

Geneva, 19 April 2023

## PROVISIONAL AGENDA

### RBM PARTNERSHIP BOARD RETREAT

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

Monday 15 May 2023, 09.00-18.00 CET

09.00-10.00	I	<b>WELCOME COFFEE</b>	
		<ul style="list-style-type: none"><li>● Informal introductions and networking</li></ul>	
10.00-10.20	II	<b>RETREAT OPENER</b>	
		<ul style="list-style-type: none"><li>● Opening remarks and introductions</li><li>● Board retreat objectives</li></ul>	
10.20-11.30	III	<b>MALARIA TODAY: OVERVIEW OF THE GLOBAL SITUATION</b>	Pre-read 01
		<ul style="list-style-type: none"><li>▪ <b>Global Malaria Situation Update:</b> (15 min)<ul style="list-style-type: none"><li>○ WHO Global Malaria Programme (GMP)</li></ul></li><li>▪ <b>Global Malaria Resource Outlook:</b> (15 min) Global Fund</li><li>▪ <b>Panel Discussion: Malaria in the Changing Global Health Landscape:</b> (20 min)<ul style="list-style-type: none"><li>○ Regional Perspectives</li></ul></li><li>▪ <b>Moderated Discussion</b> (20 min)</li></ul>	
11.30-11.45		<i>Coffee Break</i>	
11.45-13.00	IV	<b>UPDATES ON THE RBM PARTNERSHIP RESPONSE</b>	Pre-read 02
		<ul style="list-style-type: none"><li>● RBM CEO – Strategy 2021-2025, Workplan and Budget</li><li>● Data Initiative Update</li><li>● Finance Committee Snapshot</li><li>● UNOPS/Host Update</li></ul>	

13.00- 14.00		<i>Lunch break</i>	
14.00- 14.40	<b>V</b>	<b>RBM TRANSITION AND GOVERNANCE FRAMEWORK REVIEW</b>	Pre-read 03
		<ul style="list-style-type: none"> <li>• Recap from TOC Chair: History of transition and new model</li> <li>• Overview of Board Members, Terms and Chair</li> </ul>	
14.40- 15.30	<b>VI</b>	<b>RBM PARTNERSHIP GOVERNANCE STRUCTURES AND ACCOUNTABILITIES</b>	Pre-read 04
		<i>(25 min each, including Q&amp;A)</i>	
		<ul style="list-style-type: none"> <li>• Board and Committees</li> <li>• Secretariat Overview</li> </ul>	
15:30- 15.45		<i>Coffee Break</i>	
15.45- 16.45		<b>RBM PARTNERSHIP STRUCTURES AND ACCOUNTABILITIES (continued)</b>	
		<i>(30 min each, including Q&amp;A)</i>	
		<ul style="list-style-type: none"> <li>• Partner Committees</li> <li>• Working Groups</li> </ul>	
16.45- 17.45	<b>VII</b>	<b>PLENARY DISCUSSION – OUTGOING AND INCOMING BOARD</b>	
17.45- 18.00	<b>VIII</b>	<b>CLOSING REMARKS AND HANDOVER</b>	
19.00		Fondue dinner at Les Armures restaurant, Geneva	

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