

**Executive Committee Call
13 September 2019
Minutes**

Attended:	Apologies:	Secretariat
Joanne Carter (Vice-Chair) & Selamawit Bekele Pierre Blais Amy Bloom Paula Fujiwara Anjali Kaur Austin Obiefuna Aaron Oxley Victor Ramathesele Marta Calvi (for Tereza Kasaeva) Cheri Vincent	Timur Abdullaev Christy Hanson David Lewinsohn	Lucica Ditiu Jenniffer Dietrich Catie Rosado Sahu Suvanand
Minutes of Discussion		Outcome(s)
1. Board Leadership Change		
<p>The incoming Board Chair is very committed, and has expectations as well, for example asking that the Executive Director joins him on 25th October in Brazil for the BRICS Meeting of Ministers of Health. He has requested to meet the current Chair and Vice-Chair of the Board while in New York. The Minister discussed his agenda of upcoming trips in the remaining of the year with the Executive Director. The Minister is keen to include TB talking points in all his international commitments, including any BRICS meetings. He is keen to reach out to fellow Ministers, meet the Secretariat team in Geneva and do briefings to UN Missions. He is supportive of vulnerable populations and civil society in general, as well as in close contact with the TB parliamentary group in Brazil.</p>		<ul style="list-style-type: none"> The Executive Committee members agreed to send any key messages for the incoming Chair in the coming week.
2. - closed session-		
		<ul style="list-style-type: none">
3. AOB		
Next Executive Committee Conference Call is scheduled for 22 October 2019.		<ul style="list-style-type: none"> Stop TB Secretariat to send out the calendar invite.