

Geneva, 3 December 2021

**DECISIONS OF THE 21<sup>ST</sup> MEETING OF THE RBM PARTNERSHIP BOARD  
OF 3 DECEMBER 2021**

**[RBM/B21/2021/DP01 – Adoption of the agenda](#)**

The RBM Partnership to End Malaria Board unanimously adopted the provisional agenda RBM/B21/2021/DP01.

**[RBM/B21/2021/DP02 – Adoption of the 20<sup>th</sup> RBM Partnership Board meeting minutes](#)**

The RBM Partnership to End Malaria Board adopted the 20<sup>th</sup> RBM Partnership Board Meeting minutes.

The RBM Partnership to End Malaria Board took note that no decisions or voting were taken since the 20<sup>th</sup> RBM Partnership Board Meeting.

**[RBM/B21/2021/DP03 – RBM Board Member Selection](#)**

The RBM Partnership to End Malaria Board approved the recommendations of the Board Selection Committee (BSC) and appointed the following individuals to the Partnership Board:

- Sherwin Charles for a term of 3 years effective 3 December 2021 until 3 December 2024.
- Marian W. Wentworth, Nassar Al Mubarak and Gladys Antonieta Rojas de Arias for a term of 3 years with the effective date to be confirmed at the May 2022 Board Meeting.

The Board expressed its sincere appreciation to Richard Kamwi for his service as the RBM Partnership Board Member.

#### **RBM/B21/2021/DP04 – Appointment of new ARMPC Co-chair**

The RBM Partnership to End Malaria Board unanimously approved the appointment of Ms Tara Bracken, effective immediately, for an interim one-year term as Co-chair of the Advocacy & Resource Mobilisation Partner Committee. This interim appointment follows the departure of Ms Elizabeth Ivanovich to allow for immediate support in the critical period of the Global Fund Replenishment.

Noting that advocacy leadership from implementing countries is of paramount importance to the Partnership, the Board requests the Secretariat to vigorously solicit applications for a new Co-chair in early Q1 of 2022, with the goal of appointing a Co-chair for a full three-year term by Q2 of 2022, ideally from a malaria-affected country. In accordance with the Bye-Laws, the Partner Committee will shortlist up to three members and present these nominations to the Partnership Board for final selection and approval. The Board specifically endorses a period of overlapping terms with three Co-chairs in 2022 to allow for effective coverage and a smooth transition.

The Board expressed its sincere appreciation to Ms Elizabeth Ivanovich for her service as ARMPC Co-chair.

#### **RBM/B21/2021/DP05 – RBM Workplan and Budget 2022**

The RBM Partnership to End Malaria Board approved the proposed RBM Workplan and Budget 2022 amounting to USD 12,022,270 and tasked the Secretariat with their implementation.

The Board recognizes that the Secretariat has also identified a series of “Priority 2 activities” totaling USD 1.108 million. However, as there are currently no funds to support the Priority 2 activities, and no Sustainability or Strategic Initiatives Reserves in place, implementation of these, and any other activities not included in the USD 12.02 million workplan and budget, will require Board approval.

**Signed:**



**Professor Maha Barakat**  
Board Chair



**Dr Marijke Wijnroks**  
Board Vice Chair