

**Executive Committee Call
27 July 2021**

Attended:	Apologies:	Secretariat:
Joanne Carter (Vice-Chair) Selamawit Bekele Timur Abdullaev Erika Arthun Pierre Blais / Kylie Luu David Lewinsohn Tereza Kasaeva Austin Obiefuna / Aaron Oxley Amy Bloom	Cheri Vincent	Lucica Ditiu Jenniffer Dietrich Joseph Chiu Ruwan De Mel Suvanand Sahu Catie Rosado Sulo Weerasinghe
Minutes of the Call		

Update on Hosting

1. The Chair of the Executive Committee provided a brief update to the Executive Committee as more time is needed to clarify different options.

Key Performance Indicator Framework

2. The Governance Manager presented the updated Key Performance Indicator Framework that has new targets for each indicator for the years 2021 and 2022. Very few indicators needed a modification to its definition, this was pointed out during the call.
3. The Executive Committee highlighted that in the future, during a broader revision or a new Key Performance Indicator Framework, more emphasis could be put on qualitative indicators, in addition to quantitative ones (such as diversity of actors on the Board showing performance in line with Stop TB’s purpose). Another thing to consider is a partners’ forum where all actors come together allowing for in-depth discussion of certain topics (e.g. UN joint TB programme), this is part of a broader qualitative measure as well as fostering strategic thinking.
4. Based on the documents (final updated KPI Framework and modifications tracking document) that the Secretariat shared one week in advance with the Executive Committee, the Committee was ready to endorse the KPI Framework 2016-2022. However, to give more time for everyone that was not on the call to review the Framework, it was requested to submit an email with the deadline of 10 August 2021 to approve the document on a no-objection basis.

5. **Action item:**

- The Secretariat to send email submitting the updated Key Performance Indicator Framework 2016-2022 for non-objection approval from the Executive Committee.

Governance

6. The Executive Director updated the Executive Committee about the situation of the Chair of the Board, related to the change of Minister in the Ministry of Health and Family Welfare of the Government of India.

7. **Action items:**

- The Secretariat to update the Executive Committee by email as soon as possible.

AOB

8. Next call of the Executive Committee is scheduled for 17 August 2021.