

**Executive committee meeting (41 Ex Comm. – 7 February 2013)**  
**(Draft) Minutes**

<b>Attended:</b>	<b>Apologies:</b>	<b>Secretariat</b>
<p>Amy Bloom (Interim Chair) Blessi Kumar (Vice-Chair of Board) Nathalie Garon (by phone) Michael Kimerling Carol Nyrienda Mario Raviglione Cheri Vincent Ken Castro (for Nevin Wilson)</p>	<p>Nevin Wilson</p>	<p>Lucica Ditiu Young-Ae Chu</p>
<b>Minutes of Discussion</b>	<b>Decision</b>	<b>Action</b>
<p><b>1. Working Groups</b></p>		
<p>The Executive Secretary presented the compiled information from the Working Groups (WG) and noted Point 4 of the Decision Point 22-9 from the 22<sup>nd</sup> Stop TB Partnership Coordinating Board meeting held in Kuala Lumpur as the objective of the face-to-face meeting.</p>		
<p>The Executive Committee acknowledged that questions on the questionnaire could have been interpreted differently by the WGs and thus reporting may not have been consistent among WGs.</p> <p>The Executive Committee agreed that the TB/HIV Working Group, the GLI and the three Research Working Groups are financially strong and doing well.</p> <p>The Executive Committee noted that the Working Group on DOTS Expansion and the MDR TB Working Group could benefit from further evaluation and discussion regarding possible refocus and improved functioning.</p> <p>Regarding the DEWG, Executive Committee members recognized the value and potential of this WG and discussed the possibility of reinvigorating it by focusing its purpose to the realities of 2013 and beyond, related to the need for significant scale-up of TB</p>	<p>The Executive Committee agreed to develop a general TOR for all WGs and to review the TOR at its next meeting in Seattle, WA on 14-15 March 2013.</p> <p>The Executive Committee agreed to discuss and decide on the future of the DEWG and MDR-TB at its next meeting.</p> <p>The Executive Committee agreed there is a need for clear criteria for all Subgroups.</p>	<p>Secretariat, with support from McKinsey consultancy., to develop generic a Working Group TOR for review at the Seattle meeting of the Executive Committee and to add a session on WGs for the Seattle meeting.</p>

<p>interventions in countries. They agreed this realigned working group could work across all other WGs and would attempt integration among WGs. Executive Committee members agreed to redefine the mandate of this working group and committed to seek financial support for its secretariat and activities.</p> <p>Regarding the MDR-TB WG, the Executive Committee acknowledged continued difficulty in differentiating the roles of the MDR-TB WG, the gGLC and the regional GLCs. They agreed to continue the discussion and to ask the WG to provide further justification for separation of the MDR-TB WG and the gGLC ..</p> <p>The Executive Committee noted the achievements and the growing momentum created by the PPM and the Childhood TB Subgroups. They also acknowledged other Subgroups that were not doing as well, but decided to not to enter into discussions about each of the Subgroups at this meeting.</p> <p>The Executive Committee agreed that it will need to provide more guidance on what it expects from all the WGs and . to develop a general TOR for all WGs on goals, scopes, membership, funding, and governance issues.</p>		
<p><b>2. Executive Committee Workshop in Seattle, 14-15 March 2013</b></p>		
<p>The Executive Committee discussed whether participation in the Seattle workshop should be extended to members of the Steering Group to enable them to continue the work they began and also to have the country perspective (i.e. government representative) which is currently missing.</p> <p>The Executive Committee agreed that</p>	<p>The Executive Committee agreed to limit participation in the Seattle workshop to current Executive Committee members only.</p> <p>Dr Mario Raviglione, who cannot make it due to previous engagement, agreed to send someone to the workshop on his behalf.</p>	<p>Secretariat will begin logistic arrangements for the meeting and add a session on Working Groups to the agenda.</p>

<p>at this point it will be best not to bring back the Steering Group which has been disbanded and to include just current Executive Committee members at the Seattle workshop.</p> <p>The Executive Committee agreed the main focus of the workshop will be on governance reform, but that they will also have a session on the WGs.</p>		
<b>3. Any other business</b>		
<p>The interim Chair of the Executive Committee and Executive Secretary of Stop TB Partnership will soon send to the Executive Committee an email on hosting arrangements, including a list of organizations and a short explanation of why the organization is being considered.</p>		