

**Executive Committee Call
16 June 2020**

Attended:	Apologies:	Secretariat
Joanne Carter (Vice-Chair) Selamawit Bekele Anjali Kaur/Erika Arthun Pierre Blais / Srikanth Kondreddy David Lewinsohn Austin Obiefuna / Aaron Oxley Tereza Kasaeva Cheri Vincent / Amy Bloom Timur Abdullaev	Paula Fujiwara	Lucica Ditiu Catie Rosado Nella Foley
Minutes of Discussion		

33rd Stop TB Partnership Board Meeting

1. The Executive Director briefed the EC on the ongoing preparations for the 33rd Board Meeting in November and sought its decision on the format and modality of the Board meeting in view of persisting and accelerating COVID-19 pandemic.
2. The EC agreed that conveying the Board Meeting in Nigeria in-person would impose serious risks related to the security and health safety of the delegates and as such decided to hold it virtually. The EC welcomed the proposal for Nigerian authorities to co-host the virtual Board Meeting and requested the Secretariat to consult the proposal with in-country partners and potential high-level speakers.
3. The Executive Director added that a dedicated roundtable with various Ministers of Health on the pre-Board day (18 Nov 2020) might offer an exciting opportunity for a follow-up discussions during in-person Board Meeting in 2021.
4. **Action items:**
 - The Secretariat to contact Nigerian counterparts and explore opportunities to hold a virtual co-hosted Board Meeting with high-level engagements;
 - The EC to provide feedback on the proposed concept note outlining the draft agenda and key highlights related to organizing a virtual Board Meeting.

AOB

5. **Next EC Call:** The separate EC Call dedicated to the work on hosting arrangements to be scheduled in the week of 6 July.