Stop TB Board Retreat on Governance

Goal: Increase the efficiency, effectiveness and impact of the Stop TB Partnership

Objectives of the Board retreat on governance:

1. Build a shared understanding of good governance and how it can improve the effectiveness of the Stop TB Board
2. Identify improvement areas for the Board, committees/working groups and stakeholders to increase the Stop TB Partnership impact and effectiveness
3. Identify 3-4 directional changes the Stop TB Board should further explore

Agenda
Sunday, 29 January

■ 9.00 - 9.30: Plenary- Opening Remarks
   – Rifat Atun, Chair of Stop TB Board
   – Lucica Ditiu, Executive Secretary, Stop TB Partnership

■ 9.30 – 11.00: Plenary- What Good Governance Offers and Looks Like
   – Presentation by Steve Davis, McKinsey & Company
   – Perspectives on lessons learned from RBM and Global Fund

■ 11.00-11.15: Break

■ 11.15 – 12.30: Plenary- State of the Stop TB Board
   – Interactive exercise and group discussion to identify group perspectives on the effectiveness of Stop TB Board effectiveness
   – Presentation on review of Stop TB’s Manual of Procedures- Katri Kemppainen-Bertram, External Consultant

■ 12.30 – 13.30: Lunch

■ 13.30 – 15.00: Breakouts- Understanding our Governance Challenges and Opportunities: Role and Structure
15.00 – 15.15: Break

15.15 – 16.45: Breakouts- Understanding our Governance Challenges and Opportunities: Processes and Behaviors

16.45 – 17.30: Plenary: Wrap Up and Next Steps

Monday, 30 January

8.30 – 8.45: Plenary: Opening Remarks
   – Rifat Atun, Chair of Stop TB Board
   – Lucica Ditiu, Executive Secretary, Stop TB Partnership

8.45 – 10.00: Plenary: Stop TB Partnership Working Groups
   – Presentations by David Murphy, External Consultant and Katri Kemppainen-Bertram, External Consultant
   – Interactive exercise and group discussion

10.00 – 11.30: Break-out discussions
   – Group 1: Accountability and financing
   – Group 2: Partner engagement and representation
   – Group 3: Structure and organization of working groups

11.30 - 12.00: Plenary: Wrap Up & Next Steps