

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

16–17 June 2021: Virtual

Documentation is available on the JCB SharePoint:  
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### Session Schedule

The virtual meeting will take place from 13:00 to 15:00 CEST on Wednesday 16 and Thursday, 17 June 2021. Pre-meeting events on 14 and 15 June include a briefing session and meetings of the resource contributors and disease endemic country representatives.

Simultaneous interpretation will be available in English, French and Spanish on 16 and 17 June.

Zoom links are available on the SharePoint.

### Questions and comments

Questions and comments may be submitted in advance of, during or after the meeting. Participants will also be able to ask questions and make interventions during the meeting by using the raise hand and comments features of the virtual platform.

A Slido (Q&A and polling platform) link will be available on the SharePoint for questions in advance of the session.

### Report of the session

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

## PRE-MEETING EVENTS

### Monday, 14 June 2021 (13:00 – 14:00 CEST)

13:00

**Briefing session**

*Introductory briefing for JCB participants, primarily new members, who wish to acquaint themselves with the Programme and the processes and functions of the Board.*

*Interpretation will **not** be available for this session.*

[Click here to register for this session](#)

### Tuesday, 15 June 2021 (13:00 – 15:00 CEST)

13:00

**Meeting of TDR resource contributors**

*To be convened by the representative.*

[JOIN ZOOM MEETING](#)  
(this session)

Meeting ID: 952 7501 2683

Passcode: resource1!

14:00

**Meeting of disease endemic country representatives**

*To be convened by the representative.*

[JOIN ZOOM MEETING](#)  
(this session)

Meeting ID: 952 0331 0849

Passcode: dec-rep1!

**Wednesday, 16 June 2021 (13:00 – 15:00 CEST)**
[Click here to register for the JCB](#)

Time	Agenda item	Action/Information	Reference Documents
13:00	<b>1. Opening of the Board</b> <i>Dr Soumya Swaminathan, WHO Chief Scientist / TDR Special Programme Coordinator</i> <i>Dr Vic Arendt, Chair of JCB</i>		
13:10	<b>2. Statutory business</b> <i>In accordance with the TDR Memorandum of Understanding, the Vice-Chair of JCB will be elected for a two-year term of office.</i> 2.1 Appointment of the Vice-Chair and Rapporteur 2.2 Adoption of the Agenda 2.3 Declarations of interests	<b>Appointment of Vice-Chair from among the JCB members</b> <b>Appointment of Rapporteur</b> <b>Adoption of agenda</b>	Draft Annotated Agenda TDR/JCB44/21.1a
13:20	<b>3. Director's Report and follow-up on JCB43 recommendations</b> Including an update on TDR's activities, key achievements and involvement in the COVID-19 pandemic. <i>Dr John Reeder will present this item.</i>	<b>Information</b> <b>Information</b> <b>Information</b> <b>Information</b>	TDR 2020 Annual Report Report of JCB43, June 2020 TDR/JCB43/20.3 Follow-up to the JCB43 decisions and recommendations TDR/JCB44/21.4 Standing Committee decisions and recommendations: 108, 109, Special session
14:05	<b>4. Report by the Chair of the TDR Scientific and Technical Advisory Committee (STAC)</b> <i>Professor Charles Mgone will present this item.</i>	<b>Information</b>	Report of STAC43 TDR/STAC43/21.3
14:15	<b>5. Programme performance overview</b> <ul style="list-style-type: none"> <li>Key performance indicators 2020</li> <li>Risk management</li> <li>Financial report 2020</li> <li>Outlook 2021-2023 and Programme budget scenario levels for 2022-2023</li> </ul> <i>Dr Michael Mihut, Programme Planning, Monitoring and Evaluation Officer, will present the key performance indicators and the risk management report for 2020.</i> <i>Dr Beatrice Halpaap, Unit Head, TDR Programme Innovation and Management, will present the financial report 2020 and the financial outlook 2021-2023.</i>	<b>Endorsement</b> <b>Endorsement</b> <b>Endorsement</b> <b>Information</b>	TDR financial management report 2020 and outlook 2021-2023 TDR/JCB44/21.5 Certified Financial Statement for the year ended 31 December 2020 TDR/JCB44/21.6 2020 TDR Results Report TDR/JCB44/21.7 TDR Risk Management Report, 2020 TDR/JCB44/21.8 TDR Performance Framework 2018-2023 TDR/STRA/18.2 Portfolio of Expected Results: 2020-2021 progress and plans for 2022-2023 (STAC43) TDR Expected Results Operational Plans 2020-2021 TDR/STAC42/20.9
15:00	<b>End of day 1</b>		

