinsohn Austin Obiefuna Aaron Oxley Victor Ramathesele Diana Weil (for Tereza Kasaeva) Cheri Vincent	Pierre Blais Megan Cain Christy Hanson	Lucica Ditiu Jenniffer Dietrich Catie Rosado
Minutes of Discussion		Outcome(s)
1. Governance: Board Membership Board Leadership Transition		
<p>The Governance and Board Relations Officer informed the Executive Committee about the following topics:</p> <p>A. Board Membership</p> <p>1. Joint-seat for new Board Members One of the two Open Seat will be shared amongst France and Japan. Both governments are pleased with being Board Members and sharing a seat. Official communication from Japan is pending, which will inform the name of the Ministry’s representative to the Board.</p> <p>2. Rotating Seats Four Board Members from three constituencies are up for rotation at the beginning of 2020:</p> <ul style="list-style-type: none"> • Developed country NGO* (one) • Developing country NGO* (one) • TB Affected Communities* (two) <p>The TB-affected Communities representative shared with the Committee that their constituency, as well as the other two, are working on building reliable delegations, following the last Board’s decision point about this subject.</p> <p>3. Board Leadership Transition After some scheduling challenges, the first meeting of the Board Chair Nomination Sub-committee will be on Thursday 30th May 2019.</p>		<ul style="list-style-type: none"> • The Executive Committee noted that the rotation of some constituency representation is a standing item.

2. 32nd Board Meeting: update

The Governance and Board Relations Officer shared the time frame for the next Board meeting, as well as possible side events. The dates are:

- 10 December: Board pre-briefings and high-level event
The morning will be dedicated to the pre-Briefings and planning will start for a high-level political event in the afternoon
- 11 December: Board Meeting Day 1
- 12 December: Board Meeting Day 2
- 13 December: possible site visits

The Secretariat asked the Executive Committee members to estimate the interest of Board Members for a site visit after the Board meeting.

Possible agenda items were presented, in no particular order:

- | | | |
|-------------------------------|----------------------|---|
| - Time for the opening | - UN HLM | - TB REACH |
| - ED's Report | - Secretariat topics | - Governance |
| - Global Plan | - Private Sector | - Special recognition to the Chair of the Board |
| - Global Fund | Providers Engagement | |
| - Impact of transitions (GDF) | | |

The topics presented are a starting point as the list has room for more topics to be added. The agenda is entirely flexible, and the flow will be determined when there is agreement about the number of topics to be discussed at the Board. The flow of each session will be developed once the Executive Committee agrees on the range of agenda items.

Executive Committee members noted methods to give direction to agendas as well as for sessions which were well received by the Secretariat.

The Executive Committee reiterated the rationale for the next board meeting to be in a high-burden country is to generate interest in the country, and even regionally if possible. Hence, the Committee will consider discussing possibilities for higher regional advocacy events and explore with partners in the region.

- The Executive Committee will send additional topics for the Board agenda, and any comments or feedback at this early stage.

3. World Health Assembly

The Executive Director highlighted the most important take-aways from the World Health Assembly. STBP organized an event in partnership with the World Economic Forum which was attended by a broader crowd than usual. StopTB's Executive Director participated as speaker talking to a different audience in the round table discussion organized by J&J.

In addition, Stop TB met with 16 Ministers of Health, partly in bilateral meetings or together with key partners. All Ministers were well informed and much aware of the TB targets. Supporting documents prepared for the bilateral meetings were shared with Ministers and their delegations. The uplifting message throughout was that issues are moving forward at country level. And it was communicated that some countries requested assistance to get an even better understanding of targets and accountability frameworks.

Actions and issues moving forward are been captured in a database managed by the Secretariat.

The WHO Session on TB "Follow-up report to the High-Level Meeting" had great support in terms of number of interventions and content, some governments even stated to

- The Secretariat encouraged the Executive Committee to amplify the campaign to follow-up with actors what has been done since the UNHLM on TB.

<p>establish high-level commissions/ coordination bodies across sectors. The specifics of statements of state and non-state actors are available online.</p> <p>Stop TB launched a campaign, marking eight months since the UNHLM on TB, What did you do? which is being rolled out on social media.</p> <p>It was noted that the UNHLM for 2023 might have all health sectors report as one, much will depend on the outcome document of the UNHLM on UHC in September 2019.</p>	
<p>4. Country missions and Stop TB engagements</p>	
<p>Although it is simple to take the UNHLM TB targets and reflect them in the UNHLM on UHC, this is not the situation yet.</p> <p>The Executive Director shared the dates of country missions and engagements not only for information but especially in case a Committee member is interested in joining:</p> <ul style="list-style-type: none"> • Women Deliver conference in Canada in the first week of June • Global Health Security conference in Australia in mid-June • Programme Review in Cambodia by the end of June • DPRK joint country mission with the Global Fund in early-mid July • National Conference for TB in Nigeria in mid-July with the First Lady of Nigeria and meeting the new Minister of Health and advancing TB cities in Lagos • TICAD (Tokyo International Conference of African Development) in Japan at the end of August <p>These are opportunities for TB in general and open for everyone to join, please contact the Secretariat.</p>	<ul style="list-style-type: none"> • The Secretariat encouraged Executive Committee members to get in contact with the Country Missions in New York that were approached last year.
<p>5 . AOB</p>	
<p>Next Executive Committee Conference Call is scheduled for 30 July 2019.</p>	<ul style="list-style-type: none"> • Stop TB Secretariat to send out the calendar invite.