

## SUMMARY SHEET

Ref Nr: 26-9C

**Governance: Process to develop next Operational Strategy**

This session is for:

**Decision**

Responsible Officer:

Shirley Bennett

### Executive Summary

The current Operational Strategy is valid until the end of 2015 and has guided the work of the Stop TB Partnership Secretariat since 2013. There are notable aspects which have changed since the last Operational Strategy was developed included:

- The conclusion of the Millennium Development Goals (MDGs) at the end of 2015.
- The Global Plan to Stop TB ends in 2015, and the New Global Plan 2016-2020 is currently under development.
- The Stop TB Partnership Secretariat transitioned to be hosted by UNOPS effective 1 January 2015

It is proposed to develop the Operational Strategy 2016-2020 by refreshing the current Operational Strategy 2013-2015.

Strategic Goals 1 and 2 will be *reworked* to maintain their relevance while there will be a *recommitment* to Strategic Goals 3 and 4.

Key Performance Indicators will be developed to accompany the Operational Strategy 2016-2020.

In order to maintain a light process it is proposed that the Board at its next meeting will approve:

- The overview of main achievements against the current Operational Strategy 2013-2015
- The new Operational Strategy 2016-2020
- Key Performance Indicators to accompany the Operational Strategy 2016-2020