

<b>SUMMARY SHEET</b>		
Agenda Nr. 2.05-10.0	Subject	Election - Board Officers
For Information	For Discussion	<b><u>For Decision</u></b>
<p><b>Introduction</b></p> <p>The term of the current Chair of the Coordinating Board is due to expire at this meeting. The process for selection of the Chair of the Stop TB Coordinating Board was recommended by the External Evaluation and adopted by the Coordinating Board at its 7<sup>th</sup> Meeting in New Delhi. The process is laid out in the procedures manual of the Partnership Secretariat.</p> <p><u>The criteria for eligibility for Chair will include:</u></p> <ul style="list-style-type: none"> <li>- Membership of the Coordinating Board</li> <li>- A willingness to fulfil the commitments of the Chair, including its representative role, and to devote time and effort to enhance the Partnership</li> <li>- Good oral and written communication skills, including fluency in English</li> <li>- Willingness to provide support and access to the Secretariat.</li> </ul>		
<p><b>Summary</b></p> <p>At the 2005 Spring Board meeting in Addis Ababa, the Board appointed a Nominating Committee of Board members who were not intending to stand for the Chairmanship. The Nominating Committee process was facilitated by the Secretariat through teleconference and email. The Nominating Committee invited Board members to notify them of nominations for the Chair by a given date. The Nominating Committee then determined eligibility and willingness to stand.</p> <p>Board members are advised of the actual candidates.</p> <p style="text-align: center;"><b>For Chair: Irene Koek</b></p> <p style="text-align: center;"><b>For Vice Chair: No eligible and willing nominees/candidates.</b></p> <p>As there is only one eligible and willing candidate, the Committee announces a vote to confirm the selection of the Chair, on the basis of one vote for each Board member. Voting will take place during the Assisi Coordinating Board meeting. A quorum for the election will be two thirds of eligible voters. Board members unable to attend the Board meeting may notify the Nominating Committee, through the Executive Secretary, in writing of their vote in advance of the Board meeting.</p> <p>The Nominating Committee will oversee the voting process, provide facilitation as necessary and advise the Board of the outcome of the selection. The result of the vote represents formal approval of the appointment of the Chair.</p> <p>A further call for nominations for the position of Vice Chair will be made at this time.</p>		

# Stop Partnership

## Decisions requested from the Stop TB Coordinating Board

- 1) Election of the Chair
- 2) Call for nomination for the position of Vice Chair

### Next steps and time frame

<b>WHAT</b>	<b>WHO</b>	<b>WHEN</b>	<b>FOCAL POINT</b>
Briefing of the new Board Officers	Ex. Sec Principal Officer	2-3 weeks after Assisi	Executive Secretary