

## Executive Committee Call 15 April 2025

Attended:	Apologies:	Secretariat:
Austin Obiefuna (EC Chair) Mayowa Joel Tereza Kasaeva Carrie Lehmeier / Natalie Paruzel David Lewinsohn Rhea Lobo/Tanaka Mukuhwa Obinna Onyekwena / Lona Milburn Vama Jele / Aman Shukla	Cheri Vincent	Lucica Ditiu Jenniffer Dietrich Catie Rosado Suvanand Sahu Mikkel Broholt  UNOPS: Andrew Kirkwood
Minutes of the Call		

### 1. Board Governance

1. The Head of Governance and Board Relations provided an overview of the Board's governance upkeep.
  1. First, a recall on Board composition with a focus on constituencies
  2. A brief recap of which Board Member from TB-affected countries had their memberships extended in 2025, as per previous EC discussion, and which ones are new members
  3. The Executive Committee members that rotate are all up in mid-2027 because replenishment was one year ago.
  4. The Finance Committee has one vacant seat that the Secretariat will announce open for nominations from Board Members to fill that vacancy.
2. **Action point:**
  - The Secretariat to announce the Finance Committee seat nomination process to the Board

### 2. Venue for next Stop TB Partnership Board Meeting

3. Considering new USA visa restrictions for participants from Pakistan, Malawi, Zimbabwe and possibly more countries, the Secretariat is discussing the possibility of new options for the 39th Stop TB Partnership Board Meeting. This will also have an impact on the date for the next Board Meeting.
4. Executive Committee members very much supported the efforts by the Secretariat to find an alternative location.
5. **Action points:**
  - The Secretariat to notify the Executive Committee of final advancements regarding the Board Meeting venue and dates

**3. Update on impact of US funding on the Secretariat**

6. The Executive Director held a closed session with the members of the Executive Committee.