

## DRAFT ANNOTATED AGENDA

### FORTY-SIXTH SESSION OF THE JOINT COORDINATING BOARD

14–15 June 2023, Auditorium Z3/4, B building, WHO headquarters, Geneva, Switzerland

Documentation is available on the JCB website at:  
<https://tdr.who.int/groups/joint-coordinating-board/jcb46-documents>

Enquiries may be sent to [jcb@who.int](mailto:jcb@who.int).

## Session Schedule

*Unless otherwise indicated, sessions will be held in the Auditorium.*

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

<b>13 June</b>	Pre-JCB briefing, Salle X, B building (via the main reception).			
		<b>Any time</b>	Badge collection from main building reception <sup>1</sup>	
	Afternoon	<b>14:00 – 16:00</b>	Refreshments	14:00
<b>14 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 (B building cafeteria)	
<b>15 June</b>	Morning	<b>09:00 – 12:30</b>	Coffee break	10:30 – 11:00
	Afternoon	<b>14:00 – 15:30</b>	Refreshments	15:30

<sup>1</sup> This link <https://indico.un.org/e/JCB46> 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, Tuesday, 13 June 2023

**Anytime**      **BADGE COLLECTION – MAIN RECEPTION** (PARTICIPANTS MUST BE REGISTERED IN INDICO)

**14:00**      **REFRESHMENTS**

**14:30–16:00**      **Briefing session**

Salle X, B building (via the main reception). Coffee available from 14:00.

*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.*

## Wednesday, 14 June 2023

Time	Agenda item	Action / Information	Reference Documents
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**07:30–08:45**      **BADGE COLLECTION – MAIN RECEPTION** (PARTICIPANTS MUST BE REGISTERED IN INDICO)

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

*Dr Vic Arendt, Chair of JCB*

*Dr Jeremy Farrar, WHO Chief Scientist / TDR Special Programme Coordinator*

*Dr John Reeder, Director TDR*

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

2.1 Appointment of the Rapporteur

2.2 Adoption of the Agenda

2.3 Declarations of interests

**Appointment of  
Rapporteur**

**Adoption of  
agenda**

Draft Agenda

TDR/JCB46/23.1/Rev1

Draft Annotated Agenda

TDR/JCB46/23.1a

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

*Dr Arendt, Chair since JCB43, will report on his activities as Chair since the forty-fifth session*

**Information**

Report of JCB45, June 2022

TDR/JCB45/22.3

**09:45–10:45**      **4. Progress since JCB45**

4.1 Director's report

*Dr Reeder will provide an overview on the follow-up action taken on decisions and recommendations of JCB45 and the TDR Director's report.*

