

RBM/B29/2023/DP01

Dubai, 3 December 2023

## PROVISIONAL AGENDA – CORRIGENDUM VERSION 3

### 29<sup>TH</sup> MEETING OF THE RBM PARTNERSHIP BOARD

1<sup>st</sup> floor, Nakhla 9 and 10 meeting rooms, Hilton Dubai Palm Jumeirah, Tower A The Walk,  
Jumeirah Beach Residence, Dubai, United Arab Emirates

09.00-18.00 GST, 4 December and 09.00-14.00 GST, 5 December 2023

#### DAY 1

09.00-09.05	<b>I</b>	<b>DECLARATIONS OF INTEREST: STATUS AND UPDATES</b>	RBM/B29/2023/RP01
09.05-09.10	<b>II</b>	<b>ADOPTION OF THE PROVISIONAL AGENDA</b>	RBM/B29/2023/DP01
	a	Apologies	
	b	List of special invitees and observers	RBM/B29/2023/RP02
09.10-09.20	<b>III</b>	<b>28<sup>th</sup> BOARD MEETING MINUTES AND VOTING SINCE THE LAST MEETING</b>	RBM/B29/2023/DP02
	<b>IV</b>	<b>UPDATES</b>	RBM/B29/2023/RP03
09.20-10.00	a	Secretariat updates	
10.00-10.10	b	Data Initiative updates	
10.10-10.30	c	WHO World Malaria Report 2023	
10.30-10.50	d	WHO GMP Operational Strategy 2024-2030	
10.50-11.10		<i>Coffee break, outside the meeting room</i>	

<i>11.10-12.10</i>	e	Updates from Partner Committees <ul style="list-style-type: none"> <li>● CRSPC</li> <li>● ARMPC</li> <li>● SCPC</li> </ul>	
<i>12.10-12.25</i>	f	CRSPC Co-chair selection	RBM/B29/2023/ <b>DP03</b>
<i>12.25-13.25</i>	g	Updates from Working Groups <ul style="list-style-type: none"> <li>● Surveillance, Monitoring, and Evaluation Working Group</li> <li>● Multi-Sectoral Working Group</li> <li>● Vector Control Working Group</li> </ul>	
<i>13.25-14.25</i>		<i>Lunch, private area in the <b>Mowsem restaurant</b>, ground floor, Hilton Dubai Palm Jumeirah</i>	
<i>14.25-15.10</i>	<b>V</b>	<b>FINANCE COMMITTEE REPORT</b>	RBM/B29/2023/ <b>RP04</b>
	a	34 <sup>th</sup> Finance Committee meeting report	
	b	Q3 2023 financial report	
	c	Updated risk register	
<i>15.10-15.40</i>	<b>VI</b>	<b>RBM BOARD STRATEGY COMMITTEE FORMATION</b>	RBM/B29/2023/ <b>DP04</b>
<i>15.40-16.00</i>		<i>Coffee break, outside the meeting room</i>	
<i>16.00-16.30</i>	<b>VII</b>	<b>STRATEGY IMPLEMENTATION PLAN 2024-2025 AND PERFORMANCE FRAMEWORK</b>	RBM/B29/2023/ <b>DP05</b>
<i>16.30-17.30</i>	<b>VIII</b>	<b>RBM PARTNERSHIP 2024 WORKPLAN, BUDGET AND M&amp;E FRAMEWORK</b>	RBM/B29/2023/ <b>DP06</b>
<i>17.30-18.00</i>	<b>IX</b>	<b>RESOURCE MOBILISATION APPROACH FOR THE RBM SECRETARIAT</b>	RBM/B29/2022/ <b>DP07</b>
<i>19.00-21.00</i>		Dinner for <b>Board Members and the CEO</b> , Cucina Restaurant, Lobby Floor, Marriott Palm Jumeriah Dubai Hotel	

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DAY 2

**X GOVERNANCE**

09.00-10.00 a Support to the RBM Board constituencies RBM/B29/2023/**DP08**

10.00-10.30 b Working Groups SOPs RBM/B29/2023/**DP09**

10.30-10.45 *Coffee break, outside the meeting room*

10.45-11.45 c Mini malaria summit follow-up

11.45-12.15 **XI AOB**

a 2024 Board meeting dates/locations

12.15-12.30 **XII CONCLUDING REMARKS**

12.30-13.00 **XIII CLOSED SESSION**

13.00-14.00 *Lunch, private area in the **Mowsem restaurant**, ground floor, Hilton Dubai Palm Jumeirah*

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