

**Executive Committee Call  
16 May 2022**

<b>Attended:</b>	<b>Apologies:</b>	<b>Secretariat:</b>
Austin Obiefuna (Vice-Chair) with Timur Abdullaev Pierre Blais / Nasir Ebrahimkhail Anand Date Alexandra Farnum (for Erika Arthun) Deliana Garcia / David Lewinsohn Subrat Mohanty Carol Nawina Nyirenda Cheri Vincent / Amy Bloom	Teresa Kasaeva	Lucica Ditiu Jenniffer Dietrich Suvanand Sahu Catie Rosado Mikkel Brohold  UNOPS: Andrew Kirkwood  McKinsey team: Naina Dhingra
<b>Minutes of the Call</b>		

**UNOPS matters**

1. The Director of UNOPS in Geneva joined the call in order to update the Executive Committee about the allegations raised in the media. UNOPS reassured the Executive Committee that none of the Stop TB Partnership or Secretariat funding was affected by the embezzled funds. Once information from the investigation will become available, UNOPS will update the Executive Committee accordingly.
2. The Executive Director explained to the Executive Committee that the objective of this hosting discussion is to see in which format the 'hosting end date' can be lifted from the hosting agreement that the Stop TB Partnership Secretariat has with UNOPS. Operations of the Secretariat will run better if the hosting end date is removed. UNOPS reported that there is a clear openness to revise this and remove the end date.
3. The Chair of the Executive Committee highlighted the importance of lifting the end date of the hosting agreement and requested that the Secretariat work with UNOPS to achieve the removal of the hosting end date.
4. To finalize the discussion about the Standard Operating Procedures, initiated in the previous meeting, the Operations Manager highlighted for the Executive Committee members, the updates in the document that was shared with the Committee in advance of the call. The Chair of the Executive Committee moved to request any objections, in the absence of objections, the Committee endorsed the updated Standard Operating Procedures of the Secretariat.
5. **Action items:**
  - Secretariat to add a decision point about the Standard Operating Procedures in the upcoming Board Meeting.
  - More updates from UNOPS will follow in due course.

### 35<sup>th</sup> Board Meeting – Decision Points

6. The Executive Director described the latest additions to the agenda of the 35<sup>th</sup> Stop TB Partnership Board Meeting, such as guest speakers, update from the host agency, G20 session. It was noted that the PowerPoint presentations for most Board sessions have been shared in a confidential folder with Board Members to allow better preparations for Board discussions.
7. The Executive Committee thanked the Secretariat for making the Board presentations available very well in advance of the Meeting.
8. **Action item:**
  - The Executive Committee and Secretariat agreed on a timeline to share draft decision points and the Secretariat expect comments from Committee members until one day before the start of the Board Meeting.

### AOB

9. The Executive Committee continued the meeting without the Secretariat for a discussion related to the Executive Director's Performance Framework.
10. Next call of the Executive Committee is scheduled for 24 June 2022.