

Secretariat Hosted by the World Health Organization and Board Chaired by Mrs Graça Machel

The Partnership's Executive Committee Teleconference

Friday, 22 April 2016 at 15:30 to 17:00 CET

(09:30 NY/Washington, 14:30 London, 15:30 Johannesburg, and 19:00 New Delhi)

Agenda

Welcome and opening remarks

Agenda Item	Speaker	Documents	Action	The Secretariat suggests that the EC:
ITEM 1 – Appointment of the new Board co-Chair and EC Chair	Katie Taylor, EC Chair	No documents	<i>For Information</i>	Welcomes the new Board co-Chair and EC Chair
ITEM 2 – SO Steering Groups & co-Conveners	Robin Gorna	- Note on adjustments to the ToRs - List of proposed SO Steering Groups	<i>For Decision</i>	- Confirms the current ToRs, the proposal for review in Q4 and the process to appoint co-conveners. - Agrees members of the 4 SO Steering Groups.
ITEM 3 – 18th Board Meeting – Draft Agenda and related governance issues	Helga Fogstad	- Draft Board agenda - Revised prospectus	<i>For Decision</i>	- Reviews and guides on the draft Board agenda - Decides on outstanding issues related to the Board meeting, in particular, alternates and observers.
ITEM 4 – Update from the Finance Committee	Stefan Germann	Note for the Record of the Finance Committee Meeting, 15 April 2016.	<i>For Guidance</i>	Notes and guides on the financial situation and resource mobilization, in anticipation of further discussion at the 18th Board meeting.
ITEM 5 – AOB				