

RBM PARTNERSHIP TO END MALARIA

Nomination and Selection Pack for the RBM Partnership Board

Background

Since 1998, the RBM Partnership to End Malaria (formerly Roll Back Malaria) has been central to the global fight against malaria. The past twenty years have seen tremendous gains in reducing the burden of disease and progressing towards malaria elimination.

The success of the RBM Partnership in harmonising partner action against malaria has enabled us to set an even more ambitious target: with the WHO Global Technical Strategy and accompanying RBM Action and Investment to defeat Malaria (AIM) setting our collective sights on a further 90% reduction by 2030; and the Global Goals for Sustainable Development under Target 3.3 calling on partners to "end" malaria. The expected cost to achieve these goals is currently estimated at ~\$100 billion, setting us an equally ambitious resource mobilisation challenge to meet these targets.

After a two-year period of broad consultation and Board review and discussion, RBM has established a new, more robust structure that takes advantage of the tremendous skill, energy and effectiveness of its many partners and to move conclusively into a new era that will take action to realise the vision of a world free of malaria. This included a new Partnership Board of up to 15 individuals selected to contain enhanced levels of skills and experience at a senior decision-making level and representation from across the Partnership, including malaria-affected countries, private sector, entities outside the malaria and health sectors, civil society and donors.

13 Board Members were initially selected and convened in April 2016, and an additional two in December 2016. The list of the current Board Members can be found here: <http://www.rollbackmalaria.org/organizational-structure/partnership-board/board-members>.

The RBM Board agreed at its 9th Meeting in April 2018 to undertake a process to identify suitable individuals to fill **1 seat**, as per the Board Rotation Policy approved in November 2017. The goal is to appoint Board Members based upon their individual skills, capabilities, as well as on their personal and organisational networks and commitment to the Partnership.

This document provides an overview of the nomination and selection process for the RBM Partnership Board.

The deadline for receipt of nominations is **8 July 2018**
with the nomination and selection process due to conclude on **31 July 2018**.

A Nomination Form can be found in **Annex 1**.

Overview of Eligibility, Skill Requirements and Selection Criteria

Eligibility

Any person working or with significant experience in the field of global health and/or development, including both public and private sectors, and committed to the RBM Partnership Vision is eligible to be considered for membership of the Partnership Board. Partnership Board Members should be prominent leaders in the global malaria community and/or individuals who are able to ensure consistent resourcing of the Partnership mechanisms or global efforts to fight malaria.

Skills & Experience

The RBM Bye-Laws (section 4.3.4) outlines the following skills Partnership Board Members should be able to demonstrate:

- ✓ In-depth understanding of and personal commitment to the Partnership principles, core values, and achievement of its Vision.
- ✓ Recognition as a leader in global health and/or development with the understanding and knowledge required to help shape overall strategic direction for the Partnership.
- ✓ In-depth knowledge of the issues around malaria, international health and/or development, and development financing.
- ✓ Strong leadership and management skills.
- ✓ Ability to act as an ambassador/advocate and to represent the Partnership at a senior level (e.g. represent a larger viewpoint, possess decision-making authority within their organisation).
- ✓ Experience working in a multicultural environment.
- ✓ Experience serving in partnerships and governing bodies, and the ability and capacity to network effectively and broadly.
- ✓ Facilitative and consultative approach; diplomatic with policy and strategic skills.
- ✓ Access to the necessary communication infrastructure to carry out their role as Partnership Board Members effectively (e.g. telephone, fax, e-mail and mobile phone).
- ✓ Ability to work in written and spoken English and/or French.

Partnership Board Member Commitment

Board Members will serve the Partnership for a term of three years, renewable once. Board Members will be expected to attend two face-to-face meetings of the Board annually, and devote and commit to setting aside adequate time to prepare themselves for these meetings.

Selection Criteria

The Board strives for diversity in the background, sector, and expertise of members to reflect the breadth of the Partnership, with special regard for those from malaria-affected countries. The Board collectively should represent a network that goes beyond malaria, either as individuals or through the organisations to which they belong. Nominees shall be drawn from the wide malaria

and related multi-sectoral communities, including government, civil society, non-government organisations, the private sector, donors (governmental, multilateral or private philanthropic organisations), research and academia among others.

Nominees may fulfil more than one of the above criteria outlined in the RBM Bye-Laws. Should suitable nominations collectively not satisfy the above criteria, the Board Selection Committee (BSC) may choose to select members as close to the criteria as possible.

