

# Stop TB Partnership

## Hosting Arrangements

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# Outline

- **Background**
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  - Rationale
  - Sub-Committee on Governance, Performance and Finance
- **WHO Proposed Draft Hosting Terms**
  - Overall Analysis
- **Stop TB Partnership Response – Analysis of Specific Points**
  - Human Resources
  - Financial
  - Reporting Lines
  - Communications
  - Summary – key requirements
- **Alternatives explored**
- **Decision Points**

# Session Objectives

## The objective of this session is to:

- Report back to the Board on the activities of the sub-committee, including an analysis of the draft hosting terms and proposed partnership requirements and adjustments to the draft terms to be recommended to WHO
- Brief discussion on alternatives
- Agree on decision points
- Define next steps in the process

# Rationale

**As a result of the Stop TB Partnership not having a MOU with WHO, at the Washington DC Board meeting a Sub-Committee on Governance, Performance and Finance was formed with members from the Board:**

- Marja Esveld, Sub-Committee Chair (Donor Constituency)
- Rifat Atun (Multilateral Constituency)
- Nils Billo (NGOs and Technical Agencies Constituency)
- Jeremiah Chakaya (Working Groups and STAG Chair)
- Blessi Kumar (Communities Constituency)
- Mel Spigelman (Working Groups)

**The Sub-Committee was tasked with advancing the agreement of a Memorandum of Understanding with WHO clarifying the hosting arrangements**

# Background

## May 2010, WHA endorsed Policy on WHO Engagement with Global Health Partnerships and Hosting Arrangements (WHA63.10)

- *"For the purposes of this policy, the term 'formal partnerships' refers to those partnerships with or without a separate legal personality but with a governance structure (for example, a board or steering committee) that takes decisions on direction, workplans and budgets."*  
(WHA63.10, pg. 3)

**This policy lays out the criteria for WHO's engagement with partnerships and parameters for hosting them**

# Background

Draft hosting terms were developed by WHO to better define mutual roles and responsibilities on:

- Staffing
- Financial matters
- Communications, logo, branding

The hosting terms are in **draft** form.

Comments have been provided to WHO by its hosted partnerships, including TBP.

A revised draft is expected from WHO within the coming months.

Discussion on current working relations between the Secretariat and WHO/STB

# Key Principles of the Stop TB Partnership Response

- Human Resources
- Financial Matters
- Partnership Head
- Communications, logo, branding

**These points do not carry equal weight**

**It is important to prioritize what the Partnership feels are the most significant issues requiring clarification**

**Almost identical comments were made by all other WHO-hosted partnerships**

# Human Resources

**Flexibility in hiring & retention of staff, more specifically:**

- A. Fast tracking vacancies and appointments**
- B. Reduced restrictions on key HR aspects**
- C. Principle of Equality**



# Financial Matters

## Programme Support Costs (PSC)

Increase of the 7% PSC rate for activities to 13% will have an impact for the biennium 2012/2013

