

RBM/B27/2023/DP01

Geneva, 19 April 2023

PROVISIONAL AGENDA

27th MEETING OF THE RBM PARTNERSHIP BOARD

The Forum, Global Health Campus, Chemin du Pommier 40,
1218 Le Grand-Saconnex, Geneva, Switzerland & Zoom

Tuesday 16 May 2023, 09.00-17.30 CET

08.30-08.40	I	WELCOME TO THE NEW BOARD OF THE RBM PARTNERSHIP	
	a	Apologies	
	b	Declarations of Interest	RBM/B27/2023/RP01
08.40-08.45	II	ADOPTION OF THE PROVISIONAL AGENDA	RBM/B27/2023/DP01
08.45-09.20	III	GOVERNANCE	
	a	Implementation of the new governance arrangements	RBM/B27/2023/DP02
	b	DOI policy in new governance structure	
	c	Summary of Board Decisions and Voting Since Last Meeting & 26 th Board Meeting Minutes	RBM/B27/2023/RP02
09.20-10.00	IV	FINANCIAL MATTERS	RBM/B27/2023/DP03
	a	Q1 2023 financial report	
	b	Update on 2023 open audit items for Board action	
	c	Resource mobilization status	
10.00-10.15		<i>Coffee break</i>	

V PARTNER COMMITTEES: PRIORITIES AND CHALLENGES

10.15-
11.00

- CRSPC Presentation, followed by Q&A

11.00-
11.45

- SCPC PRESENTATION, followed by Q&A

11.45-
12.30

- ARMPC PRESENTATION, followed by Q&A

12.30-
14.00

Working lunch in constituency groups

14.00-
15.30

VI DIALOGUE WITH THE CEO ON THE OPPORTUNITIES AND CHALLENGES

15.30-
15.45

Coffee break

15.45-
16.00

VII NEXT BOARD MEETING DATES/LOCATIONS

16.00-
16.15

VIII AOB

16.15-
16.30

IX CONCLUDING REMARKS

16.30-
17.30

X BOARD CLOSED SESSION (TBD IF REQUIRED)

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