Nomination and Selection Process

Candidates for the Partnership Board may be nominated by Partners or sitting Members of the Partnership Board. Any individual is encouraged to self-nominate if s/he has the required skills and experience and is willing to commit the time required. Any nominations previously submitted will be considered providing they meet the agreed selection criteria.

The nomination form is attached in **Annex 1**. Nominations should be sent to the RBM Secretariat (to Clara Mathieu Gotch, COO, clara.mathieugotch@rollbackmalaria.com; and Lilya Boaron, Assistant to the CEO and Board Chair, lilya.boaron@rollbackmalaria.com).

In their nomination of candidates, all individuals and nominating partners and groups need to ensure that due regard is paid to the above criteria and to ensure that all nominees:

- a) Agree to their names being put forward.
- b) Are prepared to serve on the Partnership Board and to attend all meetings either in-person, by videoconference or teleconference.
- c) Recognise that they are only being nominated and that selection for the Board is subject to the recommendations of the BSC and approval by the full Partnership Board.

The RBM Board Selection Committee (BSC) will review nominations and recommend suitable candidates to fill vacancies in the Partnership Board. The BSC is chaired by the Partnership Board Chair and contains two other serving Partnership Board Members, with the RBM Secretariat providing support.

Selection Timeline

- i) By 13 June 2018:** Formal call for nominations.
- ii) 8 July 2018:** Nominations close.
- iii) 23 July 2018:** BSC meeting to review nominations and agree recommendations to the full RBM Board.
- iv) 30 July 2018:** RBM Board reviews recommendations of the BSC and formally appoints the new Board Member through electronic decision.

Information and Support

Any questions about the nomination process or any other aspects of the Partnership Board selection should be sent to the RBM Secretariat (to Clara Mathieu Gotch, COO, clara.mathieugotch@rollbackmalaria.com; and Lilya Boaron, Assistant to the CEO and Board Chair, lilya.boaron@rollbackmalaria.com).

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**Annex 1:
Nomination Form for RBM Partnership Board To End Malaria**

Person Making the Nomination:

<i>Name:</i>		
<i>Current Position and Organisational Affiliation:</i>		
<i>Contact Information:</i>	<i>Email:</i>	
	<i>Telephone:</i>	

Person Being Nominated:

<i>Name:</i>		
<i>Current Position and Organisational Affiliation:</i>		
<i>Gender:</i>		
<i>Country / Region of Origin:</i>		
<i>Contact Information:</i>	<i>Email:</i>	
	<i>Telephone:</i>	

Has the Person Being Nominated:

1. <i>Had the requirements for Board Membership explained to them?</i>	Yes / No
2. <i>Understood that nomination does not automatically mean they will be selected for the Partnership Board?</i>	Yes / No
3. <i>Agreed that their name can be put forward into nomination?</i>	Yes / No

Qualifications of the Person Being Nominated:

Which of the desired experience and skills does the person being nominated potentially bring to the Partnership Board:

<i>Experience and Skills</i>	<i>Yes / No</i>	<i>Short Explanation of How Applicant Demonstrates These Skills</i>
<i>In-depth understanding of and personal commitment to the Partnership principles, core values, and achievement of its Vision.</i>	Yes / No	
<i>Be recognised as a leader in global health and/or development with the understanding and knowledge required to help shape overall strategic direction for the Partnership.</i>	Yes / No	
<i>In-depth knowledge of the issues around malaria, international health and/or development, and development financing.</i>	Yes / No	
<i>Strong leadership and management skills.</i>	Yes / No	
<i>Ability to act as an ambassador/advocate and to represent the Partnership at a senior level</i>	Yes / No	

<i>Experience and Skills</i>	<i>Yes / No</i>	<i>Short Explanation of How Applicant Demonstrates These Skills</i>
<i>Experience working in a multicultural environment.</i>	Yes / No	
<i>Experience serving in partnerships and governing bodies, and the ability and capacity to network effectively and broadly.</i>	Yes / No	
<i>Facilitative and consultative approach; diplomatic with policy and strategic skills.</i>	Yes / No	
<i>Access to the necessary communication infrastructure to carry out their role as Partnership Board Members effectively (e.g. telephone, fax, e-mail and mobile phone).</i>	Yes / No	
<i>Ability to work in written and spoken English and/or French.</i>	Yes / No	

Summary

In no more than 500 words, please give any additional reasons why you think that the person being nominated is a suitable candidate for the Partnership Board:

Completed nomination forms should be returned to the RBM Secretariat (to Clara Mathieu Gotch, COO, clara.mathieugotch@rollbackmalaria.com; and Lilya Boaron, Assistant to the CEO and Board Chair, lilya.boaron@rollbackmalaria.com)

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