

**Executive Committee Call
8 October 2020**

Attended:	Apologies:	Secretariat:
Joanne Carter (Vice-Chair) Selamawit Bekele Erika Arthun / Anjali Kaur Pierre Blais / Kylie Luu Amy Bloom Paula Fujiwara Tereza Kasaeva David Lewinsohn Austin Obiefuna / Aaron Oxley Cheri Vincent	Timur Abdullaev	Lucica Ditiu Jenniffer Dietrich Suvanand Sahu Catie Rosado
Minutes of Discussion		

Hosting – Closed Session [for EC members only]

1. Discussion and update on the progress about hosting, and the Executive Committee Retreat.

33rd Stop TB Partnership Virtual Board Meeting

2. The Executive Director briefed the Executive Committee on the possibility to modify the Board agenda to have the meeting take place over 3 days, instead of 2 long days. Other changes to improve the flow of the agenda, and engage the participation of Ministers after the African Roundtable were also outlined.
3. Executive Committee members agreed that a 3-day meeting is very much welcomed. Given their own experiences in the past months of long and “all-day” virtual meetings, the preferred option is shorter length meetings spread over more days.
4. **Action items:**
 - The Secretariat to review the draft agenda for the Board Meeting based on the positive feedback received from the Executive Committee members
 - The Secretariat to circulate the revised agenda to Executive Committee members for comments and inputs on the flow of sessions

AOB

5. **Next EC Call:** The next call of the Executive Committee is scheduled for 3 November 2020.