

## SUMMARY SHEET

Ref Nr: 26-9A

**Governance: Board Governance Manual**

This session is for:

**Decision**

Responsible Officer:

Shirley Bennett

### Executive Summary

Following the transition from WHO to UNOPS, the Stop TB Partnership Governance Manual has required updating in line with the new hosting arrangements of the Stop TB Partnership.

The following changes to the governance manual are proposed:

Page number	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	<i>New addition</i>	Non-voting seats UNOPS is added
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  <i>New addition</i>	<i>Footnote deleted</i>  UNOPS will be provided a seat on the Stop TB Partnership Board in its capacity as host organization of the Stop TB Partnership Secretariat.
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.