

<b>SUMMARY SHEET</b>			
Agenda Nr. 2.05-11.0	Subject	Leadership Council	
For Information	For Discussion	<b><u>For Decision</u></b>	
<p><b>Introduction</b></p> <p>Members of the Nominating Committee for the selection of the Chair of the Stop TB Partnership Coordinating Board, propose the Establishment of a Leadership Council or similar to provide for high profile promotion and political leadership of the Partnership. A group of individuals who by their access, profile and reputation can positively impact the agenda for TB control with other global leaders.</p>			
<p><b>Summary</b></p> <p>It is proposed that the Leadership Council include up to five high profile 'leaders' from fields such as politics, entertainment, science, economics, sport etc with unparalleled access to their international peers and donor governments.</p> <p>The Leadership Council would be established under a loose structure; with the partnership open to the level and duration of the commitment that the 'leader' is able to dedicate to Stop TB. A President of the Council could be appointed at the discretion of the members with the primary role for the President of the group to be a catalyst for engaging the other leaders. The Council will determine broad political advocacy and enhance access for resource mobilization and policy purposes as well as oversee the work of an implementation group that will support Leadership Council objectives.</p> <p>The Secretariat proposed the following names: Desmond Tutu (expressed preliminary interest), Graca Michel, Bill Gates, Amartya Sen, Queen Rania of Jordan, Bill Clinton, Tim Berners-Lee, Oprah Winfrey, Michael Crichton, Michael Dell.</p>			
<p><b>Decisions requested from the Stop TB Coordinating Board</b></p> <ul style="list-style-type: none"> <li>○ Decision to establish the leadership council</li> <li>○ Agreement on the terminology associated with the leadership council - Patrons, Ambassadors, Global Leaders</li> <li>○ Agreement on the target list of Global Leaders</li> <li>○ Mandate to Secretariat and other Board members to approach targeted global leaders through informal means in the first instance.</li> </ul>			
<b>Next steps and time frame</b>			
<b>WHAT</b>	<b>WHO</b>	<b>WHEN</b>	<b>FOCAL POINT</b>
Contact Leaders	Board/ Partners/ Secretariat	6 months	Ex. Secretary