

**Executive Committee Call
14 December 2022**

Attended:	Apologies:	Secretariat:
Austin Obiefuna (Vice-Chair), Timur Abdullaev Erika Arthun Pierre Blais / Nasir Ebrahimkhail Deliana Garcia Teresa Kasaeva David Lewinsohn Subrat Mohanty Peter Owiti / Carol Nawina Nyirenda Purva Singh (Advisor to Board Chair) Cheri Vincent / Amy Bloom	Anand Date	Lucica Ditiu Jenniffer Dietrich Catie Rosado McKinsey team: Naina Dhingra Casey Enders
Minutes of the Call		

Governance: Board Strategy Review Implementation on Board composition

1. The consultants working on the implementation of the decision on governance changes that the Board took during its meeting in May 2022, presented the matters pertaining new Board members for existing and new constituencies. Especially, the discussion focused on the additional Board seat for the Developing Country NGOs and TB-Affected Communities constituencies and defining the profile for that representation. The second point of discussion was about the creation of a new constituency that represents vulnerable populations and can bring this essential voice into the Board discussions.
2. The Vice-Chair also reflected that the name change from ‘Developing Country NGO’ to ‘Civil Society from TB Affected Countries’ was in the end causing more issues than the spirit of why it was proposed and would potentially lead to a very broad and diverse constituency that would be challenging to organize. Appreciation was given to the group who put efforts on how to manage the geographic split of the constituency, however at the end it was felt that it was better to maintain the existing constituency and broaden it with some parameters which was seen as a manner to facilitate staying focused.
3. The presentation also included that two seats shall be allocated to a new constituency, called Vulnerable Populations, and that the selection for its representation would be run by the Secretariat with a similar process as the one used to identify the board leadership for the new constituency of Private Sector Providers from TB affected countries. Following a long discussion and exchange of views, the Executive Committee is still considering the recommendation to create a Vulnerable Populations constituency, and therefore, the selection of representation is postponed until further discussion takes place in January 2023.
4. Following a long exchange of views about additional seats for affected communities and implementing NGOs to better reflect these voices on the Board, the Executive Committee decided to go forward on requesting the Developing Country NGO constituency to recruit one additional seat (reflecting the desire to have more implementing NGO voices) and to request the TB Affected Communities constituency to also

recruit one additional seat. It was requested that the process for the selection be launched immediately so that new Board members can participate in the Board meeting in March 2023.

5. Action items:

- The Secretariat noted that the Developing Country NGOs constituency will not change its name, and will reflect this in all future correspondence.
- Developing Country NGOs and TB-Affected Communities delegations each to recruit one additional seat representative to join the Board.

36th Stop TB Partnership Board Meeting

6. The Executive Director briefly updated the Executive Committee about an email communication that will be sent out to all Board members and invited participants detailing logistics preparations for the Board Meeting. Individuals, including Executive Committee members were encouraged to make their hotel room reservations as soon as possible and start the process to request visas.
7. Furthermore, the Ministry of Foreign Affairs from India expects passport details from all international Board Meeting participants in order to facilitate invitation letters from the Government of India for the processing of entry visas of each individual.
8. **Action items:**
 - Secretariat to send an email to all Board participants with logistics details, especially for participants to secure hotel rooms by the end of January 2023.
 - Secretariat expects receiving from Board participants information details about their passports for the Ministry of Foreign Affairs from India.

AOB

1. Next call of the Executive Committee is scheduled for 19 January 2023.