

**Executive Committee Call, 13 April 2017
Minutes**

Attended:	Apologies:	Secretariat
Erika Arthun Amy Bloom Joanne Carter (Vice-Chair) & Delia Clayton Nalini Lachance Pierre Blais Austin Obiefuna Aaron Oxley Thokozile Phiri-Nkhoma Victor Ramathesele	Paula Fujiwara Mario Raviglione Cheri Vincent	Lucica Ditiu Jenniffer Dietrich Catie Rosado
Minutes of Discussion		Outcome(s)
1. 29th Coordinating Board Meeting, 16 – 18 May 2017: draft agenda		
<p>The Executive Director updated the Executive Committee on the planning for the Board Meeting. She reported on the draft agenda which included recommended changes from the last Executive Committee meeting. The 29th Coordinating Board meeting will be held after the Global Fund’s Board meeting, and is one of the last official engagements of the outgoing Executive Director, Mark Dybul.</p> <p>The Board meeting agenda allots generous time to discuss the United Nations High-Level Meeting on TB in 2018 (UNHLM); the session will be the kick start for future work on coordinating activities for the meeting.</p> <p>The Ministerial Panel at the end of the Board meeting will allow Board members to hear from Ministers of Health on what they expect from the UNHLM. Furthermore, Ministers will also have a chance to convey a similar message to a German audience during the G20 event co-organized with MSF, DSW and Friends of the Global Fund on 18 May at 6pm in a nearby location.</p> <p>At the end of the presentation the Vice-Chair asked the Committee to work on Decision Points for the Board meeting in advance.</p>		<ul style="list-style-type: none"> The Executive Committee requested that the Secretariat continue to fine-tune the draft agenda for the board meeting and to incorporate all the feedback .

2. Governance Matters	
<p>I. Renewal of Board Members</p> <p>The Vice-Chair expressed the Committee’s appreciation for the work done by Delia Clayton and Jenniffer Dietrich.</p> <p>Rotating constituency seat elections</p> <p>a. Private Sector</p> <p>The constituency voted for which of the two candidates would be the Board member and the alternate; Dr Robert Newman from J&J was appointed as the Board member and Ms. Kate Antrobus from Lion’s Head as the Board alternate. Both are expected to attend the Board meeting in May.</p> <p>b. TB-affected Communities (2 seats)</p> <p>The Stop TB Secretariat is assisting this process. Constituency members are casting their votes for two representatives. The election results will be available after the Easter break.</p> <p>c. Developed country NGO</p> <p>The constituency is leading its own process of renewal of its representation to the Board on a no-objection basis. The constituency expects to have the result before the upcoming board meeting.</p> <p>d. Developing country NGO</p> <p>The constituency renewed its board member, Mr Austin Obiefuna, for another 3-year term.</p> <p>II. Board Committees</p> <p>Finance Committee member selection</p> <p>The deadline to receive nominations from Board members and constituencies will be extended.</p>	<ul style="list-style-type: none"> • The outcome of the elections of the Developing Country NGO, Developed Country NGO, Private Sector and TB Affected Communities constituencies will be communicated to the Board, for information, in an email message once all results are available. • The Secretariat will send out a communication to extend the deadline for nominations to the Finance Committee.
3. Follow-up from the call with the Ministry of Health of Russia	
<p>The Stop TB Partnership Secretariat produced a 2-pager to outline how the Partnership can support the WHO Ministerial Conference on TB. As a response, the Vice-Chair was invited to participate as an observer at the Steering Committee meeting on 21 May in Geneva to represent the Stop TB Partnership. The proposal is on the table to have a follow-on call for in-depth discussion with the Conference organizers.</p>	<ul style="list-style-type: none"> • The Secretariat has requested feedback on the proposition to have a call to discuss the Ministerial Conference.
4. Closing Remarks	
<p>The Secretariat will send a reminder for the next conference call to be held on 10th May 2017.</p>	<ul style="list-style-type: none"> • The Secretariat to send out calendar invite.