**Approval**

TDR 2022 Annual Report

Follow-up to the JCB45 decisions and recommendations

TDR/JCB46/23.4

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

**10:45–11:15**      **COFFEE BREAK**

### Wednesday, 14 June 2023 (continued)

Time	Agenda item	Action/Information	Reference Documents
11:15–11:25	<b>4.2 Report of the Standing Committee</b> <i>Dr Mandeep Dhaliwal, UNDP, will report on the Standing Committee's activities since JCB45.</i>	Information	Standing Committee 112 & 113 decisions and recommendations TDR/SC112/22.3; TDR/SC113/23.3
11:25–11:35	<b>4.3 Report by the Chair of the TDR Scientific and Technical Advisory Committee (STAC)</b> <i>Professor Margaret Gyapong, Chair of STAC, will present the STAC report.</i>	Information	Report of STAC45 TDR/STAC45/23.3 <a href="#">STAC SharePoint</a> (send a request for access when prompted)
11:35–12:00	<b>4.4 Programme performance overview</b> <ul style="list-style-type: none"> <li>Key performance indicators 2022</li> <li>Risk management</li> </ul> <i>Dr Michael Mihut, Unit Head, Programme Innovation and Management, will present this item.</i>	Approval	2022 TDR Results Report TDR/STRA/23.2 TDR Risk Management Report, 2022 TDR/JCB46/23.5
<b>12:00–14:00</b>	<b>LUNCH BREAK</b>		
14:00–15:00	<b>5. Financial management report 2022 and outlook 2023–2025</b> <ul style="list-style-type: none"> <li>Financial report 2022</li> <li>Outlook 2023–2025</li> </ul> <i>Dr Mihut will present the financial report certified by the WHO Comptroller, the financial outlook 2023–2025 and the financial statement.</i>	Approval	TDR financial management report 2022 and outlook 2023–2025 TDR/JCB46/23.6 Certified financial statement for the year ended 31 December 2022 TDR/JCB46/23.7
<b>15:00–15:30</b>	<b>COFFEE BREAK</b>		
15:30–16:30	<b>6. New TDR Strategy 2024–2029</b> <i>Dr Reeder will present the new Strategy.</i>	Approval	Draft Strategy 2024–2029 TDR/STRA/23.3 Strategy consultation process TDR/JCB46/23.8
16:30–17:00	<b>7. Programme budget and workplan 2024–2025</b> <i>Dr Reeder will present the Programme budget and workplan for 2024–2025.</i>	Approval	TDR Programme budget and workplan for the 2024–2025 biennium TDR/JCB46/23.9
<b>17:15–19:00</b>	<b>JCB RECEPTION – B BUILDING CAFETERIA</b>		

## Thursday, 15 June 2023

Time	Agenda item	Action / Information	Reference Documents
09:00–09:45	<b>Informal meeting of TDR resource contributors (Salle X, B building)</b> Chaired by the RC representative on the JCB, Dr Dirk Mueller (United Kingdom)		
09:50–10:30	<b>Informal meeting of disease endemic country representatives (Auditorium Z3/4)</b> Chaired by the DEC representative on the JCB, Dr Sunil De Alwis (Sri Lanka) <i>Simultaneous interpretation will be provided in English, French and Spanish.</i>		
10:30–11:00	<b>COFFEE BREAK</b> (outside Auditorium Z3/4, B building)		
11:00–12:30	<b>8. Moderated technical session and Q&amp;A</b>  <i>Dr Garry Aslanyan, TDR Partnerships and Governance Manager, will moderate this session.</i>  <u>Overview and background</u>  How findings from operational research convinced policy-makers in Sierra Leone to contribute more resources for improving monitoring of antimicrobial use in the agricultural sector.  <i>Presented by Dr Amara Leno, AMR focal point, Livestock and Veterinary Services Division, Ministry of Agriculture and Food Security in Freetown, Sierra Leone.</i>  How support from TDR, PAHO and the Social Innovation in Health Initiative contributed to the success of the “Mamás del Río” programme that aims to reduce maternal and child mortality in Peru.  <i>Presented by Dr Magaly Blas, Director of the Mamás del Río Programme   Professor and Researcher, Faculty of Public Health and Administration, Universidad Peruana Cayetano Heredia in Lima, Peru.</i>	Information	
12:30–14:00	<b>LUNCH BREAK</b>		
14:00–14:35	<b>9. Update from TDR co-sponsors</b> <ul style="list-style-type: none"> <li>■ UNICEF – <i>Mr Lakshmi Balaji</i></li> <li>■ UNDP – <i>Dr Mandeep Dhaliwal</i></li> <li>■ World Bank – <i>Dr Fatima Barry</i></li> <li>■ WHO – <i>Dr Jeremy Farrar</i></li> </ul>	Information	

