

Executive Committee Call 23 February 2021

Attended:	Apologies:	Secretariat:
Joanne Carter (Vice-Chair) Selamawit Bekele Timur Abdullaev Erika Arthun Pierre Blais / Kylie Luu Paula Fujiwara Tereza Kasaeva David Lewinsohn Austin Obiefuna / Aaron Oxley Cheri Vincent / Amy Bloom		Lucica Ditiu Jenniffer Dietrich Joseph Chiu Ruwan de Mel Suvanand Sahu Catie Rosado Anant Vijay Sulo Weerasinghe
Minutes for the Record		

The discussions of the Executive Committee on the agenda items mentioned below were classified as confidential.

Update on Hosting

1. Brief update on status of hosting discussions.
2. Inputs from the Executive Committee.

Stop TB Partnership Governance

3. Update on the Board Chair.
4. Discussion about the establishment of the Independent Taskforce to oversee the nomination process for Board Vice-Chair.

AOB

5. Next call of the Executive Committee scheduled for 19 March 2021.