

**Executive Committee Teleconference, 9 November 2015
Minutes**

Attended:	Apologies:	Secretariat
Joanne Carter (Vice-Chair) & Delia Clayton Erika Arthun Cheryl Boon Paula Fujiwara Aaron Oxley Victor Ramathesele Diana Weil representing Mario Raviglione Cheri Vincent & Amy Bloom	Austin Obiefuna Mario Raviglione Thokozile Phiri-Nkhoma	Lucica Ditiu Shirley Bennett
Minutes of Discussion		Outcome
1. 27th Stop TB Partnership Coordinating Board meeting		
<p><u>Agenda</u> The draft agenda for the 27th Stop TB Partnership Coordinating Board meeting was shared with the Executive Committee. Pre-briefings are arranged for 28th November, and a one day Board meeting on 29th November. There is an evening event scheduled on 29th November with the Global TB Caucus of Parliamentarians. Logistical details for this event will be communicated as they are confirmed.</p> <p>The Executive Committee welcomed the agenda.</p> <p><u>Decision Points</u> Draft decision points for the 27th Stop TB Partnership Coordinating Board meeting were forwarded to the Executive Committee for review. Draft decision points for the Global Fund session will be developed after the Global Fund Board meeting (16-17 November 2015).</p> <p>The Executive Committee recommended that a decision point be presented to the Board that will ask the Executive Committee to identify location and date for the 28th Stop TB Partnership Coordinating Board. The Executive Committee suggested the next Board meeting be held to help support the replenishment of the Global Fund.</p>	<p><u>Agenda</u></p> <ul style="list-style-type: none"> • No changes to the agenda were suggested. <p><u>Decision Points</u></p> <ul style="list-style-type: none"> • The Executive Committee asked that a decision point to support the Global TB Caucus be added to the agenda. • The Executive Committee will send written comments on the draft decision points. • The Secretariat will explore with the Global Fund options for holding the 28th Stop TB Partnership Coordinating Board meeting to support 	

<p><u>Board Meeting Documents</u> Donors to the Stop TB Partnership would like the Secretariat to take steps to reduce their carbon footprint. The Secretariat has identified the suspension of printing of documents for Board meetings as a way of reducing its carbon footprint. The Secretariat usually prints around 10,000 pages of documents for each Board meeting and has suggested as a default position that Board documents be made available digitally – on the Stop TB Partnership website, via DropBox, and by USB key at the Board meeting. Board members will be informed of this in advance of the meeting and given the opportunity to specifically ask for paper copies which the Secretariat will then provide.</p> <p>The Executive Committee agreed with the recommendation of the Secretariat to suspend the printing of documents for Board meetings as long as there is an option for Board members to request printed copies.</p>	<p>the replenishment.</p> <p><u>Board Meeting Documents</u></p> <ul style="list-style-type: none"> • The Executive Committee approved the Secretariat’s recommendation that Board documents be made available digitally as default and paper copies for Board members upon request.
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2. Stop TB Partnership Operational Strategy 2106-2020

<p>The Secretariat provided an update on the development of the Operational Strategy 2016-2020. The Secretariat conducted interviews with about half the Board to gather feedback on the strengths and weaknesses of the current Operational Strategy 2013-2015. An early draft of the Operational Strategy 2016-2020 was shared with the Executive Committee and modified based on the comments received.</p> <p>The Operational Strategy 2016-2020 is comprised of the following four strategic goals:</p> <p>Goal 1- Advocate, catalyze and facilitate sustained collaboration and coordination among partners in order to achieve the targets under the Global Plan to End TB 2016-2020 and more towards ending TB;</p> <p>Goal 2 - Incubate, accelerate, and document the impact of innovations aimed at overcoming systemic barriers in the fight against TB;</p> <p>Goal 3 - Facilitate world-wide equitable access to TB medicines and diagnostics across public and private sectors; and</p> <p>Goal 4 - Ensure the optimal, efficient and uninterrupted functioning of the Secretariat.</p> <p>The Secretariat hopes to send the Operational Strategy 2106-2020 to the</p>	<ul style="list-style-type: none"> • The Executive Committee welcomed the update and looks forward to reviewing the final draft.
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<p>Executive Committee for review during week beginning 16 November.</p>	
<p>3. Work Plan 2016</p>	
<p>The Secretariat presented the Work Plan 2016 to the Finance Committee on 5 November 2015. The Finance Committee asked the Secretariat to provide clarification on a few items as it finalizes the Work Plan. The development of the Work Plan and Budget 2016 is on track to be presented to the Board for approval at its 27th Coordinating Board meeting.</p> <p>The Executive Committee thanked the Secretariat for the update and agreed that the Board should provide guidance on the prioritization of the Secretariat’s activities if resources are constrained, as well as looking at how the Executive Committee may help with resource mobilization.</p>	<ul style="list-style-type: none"> • The Executive Committee welcomed the update.
<p>4. Global Fund</p>	
<p>The Global Fund Board meeting in November will have a number of important topics on the agenda including the strategy framework and allocation methodology.</p> <p>There is a one hour panel discussion in advance of the Global Fund Board which will include representatives from WHO, UNIADS, RBM, UNITAID, Gavi and the Stop TB Partnership.</p>	