

RBM/B11/2018/DP01

Maputo, 17 November 2018

## **PROVISIONAL AGENDA – CORRIGENDUM 2**

### **11TH MEETING OF THE RBM PARTNERSHIP BOARD**

Ballroom, Polana Serena Hotel, Avenida Julius Nyerere 1380, Maputo, Mozambique

09.00-18.00, Sunday 18 November 2018

09.00-14.00, Monday 19 November 2018

08.00-11.00, Tuesday 20 November 2018

#### Day 1, Sunday 18 November

09.00-09.15	<b>I</b>	<b>ADOPTION OF THE PROVISIONAL AGENDA</b>	RBM/B11/2018/ <b>DP01</b>
	a	Apologies	
	b	Declarations of Interest	RBM/B11/2018/ <b>RP01</b>
09.15-09.30	<b>II</b>	<b>SUMMARY OF BOARD DECISIONS AND VOTING SINCE LAST MEETING</b>	RBM/B11/2018/ <b>RP02</b>
09.30-10.45	<b>III</b>	<b>RBM SECRETARIAT UPDATE</b>	RBM/B11/2018/ <b>RP03</b>
10.45-11.00		COFFEE BREAK	
11.00-13.00	<b>IV</b>	<b>2019 WORKPLAN AND BUDGET &amp; PC UPDATES</b>	
	a	2019 Workplan and Budget	RBM/B11/2018/ <b>DP02</b>
	b	Country/Regional Support Partner Committee (CRSPC)	RBM/B11/2018/ <b>RP04</b>
	c	Strategic Communications Partner Committee (SCPC)	RBM/B11/2018/ <b>RP05</b>
	d	Advocacy & Resource Mobilisation Partner Committee (ARMPc)	RBM/B11/2018/ <b>RP06</b>
	e	RBM Secretariat contract modalities ( <b>closed session</b> )	
13.00-14.00		LUNCH	
14.00-15.30	<b>V</b>	<b>WHO TECHNICAL UPDATE ON THE WORLD MALARIA REPORT AND RESPONSE</b>	
15.30-15.45		COFFEE BREAK	

15.45-18.00 **VI GOVERNANCE**

- |   |   |                           |
|---|---|---------------------------|
| a | Election of Board Chair – <b>closed session</b>     | RBM/B11/2018/ <b>DP03</b> |
| b | Appointment of new Board Selection Committee        | RBM/B11/2018/ <b>DP04</b> |
| c | Finance Committee Terms of Reference and membership | RBM/B11/2018/ <b>DP05</b> |
| d | Update on the CEO Selection – <b>closed session</b> | RBM/B11/2018/ <b>RP07</b> |

19.00-21.00 **BOARD DINNER**

Discussion Topics:

- World Malaria Congress Secretariat Hosting
- Engagement with APLMA
- CEO's reflections and recommendations to the Board

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Day 2, Monday 19 November

09.00-10.45	<b>VI</b>	<b>GOVERNANCE (continued)</b>	
	e	Partner Committee (PC) Steering Committee – Terms of Reference	RBM/B11/2018/ <b>DP06</b>
	f	Board Self-assessment	RBM/B11/2018/ <b>DP07</b>
	g	RBM Risk Log	RBM/B11/2018/ <b>DP08</b>
	h	RBM Policy on Information Disclosure (if time permits)	RBM/B11/2018/ <b>DP09</b>
10.45-11.00		COFFEE BREAK	
11.00-12.30	<b>VII</b>	<b>PRIVATE SECTOR ENGAGEMENT FRAMEWORK</b>	RBM/B11/2018/ <b>DP10</b>
12.30-14.00		LUNCH	
15.15-18.45		<b>WORLD MALARIA REPORT 2018 AND LAUNCH OF THE HIGH BURDEN RESPONSE</b> (see draft agenda attached)	
19.00-22.15		<b>20<sup>th</sup> ANNIVERSARY GALA</b> (see programme attached) Cocktails served from 19.00 to 19.30 Doors open at 19.30	

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Day 3, Tuesday 20 November

08.00-09.00	<b>VIII</b>	<b>RESOURCE MOBILISATION STRATEGY</b>	RBM/B11/2018/ <b>DP11</b>
09.00-09.30	<b>IX</b>	<b>WORLD MALARIA CONGRESS SECRETARIAT HOSTING</b> (concluding on Board dinner discussion)	RBM/B11/2018/ <b>DP12</b>
09.30-10.00	<b>X</b>	<b>DATES AND PLACES OF FORTHCOMING MEETINGS</b> <ul style="list-style-type: none"><li>• Geneva, 29-30 April 2019</li><li>• Abu Dhabi, November 2019</li></ul>	
10.00-10.45	<b>XI</b>	<b>ANY OTHER BUSINESS</b>	
10.45-11.00	<b>XII</b>	<b>CONCLUDING REMARKS</b>	
11.30-16.30		<b>RBM BOARD FIELD TRIP</b> (packed lunch provided)	

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