

**Teleconference Executive committee (26 Ex Comm. -- 18 September 2009)**

**(Draft) Minutes**

<b>Attended:</b>	<b>Not able to attend:</b>	<b>Secretariat</b>
Irene Koek (Chair) Jeremiah Chakaya Mario Raviglione Giorgio Roscigno	Ken Castro Peter Small Jean François de Lavison	Marcos Espinal Alan Esser
<b>Minutes of Discussion</b>	<b>Decision</b>	<b>Action</b>
<b>1. 17<sup>th</sup> Coordinating Board Draft Agenda</b>		
The Secretariat briefed the Executive Committee on the agenda for the upcoming Coordinating Board meeting on 5-6 November.		
<p>The Executive Committee requested that 1 hour be provided for an update from the Impact Assessment Task Force; this was accepted.</p> <p>All other agenda items were accepted, however it was noted that timing would need to be expanded for the opening ceremony and the Global Fund agenda item. In addition, the Executive Committee requested an update on the restructuring of the WHO STB Department.</p> <p>The Secretariat also briefed that it was expected that the Kochon Committee would meet during the lunch of the first day, and that Board members would meet with Heads of WHO Country Offices during a lunchtime seminar on the second day.</p>	<p>1 hour item from the Impact Assessment Task Force to be added; other relevant items to be lengthened.</p>	<p>Secretariat to revise agenda and circulate to full Board for inputs.</p>
<b>2. Debrief Kigali High Level Mission to the AFRO Regional Committee (HIV/TB)</b>		
<p>The Secretariat provided an overview of the special session on TB at the recent RC meeting in Rwanda. The session provided an excellent follow-up to the Global Leaders Forum (summer 2008), with members of the high level delegation from the Partnership remarking on a completely different environment and level of awareness of TB among ministers and ministerial delegations than just 5 years ago. The UN Secretary General's Special Envoy to Stop TB, President Sampaio delivered a powerful address; Malawi, Benin and South Africa all presented results achieved. Bilateral meetings were also held by the delegation with the Ministers of Ethiopia, Malawi, South Africa, U.R. of Tanzania, Nigeria, Zimbabwe, Mozambique and Kenya.</p>		
<b>3. Debrief on Global Fund Policy and Strategy Committee Meeting</b>		
<p>The Secretariat provided an overview of developments and recent meetings of the Partners' constituency (STBP, RBM, UNITAID) of the Global Fund. A template outlining constituency positions by agenda item was under preparation and has been circulated by the Secretariat for ExCom review.</p>		

#### 4. Any Other Business

An update was provided on the Secretariat staffing situation and arrangements in place to ensure continued smooth functioning of all units.

A briefing was also provided on the priorities of the new administration in Washington and advocacy opportunities to keep TB high on the agenda.

A briefing was provided on Board Chair Nominations, which had recently closed, and outreach underway by the Secretariat, on behalf of the Nominating Committee, to ascertain nominees willingness to stand for Chair.