

DRAFT ANNOTATED AGENDA

FORTY-EIGHTH SESSION OF THE JOINT COORDINATING BOARD

18-19 June 2025, 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/jcb48-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.

17 June	Pre-JCB briefing, Salle T, B building (via the main reception).			
		Any time	Badge collection from UNAIDS building reception ¹	
	Afternoon	14:00–16:00	Refreshments	14:00–14:30
18 June	Morning	07:30–08:45	Badge collection from UNAIDS building reception ^{1, 2}	
		09:00–12:00	Coffee Break	10:30–11:00
	Afternoon	13:30–16:30	Coffee break	14:45–15:15
	Evening	16:45–18:45	Reception (B building cafeteria)	
19 June	Morning	09:00–12:30	Coffee break	10:30–11:00
	Afternoon	14:00–16:45	Coffee break	15:20–15:50

¹ This link <https://indico.un.org/e/JCB48> 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, 17 June 2025

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

14:00 **REFRESHMENTS**

14:30–16:00 **Briefing session**

Salle T, 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, 18 June 2025

Time	Agenda item	Action / Information	Reference Documents
------	-------------	----------------------	---------------------

07:30–08:45 **BADGE COLLECTION – MAIN RECEPTION** (PARTICIPANTS MUST BE REGISTERED IN INDICO)

09:00–09:15 **1. Welcome and opening remarks**

Dr Sunil De Alwis, Chair of JCB

Dr Sylvie Briand, WHO Chief Scientist and TDR Special Programme Coordinator

Dr Jeremy Farrar, Assistant Director-General, Health Promotion and Disease Prevention and Control (Outgoing WHO Chief Scientist and TDR Special Programme Coordinator)

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
the Rapporteur

Adoption of the
agenda

Draft Agenda

TDR/JCB48/25.1

Draft Annotated Agenda

TDR/JCB48/25.1a

09:30–10:30 **3. Progress since JCB47**

3.1 Director's report

Dr John Reeder, Director, TDR, will provide an overview on the follow-up action taken on decisions and recommendations of JCB47 and the Director's report.

Approval

[TDR 2024 Annual Report](#)

Report of JCB47, June 2024

TDR/JCB47/24.3

Follow-up to the JCB47 decisions and recommendations

TDR/JCB48/25.4



10:30–11:00 **COFFEE BREAK**

11:00–11:15 **3.2 Report of the Standing Committee**

Dr Mandeep Dhaliwal, UNDP, will report on the Standing Committee's activities since JCB47.

Information

Standing Committee 116 and 117 recommendations

TDR/SC116/24.3;

TDR/SC117/25.3

Wednesday, 18 June 2025 (continued)

Time	Agenda item	Action/Information	Reference Documents
11:15–11:30	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 (via ZOOM).</i>	Information	Report of STAC47 TDR/STAC47/25.3 STAC SharePoint (send a request for access when prompted)
11:30–12:00	3.4 Programme performance overview <ul style="list-style-type: none"> ▪ Key performance indicators 2024 ▪ Risk management <i>Dr Michael Mihut, Unit Head, Programme Innovation and Management, will present this item.</i>	Approval	2024 TDR Results Report TDR/JCB48/25.5 TDR Risk Management Report, 2024 TDR/JCB48/25.6
12:00–13:30	LUNCH BREAK		
13:30–14:15	4. Financial management report 2024 and outlook 2025–2027 <ul style="list-style-type: none"> ▪ Financial report 2024 ▪ Outlook 2025–2027 <i>Dr Michael Mihut will present the financial report certified by the WHO Comptroller, the financial outlook 2025–2027 and the financial statement.</i>	Approval	TDR Financial Management Report 2024 and Outlook 2025–2027 TDR/JCB48/25.7 TDR Certified Financial Statement for the year ended 31 December 2024 TDR/JCB48/25.8 TDR investment case
14:15–14:45	5. Programme budget and workplan 2026–2027 <i>Dr John Reeder will present this item.</i>	Approval	TDR Programme Budget and Workplan for the 2026–2027 biennium TDR/JCB48/25.9
14:45–15:15	COFFEE BREAK		
15:15–15:45	6. Update from TDR co-sponsors <ul style="list-style-type: none"> ▪ UNICEF – Dr Karin Källander ▪ UNDP – Dr Mandeep Dhaliwal ▪ World Bank – Dr Fatima Barry ▪ WHO – Dr Sylvie Briand 	Information	
15:45–16:30	7. Brainstorming on the future of global health and global health research and possible scenarios for TDR's role <i>Dr Dirk Mueller, resource contributors representative on the JCB, and Dr Iris Cazali, disease endemic countries representative on the JCB, will moderate this session</i>	Information	
JCB RECEPTION B building cafeteria from 16:45 – 18:45			

Thursday, 19 June 2025

Time	Agenda item	Action / Information	Reference Documents
09:00–09:45	Informal meeting of TDR resource contributors (Salle W1) 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 Iris Cazali Leal (Guatemala) <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	8. 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> West and Central Africa regional network for TB control: Lessons learned from the WARN/CARN-TB. <i>Presented by Professor Dissou Affolabi, Coordinator of the National Tuberculosis Programme, Cotonou, Benin.</i> Strengthening implementation research capacity in francophone Africa. <i>Presented by Professor Seydou Doumbia, Director of the University Clinical Research Center, University of Sciences, Techniques and Technology of Bamako, Mali</i> Nurturing changemakers through implementation research training. <i>Presented by Dr Piyusha Majumdar, Associate Professor, Faculty, SD Gupta School of Public Health, Jaipur, India</i>	Information	
12:30–14:00	LUNCH BREAK		

Thursday, 19 June 2025 (continued)

Time	Agenda item	Action / Information	Reference Documents
14:00–15:15	9. TDR Governance 9.1 Selection of seven members of the JCB according to Paragraph 2.2.1 of the TDR Memorandum of Understanding 9.2 Selection of four members of the JCB according to Paragraph 2.2.3 of the TDR Memorandum of Understanding <i>Dr Garry Aslanyan will present this item.</i>	Selection of JCB members	Note on the membership of the Joint Coordinating Board TDR/JCB48/25.10 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, 1978–2025 - Memorandum of Understanding
	9.3 Updates from the informal meetings of the resource contributors and disease endemic country groups and confirmation of new representatives	Information	
	9.4 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 2025 TDR/JCB48/25.10
	9.5 Election of the Chair and Vice-chair of the JCB <i>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.</i> <i>Dr Garry Aslanyan will present this item.</i>	Selection of JCB Chair and Vice-chair	
15:15–15:20	10. Date and place of JCB49 and JCB50 <i>As agreed at JCB47, JCB49 will be held from 17–18 June 2026 (16 June briefing session). It is proposed that JCB50 will be held from 16–17 June 2027 (15 June briefing session). Both meetings will be held in Geneva.</i>	Decision	
15:20–15:50	COFFEE BREAK		
15:50–16:30	11. Summary of decisions and recommendations <i>The Rapporteur, supported by Dr Garry Aslanyan, will present a summary of the decisions and recommendations of the meeting.</i>	Endorsement	
16:30–16:45	12. Closing Session Any other business Concluding remarks <ul style="list-style-type: none"> ▪ Chair JCB ▪ TDR Special Programme Coordinator 		

