

Draft Agenda 2023

Tuesday, 13 June

Optional briefing session on TDR and the functions and processes of the Board. New participants in the JCB are encouraged to take advantage of these briefings.

	Reference documents
Wednesday, 14 June	
1. Opening of the Session	
2. Statutory business	
2.1 Appointment of the Rapporteur	Draft Annotated Agenda
2.2 Adoption of Agenda	TDR/JCB46/23.1a
2.3 Declarations of interests	
3. Report by the Chair of the Joint Coordinating Board, including any decisions between sessions of the JCB	Report of JCB45, June 2022 TDR/JCB45/22.3
4. Progress since JCB45	TDR 2022 Annual Report
4.1 Director's report, including an update on TDR's activities and key achievements	Follow-up to the JCB45 decisions and recommendations TDR/JCB46/23.4
4.2 Report of the Standing Committee	Standing Committee 112 and 113 recommendations TDR/SC112/22.3; TDR/SC113/23.3
4.3 Report by the Chair of the TDR Scientific and Technical Advisory Committee (STAC)	Report of STAC45 TDR/STAC45/23.3
4.4 Programme performance overview	2022 TDR Results Report TDR/STRA/23.2
▪ Key performance indicators 2022	TDR Risk Management Report, 2022
▪ Risk management	TDR/JCB46/23.5
4.5 Financial report 2022 and outlook 2023–2025	TDR financial management report 2022 and outlook 2023–2025 TDR/JCB46/23.6
▪ Financial report 2022	Certified Financial Statement for the year ended 31 December 2022
▪ Outlook 2023–2025 and Programme budget scenario levels for 2026–2027	TDR/JCB46/23.7

	Reference documents
Wednesday, 14 June (continued)	
5. New TDR Strategy 2024–2029	Draft Strategy TDR/STRA/23.3 Proposed adjustments to TDR's structure to operationalize the Strategy 2024–2029 TDR/JCB46/23.8
6. Programme budget and workplans for the 2024–2025 biennium	TDR Programme Budget and Workplans 2024–2025 TDR/JCB46/23.9
JCB RECEPTION, B BUILDING CAFETERIA	

	Reference documents
Thursday, 15 June	
Meeting of TDR resource contributors	
Meeting of disease endemic country representatives	
7. Moderated technical session and Q&A	
8. Update from TDR co-sponsors UNICEF UNDP World Bank WHO	
9. TDR Governance 9.1 Selection of <u>two</u> members of the JCB according to Paragraph 2.2.3 of the TDR Memorandum of Understanding 9.2 Membership of the Scientific and Technical Advisory Committee (STAC)	Note on the membership of the JCB TDR/JCB46/23.10 JCB membership wheel TDR/JCB46/INFDOC/23.1 History of Membership on TDR's Joint Coordinating Board, 1978–2023 TDR/JCB46/INFDOC/23.2 TDR Memorandum of Understanding TDR/CP/78.5/Rev.2013/rev1 <i>Refer to the JCB website for the current list of JCB members</i> STAC membership from 1 April 2024 TDR/JCB46/23.11
10. Date and place of JCB47	
11. Closing Session ▪ Any other business ▪ Concluding remarks	