

Executive Committee Call 3 November 2020

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

33rd Stop TB Partnership Virtual Board Meeting

1. The Executive Director briefed the Executive Committee on the run-of-show of the Board agenda. She also mentioned the possibility of slightly having to modify the Board agenda due to a colliding event at the Global Fund that now is at the same time of the Global Fund session at the Board. Nigeria confirmed its high-level participation in the agenda. Ministers of Health that are members of the Board are also confirmed to participate.
2. The proposed decision points, that were sent in advance of the call, were well received by the Executive Committee. Furthermore, Committee members expressed looking forward to sending comments in writing.
3. **Action items:**
 - The Secretariat to review the preliminary agenda of the Board Meeting, if necessary.
 - The Secretariat to circulate the updated document with the possible decision points for the Board sessions for feedback from the Executive Committee.

Stop TB Partnership Board Leadership

4. The Executive Director briefed the Executive Committee about the latest developments in terms of the Board Chair. The Executive Committee agreed to take it up after the 33rd Board Meeting.
5. During the last part of the meeting, the Vice-Chair recused herself, and Executive Committee members discussed about when to announce the process to replace the Vice-Chair of the Board whose term expires in the second half of 2021.
6. **Action items:**
 - The Secretariat to keep the Executive Committee apprised of any further developments regarding the Chair of the Board.
 - The Secretariat to prepare the presentation for the Board about the selection of the next Vice-Chair.

AOB

7. **Next EC Call:** The next call of the Executive Committee will be scheduled in December 2020.