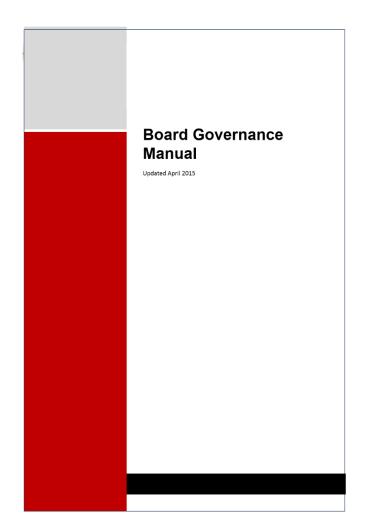
Board Governance Manual

Shirley Bennett

26 Stop TB Partnership Coordinating Board Meeting



Board Governance Manual



 Approved by the Board at the 23rd meeting, Ottawa, July 2013

 Required minor technical changes to ensure accuracy following the move of the Stop TB Partnership Secretariat from WHO to UNOPS



Summary of changes 1/2

Page	Original Text	Proposed new text
Front page	Date: June 2013	Date: June 2013, Updated April 2015
4	The Secretariat is led by an Executive Secretary and is hosted by WHO,	The Secretariat is led by an Executive Secretary and is hosted by UNOPS,
6	The Board consists of 26-28 members	The Board consists of 27-29 members
12	There are up to 28 seats on the Partnership Board.	There are up to 29 seats on the Partnership Board.
12	New addition	Non-voting seat for UNOPS is added



Summary of changes 2/2

Page	Original Text	Proposed new text
12 (footnote)	In its unique role as partner and host organization of the STOP TB Partnership Secretariat, WHO has a permanent seat on the Coordinating Board and Executive Committee	Footnote deleted
	New addition	UNOPS will be provided a seat on the Stop TB Partnership Board in its capacity as host organization of the Stop TB Partnership Secretariat.
21 (footnote)	In its unique role as partner and host organization of the Stop TB Partnership Secretariat, WHO has a permanent seat on the Coordinating Board and Executive Committee	Footnote deleted
24	The Stop TB Partnership operates through a Secretariat hosted by WHO in Geneva, Switzerland.	The Stop TB Partnership operates through a Secretariat hosted by UNOPS in Geneva, Switzerland.



Process to develop Operational Strategy 2016-2020 and Key Performance Indictors



Current Operational Strategy



- Board requested (in Bangkok, January 2012

 21st Stop TB Partnership Board meeting)
 development of Operational Strategy 2013

 2015 to quide Secretariat activities.
- Developed in 2012 under leadership of Executive Committee and Sub-Committee on Governance, Performance and Finance.
- Board approved Operational Strategy in Kuala Lumpur, November 2012 – 22nd Stop TB Board Partnesrhip meeting.



Current Operational Strategy



Four strategic goals:

- 1. Facilitate meaningful and sustained collaboration amongst partners.
- Increase political engagement by world leaders and key influencers to double external financing for TB from 2011-2015.
- Promote innovation in TB diagnosis and care through TB REACH.
- 4. Ensure universal access to quality assure TB medicines and diagnostics in countries served by the Global Drug Facility (GDF).



What's changed?

2012

- Millenium Development Goals:
 2000-2016
- The Global Fund to Fight AIDS, TB and Malaria – implementing the 2012-2016 Global Fund strategy
- Stop TB Strategy
- The Global Plan to Stop TB 2011-2015
- Stop TB Partnership hosted at WHO

2015

- Sustainable Development Goals
- Global Fund new funding model rolled-out, developing 2017-2019 strategy
- End TB strategy
- New Global Plan to Stop TB 2016-2020
- BRICS initiative on TB
- Availability of new drugs and new regimens for treatment of TB and MDR-TB
- Stop TB Partnership hosted at UNOPS



Ideas for consideration: Strategic Goals 1 & 2

Strategic Goals
1 & 2

rearticulated
to ensure
relevance in
new
contextual
setting

SG 1

Facilitate meaningful and sustained collaboration amongst partners

- Develop strategic approach to actively recruit, engage partners
- Strengthen constituencies work
- Strengthen working groups engagement and implementations of SOPs
- Support partners in country to link together and engage in NSP development, GF processes

SG 2

Increase political
engagement by world
leaders and key
influencers to double
external financing for TB
from 2011-2015

- Global Fund the new replenishment, the development of the new strategy and allocation model, implementation of the funding model
- Challenge Facility for civil society
- Strengthening engagement with communities
- Global Plan uptake and roll out



Ideas for consideration: Strategic Goals 3 & 4

Recommitment including financial, to continue achieving these Strategic Goal

SG 3

Promote innovation in TB diagnosis and care through TB REACH

- TB REACH to become the platform for innovations in service delivery and to all those in need, especially vulnerable groups
- Ensuring scale-up of successful projects through external and domestic donors

SG 4

Ensure universal access to quality assure TB medicines and diagnostics in countries served by the Global Drug Facility (GDF)

- TB Market monitoring & analysis & dissemination of trends for market dynamics with partners
- Coordinating market-shaping activities & market acccess strategies
- Ensuring delivery of quality assured drugs and TB commodities with no stock-outs.
- Supporting roll-out of new tools and co-ordinating technical assistance for country uptake



Key Performance Indicators

From this:

- Current Operational Strategy 2012-2015 includes some indicators
- No KPI for management of Secretariat
- No KPIs for any governance mechanisms of Stop TB Partnership

To this:

- Clearly articulated KPIs for the organization, clearly linked to Operational Strategy 2016-2020
- KPIs reported on to the Board



Proposed Process to develop Operational Strategy 2016-2020 and Key Performance Indicators

- Developed under the oversight of the Executive Committee
- Consultation with Board members, including constituencies (through the constituency representatives)
- Draft Operational Strategy 2016-2020 revised by Executive Committee
- Key Performance Indicators developed against Operational Strategy 2016-2020
- Operational Strategy 2016-2020 & KPI s presented to the Board for approval at its next meeting, November 2015
- No additional staffing requirements; minimal budget required up to USD 10,000 (already funded in 2015 budget)



Thank you

