

106th Session of the TDR Standing Committee

18 November 2019, Via audio/teleconference

Summary of decisions and recommendations

Agenda item	Decisions, Recommendations
Welcome and opening remarks	 Professor Debra Jackson, Dr Soumya Swaminathan and Dr John Reeder welcomed everybody to the teleconference
Follow-up to the 105th session of the Standing Committee (SC) and recommendations from JCB42	 All follow-ups from the previous session were addressed and some of them further discussed during this session.
Update on TDR activities	 Welcomed progress made by the Special Programme including high level of implementation of activities.
	 Recommended monitoring external and internal developments that may affect financial or programmatic capacity of the Programme by mitigating risks (e.g. Brexit, exchange rate fluctuations, any changes at WHO)
Financial update	 Welcomed the clear update on the financial situation at the close of the current biennium, as well as the financial forecast planning for 2020-2021.
Any other business	 Agreed to hold the next session of the SC on 23 and 24 April in New York, hosted by UNDP who will chair the SC in 2020.

Participants

Members

Professor Debra Jackson, UNICEF (Chair)

Dr Tenu Avafia, UNDP1

Dr Toomas Palu, World Bank

Dr Soumya Swaminathan, WHO

Dr Modest Mulenga, Chair JCB

Dr Xiao Ning, Vice-Chair JCB

Professor Hannah Akuffo, representative of the JCB resource contributor group

Professor Babatunde Salako, representative of the JCB disease endemic country group

Professor Charles Mgone, Chair STAC

Special Programme (TDR)

Dr John Reeder, Director

Dr Garry Aslanyan, Manager of Partnerships and Governance

Dr Beatrice Halpaap, Portfolio and Programme Manager

Not able to attend