

**Executive Committee Call, 28 March 2017
Minutes**

Attended:	Apologies:	Secretariat
Erika Arthun Amy Bloom Joanne Carter (Vice-Chair) & Delia Clayton Paula Fujiwara Nalini Lachance Pierre Blais Aaron Oxley Thokozile Phiri-Nkhoma Victor Ramathesele Wieslaw Jakubowiak in lieu of Mario Raviglione	Austin Obiefuna – <i>due to technical difficulties</i>	Lucica Ditiu Jenniffer Dietrich Jackie Huh Kadiria Malkoc Catie Rosado
Minutes of Discussion		Outcome(s)
1. 29th Coordinating Board Meeting, 16 – 18 May 2017: venue, draft agenda		
<p>The Executive Director updated the Executive Committee on the planning for the 29th Coordinating Board Meeting. She reported that Stop TB staff visited Berlin the week of 20 March and were able to look at possible venues. The team also consulted various local partners on ideas about a venue, including Koch-Metschnikow-Forum, Robert Koch Institute, KFW Bank.</p> <p>The draft agenda includes a session in the morning of 16th May with civil society Board representatives of other health boards. On the 16th, Board members are expected for a light lunch and will attend the pre-briefings in the afternoon. In the early evening of the 16th there will be a site visit to the Charité area where German partners will have the opportunity to present their work.</p> <p>In addition to the Coordinating Board meeting, there will be a G20 event co-hosted by MSF, DSW and Friends of the Global Fund that starts at 6pm on 18 May at another location.</p>		<ul style="list-style-type: none"> • Stop TB Secretariat to work on the draft agenda for the board meeting to incorporate all the feedback given by Executive Committee members.
2. Governance Matters		
I. Renewal of Board Members Rotating constituency seats <ol style="list-style-type: none"> a. Developing country NGO The Constituency lead its own process of renewal/selection of its representation to the board. The outcome was the renewal of Mr Austin Obiefuna as board member. b. Developed country NGO 		<ul style="list-style-type: none"> • The Developing Country NGO constituency renewed Mr Austin Obiefuna as board

<p>The Constituency is leading its own process of renewal/selection of its representation to the board. This constituency expects to have the result before the upcoming board meeting.</p> <p>c. TB-affected Communities (2 seats) The Stop TB Secretariat is assisting the Constituency with its process of renewal/selection. A letter from the 2 board members was sent to its constituency where one stepped down with immediate effect and the other board member sought renewal for another term. However, the renewal encountered objections and hence both seats are now open for elections. A call for applications to become a Communities’ Rep on the Board closed on 31 March. From 7 to 12 April the constituency members will be able to cast their votes for two representatives.</p> <p>d. Private Sector A call for applications was open for one month with a deadline of 8 March. Five applications were received, however only 2 were from eligible candidates. The two eligible candidates will be presented to the Private Sector Constituency to vote on for Board member and Alternate.</p> <p>I. Board Committees Finance Committee member selection: A plea was made to the Executive Committee to PLEASE NOMINATE CANDIDATES before <u>17 April</u>.</p>	<p>member for another 3-year term.</p> <ul style="list-style-type: none"> • Developed Country NGO and TB Affected Communities constituencies will have outcomes of their renewal/selection processes before the upcoming board meeting. • Private Sector Constituency will vote on the two eligible nominees for Board member and Alternate.
<p>3. Follow-up from the call with the Ministry of Health of Russia</p>	
<p>The Stop TB Partnership Secretariat produced a 2-pager to outline how the Partnership could support the Russian Ministerial Meeting on TB. Several meetings are planned for the lead up to the Ministerial meeting in November in Moscow. The Secretariat asked for feedback from the Executive Committee on the 2-pager before it is sent to the Russian representatives for the Ministerial Meeting.</p> <p>Main Points raised:</p> <ul style="list-style-type: none"> • Stay away from a generic type of Declaration • No need to see a repeat of previous declarations or existing strategies (End TB or SDGs) • Clear distinction of what we expect in 2017 and what in 2018 • What do we want to see from implementing countries, private sector, and others • The need to include a piece of accountability • Global TB Caucus could be added to the 2-pager, as a massive network of supporters and TB champions they can amplify the efforts • Discussing the declaration is complex and a tough job. If the declaration of UNGA HLM is to Treat x million people by 2020 and the civil society keeping everyone accountable –as discussed in February in Washington- then many partners need to be on board from the early days. 	<ul style="list-style-type: none"> • Stop TB Secretariat will send out a reminder for EC members to provide feedback on the 2-pager by email. • Stop TB Secretariat will then send the document to the colleagues from the Ministry of Health of Russia.

4. Closing Remarks

The Stop TB Secretariat will send a reminder on the Communication for Russia by email. The next EC teleconference call will be on 13th April 2017.

- Send out calendar invite.