

DRAFT ANNOTATED AGENDA

FORTY-SEVENTH SESSION OF THE JOINT COORDINATING BOARD

12–13 June 2024, Auditorium Z1/2, B building, WHO headquarters, Geneva, Switzerland

Documentation is available on the JCB website at:
<https://tdr.who.int/groups/joint-coordinating-board/jcb47-documents>

Enquiries may be sent to 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.

11 June	Pre-JCB briefing, Salle U1, B building (via the main reception).			
		Any time	Badge collection from main building reception ¹	
	Afternoon	14:00–16:00	Refreshments	14:00–14:30
12 June	Morning	07:30–08:45	Badge collection from main building reception ^{1, 2}	
		09:00–12:00	Coffee Break	10:30–11:00
	Afternoon	14:00–17:00	Coffee break	15:30–16:00
	Evening	17:00–19:00	Reception (B building cafeteria)	
13 June	Morning	09:00–12:30	Coffee break	10:30–11:00
	Afternoon	14:00–15:30	Refreshments	15:30

¹ This link <https://indico.un.org/e/JCB47> 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.

² Please consider arriving early to avoid the queues.

PRE-MEETING DAY, Tuesday, 11 June 2024

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

14:00 **REFRESHMENTS**

14:30–16:00 **Briefing session**

Salle U1, B building (via the main reception). Refreshments will be 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, 12 June 2024

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)

09:00–10:00 **1. Celebrating TDR's 50th anniversary: 50 years of impact, influence and improving global health**

Moderated by Dr Garry Aslanyan, the distinguished panel will include:

- ◆ Tedros Ghebreyesus, Director-General of the World Health Organization
- ◆ Jeremy Farrar, WHO Chief Scientist and TDR Special Programme Coordinator
- ◆ John Reeder, Director TDR
- ◆ Kerstin Jonsson-Cissé, Head of the Research Cooperation Unit at Sida
- ◆ Gordon A. Awandare, Pro Vice-Chancellor for Academic and Student Affairs and Founding Director of the West African Centre for Cell Biology of Infectious Pathogens, University of Ghana
- ◆ Margaret Gyapong, Chair of TDR's Scientific and Technical Advisory Committee
- ◆ Peter Hotez, Dean of the National School of Tropical Medicine at the Baylor College of Medicine in Houston, Texas

10:00–10:30 **2. Welcome and report by the outgoing Chair of the Joint Coordinating Board, including any decisions between sessions of the JCB**

Statutory business

In accordance with the TDR Memorandum of Understanding, the Chair of JCB will be elected for a 3-year term of office and the Vice-chair of JCB will be elected for a 2-year term of office.

- 2.1 Election of the Chair and Vice-chair
- 2.2 Appointment of the rapporteur
- 2.3 Adoption of the agenda
- 2.4 Declarations of interests

Election of Chair and Vice-chair from among the JCB members

Appointment of the rapporteur

Adoption of the agenda

Report of JCB46, June 2023
TDR/JCB46/23.3

Draft Agenda
TDR/JCB47/24.1/Rev.1
Draft Annotated Agenda
TDR/JCB47/24.1a



10:30–11:00 **COFFEE BREAK**

Wednesday, 12 June 2024 (continued)

Time	Agenda item	Action/Information	Reference Documents
11:00–12:00	3. Progress since JCB46 3.1 Director's report <i>Dr Reeder will provide an overview on the follow-up action taken on decisions and recommendations of JCB46 and the TDR Director's report.</i>	Information	TDR 2023 Annual Report Follow-up to the JCB46 decisions and recommendations TDR/JCB47/24.4
12:00–14:00	LUNCH BREAK		
14:00–14:10	3.2 Report of the Standing Committee <i>Ms Ann Robins, UNICEF, will report on the Standing Committee's activities since JCB46.</i>	Information	Standing Committee 114 and 115 decisions and recommendations TDR/SC114/23.3; TDR/SC115/24.3
14:10–14:20	3.3 Report by the Chair of the TDR Scientific and Technical Advisory Committee (STAC) <i>Professor Margaret Gyapong, Chair of STAC, will present the STAC report.</i>	Information	Report of STAC46 TDR/STAC46/24.3 STAC SharePoint (send a request for access when prompted)
14:20–15:00	3.4 Programme performance overview <ul style="list-style-type: none"> ▪ Key performance indicators 2023 ▪ Risk management <i>Dr Michael Mihut, Unit Head, Programme Innovation and Management, will present this item.</i>	Approval	TDR Performance Framework 2024–2029 TDR/STRA/24.2 2023 TDR Results Report TDR/STRA/24.3 TDR Risk Management Report, 2023 TDR/JCB47/24.5 Portfolio Prioritization Model TDR/JCB47/24.6
15:00–15:30	3.5 Financial report 2022–2023 and outlook 2024–2027 <ul style="list-style-type: none"> ▪ Financial report 2022–2023 ▪ Outlook 2024–2027 <i>Dr Mihut will present the financial report certified by the WHO Comptroller, the financial outlook 2024–2027 and the financial statement.</i>	Approval	TDR financial management report 2022–2023 and outlook 2024–2027 TDR/JCB47/24.7 Certified Financial Statement for the year ended 31 December 2023 TDR/JCB47/24.8
15:30–16:00	COFFEE BREAK		
16:00–17:00	4. Update from TDR co-sponsors <ul style="list-style-type: none"> ▪ UNICEF – <i>Ms Ann Robins</i> ▪ UNDP – <i>Dr Mandeep Dhaliwal</i> ▪ World Bank – <i>Dr Fatima Barry</i> ▪ WHO – <i>Dr Jeremy Farrar</i> 	Information	



