PROVISIONAL AGENDA

14TH MEETING OF THE RBM PARTNERSHIP BOARD
Alyazia Board Room, Park Hyatt Hotel, Abu Dhabi, UAE
17-18 November 2019

Day 1, Sunday, 17 November 2019

09.00-09.10 I ADOPTION OF THE PROVISIONAL AGENDA  
\[\text{RBM/B14/2019/DP01}\]
- Welcome to new Board members
- Apologies
- Declarations of Interest – Status and update  
\[\text{RBM/B14/2019/RP01}\]

09.10-09.15 II SUMMARY OF BOARD DECISIONS AND VOTING SINCE LAST MEETING  
\[\text{RBM/B14/2019/RP02}\]

09.15-10.45 III RBM SECRETARIAT AND PARTNER COMMITTEE UPDATES  
\[\text{RBM/B14/2019/RP03}\]
- CEO Report
- CRSPC Report
- SCPC Report
- ARMPC Report
- Board dialogue with Partner Committee Co-chairs and Managers

10.45-11.00 COFFEE BREAK

11.00-12.30 IV RBM WORKPLAN AND BUDGET 2020  
\[\text{RBM/B14/2019/DP02}\]
- Presentation including summary of available funding for workplan period

12.30-13.30 LUNCH
13.30-14.00  V  2020 MALARIA LANDSCAPE
   - Update on the status of development and release of the World Malaria Report 2019
   - Update on achievement of malaria elimination targets

14.00-14.30  VI  UPDATE ON HBHI INCLUDING SUMMARY COUNTRY DATA DASHBOARDS

14.30-15.15  VII  ADVANCING COUNTRY & GLOBAL DATA CAPABILITIES: MALARIA DATA CAPTURE, INTEGRATION AND SHARING

15.15-15.30  COFFEE BREAK

15.30-16.00  VIII  UPDATE ON GLOBAL FUND GRANT MAKING, COUNTRY ALLOCATIONS AND CATALYTIC FUNDING

16.00-17.15  IX  FINANCING THE MALARIA RESPONSE
   - Key synergies and take-aways from the SAGME and LCME Reports
   - Conclusions, recommendations and implications for RBM Board action
   - Update on the EMC and discussion on how to optimise RBM and EMC roles and influence

17.15-18.00  X  DISCUSSION: BUILDING CONSENSUS ON RBM BOARD ROLE FOR MALARIA ERADICATION

19.30-21.30  BOARD DINNER

THEME: Malaria 2020 Priorities
Sontaya Restaurant, St Regis Hotel Saadiyat Island
Day 2, Monday, 18 November 2019

09.00-10.15  XI  GOVERNANCE

a  Finance Committee report  RBM/B14/2019/RP06
b  Report on audit conclusions and recommendation to add finance capacity  RBM/B14/2019/RP07
c  Financial report for adoption  RBM/B14/2019/RP08
d  Updated risk log  RBM/B14/2019/RP09
e  Risk discussion: hosting (StopTB issue)  RBM/B14/2019/RP10

10.15-10.30  COFFEE BREAK

10.30-12.30  f  Recommendations: Update RBM Bye-laws/Hosting terms/SOPs (including - PC leadership rotation, Board size, composition and rotation, frequency/format of Board meetings, Board accountability, Branding)
Discussion: RBM Bye-laws/Hosting Terms/SOPs  RBM/B14/2019/DP03

12.30-14.00  LUNCH

14.00-15.00  XII  RBM CEO PERFORMANCE ASSESSMENT  RBM/B14/2019/DP04
Closed session

15.00-15.15  COFFEE BREAK

15.15-15.30  XIII  FUTURE BOARD MEETINGS  RBM/B14/2019/RP11
Dates & Places / Format

15.30-16.00  XIV  REVIEW OF DECISION POINTS

16.00-16.25  XV  ANY OTHER BUSINESS

16.25-17.30  XVI  CONCLUDING REMARKS