



Stop TB Partnership

SUMMARY SHEET		
Agenda Nr. 1.07-1.0	Subject	Opening Session
For Information <input type="checkbox"/>	For Discussion <input type="checkbox"/>	For Decision X
<p>Rationale Internal administrative steps should be completed prior to the official inauguration of the Board meeting by the WHO Director General.</p>		
<p>Summary</p> <p>Review documents from previous Board meetings, welcome and introduce new Board members and hold the election for the Vice Chair of the Board.</p> <p>Election of the Vice Chair The Vice-Chair commits to lead the Board in case the Chair is absent. The Chair, when present, may ask the Vice Chair to lead sessions at Board meetings. The Vice Chair may also be asked to represent the Board and Partnership in advocacy events or high level missions and serve on the Executive Committee.</p> <p>We received several nominations from Board Members on their preferred candidate for the post. These nominations have been scrutinized by the Executive Committee (acting as the Nominating Committee) and a short list of candidates who were eligible and willing to stand was established. Voting was by electronic means on the basis of one vote for each Coordinating Board member. A quorum for the election of two thirds of eligible voters (this will be 23 of 34 votes) was reached. The election was overseen by the Executive Committee (acting as the Nominating Committee).</p> <p>Candidates</p> <ul style="list-style-type: none"> • Jerimiah Chakaya (DOTS Expansion Working Group) • Faizallah Kakar (EMRO Region) • Thelma Tupasi (MDR TB Working Group) <p>The winner of the electronic vote will be announced in the Opening Session.</p>		
<p>Decisions requested (from the Stop TB Coordinating Board)</p> <ol style="list-style-type: none"> 1. Adopt the Agenda 2. Adopt the Action Points/Report from Jakarta 3. The Coordinating Board is requested to approve the appointment of the elected Vice Chair 		
<p>Implications: None</p>		
Next Steps		
<p>Action Required: Briefing of new Vice Chair</p>		
<p>Focal Point: Marcos Espinal</p>		
<p>Timeframe: ASAP</p>		