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 I ADOPTION OF THE PROVISIONAL AGENDA RBM/B11/2018/DP01
a Apologies
b Declarations of Interest RBM/B11/2018/RP01

09.15-09.30 II SUMMARY OF BOARD DECISIONS AND VOTING SINCE LAST MEETING RBM/B11/2018/RP02

09.30-10.45 III RBM SECRETARIAT UPDATE RBM/B11/2018/RP03

10.45-11.00 COFFEE BREAK

11.00-13.00 IV 2019 WORKPLAN AND BUDGET & PC UPDATES RBM/B11/2018/DP02
a 2019 Workplan and Budget
b Country/Regional Support Partner Committee (CRSPC) RBM/B11/2018/RP04
c Strategic Communications Partner Committee (SCPC) RBM/B11/2018/RP05
d Advocacy & Resource Mobilisation Partner Committee (ARMPC) RBM/B11/2018/RP06
e RBM Secretariat contract modalities (closed session)

13.00-14.00 LUNCH

14.00-15.30 V WHO TECHNICAL UPDATE ON THE WORLD MALARIA REPORT AND RESPONSE

15.30-15.45 COFFEE BREAK
15.45-18.00  VI  GOVERNANCE

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

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 VI GOVERNANCE (continued)

  e Partner Committee (PC) Steering Committee – Terms of Reference  
     RBM/B11/2018/DP06
  f Board Self-assessment  
     RBM/B11/2018/DP07
  g RBM Risk Log  
     RBM/B11/2018/DP08
  h RBM Policy on Information Disclosure  
     (if time permits)  
     RBM/B11/2018/DP09

10.45-11.00 COFFEE BREAK

11.00-12.30 VII PRIVATE SECTOR ENGAGEMENT FRAMEWORK  
     RBM/B11/2018/DP10

12.30-14.00 LUNCH

15.15-18.45 WORLD MALARIA REPORT 2018 AND LAUNCH OF THE HIGH BURDEN RESPONSE  
     (see draft agenda attached)

19.00-22.15 20th ANNIVERSARY GALA  
     (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  VIII  RESOURCE MOBILISATION STRATEGY  

09.00-09.30  IX  WORLD MALARIA CONGRESS SECRETARIAT HOSTING  
(concluding on Board dinner discussion)

09.30-10.00  X  DATES AND PLACES OF FORTHCOMING MEETINGS

• Geneva, 29-30 April 2019
• Abu Dhabi, November 2019

10.00-10.45  XI  ANY OTHER BUSINESS

10.45-11.00  XII  CONCLUDING REMARKS

11.30-16.30  RBM BOARD FIELD TRIP  
(packed lunch provided)

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