

Executive Committee Call 28 April 2022

Attended:	Apologies:	Secretariat:
Austin Obiefuna (Vice-Chair) Pierre Blais / Nasir Ebrahimkhail Anand Date Deliana Garcia / David Lewinsohn Teresa Kasaeva Subrat Mohanty Carol Nawina Nyirenda Cheri Vincent / Amy Bloom	Peter Owiti	Lucica Ditiu Jenniffer Dietrich Suvanand Sahu Catie Rosado Invited: Paula Fujiwara (Chair of the Global Plan)
Minutes of the Call		

Global Plan

1. The Chair of the Global Plan Task Force presented the new Global Plan to End TB by 2023-2030, while the Deputy Executive Director of the Stop TB Partnership Secretariat focused on slides that highlighted the finance section of the Global Plan. The Chair of the Task Force described the inclusive process of developing the Global Plan and its comprehensive Task Force. She also gave a summary of the draft and next steps to finalize this living document.
2. Executive Committee members advised to include the mental health aspect into the Global Plan and requested more detail on how to make and keep it a living document. Another Committee member advised that the part of resource mobilization needs more than one meeting to yield results and asked how various meetings and other activities will fill the financial gap that the Global Plan identifies and how the Partnership plans to tackle this. These and other comments were noted by the Global Plan Chair and Deputy Executive Director.
3. The Chair of the Executive Committee closed this discussion reminding everyone that after reviewing the draft of the Global Plan that was shared in advance this week, to contact the Secretariat with any additional comments until the deadline of 5 May 2022.
4. **Action items:**
 - Executive Committee can send additional comments to Deputy Executive Director by 5 May 2022.

35th Board Meeting

5. The Executive Director described the latest updates to the agenda of the 35th Stop TB Partnership Board Meeting, and the venue for the Board dinner, as well as details about side-events: Launch of the Language

Guidance *Words Matter* and the Launch of the report: *Digital Real-time Tuberculosis Surveillance System*. Additionally, the Secretariat is hosting an Africa Roundtable for representatives of African countries that will be attending the World Health Assembly to have a discussion on how to close the financial gaps in these countries' budgets.

6. The Head of Governance added, by going through a graphic, the timeline for May in the runup to the Board Meeting that included dates for: when Board documents will appear online, a list of documents with expected dates of materials, date to share draft decision points with the Executive Committee and deadline for feedback, next two Executive Committee calls planned for May.
7. The Board Strategy Review Team (external) that prepares the Board Session about Board Strategy and Governance Review briefed the Executive Committee about the content for that session. The package from the Executive Committee that will be presented to the Board shall include: 1) the strategic vision; 2) the aspiration on diversity, equity, and inclusion; and 3) the suggested governance changes. The outcome of the discussion was the volunteering of three members of the Executive Committee to present the slides of this session at the Board Meeting.
8. **Action item:**
 - Secretariat to send calendar invites for the Executive Committee calls in May.
 - Secretariat to share first draft of decision points well in advance of the call on 16 May 2022.
 - The Chair of the Executive Committee to review draft paper from McKinsey and share it with the Executive Committee members next week for comments before it is made available to the Board.

AOB

9. Next call of the Executive Committee is scheduled for 6 May 2022.