

# DRAFT ANNOTATED AGENDA FOR THE FORTY-SECOND SESSION OF THE JOINT COORDINATING BOARD

Executive Board Room, WHO Headquarters, Geneva

25—26 June 2019

Documentation is available on the JCB website at:  
<https://www.who.int/tdr/about/governance/jcb/jcb42/en/>

## Session Schedule

*Unless otherwise indicated, sessions will be held in the Executive Board Room.*

*Simultaneous interpretation will be provided in French and Spanish.*

<b>24 June</b>	Pre-JCB briefing in the UNAIDS building, WHO Video Conference Room (Ground Floor).			
		<b>Any time</b>	Badge collection from D building reception <sup>1</sup>	
	Afternoon	<b>15:00 – 17:00</b>	Refreshments available	15:00
<b>25 June</b>	Morning	<b>08:00 – 08:45</b>	Badge collection from main building reception <sup>1, 2</sup>	
		<b>09:00 – 12:00</b>	Coffee Break	10:45 – 11:15
	Afternoon	<b>14:00 – 17:00</b>	Coffee break	15:00 – 15:30
	Evening	<b>17:15 – 19:00</b>	Reception (Winter Garden, Main building cafeteria)	
<b>26 June</b>	Morning	<b>09:00 – 12:30</b>	Coffee break	10:30 – 11:00
	Afternoon	<b>14:00 – 17:00</b>	Coffee break	15:15 – 15:45

<sup>1</sup> This link <http://reg.unog.ch/e/JCB42> may be used to register for the forthcoming JCB meeting. If this is your first time using the INDICO registration system, you will need to create a new profile. Registration takes only a few minutes and you can use the same profile for any future meetings you attend in WHO and other UN agencies.

<sup>2</sup> Please consider arriving early to avoid the queues.

## PRE-MEETING DAY, Monday, 24 June 2019

**Anytime**      **BADGE COLLECTION FROM D BUILDING RECEPTION (MUST BE REGISTERED IN INDICO)**

**15:00**      **REFRESHMENTS AVAILABLE**

**15:00-17:00**      **Briefing session**

WHO Video Conference Room (Ground Floor, UNAIDS / D building). Coffee available from 15:00.  
*Introductory briefing for JCB participants, primarily new members, who wish to acquaint themselves with the Programme and the processes and functions of the Board. This is also an opportunity for Disease Endemic Country and Resource Contributor group members to meet informally should they wish to do so. Interpretation will not be provided for this session.*

## Tuesday, 25 June 2019

Time	Agenda item	Action / Information	Reference Documents
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**07:00-08:45**      **BADGE COLLECTION FROM MAIN BUILDING RECEPTION (MUST BE REGISTERED IN INDICO)**

**09:00-09:15**      **1. Opening of the Board**

*Dr Modest Mulenga, Chair of JCB*

*Dr Soumya Swaminathan, WHO Chief Scientist / TDR Special Programme Coordinator*

*Dr John Reeder, Director TDR*

**09:15-09:30**      **2. Statutory business**

*In accordance with the TDR Memorandum of Understanding, the Vice-Chair of JCB will be elected for a two-year term of office.*

2.1 Election of the Vice-Chair;  
appointment of the Rapporteur

2.2 Adoption of the Agenda

2.3 Declarations of interests

**Election of Vice-Chair from among the JCB members**

**Appointment of Rapporteur**

**Adoption of agenda**

Draft Agenda

TDR/JCB42/19.1/Rev1

Draft Annotated Agenda

TDR/JCB42/19.1a

**09:30-09:45**      **3. Report by the Chair of the Joint Coordinating Board, including any decisions between sessions**

*Dr Modest Mulenga, Chair of JCB40 and 41, will report on his activities as Chair since the forty-first session*

**Information**

Report of JCB41, June 2018

TDR/JCB41/18.3

**09:45-10:45**      **4. Progress since JCB41**

4.1 Director's report

*Dr Reeder will provide an overview on the follow-up action taken on decisions and recommendations of JCB41 and the TDR Director's report.*

