

**Executive Committee Call
17 August 2021**

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

Governance

34th Board Meeting

1. Stop TB Partnership Executive Director provided an update to the Executive Committee on the flow and content of the agenda for the upcoming Board Meeting, as well as the most recent communications with the new Chair of the Board, the Minister of Health and Family Welfare of India, and his engagements for the upcoming Board meeting.
2. An update was also given about the informal G20 Board Side-meeting with key ministers, Board Members, and close partners. The side meeting is planned for 90 minutes and scheduled for Wednesday 29th September, right before the start of the second day of the Board Meeting.
3. Executive Committee members requested that most of the Board meeting documents be available online two weeks in advance in order to allow constituency members and delegations to deliberate on board decision items and develop their positions.
4. The Developing Country NGO constituency representative informed that its delegation and the Affected Communities constituency will present a position paper on Global Fund’s disease split.

New Board Members

5. Board Members of the following constituencies provided updates on election outcomes:
 - a) TB-Affected Communities
 - b) Developing Country NGOs

6. The delegations also announced that they elected alternate board members which they would like to make official in the future. For this, the TB-Affected Communities representative proposed to amend the Governance Manual to ensure the inclusion of language about alternate board members.
7. **Action items:**
 - The Secretariat to make available Board documents online as soon as they become available, preferably two weeks in advance of the Board Meeting.

Update on Hosting

8. The Chair of the Finance Committee provided an update about the offer from UNOPS to extend the hosting through to June 2023.
9. The Chair of the Executive Committee also provided an update on a follow-up meeting with UNOPS where these points were confirmed.

AOB

10. Next call of the Executive Committee is scheduled for 16 September 2021.