

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

17-18 June 2020: Virtual

Documentation is available on the JCB website at:
<https://www.who.int/tdr/about/governance/jcb/jcb43/en/>

Session Schedule

The virtual meeting will take place from 13:00 to 15:00 CET on Wednesday 17 and Thursday, 18 June 2020.

Simultaneous interpretation will be provided in English, French and Spanish.

To enable us to record attendees at the session, we ask that anyone intending to take part in the meeting register through the UNOG system linked below

<http://reg.unog.ch/e/JCB43>

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.

Questions and comments

A link will be available on the JCB43 website for questions and comments to be submitted in advance of or after the meeting. Participants will also be able to ask questions and make comments during the meeting by using the raise hand and comments features of the virtual platform.

| Wednesday, 17 June 2020 (13:00 – 15:00 CET) | | | |
|---|--|---|---|
| Time | Agenda item | Action / Information | Reference Documents |
| 13:00 | 1. Opening of the Board <i>Dr Soumya Swaminathan, WHO Chief Scientist / TDR Special Programme Coordinator</i> <i>Professor Modest Mulenga, Outgoing Chair of JCB</i> | | |
| 13:15 | 2. Statutory business <i>In accordance with the TDR Memorandum of Understanding, the Chair of JCB will be elected for a three-year term of office.</i> 2.1 Appointment of the Chair and Rapporteur 2.2 Adoption of the Agenda 2.3 Declarations of interests | Appointment of Chair from among the JCB members Appointment of Rapporteur Adoption of agenda | Draft Annotated Agenda TDR/JCB43/20.1a |
| 13:25 | 3. Decisions between sessions of the Board <i>Dr Garry Aslanyan, TDR Partnerships and Governance Manager, will present this item.</i> | Information | Report of JCB42, June 2019 TDR/JCB42/19.3 |
| 13:30 | 4. Director's report <i>Dr Reeder will provide an overview on the follow-up action taken on decisions and recommendations of JCB42 and the TDR Director's report, including information on TDR's involvement in the COVID-19 pandemic.</i> | Information and endorsement | TDR 2019 Annual Report Follow-up to the JCB42 decisions and recommendations TDR/JCB43/20.4 |
| 14:15 | 5. Financial report 2018-2019 and outlook 2020-2023 <i>Dr Beatrice Halpaap, Unit Head, TDR Programme Innovation and Management, will present this item.</i> | Information and endorsement | TDR financial report 2018-2019 and outlook 2020-2023 TDR/JCB43/20.5 TDR certified financial statement for the year ended 31 December 2019 TDR/JCB43/20.6 |
| 15:00 | End of day 1 | | |

Thursday, 18 June 2020 (13:00 – 14:45 CET)

| Time | Agenda item | Action / Information | Reference Documents |
|-------|---|--|--|
| 13:00 | 6. Report of the Standing Committee <i>A summary of the Standing Committee's activities since JCB42 will be available in advance of the JCB session.*</i> | Information | Standing Committee decisions and recommendations TDR/SC106/19.3 TDR/SC107/20.3 |
| 13:15 | 7. Report by the Chair of the TDR Scientific and Technical Advisory Committee (STAC) <i>A summary of STAC's report will be available in advance of the JCB session.*</i> | Information and endorsement of STAC report | Report of STAC42 TDR/STAC42/20.3 |
| 13:30 | 8. Programme performance overview <ul style="list-style-type: none"> ▪ Key performance indicators 2019 ▪ Risk management <i>Dr Beatrice Halpaap will present this item.</i> | Information and endorsement | 2019 TDR Results Report TDR/STRA/20.2 TDR Risk Management Report, 2019 TDR/JCB43/20.7 |
| 14:00 | 9. Update from TDR co-sponsors <ul style="list-style-type: none"> 9.1 UNICEF – <i>Dr Robert Scherpbier</i> 9.2 UNDP – <i>Ms Mandeep Dhaliwal</i> 9.3 World Bank – <i>Dr Toomas Palu</i> 9.4 WHO – <i>Dr Soumya Swaminathan</i> | Information | |
| 14:30 | 10. Date and place of JCB44 and JCB45 <i>Confirmation of the dates and place of JCB44 in 2021 and JCB45 in 2022.</i> | Decision | |
| 14:35 | 11. Closing Session Any other business and concluding remarks <ul style="list-style-type: none"> ▪ Chair JCB | | |
| 14:45 | End of the meeting | | |

* A link will be provided for questions and comments to be submitted in advance of the meeting.

Notes will be taken by the secretariat and the report written in collaboration with the Chair, Vice-Chair and Rapporteur.

The items below require endorsement. Comments may be provided electronically and will be summarized and responded to by the Chair.

| Agenda item | Document title | Document number | Action |
|-------------|---|-----------------|-------------|
| 1 | Draft Annotated Agenda | TDR/JCB43/20.1a | Adoption |
| 4 | Follow-up to the JCB42 decisions and recommendations | TDR/JCB43/20.4 | Endorsement |
| 5 | TDR financial report 2018-2019 and outlook 2020-2023 | TDR/JCB43/20.5 | Endorsement |
| 5 | TDR certified financial statement for the year ended 31 December 2019 | TDR/JCB43/20.6 | Endorsement |
| 7 | Report of STAC42 | TDR/STAC42/20.3 | Endorsement |
| 8 | 2019 TDR Results Report | TDR/STRA/20.2 | Endorsement |
| 8 | TDR Risk Management Report, 2019 | TDR/JCB43/20.8 | Endorsement |

The items below are provided for information only. Comments on any of these documents may be provided electronically and will be summarized and responded to by the Chair if necessary.

| Agenda item | Document title | Document number |
|-------------|--|---|
| 3 | Report of JCB42, June 2019 | TDR/JCB42/19.3 |
| 4 | TDR 2019 Annual Report | Link (please use Google Chrome) |
| 6 | Standing Committee 106 and 107 decisions and recommendations | TDR/SC106/19.3 |
| | | TDR/SC107/20.3 |

The documents below are provided for information only. No action is required.

[TDR Performance Framework 2018-2023](#)

[WHO Programmatic and Financial Reports, including the Results Report 2018-2019](#)