

## Teleconference Executive committee (37 Ex Comm. – 06 June 201)

### (Draft) Minutes

Attended:	Not able to attend:	Secretariat
<p>Rifat Atun (Chair) Michael Kimerling Mario Raviglione Ken Castro Cheri Vincent</p> <p><b>Observer:</b> Blessi Kumar (Vice-Chair of Board)</p>	<p>Jeremiah Chakaya</p>	<p>Lucica Ditiu Joel Spicer Shirley Bennett</p>
Minutes of Discussion	Decision	Action
<p><b>1. Stop TB Partnership 22<sup>nd</sup> Coordinating Board meeting*</b></p>		
<p>The Executive Committee discussed the location and dates for the Stop TB Partnership 22<sup>nd</sup> Coordinating Board meeting.</p> <p><i>* Blessi Kumar (Vice-Chair of the Board) chaired the Executive Committee teleconference for this agenda item.</i></p>		
<p>The Executive Committee noted that of the three options proposed for the date of the Coordinating Board meeting, 19-20 November 2012 was the most favoured date.</p> <p>The Executive Committee noted the generous offer from the Republic of South Korea to host the next Coordinating Board meeting. However the Executive Committee also noted the Union conference will be held in Kuala Lumpur, Malaysia 13-17 November and logistical considerations should be factored in. Therefore the Executive Committee decided the Coordinating Board meeting should be held after Union conference in Kuala Lumpur, Malaysia as this would reduce both travel and cost for Coordinating Board participants.</p> <p>The Executive Committee noted that it was very late to engage the Malaysian authorities regarding hosting the Coordinating Board meeting. The Executive Committee acknowledged that this may limit the advocacy</p>	<p>The Stop TB Partnership 22<sup>nd</sup> Coordinating Board meeting will take place in Kuala Lumpur, Malaysia, on 19-20 November 2012.</p>	<p>Secretariat to commence planning of the 22<sup>nd</sup> Coordinating Board meeting and liaise with the host government.</p> <p>The Executive Committee should email the Secretariat suggested agenda items 22<sup>nd</sup> Coordinating Board. (<a href="mailto:bennettshi@who.int">bennettshi@who.int</a>)</p>

<p>element with the host country usually associated with Coordinating Board meetings.</p>		
<p><b>2. Constituency elections for the Board*</b></p>		
<p>Several constituency elections are due to be held before the next Coordinating Board meeting, including TB-Affected Communities, NGOs/Technical Agencies and Private Sector Constituency. The Executive Committee was asked for guidance how best to proceed with these elections in light of decisions taken by the Board at its Bangkok meeting about governance (decision point 1.12-7.0) as a result of which decisions about the structure of the board will be made at the next board meeting.</p> <p><i>*From this agenda item onwards, Rifat Atun (Chair of the Board) chaired the Executive Committee teleconference</i></p>		
<p>The Executive Committee discussed whether these constituency elections should be run or whether these should be postponed until after decisions about the Board structure are made at the next Coordinating Board meeting. The Executive Committee felt that constituency elections should not be conducted in a piecemeal approach.</p>	<p>Constituency elections for the Board should be postponed until after a decision about Coordinating Board structure is made.</p>	<p>Secretariat to inform affected Board members and request they continue as a Board member representing their constituency for the next Coordinating Board meeting.</p>
<p><b>3. Update on 3-year Costed Operational Strategic Plan for the Stop TB Partnership Secretariat</b></p>		
<p>The Secretariat shared the report on progress McKinsey prepare for the Steering Group as well as the minutes of the Sub-Committee on Governance, Performance and Finance teleconference at which the Steering Group was formed.</p>		
<p>The Executive Committee agreed with the Sub-Committee on Governance, Performance and Finance when they noted the importance of the Executive Committee engagement in the process of developing the 3-year Costed Operational Strategic Plan.</p> <p>The Steering Group includes representatives from the Executive Committee as well as representatives from the Sub-Committee and is chaired by Dr. Chakaya who is a member of both committees.</p>	<p>It was decided that all members of the Executive Committee should be able to join the Steering Group to oversee the development of the 3-year Costed Operational Strategic Plan.</p>	<p>Steering Group to be expanded to include all members of the Sub-Committee on Governance, Performance and Finance as well as all members of the Executive Committee.</p>

**4. Any other business**

No other business was discussed.