<table>
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<th>SUMMARY SHEET</th>
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| AGENDA NR. 1.12 – 7.0 | STOP TB PARTNERSHIP: THE CORE PART 2  
GOVERNANCE RETREAT |

### IS THIS SESSION FOR:
- [ ] INFORMATION
- [ ] DISCUSSION
- [x] DECISION

### BACKGROUND (INCLUDING PROBLEM STATEMENT):
A Board retreat on governance is scheduled 29 January (all day) - 30 January (morning only) in advance of the Coordinating Board meeting. The board retreat on governance addresses four components:
1. Optimizing Board constituencies
2. Improving Board functioning
3. Enhancing Board accountability
4. Working Groups

### SUMMARY/OUTLINE OF THE SESSION:
During the Board retreat on governance, (facilitated by McKinsey and based on preparation work by Katri Kemppainen-Bertram, an independent consultant and David Murphy, The Partnering Initiative) a set of recommendations was agreed. McKinsey will present these recommendations, along with a brief summary of the board retreat on governance to the Coordinating Board for endorsement.

### MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED:
- To endorse the recommendations from the board retreat on governance

### Is this a Special Project? (i.e. Should be undertaken for strategic reasons and is currently partially or completely unfunded?)
- [x] Yes
- [ ] No

### If so, what funding is already available?

### What is the funding gap?

### Are there HR implications? Yes [ ] No [x]. If so, what?

### NEXT STEPS

**ACTION REQUIRED:** To implement the recommendations from the board retreat on governance

**RESPONSIBLE AGENCY/OFFICER:** Shirley Bennett, Governance Officer

**TIMEFRAME:** Through 2012