

Stop TB Partnership

SUMMARY SHEET	
AGENDA NR. 24 – 04	HOSTING
IS THIS SESSION FOR:	INFORMATION <input type="checkbox"/> DISCUSSION <input checked="" type="checkbox"/> DECISION <input checked="" type="checkbox"/>
BACKGROUND (INCLUDING PROBLEM STATEMENT):	
<p>The topic of the hosting arrangement for The Stop TB Partnership has been discussed at the board since 2011, and most recently at our last board meeting in Ottawa in July 2013. After hearing the findings from the independent hosting review report which looked at the implications of the hosting arrangement on the Secretariat's ability to implement the Operational Strategy, the Board made a decision requesting the Executive Committee to explore negotiating an agreement with the WHO based on a set of principles related to the Stop TB strategy.</p>	
SUMMARY/OUTLINE OF THE SESSION:	
<p>Following the board retreat on hosting (30 January 2014), the Executive Committee will then have a closed meeting to consider the outputs of the retreat and agree on an overall timeline with the objective of recommending a decision to the board on 1 February that: 1) identifies the criteria that scenarios for hosting should be assessed against; and 2) sets out a timeline for decision.</p>	
MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED:	
<ul style="list-style-type: none"> • Approval of the Executive Committee recommendation on next steps on hosting which will include the following components • Criteria by which to assess alternative hosting arrangements against based on the outputs of the board retreat 	
Is this a Special Project? (<i>i.e. Should be undertaken for strategic reasons and is currently partially or completely unfunded?</i>) Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If so, what funding is already available?	
What is the funding gap?	
Are there HR implications? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> . If so, what?	
NEXT STEPS	
ACTION REQUIRED: None	
RESPONSIBLE AGENCY/OFFICER:	
TIMEFRAME: N/A	