**Thursday, 17 June 2021 (13:00 – 14:45 CEST)**
[Click here to register for the JCB](#)

<i>Time</i>	<i>Agenda item</i>	<i>Action/Information</i>	<i>Reference Documents</i>
13:00	<b>6. Programme budget and workplan 2022-2023</b> <i>Dr John Reeder will present the 2022-2023 programme budget and the contingency plan.</i>	Endorsement	TDR Programme Budget and Workplan for the 2022-2023 Biennium TDR/JCB44/21.9
13:30	<b>7. Update from TDR co-sponsors</b> <ul style="list-style-type: none"> <li>UNICEF – <i>Dr Robert Scherpier</i></li> <li>UNDP – <i>Ms Mandeep Dhaliwal</i></li> <li>World Bank – <i>Dr Toomas Palu</i></li> <li>WHO – <i>Dr Soumya Swaminathan</i></li> </ul>	Information	
14:00	<b>8. TDR Governance</b> 8.1 Selection of <u>eight</u> members of the JCB according to Paragraph 2.2.1 of the TDR Memorandum of Understanding 8.2 Selection of <u>four</u> members of the JCB according to Paragraph 2.2.3 of the TDR Memorandum of Understanding <i>Dr Garry Aslanyan, Partnerships and Governance Manager, will present this item.</i>	Endorsement	Note on the membership of the JCB TDR/JCB44/21.10
	8.3 Seventh External Review of the Programme <i>Dr Garry Aslanyan will present this item.</i>	Endorsement	Draft Terms of Reference for the Seventh External Review of TDR TDR/JCB44/21.11
	8.4 Confirmation from the resource contributor and disease endemic country groups of the name of the representative to serve as a member of the Standing Committee for a period of two years.	Information	
	8.5 Membership of the Scientific and Technical Advisory Committee (STAC) <i>Dr Garry Aslanyan will present this item.</i>	Endorsement	STAC membership from 1 Jan. 2022 TDR/JCB44/21.12
14:30	<b>9. Date and place of JCB45 and JCB46</b> <ul style="list-style-type: none"> <li>Confirmation of the dates and place of JCB45 in 2022 and JCB46 in 2023.</li> </ul>	Decision	
14:35	<b>10. Closing Session</b> Any other business and concluding remarks <ul style="list-style-type: none"> <li>Any other business</li> <li>Concluding remarks</li> </ul>		
14:45	<b>End of the meeting</b>		

**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
2.2	Draft Annotated Agenda	TDR/JCB44/21.1a	Adoption
5.	TDR financial management report 2020 and outlook 2021-2023 and	TDR/JCB44/21.5	Endorsement
	Certified Financial Statement for the year ended 31 December 2020	TDR/JCB44/21.6	
	2020 TDR Results Report	TDR/JCB44/21.7	Endorsement
	TDR Risk Management Report, 2020	TDR/JCB44/21.8	Endorsement
6.	TDR Programme Budget and Workplan for the 2022-2023 Biennium	TDR/JCB44/21.9	Endorsement
8.1 & 2	Note on the membership of the JCB	TDR/JCB44/21.10	Endorsement
8.3	Draft Terms of Reference for the Seventh External Review of TDR	TDR/JCB44/21.11	Endorsement
8.5	STAC membership from 1 January 2022	TDR/JCB44/21.12	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.	TDR 2020 Annual Report	
	Report of JCB43, June 2020	TDR/JCB43/20.3
	Follow-up to the JCB43 decisions and recommendations	TDR/JCB44/21.4
	Standing Committee 108, 109 and Special Session decisions and recommendations	TDR/SC108/19.3; TDR/SC109/20.3; TDR/SS2021/21.3
4.	Report of STAC43	TDR/STAC43/21.3
8.1 & 2	JCB membership wheel	TDR/JCB44/INFD0C/21.1
	TDR Memorandum of Understanding	TDR/CP/78.5/Rev.2013/ rev1

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

TDR Performance Framework 2018-2023

WHO Programmatic, Financial and Results Reports (Accountability)

Portfolio of Expected Results: 2020 2021 progress and plans for 2022-2023 (STAC43)

TDR Expected Results Operational Plans 2020-2021 (TDR/STAC42/20.9)

Annual team reports for 2020