

RBM/B21/2021/**DP01**

Geneva, 18 November 2021

PROVISIONAL AGENDA

21ST MEETING OF THE RBM PARTNERSHIP BOARD

Teleconference

3 December 2021, 15.00-18.00 CET

- | | | | |
|------------|------------|---|---------------------------|
| <i>5m</i> | I | ADOPTION OF THE PROVISIONAL AGENDA | RBM/B21/2021/ DP01 |
| | a | Apologies | |
| | b | Declarations of Interest: status and updates | RBM/B21/2021/ RP01 |
| <i>5m</i> | II | ADOPTION OF THE 20TH BOARD MEETING MINUTES AND SUMMARY OF BOARD DECISIONS AND VOTING SINCE LAST MEETING | RBM/B21/2021/ DP02 |
| | III | UPDATES | RBM/B21/2021/ RP02 |
| <i>5m</i> | a | Updates from the CEO | |
| <i>45m</i> | b | Updates from PC Co-chairs: | |
| | | 1. ARMPC | |
| | | 2. CRSPC | |
| | | 3. SCPC | |
| <i>10m</i> | c | Update on the Data Initiative | |
| | IV | GOVERNANCE | |
| <i>20m</i> | a | Finance Committee report | RBM/B21/2021/ RP03 |
| <i>10m</i> | b | UNOPS functional review updates | |
| <i>10m</i> | c | Board rotation update from the Board Selection Committee (BSC) | |
| <i>5m</i> | d | Appointment of new ARMPC Co-chair | |

V RBM WORKPLAN AND BUDGET 2022

30m a Workplan and budget Presentation

RBM/B21/2021/**DP03**

VI AOB

5m - 2022 Board meeting dates

5m **VII CONCLUDING REMARKS**

25m **VIII CLOSED SESSION (BOARD MEMBERS ONLY)**

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