

Draft Agenda

Tuesday, 16 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, 17 June

1. Welcome and opening remarks	
2. Statutory business	Draft Agenda
2.1 Appointment of the Rapporteur	TDR/JCB49/26.1
2.2 Adoption of the Agenda	Draft Annotated Agenda
2.3 Declarations of interests	TDR/JCB49/26.1a
3. Progress since JCB48	TDR 2025 Annual Report
3.1 Director's report	Report of JCB48, June 2025
	TDR/JCB48/25.3
	Follow-up to the JCB48 decisions and recommendations
	TDR/JCB49/26.4
3.2 Report of the Standing Committee	Standing Committee 118 and 119 recommendations
	TDR/SC118/25.3; TDR/SC119/26.3
3.3 Report by the Chair of the TDR Scientific and Technical Advisory Committee	Report of STAC48
	TDR/STAC48/26.3
3.4 Programme performance overview	2025 TDR Results Report
▪ Key performance indicators 2025	TDR/JCB49/26.5
▪ Risk management	TDR Risk Management Report, 2025
	TDR/JCB49/26.6
4. Financial management report 2024–2025 and outlook 2026–2029	TDR Financial Management Report 2024–2025 and Outlook 2026–2029
▪ Financial report 2024–2025	TDR/JCB49/26.7
▪ Outlook 2026–2029	TDR Certified Financial Statement for the year ended 31 December 2025
	TDR/JCB49/26.8
5. Panel discussion: The evolving global health architecture and TDR's role in the future global health ecosystem	
6. Update from TDR co-sponsors	
UNICEF UNDP World Bank WHO	

JCB RECEPTION, A BUILDING CAFETERIA

Thursday, 18 June

Informal meeting of disease endemic country representatives

Informal meeting of TDR resource contributors

7. Moderated technical session and Q&A	
8. TDR Governance 8.1 Selection of six members of the JCB according to Paragraph 2.2.1 of the TDR Memorandum of Understanding 8.2 Updates from the informal meetings of the resource contributors and disease endemic country groups and confirmation of new representatives 8.3 Membership of the Scientific and Technical Advisory Committee	Note on the membership of the Joint Coordinating Board TDR/JCB49/26.9 Documentation available on the website: List of JCB members JCB membership wheel History of membership on TDR's Joint Coordinating Board, 1978–2026 Memorandum of Understanding Proposed STAC membership from 1 July 2026 TDR/JCB49/26.10
9. Date and place of JCB50 and JCB51	
10. Summary of decisions and recommendations	
11. Closing Session ▪ Any other business ▪ Concluding remarks	