**Information and endorsement**

TDR 2018 Annual Report

Follow-up to the JCB41 decisions and recommendations

TDR/JCB42/19.4

**JCB photo (on the stairs outside the EB room)**

**10:45-11:15**      **COFFEE BREAK**

## Tuesday, 25 June 2019 (continued)

Time	Agenda item	Action / Information	Reference Documents
11:15-11:25	<b>4.2 Report of the Standing Committee</b> <i>Professor Debra Jackson, UNICEF, will report on the Standing Committee's activities since JCB41.</i>	Information	Standing Committee 104 & 105 decisions and recommendations TDR/SC104/18.3 TDR/SC105/19.3
11:25-11:35	<b>4.3 Report by the Chair of the TDR Scientific and Technical Advisory Committee (STAC)</b> <i>Professor Charles Mgone, Chair of STAC, will present the STAC report.</i>	Information and endorsement of STAC report	Report of STAC41 TDR/STAC41/19.3
11:35-12:00	<b>4.4 Programme performance overview</b> <ul style="list-style-type: none"> <li>▪ Key performance indicators 2018</li> <li>▪ Risk management</li> </ul> <i>Dr Beatrice Halpaap, TDR Programme and Portfolio Manager, will present this item.</i>	Information and endorsement	2018 TDR Results Report TDR/STRA/19.3 TDR Risk Management Report, 2018 TDR/JCB42/19.5
<b>12:00-14:00</b>	<b>LUNCH BREAK</b>		
14:00-15:00	<b>5. Financial management report 2018 and outlook 2019-2021</b> <ul style="list-style-type: none"> <li>▪ Financial report 2018</li> <li>▪ Outlook 2019-2021 and Programme budget scenario levels for 2020-2021</li> </ul> <i>Dr Halpaap will present the financial report certified by the WHO Comptroller, the financial outlook 2019-2021 and the financial statement.</i>	Information and endorsement	TDR financial management report 2018 and outlook 2019-2021 TDR/JCB42/19.6 TDR certified financial statement for the year ended 31 December 2018 TDR/JCB42/19.7
<b>15:00-15:30</b>	<b>COFFEE BREAK</b>		
15:30-16:15	<b>6. Update from TDR co-sponsors</b> <ul style="list-style-type: none"> <li>6.1 UNICEF – <i>Professor Debra Jackson</i></li> <li>6.2 UNDP – <i>Dr Tenu Avafia</i></li> <li>6.3 World Bank -</li> <li>6.4 WHO - <i>Dr Soumya Swaminathan, WHO Chief Scientist / TDR Special Programme Coordinator, will provide an overview of the new WHO organigram, including the Science Division and transformation process.</i></li> </ul>	Information	
16:15-16:45	<b>7. Programme budget and workplan 2020-2021</b> <i>Dr Reeder will present the Programme budget and workplan for 2020-2021.</i>	Endorsement	TDR Programme Budget and Workplan for the 2020-2021 Biennium TDR/JCB42/19.8

## Tuesday, 25 June 2019 (continued)

Time	Agenda item	Action / Information	Reference Documents
16:45-17:00	<b>8. Summary of decisions and recommendations of Day 1</b>  <i>The Rapporteur will present a summary of the decisions and recommendations of Day 1.</i>	Endorsement	
17:15-19:00	<b>JCB RECEPTION (WINTER GARDEN) MAIN BUILDING CAFETERIA</b>		

## Wednesday, 26 June 2019

Time	Agenda item	Action / Information	Reference Documents
09:00-09:45	<b>Meeting of TDR resource contributors (Indian Room – next to the Executive Board Room)</b> Chaired by the RC representatives on the JCB, Dr Sue Kinn (United Kingdom) and Professor Hannah Akuffo (Sweden)		
09:50-10:30	<b>Meeting of disease endemic country representatives (Salle C, 5<sup>th</sup> floor of the main building)</b> Chaired by the DEC representative on the JCB, Dr Babatunde Salako (Nigeria) <i>Interpretation will be provided in English, French and Spanish.</i>		
10:30-11:00	<b>COFFEE BREAK</b>		
11:00-12:30	<b>9. Moderated technical session and Q&amp;A</b>  <i>Dr Garry Aslanyan, Manager, Partnerships and Governance, will moderate this session.</i>  <u>Overview and background</u>  Predicting vulnerability and improving resilience of the Maasai communities by mapping the location of tsetse flies, which has helped farmers avoid sleeping sickness in the Maasai steppe ecosystem of Tanzania.  <i>Presented by Professor Paul Gwakisa, Department of Microbiology, Parasitology and Biotechnology at the Sokoine University of Agriculture in Morogoro, Tanzania</i>  Translating evidence to policy in Afghanistan to improve health care access in remote areas thorough gaining capacity in postgraduate training.  <i>Presented by Dr Muhammad Homayoon Manochehr, Senior Advisor, General Directorate of Policy and Planning (GDPP) at the Ministry of Public Health in Kabul, Afghanistan</i>	Information	
12:30-14:00	<b>LUNCH BREAK</b>		

### Wednesday, 26 June 2019 (continued)

<i>Time</i>	<i>Agenda item</i>	<i>Action / Information</i>	<i>Reference Documents</i>
14:00-14:45	<b>10. WHO Science Division: Research entities working together</b> <i>A representative from each of the research entities will present under this item.</i>	Information	
14:45-15:15	<b>11. Communications: Getting the right information to the right people</b> <i>Dr Garry Aslanyan, Manager, Partnerships and Governance, and Ms Makiko Kitamura, Communications Officer.</i>	Information	
15:15-15:45	<b>COFFEE BREAK</b>		
15:45-16:15	<b>12. TDR Governance</b> 12.1 Membership of the Scientific and Technical Advisory Committee (STAC) <i>Dr Garry Aslanyan will present this item.</i>	Endorsement	Proposed STAC Membership TDR/JCB42/19.9
	12.2 Updates from the informal meetings of resource contributors and disease endemic country representatives		
	<b>No end of term vacancies will occur on the JCB on 1 January 2020 and therefore no election is required under any paragraph of the MOU.</b>		Note on the membership of the JCB TDR/JCB42/19.10 Refer to the information documents for the current list of JCB membership
16:15-16:30	<b>13. Date and place of JCB43 and JCB44</b> <i>Confirmation of the dates of JCB43 in 2020 and JCB44 in 2021. Both meetings will be held in Geneva.</i>	Decision	
16:30-16:45	<b>14. Summary of decisions and recommendations of Day 2</b> <i>The Rapporteur will present a summary of the decisions and recommendations of Day 2.</i>	Endorsement	
16:45-17:00	<b>15. Closing Session</b> Any other business Concluding remarks <ul style="list-style-type: none"> <li>▪ TDR Special Programme Coordinator</li> <li>▪ Chair JCB</li> </ul>		