# Draft Agenda 2024

## Tuesday, 11 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.

## Wednesday, 12 June

### 1. Opening Session
- Celebrating TDR’s 50th anniversary

### 2. Welcome and report by the outgoing Chair of the Joint Coordinating Board, including any decisions between sessions of the JCB

#### Statutory business
- 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

### 3. Progress since JCB46

#### 3.1 Director’s report

#### 3.2 Report of the Standing Committee

#### 3.3 Report by the Chair of the TDR Scientific and Technical Advisory Committee (STAC)

#### 3.4 Programme performance overview
- Key performance indicators 2023
- Risk management

#### 3.5 Financial report 2022–2023 and outlook 2024–2027

### Reference documents

- Report of JCB46, June 2023 [TDR/JCB46/23.3]
- Draft Agenda [TDR/JCB47/24.1/Rev 1]
- Draft Annotated Agenda [TDR/JCB47/24.1a/Rev 1]
- TDR 2023 Annual Report
- Follow-up to the JCB46 decisions and recommendations [TDR/JCB47/24.4]
- Standing Committee 114 and 115 recommendations [TDR/SC114/23.3; TDR/SC115/24.3]
- Report of STAC46 [TDR/STAC46/24.3]
- 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]
- Certified Financial Statement for the year ended 31 December 2023 [TDR/JCB47/24.8]
Wednesday, 12 June (continued)

4. Update from TDR co-sponsors
   UNICEF | UNDP | World Bank | WHO

![Celebrating 50 years of TDR JCB Reception](image)

Thursday, 13 June

Informal meeting of TDR resource contributors

Informal meeting of disease endemic country representatives

5. Moderated technical session and Q&A

6. 50 years of TDR and the global health agenda

7. TDR Governance

   7.1 Membership of the Scientific and Technical Advisory Committee (STAC)

   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]

   No end of term vacancies will occur on the Joint Coordinating Board on 1 January 2025 and therefore no election is required under any paragraph of the Memorandum of Understanding.

7.2 Updates from the informal meetings of resource contributors and disease endemic country representatives

   No end of term vacancies will occur on the Joint Coordinating Board on 1 January 2025 and therefore no election is required under any paragraph of the Memorandum of Understanding.

   Note on the membership of the JCB [TDR/JCB47/24.11]

   Refer to the Joint Coordinating Board website for the current list of JCB members and other membership information.

8. Date and place of JCB48 and JCB49

9. Summary of decisions and recommendations

10. Closing Session

    - Any other business
    - Concluding remarks