Stop TB Partnership Future Vision, Governance Reform, and Hosting

Overview of Board mini-retreat
September 2021
Project context and objectives

Context

- Recognizing changes in the health landscape, including the goal of ending TB by 2030 and November 2020 Stop TB Partnership Action Plan, the Board has commissioned an external consultancy to help develop the future strategic vision for the Stop TB Partnership for the next 10 years.

- The review coincides with an important strategic reflection moment for the Partnership, as it is nearly 10 years since the Board underwent a process to consider the role of the Stop TB Partnership, define its first operational strategy, and make corresponding changes to the Board governance and Secretariat hosting.

Project deliverables

- Future strategic vision for next 10 years, given:
  — Implications of disruptions in health
  — TB response needed to accelerate progress
  — What it means to be a diversity, equity, and inclusion (DEI) leader

- Recommendations for the evolution of the Board to enable the Strategic Vision and advance, integrate, and role model DEI.

- Recommendations for the evolution of the Secretariat organizational model and hosting implications.
Approach and timeline to 14 week project (mid-August – mid-November)

September
Debate at Board Meeting

October - November
Debate and decide over two EC workshops

Next phase

Strategic context
What is the state of the world in which we operate?

Input on future
How can we position ourselves for the future?

Strategic design principles
What will guide our strategic vision?
- Principle 1
- Principle 2
- Principle 3
- Principle 4

Strategic vision
What is our direction for the next 10 years?

Governance and org model
How will Board governance and Partnership org evolve?
- Board reform/governance including DEI
- Partnership operating model
- Secretariat hosting

Execution
What are our next steps?
- Implement Board reform
- Detail required Secretariat org changes
- Explore long term hosting with UNOPs or others

We are here
## Context and plan for Board Meeting – 2.5 hour “retreat” session

### What we want to achieve

**Shared understanding of:**
- State of the world and implications for Stop TB Partnership
- Value, role, and expectations of Stop TB Partnership

**Robust debate on:**
- How do we keep TB on top of the health agenda – globally and domestically?
- What bold actions are required to drive progress?
- How do we evolve our role and capabilities?
- How should we support our partners?

### 2.5 hour “retreat” style session

<table>
<thead>
<tr>
<th>Content</th>
<th>Format</th>
<th>Output</th>
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<tbody>
<tr>
<td><strong>Strategic context</strong></td>
<td>Plenary (20 min)</td>
<td>Shared view of our context</td>
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<tr>
<td><strong>Input on future strategic vision</strong></td>
<td>Breakout (45 min)</td>
<td>Perspectives on:</td>
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<td>- How do we keep TB on top of health agenda?</td>
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<td>- What bold actions are required to drive progress?</td>
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<td><strong>10 minute break</strong></td>
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<tr>
<td><strong>Reflection</strong></td>
<td>Plenary (30 min)</td>
<td>Debrief on discussion</td>
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[www.stoptb.org](http://www.stoptb.org)