

RBM/B16/2020/DP01

Geneva, 4 November 2020

PROVISIONAL AGENDA

16TH MEETING OF THE RBM PARTNERSHIP BOARD

Teleconference

14.30-18.05 CET, 1 December 2020 and 14.30-17.20 CET, 2 December 2020

DAY 1

- | | | | |
|------------|------------|---|-------------------|
| <i>10m</i> | I | ADOPTION OF THE PROVISIONAL AGENDA | RBM/B16/2020/DP01 |
| | a | Apologies | |
| | b | Declarations of Interest | RBM/B16/2020/RP01 |
| <i>10m</i> | II | ADOPTION OF THE 15TH BOARD MEETING MINUTES AND SUMMARY OF BOARD DECISIONS AND VOTING SINCE LAST MEETING | RBM/B16/2020/RP02 |
| | III | UPDATES | RBM/B16/2020/RP03 |
| <i>30m</i> | a | Updates from the CEO | |
| <i>40m</i> | b | Updates from Partner Committees | |
| | | <ul style="list-style-type: none">• CRSPC• SCPC• ARMPC | |
| | | Board dialogue with Partner Committee Co-chairs and Managers | |
| <i>10m</i> | c | Update from the End Malaria Council | |
| <i>15m</i> | d | Update on malaria landscape from WHO | |
| <i>30m</i> | e | Update on Data from PMI | |

IV GOVERNANCE

<i>10m</i>	a	Finance Committee report	RBM/B16/2020/ RP04
<i>30m</i>	b	2020 audit report	RBM/B16/2020/ RP05
<i>10m</i>	c	Board rotation update	RBM/B16/2020/ RP06
<i>10m</i>	d	RBM Board performance and accountability	RBM/B16/2020/ DP02
<i>10m</i>	e	Discussion on Partners' Engagement	RBM/B16/2020/ DP03

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DAY 2

	V	RBM STRATEGIC PLAN 2021-2025	RBM/B16/2020/ DP04
<i>20m</i>	a	Presentation of the RBM Strategic Plan	
<i>40m</i>	b	Q&A and inputs from the Board for adoption	
	VI	RBM WORKPLAN AND BUDGET 2021	RBM/B16/2020/ DP05
<i>10m</i>	a	Presentation including summary of available funding for workplan period	
<i>30m</i>	b	Q & A and inputs from the Board	
<i>30m</i>	VII	HOSTING REVIEW REPORT	RBM/B16/2020/ RP07
<i>5m</i>	VIII	ANY OTHER BUSINESS	
		<ul style="list-style-type: none">• 2021 Board meetings dates, virtual/ Geneva	
<i>5m</i>	IX	CONCLUDING REMARKS	
<i>30m</i>	X	CLOSED SESSION: ANNUAL RBM CEO PERFORMANCE ASSESSMENT	RBM/B16/2020/ RP08

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