

## Executive Committee Call 6 February 2020

Attended:	Apologies:	Secretariat
Joanne Carter (Vice-Chair) & Selamawit Bekele Timur Abdullaev Erika Arthun Pierre Blais Amy Bloom Paula Fujiwara Anjali Kaur David Lewinsohn Aaron Oxley Tereza Kasaeva Cheri Vincent	Austin Obiefuna	Lucica Ditiu Jenniffer Dietrich Joseph Chiu Ruwan de Mel Catie Rosado Elko Sabo Sahu Suvanand Brenda Waning Sulo Weerasinghe
Minutes of Discussion		Outcome(s)
<b>1. Hosting Arrangement Updates</b>		
<p>The Executive Committee received an update of the analysis done in the first month of the year, and discussed the following:</p> <ol style="list-style-type: none"> <li>1. Recap from Jakarta and timelines                The most important outcome from the Executive Committee meeting in Jakarta was the decision on keeping Geneva as the Secretariat’s location</li> <li>2. Guidance on independent legal entity                The Executive Committee focused its discussion on the financial and operational implications as well as the time constraints of obtaining independent legal entity</li> <li>3. Next steps and areas for advice from the Executive Committee for its call on 26<sup>th</sup> February were considered</li> </ol>		<ul style="list-style-type: none"> <li>• Executive Committee members were requested to Indicate directions to pursue and make the host selection process more effective</li> </ul>
<b>2. Governance</b>		
<p>The Executive Committee discussed two crucial dates.</p> <ol style="list-style-type: none"> <li>1. The date for the Executive Committee in-person Retreat to be held in Sevilla: Saturday, 24<sup>th</sup> October 2020</li> <li>2. The date for the 33<sup>rd</sup> Board Meeting in Abuja: Thursday 19<sup>th</sup> and Friday 20<sup>th</sup> November 2020                It is the preference of the Minister of Health of Nigeria to hold the Board Meeting on a Thursday and Friday of the week of 16 Nov.</li> </ol>		<ul style="list-style-type: none"> <li>• The Chair of the Executive Committee requested that an electronic vote on a no-objection basis is conducted to fix these dates.</li> </ul>
<b>3. AOB</b>		

The next call of the Executive Committee is scheduled for 26<sup>th</sup> February 2020.

- calendar invite to be sent.