

RBM/B14/2019/DP01

Geneva, 7 November 2019

PROVISIONAL AGENDA

14TH MEETING OF THE RBM PARTNERSHIP BOARD

Alyazia Board Room, Park Hyatt Hotel, Abu Dhabi, UAE
17-18 November 2019

Day 1, Sunday, 17 November 2019

09.00-09.10	I	ADOPTION OF THE PROVISIONAL AGENDA	RBM/B14/2019/DP01
	a	Welcome to new Board members	
	b	Apologies	
	c	Declarations of Interest – Status and update	RBM/B14/2019/RP01
09.10-09.15	II	SUMMARY OF BOARD DECISIONS AND VOTING SINCE LAST MEETING	RBM/B14/2019/RP02
09.15-10.45	III	RBM SECRETARIAT AND PARTNER COMMITTEE UPDATES	RBM/B14/2019/RP03
		<ul style="list-style-type: none">• CEO Report• CRSPC Report• SCPC Report• ARMPC Report• Board dialogue with Partner Committee Co-chairs and Managers	
<i>10.45-11.00</i>		<i>COFFEE BREAK</i>	
11.00-12.30	IV	RBM WORKPLAN AND BUDGET 2020	RBM/B14/2019/DP02
		<ul style="list-style-type: none">• Presentation including summary of available funding for workplan period	
<i>12.30-13.30</i>		<i>LUNCH</i>	

13.30-14.00	V	2020 MALARIA LANDSCAPE	
		<ul style="list-style-type: none"> • Update on the status of development and release of the World Malaria Report 2019 • Update on achievement of malaria elimination targets 	
14.00-14.30	VI	UPDATE ON HBHI INCLUDING SUMMARY COUNTRY DATA DASHBOARDS	RBM/B14/2019/ RP04
14.30-15.15	VII	ADVANCING COUNTRY & GLOBAL DATA CAPABILITIES: MALARIA DATA CAPTURE, INTEGRATION AND SHARING	
<i>15.15-15.30</i>		<i>COFFEE BREAK</i>	
15.30-16.00	VIII	UPDATE ON GLOBAL FUND GRANT MAKING, COUNTRY ALLOCATIONS AND CATALYTIC FUNDING	
16.00-17.15	IX	FINANCING THE MALARIA RESPONSE	RBM/B14/2019/ RP05
		<ul style="list-style-type: none"> • Key synergies and take-aways from the SAGME and LCME Reports • Conclusions, recommendations and implications for RBM Board action • Update on the EMC and discussion on how to optimise RBM and EMC roles and influence 	
17.15-18.00	X	DISCUSSION: BUILDING CONSENSUS ON RBM BOARD ROLE FOR MALARIA ERADICATION	
19.30-21.30		BOARD DINNER	
		THEME: Malaria 2020 Priorities	
		Sontaya Restaurant, St Regis Hotel Saadiyat Island	

Day 2, Monday, 18 November 2019

09.00-10.15	XI	GOVERNANCE	
	a	Finance Committee report	RBM/B14/2019/ RP06
	b	Report on audit conclusions and recommendation to add finance capacity	RBM/B14/2019/ RP07
	c	Financial report for adoption	RBM/B14/2019/ RP08
	d	Updated risk log	RBM/B14/2019/ RP09
	e	Risk discussion: hosting (StopTB issue)	RBM/B14/2019/ RP10
<i>10.15-10.30</i>		<i>COFFEE BREAK</i>	
10.30-12.30	f	Recommendations: Update RBM Bye-laws/Hosting terms/SOPs (including - PC leadership rotation, Board size, composition and rotation, frequency/format of Board meetings, Board accountability, Branding) Discussion: RBM Bye-laws/Hosting Terms/SOPs	RBM/B14/2019/ DP03
<i>12.30-14.00</i>		<i>LUNCH</i>	
14.00-15.00	XII	RBM CEO PERFORMANCE ASSESSMENT <i>Closed session</i>	RBM/B14/2019/ DP04
<i>15.00-15.15</i>		<i>COFFEE BREAK</i>	
15.15-15.30	XIII	FUTURE BOARD MEETINGS Dates & Places / Format	RBM/B14/2019/ RP11
15.30-16.00	XIV	REVIEW OF DECISION POINTS	
16.00-16.25	XV	ANY OTHER BUSINESS	
16.25-17.30	XVI	CONCLUDING REMARKS	