

**Executive Committee Call
26 May 2021**

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

Update on Hosting

1. The Chair of the Executive Committee provided an update to Executive Committee members.

Action Plan of the Independent Review of Allegations of Racism and Misconduct at StopTB

2. The Chair of the Executive Committee provided clarification on the Action Plan to the Secretariat, noting the Action Plan that came out of the Board, although open for comments from the public after the Board Meeting, was not changed in substance and should be regarded as final.
3. The Secretariat informed that it had started implementing the Action Plan as presented to the Board in the last Board Meeting. Discussions with the Executive Team was conducted and staff feedback with advice from UNOPS was collected. Specific actions such as reviewing the feasibility to provide 360-degree performance appraisals for staff in the UNOPS' administrative environment have already been put in motion.
4. **Action items:**
 - The Secretariat to continue with the implementation of its action plan.
 - The Executive Committee will have a separate call to discuss the actions that need follow-up and implementation from its side.

AOB

5. Next call of the Executive Committee is scheduled for 24 June 2021.