



# Stop TB Partnership

<b>SUMMARY SHEET</b>	
AGENDA NR. 2.12 – 5.0	<b>HOSTING ARRANGEMENTS</b>
IS THIS SESSION FOR:	INFORMATION <input type="checkbox"/> DISCUSSION <input type="checkbox"/> DECISION <input checked="" type="checkbox"/>
<b>BACKGROUND (INCLUDING PROBLEM STATEMENT):</b>	
<p>At the Coordinating Board meeting in Bangkok, the Sub-Committee on Governance, Performance and Finance was requested to continue to explore alternatives for hosting the Partnership Secretariat (Decision Point 1.12-6.0).</p>	
<b>SUMMARY/OUTLINE OF THE SESSION:</b>	
<p>Updates to the Coordinating Board will be provided on three areas of work:</p> <ol style="list-style-type: none"> <li>1. The work the Sub-Committee on Governance, Performance and Finance has undertaken since the last Coordinating Board meeting;</li> <li>2. A summary of WHO's position on hosted partnerships as this will be discussed at the next Executive Board, January 2013, and discussion on the potential implications on the Stop TB Partnership;</li> <li>3. An overview on the process which is underway to examine the pros/cons of the current hosting arrangement of the Stop TB Partnership Secretariat at WHO, as well as identify 2-3 alternative options for hosting.</li> </ol>	
<b>MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED:</b>	
<ul style="list-style-type: none"> <li>• Request the outcomes of the consultancy examining the hosting arrangements of the Stop TB Partnership Secretariat be presented for discussion and decision at the next Board meeting.</li> </ul>	
Is this a Special Project? ( <i>i.e. Should be undertaken for strategic reasons and is currently partially or completely unfunded?</i> )      Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If so, what funding is already available? N/A	
What is the funding gap? N/A	
Are there HR implications? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> . If so, what?	
<b>NEXT STEPS</b>	
<b>ACTION REQUIRED:</b> Support to the consultancy, and updates provided to the Board	
<b>RESPONSIBLE AGENCY/OFFICER:</b> Shirley Bennett	
<b>TIMEFRAME:</b> Before the next Board meeting	