

Executive Committee Call 19 November 2019

Attended:	Apologies:	Secretariat
Joanne Carter (Vice-Chair) & Selamawit Bekele Timur Abdullaev Amy Bloom Paula Fujiwara Anjali Kaur David Lewinsohn Sandra McRae Aaron Oxley Victor Ramathesele Malgosia Grzemska for Tereza Kasaeva Cheri Vincent	Austin Obiefuna	Lucica Ditiu Jenniffer Dietrich Joseph Chiu Catie Rosado Sahu Suvanand Sulo Weerasinghe
Minutes of Discussion		Outcome(s)
1. 32nd Stop TB Board Meeting		
<p>The Stop TB Secretariat went through the Board agenda which also included the pre-Board day, 10th December 2019. The pre-Board day includes a press conference, two Executive Sessions closed for Board Members only, the Board pre-Briefings and an evening event with the President of Indonesia.</p> <p>The most important logistic items were highlighted, and questions raised by the Executive Committee were clarified in advance of the Board Meeting.</p> <p>Time that was built in for Ministers to address the Board at different sessions during the first day of the Meeting was noted.</p> <p>The aim is to share the first draft of Decision Points with the Executive Committee on Monday, 2nd December, in time for the Executive Committee call on 4th December.</p>		<ul style="list-style-type: none"> Secretariat to send the Draft Decision Points to the Executive Committee by the agreed date.
2. Governance		
<p>The Chair of the Executive Committee, the Vice-Chair of the Board, recused herself from the call, in order to allow Executive Committee members to discuss freely the extension of the term of the Vice-Chair of the Board until the transition period is fully finalized.</p> <p>Given the institutional memory and the crucial role that the Vice-Chair plays and has played over the years, the Executive Committee considered that it is imperative to extend the term of the Vice-Chair until the entire transition is completed.</p>		<ul style="list-style-type: none"> The Executive Committee decided to extend the term of the Vice-Chair until the transition is completed.
3. AOB		
<p>The next call of the Executive Committee is scheduled for 4th December 2019.</p>		<ul style="list-style-type: none"> calendar invite was sent.