

RBM/B11/2018/DP01

Geneva, 15 October 2018

PROVISIONAL AGENDA

11TH MEETING OF THE RBM PARTNERSHIP BOARD

Ballroom, Polana Serena Hotel, Avenida Julius Nyerere 1380, Maputo, Mozambique

09.00-18.00, Sunday 18 November,
09.00-17.00 Monday 19 November 2018

Day 1, Sunday 18 November

09.00-09.15	I	ADOPTION OF THE PROVISIONAL AGENDA	RBM/B11/2018/ DP01
	a	Apologies	
	b	Declarations of Interest	RBM/B11/2018/ RP01
09.15-09.30	II	SUMMARY OF BOARD DECISIONS AND VOTING SINCE LAST MEETING	RBM/B11/2018/ RP02
09.30-10.45	III	RBM SECRETARIAT UPDATE	RBM/B11/2018/ RP03
10.45-11.00		COFFEE BREAK	
11.00-12.45	IV	2019 WORKPLAN AND BUDGET & PC UPDATES	
	a	2019 Workplan and Budget (Including RBM Secretariat contract modalities – closed session)	RBM/B11/2018/ DP02
	b	Country/Regional Support Partner Committee (CRSPC)	RBM/B11/2018/ RP04
	c	Strategic Communications Partner Committee (SCPC)	RBM/B11/2018/ RP05
	d	Advocacy & Resource Mobilisation Partner Committee (ARMPC)	RBM/B11/2018/ RP06
12.45-14.00		LUNCH	
14.00-15.30	V	WHO TECHNICAL UPDATE ON THE WORLD MALARIA REPORT AND RESPONSE	
15.30-15.45		COFFEE BREAK	

16.00-18.00 **VI GOVERNANCE**

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|---|---|---------------------------|
| a | Election of Board Chair – closed session | RBM/B11/2018/ DP03 |
| b | Appointment of new Board Selection Committee | RBM/B11/2018/ DP04 |
| c | Finance Committee Terms of Reference and membership | RBM/B11/2018/ DP05 |
| d | Update on the CEO Selection – closed session | RBM/B11/2018/ RP07 |

19.00-21.00

BOARD DINNER

Discussion Topic: World Malaria Congress Secretariat Hosting

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Day 2, Monday 19 November

09.00-10.45	VI	GOVERNANCE (continued)	
	e	Partner Committee (PC) Steering Committee – Terms of Reference	RBM/B11/2018/ DP06
	f	Board Self-assessment	RBM/B11/2018/ DP07
	g	RBM Risk Log	RBM/B11/2018/ DP08
	h	RBM Policy on Information Disclosure (if time permits)	RBM/B11/2018/ DP09
10.45-11.00		COFFEE BREAK	
11.00-12.30	VII	PRIVATE SECTOR ENGAGEMENT FRAMEWORK	RBM/B11/2018/ DP10
12.30-14.00		LUNCH	
14.00-15.00	VIII	RESOURCE MOBILISATION STRATEGY	RBM/B11/2018/ DP11
15.00-15.30	IX	WORLD MALARIA CONGRESS SECRETARIAT HOSTING (concluding on Board dinner discussion)	RBM/B11/2018/ DP12
15.30-16.00		COFFEE BREAK	
16.00-16.30	X	DATES AND PLACES OF FORTHCOMING MEETINGS	
		<ul style="list-style-type: none">• Geneva, 29-30 April 2019• TBC, November 2019	
16.30-16.45	XI	ANY OTHER BUSINESS	
16.45-17.00	XII	CONCLUDING REMARKS	
19.00-22.00		20th ANNIVERSARY GALA	

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