

**Executive Committee Call
19 March 2021**

Attended:	Apologies:	Secretariat:
Joanne Carter (Vice-Chair) Selamawit Bekele Timur Abdullaev Erika Arthun Pierre Blais / Kylie Luu Paula Fujiwara Tereza Kasaeva David Lewinsohn Austin Obiefuna / Aaron Oxley Cheri Vincent / Amy Bloom		Lucica Ditiu Jenniffer Dietrich Joseph Chiu Ruwan De Mel Suvanand Sahu Catie Rosado Anant Vijay Sulo Weerasinghe
Notes of the Meeting		

The discussions of the Executive Committee on the agenda items mentioned below were classified as confidential.

Update on Hosting

1. Update on status of hosting discussions.
2. Feedback from the Executive Committee.

Stop TB Partnership Governance

3. The Secretariat made the public announcement of the new Chair of the Board on 17 March 2021. The Executive Committee considered that a Chair of this stature could also move the TB agenda in donor capitals.
4. Discussion about the establishment of the Independent Taskforce to oversee the nomination process for Board Vice-Chair.
5. **Action items:**
 - The Executive Committee to confirm by email the last member for the Taskforce.
 - The Secretariat to send for endorsement to the Board the final composition of the Taskforce.

AOB

6. Next call of the Executive Committee scheduled for 29 April 2021.