

Stop TB Partnership Board Retreat on Hosting

Monday, July 14

1.00 – 5.30 pm

The purpose of the Stop TB Partnership Board Retreat is to prepare the Board for the decision on the hosting arrangements of the Partnership Secretariat. The retreat is for Board Members and Alternates.

Retreat Objectives

- Understand the Executive Committee’s recommendation to transition the Partnership’s hosting arrangements from WHO to UNOPS
- Discuss the implications of the Partnership being hosted by UNOPS on the role of the Board and Board Members
- Discuss strategic implications and provide guidance to Secretariat

Agenda

- 1:00 – 1:10 PM: Welcome
 - *Minister Aaron Motsoledi, Chair of the Stop TB Partnership Board*
- 1:10 – 1:30 PM: Facilitated ice-breaker
- 1:30 – 3.30 PM: Executive Committee recommendation on hosting transition and interactive Q&A
 - *Dr. Joanne Carter, Vice-Chair of Stop TB Partnership Board*
 - *Poster presentation interactive exercise to understand background and EC recommendation on hosting*
- 3:30 – 4:00 PM: Implications on the role of the Board
 - *Discussion led by Executive Committee members*
- 4:00– 5:00 PM: Strategic implications and opportunity on Operational Strategy delivery
 - *Dr. Lucica Ditiu, Executive Secretary, Stop TB Partnership*
 - *Facilitated group work*
- 5:00– 5:30 PM: Report back and wrap up