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 WELCOME COFFEE
- Informal introductions and networking

10.00-10.20 II RETREAT OPENER
- Opening remarks and introductions
- Board retreat objectives

10.20-11.30 III MALARIA TODAY: OVERVIEW OF THE GLOBAL SITUATION
- Global Malaria Situation Update: (15 min)
  - WHO Global Malaria Programme (GMP)
- Global Malaria Resource Outlook: (15 min)
  - Global Fund
- Panel Discussion: Malaria in the Changing Global Health Landscape: (20 min)
  - Regional Perspectives
- Moderated Discussion (20 min)

11.30-11.45 Coffee Break

11.45-13.00 IV UPDATES ON THE RBM PARTNERSHIP RESPONSE
- RBM CEO – Strategy 2021-2025, Workplan and Budget
- Data Initiative Update
- Finance Committee Snapshot
- UNOPS/Host Update

Pre-read 01
Pre-read 02
13.00-14.00  Lunch break

14.00-14.40  V  RBM TRANSITION AND GOVERNANCE FRAMEWORK REVIEW  
               Recap from TOC Chair: History of transition and new model  
               Overview of Board Members, Terms and Chair

14.40-15.30  VI  RBM PARTNERSHIP GOVERNANCE STRUCTURES AND ACCOUNTABILITIES  
               (25 min each, including Q&A)
               • Board and Committees
               • Secretariat Overview

15.30-15.45  Coffee Break

15.45-16.45  RBM PARTNERSHIP STRUCTURES AND ACCOUNTABILITIES  (continued)  
               (30 min each, including Q&A)
               • Partner Committees
               • Working Groups

16.45-17.45  VII  PLENARY DISCUSSION – OUTGOING AND INCOMING BOARD

17.45-18.00  VIII  CLOSING REMARKS AND HANDOVER

19.00  Fondue dinner at Les Armures restaurant, Geneva