

Draft Agenda 2025

Tuesday, 17 June

Optional briefing session on TDR and the functions and processes of the Board. New participants are encouraged to take advantage of this briefing.

Wednesday, 18 June

1. Welcome and opening remarks

2. Statutory business

- 2.1 Appointment of the Rapporteur
- 2.2 Adoption of the Agenda
- 2.3 Declarations of interests

Draft Annotated Agenda
TDR/JCB48/25.1a

3. Progress since JCB47

- 3.1 Director's report

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

- 3.2 Report of the Standing Committee

Standing Committee 116 and 117 recommendations
TDR/SC116/24.3; TDR/SC117/25.3

- 3.3 Report by the Chair of the TDR Scientific and Technical Advisory Committee

Report of STAC47
TDR/STAC47/25.3

- 3.4 Programme performance overview

- Key performance indicators 2024
- Risk management

2024 TDR Results Report
TDR/JCB48/25.5
TDR Risk Management Report, 2024
TDR/JCB48/25.6

4. Financial management report 2024 and outlook 2025–2027

- Financial report 2024
- Outlook 2025–2027

TDR financial management report 2024 and outlook 2025–2027
TDR/JCB48/25.7
Certified Financial Statement for the year ended 31 December 2024
TDR/JCB48/25.8

5. Programme budget and workplan 2026–2027

TDR Programme budget and workplan for the 2026–2027 biennium
TDR/JCB48/25.9

6. Update from TDR co-sponsors

UNICEF | UNDP | World Bank | WHO

7. Brainstorming on the future of global health and global health research and possible scenarios for TDR's role	
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JCB RECEPTION, B BUILDING CAFETERIA

Thursday, 19 June	
Informal meeting of disease endemic country representatives	
Informal meeting of TDR resource contributors	
8. Moderated technical session and Q&A	
9. TDR Governance	Note on the membership of the Joint Coordinating Board TDR/JCB48/25.10 Documentation available on the website: List of JCB members JCB membership wheel History of membership on TDR's Joint Coordinating Board, 1978–2024 Memorandum of Understanding
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 9.3 Understanding	
9.3 Updates from the informal meetings of resource contributors and disease endemic country representatives	
9.4 Membership of the Scientific and Technical Advisory Committee	Proposed STAC membership from 1 July 2025 TDR/JCB48/25.11
9.5 Election of the Chair and Vice-chair of the JCB	
10. Date and place of JCB49 and JCB50	
11. Summary of decisions and recommendations	
12. Closing Session	
<ul style="list-style-type: none"> ▪ Any other business ▪ Concluding remarks 	