PROVISIONAL AGENDA – CORRIGENDUM V.2

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, 08.30-17.30 CET

08.30-08.40 I WELCOME TO THE NEW BOARD OF THE RBM PARTNERSHIP

a Apologies

b Declarations of Interest

08.40-08.45 II ADOPTION OF THE PROVISIONAL AGENDA CORRIGENDUM V.2

08.45-09.20 III GOVERNANCE

a Consideration of the updated Bye-Laws

b UNOPS update

09.20-10.00 IV FINANCIAL MATTERS

a Q1 2023 financial report

b Update on 2023 open audit items for Board action

10.00-10.15 Coffee break

10.15-11.00 V PARTNER COMMITTEES: PRIORITIES AND CHALLENGES

• 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

12.30-13.30  Lunch

13.30-15.30  VI  KEY PRIORITIES AND PLANNING-RELATED BOARD ACTIONS

   a. Secretariat capacity building
   b. (Interim) Resource mobilisation for the RBM Partnership
   c. Resources mobilisation for malaria
   d. Climate change and malaria

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

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