

RBM/B20/2021/DP01

Geneva, 22 October 2021

PROVISIONAL AGENDA

20TH MEETING OF THE RBM PARTNERSHIP BOARD

Teleconference

26 October 2021, 15.00-18.00 CET

<i>5m</i>	I	ADOPTION OF THE PROVISIONAL AGENDA	RBM/B20/2021/DP01
	a	Apologies	
	b	Declarations of Interest: status and updates	RBM/B20/2021/RP01
<i>5m</i>	II	ADOPTION OF THE 19TH BOARD MEETING MINUTES AND SUMMARY OF BOARD DECISIONS AND VOTING SINCE LAST MEETING	RBM/B20/2021/DP02
<i>20m</i>	III	RBM PARTNERSHIP SECRETARIAT HR UPDATES	
	IV	GOVERNANCE	
<i>30m</i>	a	Financial update	RBM/B20/2021/RP02
<i>10m</i>	b	Guidelines for Sustainability and Strategic Initiatives Reserves	RBM/B20/2021/DP03
<i>15m</i>	c	Risk Management and Risk Log updates	RBM/B20/2021/RP03
<i>20m</i>	d	Update on the RBM Partnership Board's accountability and related timelines	
<i>10m</i>	V	USAID PMI NEW STRATEGY	
<i>15m</i>	VI	ROLLOUT OF THE RTS,S MALARIA VACCINE	RBM/B20/2021/DP04
<i>5m</i>	VII	CONCLUDING REMARKS	
<i>45m</i>	VIII	CLOSED SESSION: DISCUSSION BETWEEN BOARD MEMBERS ONLY	

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