Guidance Note for virtual webinar participation 38th Stop TB Partnership Board Meeting

I. Before the Meeting

Important Points

- For a pre-set of delegates from constituencies it is possible to join the 38th Board Meeting by Zoom Webinar based on advanced registration.
- If you are not attending in-person and are planning to connect using Zoom, please download the Zoom application on your laptop using this <u>link</u>.
- We strongly encourage to use a **computer or laptop**.
- Please, connect to the meeting 5 minutes before the starting time of the session to minimize any potential last-minute technical issues.
- If you encounter issues, please contact <u>boardaffairs@stoptb.org</u>.

Presentations

- Presentations will be shown during the virtual session, and will be shared online on the Board documents website after the meeting is over. For presentations from external presenters, it might take more time to receive their permission to make the presentation available online.
- Session Format: to maximize the time allocated, please note that the Board sessions are designed to accommodate 10-20 minutes for the Secretariat's introduction and some sessions have time for external speakers, with the remaining time for the Q&A session with the Board.

Registration

- Constituency Focal Points will receive an email from Stop TB Board Affairs with a link to complete the registration for virtual participation from their constituency, one week before the Board Meeting starts.
- Please insert all the relevant information in the registration form.
- Indicate your name, surname, and affiliation/constituency in the registration form.
- When completed, please submit your registration with the precise display of your name. The Secretariat will verify the information against the pre-approved List of Participants.
- Once validated, you will receive an automatic email with the link to join the meeting. If you do not receive it, please check your junk mail or search for "EDO". This email contains the <u>unique and personal link</u> to access the virtual meeting. Please note that only registered people will be admitted to the sessions!
- If you encounter any issues, and you do not receive the link, **please contact the Secretariat at boardaffairs@stoptb.org** in a timely manner and at the latest 2 days before the meeting.
- Please note that regardless of whether you will connect via PC or laptop, smartphone, tablet, or phone, the registration is mandatory to receive the dial-in details to connect to the Board Meeting.

Zoom application to connect to the Meeting

- We strongly encourage participants, regardless of whether you will connect via PC or laptop, smartphone, tablet, or phone, to <u>download the application for zoom</u>.
- To ensure a smooth connection, we kindly advise to join the meeting **five minutes before** the starting time.



Stop B Partnership

- To optimize the quality of the sound and streaming experience for everyone, we kindly ask you to keep your **microphone muted and video turned off**
- <u>To connect to the meeting there are three options</u>:

Option 1: Using PC computer (recommended option)

In advance of the meeting, we strongly encourage all participants to download the Zoom application on your laptop using this <u>link</u>.

Step 1: Open your meeting invitation and click the link: Join Meeting

Step 2: Click on "open zoom link".

Step 3: Please, use the "join with computer audio" option.

Step 4: You will be admitted to the waiting room, and the Secretariat will connect you to the session upon validation.

Step 5: Once connected, you will see a screen with features and options at the bottom.

Step 6: Please, keep your microphone muted and video turned off

Step 8: <u>Please rename yourself</u> so that the moderator, the host, and other participants can easily identify you. Please click on *'participants'*, find your name in the list of participants on the right-hand side of the screen, bring the cursor to your name (at the top of the list and marked by *'me'* in brackets **1 TEST (Me)** and select the blue button *'more'* on the right-hand side.

Please indicate your name as follows:

- For <u>Board Delegates</u>: Full Name Name of Constituency
- For Special Guests and Observers: Full Name Affiliation/ Name of Constituency
- For <u>STBP Secretariat</u>: Full Name StopTB

Option 2: Using Smartphone and tablet (non-recommended option)

Step 1: Please download the Zoom App available on Apple Store, Google Play Store, and other apps galleries.

Step 2: Create a Zoom account using your personal email address.

Step 3: Once signed-in, click the icon Join.

Step 4: Please insert the Meeting ID that you will receive along with the dial-in details once your registration is validated.

Step 5: In the same page, please rename yourself as per the instructions above (Option 1: Step 8).

Step 6: Click on Join.

Step 7: Enter the Meeting Passcode that you will receive along with the Meeting ID and click continue.

Step 8: Please select Call Using Internet Audio.

Step 9: You will be admitted to the waiting room, and the Secretariat will connect you to the session upon validation.

II. During the Meeting

Participants

- Please, note that the following audience will be accepted to join the transmission of the Board Meeting:
 - i. Board Delegates
 - ii. Members of the Executive Committee and Finance Committee



- iii. Special Guests/Speakers
- iv. Designated Observers
- v. Stop TB Secretariat Staff
- All participants connected to the Board Meeting will be verified against the pre-approved List of Participants. For security reasons, <u>anyone who is not listed to attend the Board Meeting will be disconnected from the meeting by the meeting host</u>.

Recording

• The sessions of the Board Meeting will be recorded by the Secretariat via the Zoom app. Stop TB Partnership's Secretariat will manage recordings, and individual requests to record the meeting will not be accepted.

Emergency Contacts

• In the event of any **technical difficulties before or during the meeting**, please send an email to <u>boardaffairs@stoptb.org</u>.