

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

15–16 June 2022: Virtual

Documentation is available on the JCB website:

<https://tdr.who.int/groups/joint-coordinating-board/jcb45-documents>

If you are not able to access, please send an email to [jcb@who.int](mailto:jcb@who.int).

### Session Schedule

The virtual meeting will take place from 13:00 to 15:00 Central European Summer Time (CEST) on Wednesday 15 and Thursday, 16 June 2022. Pre-meeting events include a technical webinar and briefing session on 13 June and meetings of the resource contributors and disease endemic country representatives on 14 June.

Simultaneous interpretation will be available in English, French and Spanish for the technical webinar and the JCB sessions on 15 and 16 June.

Zoom links are included in this document for each session.

### Questions and comments

Questions and comments may be submitted in advance of, during or after the meeting through this link: <https://extranet.who.int/dataform>. 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.

### 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, 13 June 2022

12:30–13:30  
CEST

#### Technical webinar

*This one hour webinar focussed on TDR's technical work will include presentations from two of our technical partners. Click on the link below for more information.*

*Simultaneous interpretation into English, French and Spanish will be available for this session.*

<https://tdr.who.int/groups/joint-coordinating-board/jcb45-events>

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

Passcode: techweb13!

13:45–14:30  
CEST

#### 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.*

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

Passcode: brief1306!

### Tuesday, 14 June 2022

11:30–12:30  
CEST

#### Informal meeting of TDR resource contributors

*To be convened by the representative.*

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

Passcode: rescont14!

13:00–14:00  
CEST

#### Informal meeting of JCB disease endemic country representatives

*To be convened by the representative.*

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

Passcode: decrep14!

## Wednesday, 15 June 2022 (13:00–15:00)

[Click here to register  
for the JCB](#)

Passcode: jcb45meet!

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 the Joint Coordinating Board</i>		
13:10	<b>2. Statutory business</b> 2.1 Appointment of the Rapporteur 2.2 Adoption of the Agenda 2.3 Declarations of interests	<b>Appointment of Rapporteur</b>  <b>Adoption of agenda</b>	Draft Annotated Agenda  TDR/JCB45/22.1a
Progress since JCB44			
13:20	<b>3. Director's Report and follow-up on JCB44 recommendations</b>  Including an update on TDR's activities, key achievements and involvement in the COVID-19 pandemic. <i>Dr John Reeder, Director TDR, will present this item.</i>	<b>Information</b>  <b>Information</b>  <b>Information</b>  <b>Information</b>	TDR 2021 Annual Report  Report of JCB44, June 2021 TDR/JCB44/21.3  Follow-up to the JCB44 decisions and recommendations TDR/JCB45/22.4  Standing Committee decisions and recommendations: 110 and 111
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 STAC44 TDR/STAC44/22.3
14:15	<b>5. Financial update and Programme performance overview</b> <ul style="list-style-type: none"> <li>Financial report 2020–2021 and outlook 2022–2025</li> <li>Key performance indicators 2021</li> <li>Risk management</li> </ul> <i>Dr Michael Mihut, Unit Head, TDR Programme Innovation and Management, will present this item.</i>	<b>Endorsement</b>  <b>Endorsement</b>  <b>Endorsement</b>  <b>Information</b>	TDR financial management report 2020–2021 and outlook 2022–2025 TDR/JCB45/22.5 Certified Financial Statement for the year ended 31 December 2021 TDR/JCB45/22.6  2021 TDR Results Report TDR/JCB45/22.7  TDR Risk Management Report, 2021 TDR/JCB45/22.8  TDR Performance Framework 2018–2023 TDR Expected Results Progress 2020–2021 and Strategic Plans 2022–2023 (by Strategic Priority Area) TDR Expected Results Operational Plans 2022–2023 TDR/STAC44/22.8
15:00	<b>End of day 1</b>		

Thursday, 16 June 2022 (13:00–15:00)			Please use the same link as for Wednesday
Time	Agenda item	Action/Information	Reference Documents
13:00	<b>6. Update from TDR co-sponsors</b> <ul style="list-style-type: none"> <li>UNICEF – <i>Dr Robert Scherpbier</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	
7. TDR Governance			
13:30	<b>7.1 Seventh External Review of the Programme</b>  <i>Dr Reeder will present the report of the 7th External Review and TDR's response.</i>	Endorsement	Report of the 7th External Review TDR's response TDR/JCB45/22.9
13:50	<b>7.2 Strategy development:</b> Proposed next steps for TDR strategy development process based on external review findings  <i>Dr Reeder will present this item.</i>	Decision	TDR Strategy 2024–2029 timeline TDR/JCB45/22.10
14:15	<b>7.3 Selection of <u>five</u> members of the JCB</b> according to Paragraph 2.2.1 of the TDR Memorandum of Understanding	Endorsement	Note on the membership of the JCB TDR/JCB45/22.11
	<b>7.4 Selection of <u>two</u> members of the JCB</b> 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>	Information	JCB membership wheel TDR/JCB45/INFD0C/22.1 History of Membership on TDR's Joint Coordinating Board, 1978-2020 TDR/JCB45/INFD0C/22.2 TDR Memorandum of Understanding TDR/CP/78.5/Rev.2013/rev1 <i>Refer to additional background documentation for more information on JCB memberships.</i>
14:30	<b>7.5 Membership of the Scientific and Technical Advisory Committee (STAC)</b>  <i>Dr Aslanyan will present this item.</i>	Endorsement	STAC membership from 1 July 2022 TDR/JCB45/22.12
14:40	<b>8. Date and place of JCB46 and JCB47</b> <ul style="list-style-type: none"> <li>Confirmation of the dates and place of JCB46 in 2023 and JCB47 in 2024.</li> </ul>	Decision	
14:45	<b>9. 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>		
15:00	<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/JCB45/22.1a	Adoption
5.	TDR financial management report 2020–2021 and outlook 2022–2025 and	TDR/JCB45/22.5	Endorsement
	Certified Financial Statement for the year ended 31 December 2021	TDR/JCB45/22.6	
	2021 TDR Results Report	TDR/JCB45/22.7	Endorsement
	TDR Risk Management Report, 2021	TDR/JCB45/22.8	Endorsement
7.1	Report of the 7 <sup>th</sup> External Review and TDR's response	TDR/JCB45/22.9	Endorsement
7.2	TDR Strategy 2024–2029 timeline	TDR/JCB45/22.10	Decision
7.3	Note on the membership of the JCB	TDR/JCB45/22.11	Endorsement
8.5	STAC membership from 1 July 2022	TDR/JCB45/22.12	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 2021 Annual Report	
	Report of JCB44, June 2021	TDR/JCB44/21.3
	Follow-up to the JCB44 decisions and recommendations	TDR/JCB45/22.4
	Standing Committee 110 and 111 decisions and recommendations	TDR/SC110/21.3; TDR/SC111/22.3
4.	Report of STAC44	TDR/STAC44/22.3
7.3 & 4	JCB membership wheel	TDR/JCB45/INFDOC/22.1
	History of Membership on TDR's Joint Coordinating Board, 1978–2020	TDR/JCB45/INFDOC/22.2
	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)

TDR Expected Results Progress 2020–2021 and Strategic Plans 2022–2023 (by Strategic Priority Area) (STAC44)

TDR Expected Results Operational Plans 2022–2023 (TDR/STAC44/22.8)

Annual team reports for 2021