## Costs of Hosting

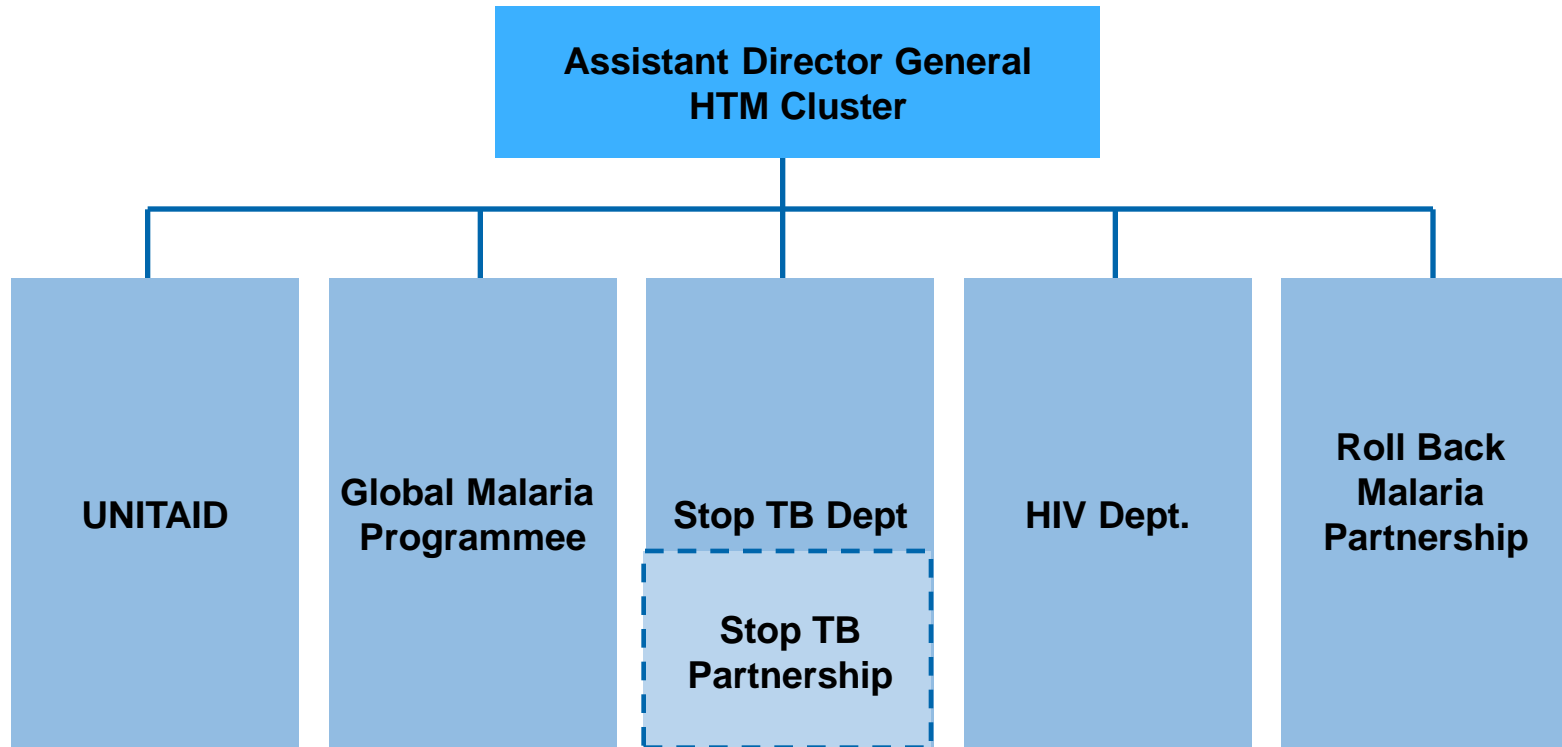
## Accountability

# Partnership Head

**The reporting line of the Executive Secretary should be harmonized with other major Partnerships (RBM, UNITAID, Mother and Child, Health Metrics, Global Workforce, etc.)**

- The performance of the Executive Secretary should be assessed by the Board (WHO is a member of the CB)
- Recruitment and selection process should continue to be done with substantive involvement of the Board
- Representation of WHO on the board not equal to reporting lines

# HTM Cluster



# Communications

**TBP would like to be able to use its own logo and not need to clear all media/external relations materials through WHO DCO**

- Currently, the Partnership shares its materials targeting the media prior to publishing, but it does not seek official clearance through the WHO Communications Department; however, any technical material contained in communications material is cleared with an appropriate focal point in WHO. This should continue.
- The Partnership develops and distributes a wide variety of press releases and media stories across a number of different channels
  - The Partnership would like to maintain these arrangements
- On advocacy publications and other materials, the Partnership would like to explore the possibility to publish documents using only its own logo

# Summary of Key Requirements

## Human Resources and Partnership Head

Flexibility in hiring and retaining staff

## Financial

TBP to be placed outside the Programme Budget

## Partnership Secretariat Head

Reporting line for the Executive Secretary should be in line with other major partnerships

## Communication

Flexibility in use of logo, clearance of documents

## Others

E-mail addresses to acknowledge the identity of the Stop TB Partnership



# Alternatives Explored

**The Committee considered other possibilities for hosting the Partnership**

**Preliminary information was collected from selected institutions, however more work needs to be done to take this work further if needed**

# Stop TB Partnership 2.0

**C** CHAMPION OF TB GLOBALLY

**H** HOSTED WITH IDENTITY

**E** EMPOWERED EXECUTIVE SECRETARY ACCOUNTABLE TO AND FULLY SUPPORT BY THE BOARD

**E** EQUAL WITH OTHER PARTNERSHIPS

**T** TOGETHER WITH WHO

**A** ADG REPORTING LINE

**H** HIGH ACCOUNTABILITY TO ALL PARTNERS