

RBM/B26/2022/DP01

Geneva, 22 November 2022

PROVISIONAL AGENDA - CORRIGENDUM

26TH MEETING OF THE RBM PARTNERSHIP BOARD

The Forum, Global Health Campus, Chemin du Pommier 40,
1218 Le Grand-Saconnex, Geneva, Switzerland

09.00-17.30 CET, 29 November and 09.30-16.00 CET, 30 November 2022

DAY 1

09.00-09.10	I	ADOPTION OF THE PROVISIONAL AGENDA	RBM/B26/2022/DP01
	a	Apologies	
	b	Declarations of Interest	RBM/B26/2022/RP01
09.10-09.20	II	SUMMARY OF BOARD DECISIONS AND VOTING SINCE THE LAST MEETING	RBM/B26/2022/RP02
09.20-09.50	III	FINANCE COMMITTEE REPORT	RBM/B26/2022/DP02
	a	Q3 2022 financial report	
	b	Draft financial management guidelines	
	c	Updated risk framework and risk log	
	d	RBM Secretariat draft audit report	
09.50-10.50	IV	RBM 2023 WORKPLAN, BUDGET AND M&E FRAMEWORK	RBM/B26/2022/DP03
10.50-11.20	V	UPDATE ON THE UNOPS INTERNAL CONTROL SYSTEMS, INCLUDING REVIEWS OF OVERSIGHT MECHANISMS FOR S3I INVESTMENTS	
11.20-11.40		<i>Coffee break</i>	

VI UPDATES

RBM/B26/2022/**RP03**

11.40- a Updates from the Interim CEO
12.15

12.15- b Update on the Data Initiative
12.30

12.30- *Lunch break*
13.30

13.30- c Updates from Partner Committees
14.45

- CRSPC
- ARMPC
- SCPC

14.45- **VII WHO UPDATE ON THE WORLD MALARIA REPORT 2022**
15.15

15.15- *Coffee break*
15.30

15.30- **VIII UPDATE ON THE GLOBAL FUND 7TH REPLENISHMENT &
16.00 REAPPORTIONING PLANS**

IX GOVERNANCE

16.00- a Governance review: phase 2 discussions on non-Board RBM/B26/2022/**RP04**
17.30 governance aspects

19.30- Board dinner
21.30

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DAY 2

IX GOVERNANCE CONTINUED

09.30- b Governance review: phase 2 Presentation of RBM/B26/2022/**DP04**
11.00 Bye-Laws related to new Board composition

11.00- *Coffee break*
11.20

11.20- c Governance review: phase 3 progress update on
12.05 transition plans

12.05- d Governance review communications plan RBM/B26/2022/**RP05**
12.35

12.35- e 2023 Q1-2 Board meeting dates/locations
12.45

12.45- **X AOB**
12.50

12.50- **XI CONCLUDING REMARKS**
13.00

13.00- *Lunch break*
14.00

14.00- **XII CLOSED SESSION**
16.00

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