

## 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.

	Reference documents
<b>Wednesday, 12 June</b>	
1. Opening Session <ul style="list-style-type: none"> <li>❖ Celebrating TDR's 50th anniversary</li> </ul>	
2. Welcome and report by the outgoing Chair of the Joint Coordinating Board, including any decisions between sessions of the JCB <p><b>Statutory business</b></p> 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	<p>Report of JCB46, June 2023 [TDR/JCB46/23.3]</p> <p>Draft Agenda [TDR/JCB47/24.1/Rev 1]  Draft Annotated Agenda [TDR/JCB47/24.1a/Rev 1]</p>
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 <ul style="list-style-type: none"> <li>▪ <a href="#">Key performance indicators 2023</a></li> <li>▪ <a href="#">Risk management</a></li> </ul> 3.5 Financial report 2022–2023 and outlook 2024–2027	<p>TDR 2023 Annual Report</p> <p>Follow-up to the JCB46 decisions and recommendations [TDR/JCB47/24.4]</p> <p>Standing Committee 114 and 115 recommendations [TDR/SC114/23.3; TDR/SC115/24.3]</p> <p>Report of STAC46 [TDR/STAC46/24.3]</p> <p>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]</p> <p>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]</p>

	Reference documents
<b>Wednesday, 12 June (continued)</b>	
<b>4. Update from TDR co-sponsors</b> UNICEF   UNDP   World Bank   WHO	



	Reference documents
<b>Thursday, 13 June</b>	
<b>Informal meeting of TDR resource contributors</b>	
<b>Informal meeting of disease endemic country representatives</b>	
<b>5. Moderated technical session and Q&amp;A</b>	
<b>6. 50 years of TDR and the global health agenda</b>	
<b>7. TDR Governance</b> 7.1 Membership of the Scientific and Technical Advisory Committee (STAC)  7.2 Updates from the informal meetings of resource contributors and disease endemic country representatives  <b>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.</b>	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]   Note on the membership of the JCB [TDR/JCB47/24.11]  <i>Refer to the Joint Coordinating Board website for the current list of JCB members and other membership information.</i>
<b>8. Date and place of JCB48 and JCB49</b>	
<b>9. Summary of decisions and recommendations</b>	
<b>10. Closing Session</b> <ul style="list-style-type: none"> <li>Any other business</li> <li>Concluding remarks</li> </ul>	