

Executive Committee Meeting (47 Ex Comm. – 18 September 2013)
(Draft) Minutes

Attended:	Apologies:	Secretariat
<p>Amy Bloom Blessi Kumar Michael Kimerling Mario Raviglione Nathalie Garon Paula Fujiwara Karin Weyer (GDI Secretariat)</p>	<p>Cheri Vincent Yogan Pillay</p>	<p>Lucica Ditiu Shirley Bennett Young-Ae Chu Andrea de Lucia (GDF)</p>
Minutes of Discussion	Decision	Action
<p>1. Update on elections for governance posts</p>		
<p>The Secretariat provided an update on the nomination and selection process for the following governance posts:</p> <ul style="list-style-type: none"> • Vice Chair of the Stop TB Partnership Coordinating Board (2 nominations, 1 eligible) • Two open seats on the Executive Committee (15 nominations, 2 eligible) • Chair and members of Finance Committee (9 nominees, 4 eligible) 		
<p>The Executive Committee noted the update by the Secretariat.</p> <p>The Executive Committee discussed the need to revise the election procedure for the Board leadership set in the governance manual to involve the Executive Committee in the selection process as the current process only gives the Independent Task Force the right to review nominations and make recommendations to the full Coordinating Board.</p> <p>The Executive Committee reviewed the nominations for the posts in the Executive Committee and the Finance Committee.</p>	<p>The Executive Committee agreed to review the one nomination for the post of Vice Chair of the Board and to send their agreement or objection to the candidacy to the Secretariat by Friday, 20 September 2013.</p> <p>The Executive Committee agreed to endorse the two nominations for the two Executive Committee posts.</p> <p>The Executive Committee agreed on a Finance Committee composition of one Chair and three members and endorsed the four nominations that were made.</p>	<p>Secretariat to review current governance manual and the procedure to select the Chair and Vice-Chair of the Coordinating Board.</p> <p>Secretariat to send list of selected nominees to the various governance posts to the full Coordinating Board, for its final approval.</p>
<p>2. Potential retreat of the incoming and outgoing Chair and Vice Chair and future meetings of the Executive Committee</p>		
<p>The Executive Secretary briefed the Executive Committee on a possible retreat of the incoming and outgoing Chair and Vice Chair on 15 October 2013, pending final confirmation of Honorable Minister Motsoaledi’s availability. The Executive Secretary also gave a summary of the Terms of Reference for a staff post to provide support to the Minister in carrying out his functions as the Chair.</p>		

<p>The Executive Committee noted the plans for the transition retreat for the Board leadership and the terms of reference for a Chair support staff.</p> <p>The Executive Committee inquired whether the support staff would be a WHO staff and the Executive Secretary clarified the person would not be a WHO staff and would be recruited locally.</p> <p>The Executive Committee discussed the possibility of having a face to face meeting in Paris during the Union Conference.</p>	<p>The Executive Committee agreed to review the Terms of Reference for the Chair support staff and provide feedback by Friday, 20 September 2013.</p> <p>The Executive Committee agreed to find a date and time that would work for most present in Paris, for a face to face meeting of the Executive Committee.</p>	<p>Executive Committee to send feedback on the TOR of the Chair support staff to the Secretariat by Friday, 20 September 2013.</p> <p>Secretariat to send a doodle poll to Executive Committee members with possible dates for the face to face Executive Committee meeting.</p>
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3. Global Drug Facility: exceptional grant approval for the Democratic People’s Republic of Korea (DPRK)

The Secretariat briefed the Executive Committee on the DPRK’s request for a 9th and 10th year of GDF 1st line anti-TB drug grant for the Jagang Province and the recommendations of the GDF Technical Review Committee to grant support for one year only and to notify DPRK that this would be the last grant.

<p>The Executive Committee noted DPRK’s request.</p>	<p>The Executive Committee agreed to extend grant support for the 9th year which will be the final year of GDF grant support. Furthermore the Executive Committee agreed that it is important that the DPRK MoPH plan to fund procurement and supply of TB drugs in the Jagang Province after the grant is over. The Executive Committee agreed that a 9th and final year of GDF grant support would be granted conditional on DPRK commitment to transition funding for anti-TB drugs from 1 January 2015.</p>	<p>Secretariat to undertake the necessary follow-up.</p>
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6. Global Drug-Resistant TB Initiative (GDI)

At the Ottawa Board meeting, the Executive Committee was tasked to follow up and ensure the Terms of Reference for the Global Drug-Resistant TB Initiative address Board members concerns (*Decision Point 23-12*)

<p>The revised Terms of Reference from the GDI was shared with the Executive Committee. Members of the Executive Committee noted that the concerns raised during the Ottawa Board meeting had been addressed.</p>	<p>The Executive Committee welcomed the revised Terms of Reference from the GDI.</p>	<p>Executive Committee to send any further comments on the Terms of Reference to the GDI Secretariat by Friday 20 September 2013.</p>
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