Stop TB Board Retreat on Governance

Goal: Increase the efficiency, effectiveness and impact of the Stop TB Partnership

Objectives of the Board retreat on governance:

1. Build a shared understanding of good governance and how it can improve the effectiveness of the Stop TB Board
2. Identify improvement areas for the Board, committees/working groups and stakeholders to increase the Stop TB Partnership impact and effectiveness
3. Identify 3-4 directional changes the Stop TB Board should further explore

Agenda

Sunday, 29 January

- **9.00 - 9.30: Plenary- Opening Remarks**
  - Rifat Atun, Chair of Stop TB Board
  - Lucica Ditiu, Executive Secretary, Stop TB Partnership

- **9.30 – 11.00: Plenary- What Good Governance Offers and Looks Like**
  - Presentation by Steve Davis, McKinsey & Company
  - Perspectives on lessons learned from RBM and Global Fund

- **11.00-11.15: Break**

- **11.15 – 12.30: Plenary- State of the Stop TB Board**
  - Interactive exercise and group discussion to identify group perspectives on the effectiveness of Stop TB Board effectiveness
  - Presentation on review of Stop TB's Manual of Procedures- Katri Kemppainen-Bertram, External Consultant

- **12.30 – 13.30: Lunch**

- **13.30 – 15.00: Breakouts- Understanding our Governance Challenges and Opportunities: Role and Structure**

- **15.00 – 15.15: Break**

- **15.15 – 16.45: Breakouts- Understanding our Governance Challenges and Opportunities: Processes and Behaviors**

- **16.45 – 17.30: Plenary: Wrap Up and Next Steps**

Monday, 30 January

- **8.30 – 8.45: Plenary: Opening Remarks**
  - Rifat Atun, Chair of Stop TB Board
  - Lucica Ditiu, Executive Secretary, Stop TB Partnership

- **8.45 – 10.00: Plenary: Stop TB Partnership Working Groups**
  - Presentations by David Murphy, External Consultant and Katri Kemppainen-Bertram, External Consultant
  - Interactive exercise and group discussion

- **10.00 – 11.30: Break-out discussions**
  - Group 1: Accountability and financing
  - Group 2: Partner engagement and representation
  - Group 3: Structure and organization of working groups

- **11.30 - 12.00: Plenary: Wrap Up & Next Steps**