



Stop TB Partnership Future Vision, Governance Reform, and Hosting

Overview of Board mini-retreat

September 2021

hosted by



Context

- Recognizing changes in the health landscape, including the goal of ending TB by 2030 and November 2020 Stop TB Partnership Action Plan, the Board has **commissioned an external consultancy to help develop the future strategic vision for the Stop TB Partnership for the next 10 years**
- The review coincides with an important strategic reflection moment for the Partnership, **as it is nearly 10 years since the Board underwent a process** to consider the role of the Stop TB Partnership, define its first operational strategy, and make corresponding changes to the Board governance and Secretariat hosting

Project deliverables

- **Future strategic vision for next 10 years**, given:
 - Implications of disruptions in health
 - TB response needed to accelerate progress
 - What it means to be a diversity, equity, and inclusion (DEI) leader
- **Recommendations for the evolution of the Board to enable the Strategic Vision and advance, integrate, and role model DEI**
- **Recommendations for the evolution of the Secretariat organizational model and hosting implications**

Approach and timeline to 14 week project (mid-August – mid-November)

September

Debate at Board Meeting

Strategic context

What is the state of the world in which we operate?

Future of Health

Ambition of the Partnership

Strategic vision

Value the Partnership delivers

Expectations of the Partnership

Input on future

How can we position ourselves for the future?

How do we keep TB on top of health agenda?

What bold actions are required to drive progress?

How do we evolve our role and capabilities?

How should we support our partners?

October - November

Debate and decide over two EC workshops

Strategic design principles

What will guide our strategic vision?

Principle 1

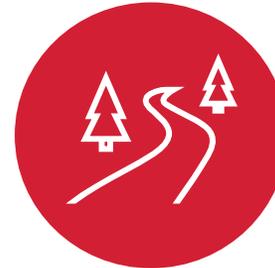
Principle 2

Principle 3

Principle 4

Strategic vision

What is our direction for the next 10 years?



Governance and org model

How will Board governance and Partnership org evolve?

Board reform/governance including DEI

Partnership operating model

Secretariat hosting

Execution

What are our next steps?

Implement Board reform

Detail required Secretariat org changes

Explore long term hosting with UNOPs or others

We are here

Context and plan for Board Meeting – 2.5 hour “retreat” session



What we want to achieve



Shared understanding of:

- State of the world and implications for Stop TB Partnership
- Value, role, and expectations of Stop TB Partnership



Robust debate on:

- How do we keep TB on top of the health agenda – globally and domestically?
- What bold actions are required to drive progress?
- How do we evolve our role and capabilities?
- How should we support our partners?



2.5 hour “retreat” style session

Content	Format	Output
Strategic context	Plenary (20 min)	Shared view of our context
Input on future strategic vision	Breakout (45 min)	Perspectives on: <ul style="list-style-type: none">• How do we keep TB on top of health agenda?• What bold actions are required to drive progress?
10 minute break		
Input on future strategic vision	Breakout (45 min)	Perspectives on: <ul style="list-style-type: none">• How do we evolve our role and capabilities?• How should we support our partners?
Reflection	Plenary (30 min)	Debrief on discussion