

Executive Committee Call 27 February 2025

Attended:	Apologies:	Secretariat:
Austin Obiefuna (EC Chair), Timur Abdullaev	Cheri Vincent	Lucica Ditiu
Mayowa Joel		Jenniffer Dietrich
Tereza Kasaeva		Catie Rosado
Carrie Lehmeier / Natalie Paruzel		
David Lewinsohn		
Rhea Lobo		
Obinna Onyekwena		
Vama Jele / Aman Shukla		
Minutes of the Call		

1. Update on ' immediate suspension' letter from USG

- The Executive Director informed the Executive Committee about the 'immediate suspension' letter received from the United States Government (USG). In addition to that letter stating to terminate all activities, a subsequent letter cancelling the life-saving portion of activities was also received. The Executive Director explained how the Secretariat is managing the impact of USG letters and what activities are continuing as part of the life-saving waiver and activities from funding of other donors.
- 2. Donors and other Executive Committee members reiterated their support to the Stop TB Partnership Secretariat.

2. Common understanding of live-saving activities in the TB response

- 3. The Secretariat developed a draft document that clearly outlines the Life-saving services that should be included in the TB Response. The aim is to get a consensus of these services, and have this one-pager readily available for the public, donors and relevant stakeholders.
- 4. The Executive Committee members were positive and agreed that such document is urgently needed.

5. Action points:

• Executive Committee to offer feedback and guidance on the document by Friday, 7th March.

3. Reflections on the venue for 39th Stop TB Partnership Board Meeting

- 6. The Executive Director asked the Executive Committee to assess the strategic location for the next Board Meeting. The Executive Committee requested that a comparative table be prepared for further discussion at the next EC call.
- 7. Action points:
 - Secretariat to share comparative location table with the Chair of the Executive Committee for review and feedback in advance of the EC call in March.