

Executive Committee Call 29 April 2021

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

Update on Hosting

1. STBP Hosting Consultants presented updates for the Executive Committee.

Stop TB Partnership Governance

2. The Executive Director explained the current global situation in line with holding virtual versus in-person meetings, including risks of travel and travel bans; concluding that it would be prudent to plan the next Board Meeting to be virtual. The option of a mixed modality was also considered by the Executive Committee. The Executive Committee finally decided to support the Secretariat with plans for a virtual mode Board Meeting.
3. The Chair cautioned the Executive Committee to examine, going forward, to what extent it is compatible to have a country as co-host in a virtual meeting. In addition to discussing in depth the intentions to have side-events. The Secretariat responded that some possible side-events could be planned to focus around G20 (India, Indonesia) and the topic will come back to the Executive Committee to be discussed in another call.
4. The Secretariat presented which Board members are ending their terms of office.
 - Board representatives ending a two-term period (cannot serve another term):
 - a. Developing Country NGO*
 - b. Developed Country NGO*
 - c. TB-Affected Communities*
 - d. Brazil
 - e. India
 - f. Mozambique
 - g. Research Working Groups*
 - Board representatives ending one term of office:
 - a. Kazakhstan
 - b. Nigeria
 - c. Private Sector*

5. The Executive Committee discussed and agreed on the extension of two Board members, Kazakhstan and Nigeria. Constituencies (marked with *) will run their own selection processes and inform the Secretariat of the new Board member which will finally be endorsed by the Board.
6. The Secretariat proposed for the Executive Committee's consideration:
 - a) replacing India with Indonesia,
 - b) replacing Mozambique with either Democratic Republic of Congo or Zambia, and
 - c) Brazil with another country from Latin America, possibly Peru.The Executive Committee agreed to invite Indonesia to become a Board member and approach the Democratic Republic of Congo to offer a seat on the Board. The third seat for a country affected by TB (replacement of Brazil) will be discussed in the next call.
7. The Board representative of Developing Country NGO updated the Executive Committee on the delegation's timeline to elect a new Board member by June 2021.
8. The Board representative of the Research Working Groups updated the Executive Committee on its constituency's plans for the seat on the Board.
9. **Action items:**
 - The Secretariat to initiate planning for a virtual Board Meeting.
 - The Secretariat to prepare official correspondence to invite Indonesia and the Democratic Republic of Congo to become new Board members.
 - The Secretariat to follow-up with various constituencies for updates on their selection processes for new Board members.

AOB

10. Next call of the Executive Committee scheduled for 26 May 2021.