

**Executive Committee Call, 8 November 2016
Minutes**

Attended:	Apologies	Secretariat
Joanne Carter (Vice-Chair) & Delia Clayton Erika Arthun Aaron Oxley Celeste Kinsey & Pierre Blais Victor Ramathesele Cheri Vincent Jakubowiak Wieslaw (for Mario Raviglione)	Amy Bloom <i>Technical issues precluded the following from joining the teleconference:</i> -Thokozile Phiri-Nkhoma -Paula Fujiwara -Austin Obiefuna	Lucica Ditiu Gregory Paton Darivianca Laloo Barbara Roth
Minutes of Discussion		Outcome
1. 29th Coordinating Board Meeting 2017:		
The Secretariat presented an update on the planning of the 29 th Coordinating Board meeting which included the following: <ul style="list-style-type: none"> • Possible dates for the Board meeting in late April, May or June; and • A request to seek feedback from the Chair on possible dates suggested around the WHA. 	<ul style="list-style-type: none"> • The Secretariat will provide an update to the Executive Committee on the consultation with the Chair on suggested dates for the 29th Coordinating Board meeting. 	
2. Governance : Renewal Process for Extension of the Rotating Seats Term and Others		
The Secretariat reported that the terms for the Rotating Seats will end 31 December 2016 and outlined the following governance issues that need to be addressed: <ol style="list-style-type: none"> a) term renewal process for rotating constituency seats; b) selection of a new Private Sector Representative; c) composition of the Executive Committee; and d) the vacant seat on the Finance Committee. The Executive Committee requested that the Secretariat: <ol style="list-style-type: none"> a) Provide suggested language on the process for the renewal of rotating seats; b) Share the way forward for: <ol style="list-style-type: none"> 1. The selection process for the next election of the private sector constituency representative; 2. The selection process for filling the vacant seat on the Finance Committee; and 3. The request from the New Tools WGs to join the Executive Committee. 		<ul style="list-style-type: none"> • The Secretariat will provide an update on the requested actions one week before the next EC call.

3. Memo Request of Approval for Pediatric Grants for Somalia	
<p>The Stop TB Partnership’s revised Standard Operating Procedures outlines the new process for the approval of grants which requires the approval from the Executive Committee with no-objection. The Secretariat presented the approval memo for a Stop TB Partnership Global Drug Facility Pediatric Grant for Somalia. The grant supports the request for non-budgeted Pediatric formulation through the Global Fund grant. The Secretariat also reported that Somalia had complied with all necessary conditions set by Global Affairs Canada in terms of GNI and there is no duplication of efforts on funding source.</p>	<ul style="list-style-type: none"> • The Executive Committee approved the memo.
4. Global Fund 36 th Board Meeting : Updates	
<p>The Executive Director reported on the upcoming 36th Global Fund Board meeting and highlighted the following:</p> <ol style="list-style-type: none"> 1. The Global Fund Board meeting will be held in Montreux 16-17 November 2017. 2. Below are the major decisions points that will be considered. <ul style="list-style-type: none"> • Allocation, process and sources of funds; <ul style="list-style-type: none"> ○ Discussion on how allocations will be communicated to countries. The role of qualitative factors, absorption level, use of funds and adjustments to the envelops. It will be different from our calculations using GNI and disease burden formula. • Catalytic funding; <ul style="list-style-type: none"> ○ Discuss way forward as a TB community to have a pocket of funding to incentivize countries to actively look for new cases and put on treatment. There is about 115m USD as matching funds and 65m is available for TB regional proposals- current or new. • Key performance indicators and targets; <ul style="list-style-type: none"> ○ On KPIs plenty of work done by Global Fund with partners to meet the targets of the Global Plans and WHO End TB Strategy. 3. Risk of unspent funds: There are many bottlenecks in using the funds but we as a TB community need to ensure the use of these funds in countries. 	<ul style="list-style-type: none"> • The Secretariat will share the Global Fund Board meeting background documents with the Executive Committee. • Following the Global Fund Board Meeting, the Secretariat will schedule a call to debrief the EC and discuss the role the EC can play to ensure that the Global Fund is providing STBP with updated information.
5. UN High Level Meeting on TB	
<p>Due to lack of time, updates on the UN high level meeting will be done in due course.</p>	<ul style="list-style-type: none"> • The Secretariat will send updates on the UN high level meeting to Executive Committee prior to next call.