**SUMMARY SHEET**

<table>
<thead>
<tr>
<th>AGENDA NR. 2.12 – 5.0</th>
<th>HOSTING ARRANGEMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>IS THIS SESSION FOR:</td>
<td>INFORMATION ☐</td>
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<tr>
<td></td>
<td>DISCUSSION ☐</td>
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<td>DECISION ☒</td>
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**BACKGROUND (INCLUDING PROBLEM STATEMENT):**

At the Coordinating Board meeting in Bangkok, the Sub-Committee on Governance, Performance and Finance was requested to continue to explore alternatives for hosting the Partnership Secretariat (Decision Point 1.12-6.0).

**SUMMARY/OUTLINE OF THE SESSION:**

Updates to the Coordinating Board will be provided on three areas of work:

1. The work the Sub-Committee on Governance, Performance and Finance has undertaken since the last Coordinating Board meeting;
2. A summary of WHO’s position on hosted partnerships as this will be discussed at the next Executive Board, January 2013, and discussion on the potential implications on the Stop TB Partnership;
3. An overview on the process which is underway to examine the pros/cons of the current hosting arrangement of the Stop TB Partnership Secretariat at WHO, as well as identify 2-3 alternative options for hosting.

**MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED:**

- Request the outcomes of the consultancy examining the hosting arrangements of the Stop TB Partnership Secretariat be presented for discussion and decision at the next Board meeting.

**Is this a Special Project? (i.e. Should be undertaken for strategic reasons and is currently partially or completely unfunded?)** Yes ☐ No ☒

**If so, what funding is already available?** N/A

**What is the funding gap?** N/A

**Are there HR implications?** Yes ☐ No ☒. If so, what?

**NEXT STEPS**

**ACTION REQUIRED:** Support to the consultancy, and updates provided to the Board

**RESPONSIBLE AGENCY/OFFICER:** Shirley Bennett

**TIMEFRAME:** Before the next Board meeting