### Thursday, 15 June 2023 (continued)

<i>Time</i>	<i>Agenda item</i>	<i>Action / Information</i>	<i>Reference Documents</i>
14:35–15:05	<b>10. TDR Governance</b> 10.1 Selection of two members of the JCB according to Paragraph 2.2.3 of the TDR Memorandum of Understanding <i>Ms Egle Granziera, Senior Legal Officer, will present item 10.1.</i> <i>No end of term vacancies will occur on the JCB on 1 January 2024 under either paragraph 2.2.1 or 2.2.2 and therefore no election is required under these paragraphs of the Memorandum of Understanding.</i>	<b>Selection of JCB members</b>	Note on the membership of the Joint Coordinating Board TDR/JCB46/23.10  <b>Documentation available on the website:</b> <ul style="list-style-type: none"> <li>- List of JCB members</li> <li>- JCB membership wheel</li> <li>- History of membership on TDR's Joint Coordinating Board, 1978–2023</li> <li>- Memorandum of Understanding</li> </ul>
	10.2 Membership of the Scientific and Technical Advisory Committee (STAC) <i>Dr Garry Aslanyan will present this item.</i>	<b>Endorsement</b>	Proposed STAC membership from 1 July 2023 TDR/JCB46/23.11
	10.3 Updates from the informal meetings of resource contributors and disease endemic country representatives	<b>Information</b>	
15:05–15:10	<b>11. Date and place of JCB47 and JCB48</b> <i>Confirmation of the dates of JCB47 in 2024 and JCB48 in 2025. Both meetings will be held in Geneva.</i>	<b>Decision</b>	
15:10–15:20	<b>12. Summary of decisions and recommendations</b> <i>The Rapporteur will present a summary of the decisions and recommendations of the meeting.</i>	<b>Endorsement</b>	
15:20–15:30	<b>13. Closing Session</b> Any other business Concluding remarks <ul style="list-style-type: none"> <li>▪ Chair JCB</li> </ul>		
<b>15:30</b>	<b>REFRESHMENTS AVAILABLE</b>		

**The items below require endorsement.**

Agenda item	Document title	Document number	Action
<b>2.2</b>	Draft Annotated Agenda	TDR/JCB46/23.1a	Adoption
<b>4.4</b>	2022 TDR Results Report	TDR/STRA/23.2	Approval
	TDR Risk Management Report, 2022	TDR/JCB46/23.5	Approval
<b>5.</b>	TDR financial management report 2022 and outlook 2023–2025	TDR/JCB46/23.6	Approval
	Certified financial statement for the year ended 31 December 2022	TDR/JCB46/23.7	Approval
<b>6.</b>	TDR Strategy 2024–2029	TDR/STRA/23.3	Approval
<b>7.</b>	TDR Programme budget and workplan for the 2024–2025 biennium	TDR/JCB46/23.9	Approval
<b>10.2</b>	Proposed STAC membership from 1 July 2023	TDR/JCB46/23.11	Endorsement

**The items below are provided for information only.**

Agenda item	Document title	Document number
<b>3.</b>	Report of JCB45, June 2022	TDR/JCB45/23.3
<b>4.1</b>	TDR 2022 Annual Report	
	Follow-up to the JCB45 decisions and recommendations	TDR/JCB46/23.4
<b>4.2</b>	Standing Committee 112 and 113 decisions and recommendations	TDR/SC112/22.3; TDR/SC113/23.3
<b>4.3</b>	Report of STAC45	TDR/STAC45/23.3
<b>6.</b>	Strategy consultation process	TDR/JCB46/23.8
<b>10.1</b>	Note on the membership of the Joint Coordinating Board	TDR/JCB46/23.10
	<b>Documentation available on the JCB website:</b> <ul style="list-style-type: none"> <li>- List of JCB members</li> <li>- JCB membership wheel</li> <li>- History of membership on TDR's Joint Coordinating Board, 1978–2023</li> <li>- Memorandum of Understanding</li> </ul>	

**Other background documents.** *No action is required.*

TDR Programme budget and workplan 2022–2023

TDR Performance Framework 2018–2023

WHO Programmatic, Financial and Results Reports (Accountability)

TDR Expected Results Progress 2022–2023 and Strategic Plans 2024–2025 (by Strategic Priority Area) (STAC45)

Annual team reports for 2022