Thursday, 13 June 2024

Time	Agenda item	Action / Information	Reference Documents
09:00–09:45	Informal meeting of TDR resource contributors (Auditorium Z1/2) Chaired by the RC representative on the JCB, Dr Dirk Mueller (United Kingdom)		
09:50–10:30	Informal meeting of disease endemic country representatives (Auditorium Z1/2) 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	COFFEE BREAK (outside Auditorium Z1/2, B building)		
11:00–12:30	5. Moderated technical session and Q&A <i>Dr Garry Aslanyan, TDR Partnerships and Global Engagement Manager, will moderate this session.</i> <u>Overview and background</u> Experience from the perspective of a leader of a university that has been enhancing its research capacity and the importance of research capacity and research systems in countries. <i>Presented by Professor Gordon Awandare, Pro Vice-Chancellor for Academic and Student Affairs and founding Director of the West African Center for Cell Biology of Infectious Pathogens at the University of Ghana in Accra.</i> Research in the area of vector-borne diseases, poverty and community engagement. <i>Presented by Professor Vanessa Cruvinel, Coordinator of the Stop, Think and Discard Extension Program at the University of Brasilia in Brazil.</i>	Information	
12:30–14:00	LUNCH BREAK		

Thursday, 13 June 2024 (continued)

Time	Agenda item	Action / Information	Reference Documents
14:00–14:30	6. 50 years of TDR and the global health agenda <i>Dr Garry Aslanyan will present this item.</i>	Information	
14:30–15:00	7. TDR Governance 7.1 Membership of the Scientific and Technical Advisory Committee (STAC) <i>Dr Garry Aslanyan will present this item.</i>	Endorsement	Proposed STAC membership from 1 July 2024 TDR/JCB47/24.9 TDR Scientific and Technical Advisory Committee and Scientific Working Group Terms of Reference TDR/JCB47/24.10
	7.2 Updates from the informal meetings of resource contributors and disease endemic country representatives	Information	
	No end of term vacancies will occur on the JCB on 1 January 2025 and therefore no election is required under any paragraph of the Memorandum of Understanding.	Information	Note on the membership of the Joint Coordinating Board TDR/JCB47/24.11 Documentation available on the website: <ul style="list-style-type: none"> - List of JCB members - JCB membership wheel - History of membership on TDR's Joint Coordinating Board, 1978–2024 - Memorandum of Understanding
15:05–15:10	8. Date and place of JCB48 and JCB49 <i>Confirmation of the dates of JCB48 in 2025 and JCB49 in 2026. Both meetings will be held in Geneva.</i>	Decision	
15:10–15:20	9. Summary of decisions and recommendations <i>The Rapporteur will present a summary of the decisions and recommendations of the meeting.</i>	Endorsement	
15:20–15:30	10. Closing Session Any other business Concluding remarks <ul style="list-style-type: none"> ▪ Chair JCB 		
15:30	REFRESHMENTS AVAILABLE		

The items below require endorsement.

Agenda item	Document title	Document number	Action
2.3	Draft Annotated Agenda	TDR/JCB47/24.1a	Adoption
3.4	TDR Performance Framework 2024–2029	TDR/STRA/24.2	Approval
	2023 TDR Results Report	TDR/STRA/24.3	Approval
	TDR Risk Management Report, 2023	TDR/JCB47/24.5	Approval
	Portfolio Prioritization Model	TDR/JCB47/24.6	Approval
3.5	TDR financial management report 2022–2023 and outlook 2024–2027	TDR/JCB47/24.7	Approval
	Certified financial statement for the year ended 31 December 2023	TDR/JCB47/24.8	Approval
7.1	Proposed STAC membership from 1 July 2024	TDR/JCB47/24.9	Endorsement
	TDR Scientific and Technical Advisory Committee and Scientific Working Group Terms of Reference	TDR/JCB47/24.10	Endorsement

The items below are provided for information only.

Agenda item	Document title	Document number
2	Report of JCB46, June 2023	TDR/JCB46/23.3
2.3	Draft agenda	TDR/JCB47/24.1/Rev.1
3.1	TDR 2023 Annual Report	
	Follow-up to the JCB46 decisions and recommendations	TDR/JCB47/24.4
3.2	Standing Committee 114 and 115 decisions and recommendations	TDR/SC114/23.3; TDR/SC115/24.3
3.3	Report of STAC46	TDR/STAC46/24.3
7	Note on the membership of the Joint Coordinating Board Documentation available on the JCB website: - List of JCB members - JCB membership wheel - History of membership on TDR's Joint Coordinating Board, 1978–2023 - Memorandum of Understanding	TDR/JCB47/24.11

Other background documents. *No action is required.*

[TDR Strategy 2024–2029](#)

[TDR Programme budget and workplan 2024–2025](#)

[WHO Programmatic, Financial and Results Reports](#) (Accountability)

[WHO Fourteenth General Programme of Work](#)

TDR Expected Results Progress 2022–2023 and Strategic Plans 2024–2025 (by Strategic Priority Area) (as presented to STAC46)

Annual team reports for 2023