

**Executive Committee Call
4 December 2019**

Attended:	Apologies:	Secretariat
Joanne Carter (Vice-Chair) & Selamawit Bekele Timur Abdullaev Erika Arthun Pierre Blais Amy Bloom Paula Fujiwara Anjali Kaur David Lewinsohn Sandra McRae Aaron Oxley Victor Ramathesele Malgosia Grzemska for Tereza Kasaeva Cheri Vincent	Austin Obiefuna	Lucica Ditiu Jenniffer Dietrich Joseph Chiu Catie Rosado Sahu Suvanand Sulo Weerasinghe
Minutes of Discussion		Outcome(s)
1. 32nd Board Meeting Updates		
<p>The Stop TB Secretariat clarified any final queries around the Board agenda and events in Jakarta. Most of the call served as a preparatory briefing for the Executive Committee about the content of both Executive Sessions on 10th December. Executive Committee members were asked for their comments and feedback about the Draft Decision Points during the call, and if any additional feedback comes up to send it to the Secretariat by Friday 6th Dec. The Secretariat was requested to send an updated version at COB on 6th February. For any other changes, the Chair asked to bring them to Jakarta where discussions in-person could be held. Executive Committee members were reminded about the Executive Committee Meeting after the Board, in the morning of 13th December in Jakarta.</p>		<ul style="list-style-type: none"> Executive Committee members should send their feedback on the Draft Decision Points to the Secretariat by Friday 6th Dec.
2. Extension of Board Members		
<p>Due to time constraints during the call, the vote for extension of the terms of four Board Members from civil society constituencies that come to an end in the first half of 2020 was decided to be held in electronic manner instead. Executive Committee members received an email from the Secretariat requesting the extension of the terms of the Board Members that represent the three civil society constituencies on the Board (TB-Affected Communities, Developing Country NGO and Developed Country NGO) up until the transition from UNOPS to another hosting entity has been finalized.</p>		<ul style="list-style-type: none"> The Executive Committee decided to extend the terms of four Board Members until the transition period is completed.
3. AOB		

The next call of the Executive Committee will be in February 2020.

- calendar invite to be sent in the new year.