

RBM/B15/2020/DP01

Geneva, 20 April 2020

PROVISIONAL AGENDA

15TH MEETING OF THE RBM PARTNERSHIP BOARD

Teleconference

15.00-17.00 CET, 7 May 2020 and 15.00-17.00 CET, 8 May 2020

DAY 1

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|------------|------------|--|--------------------------|
| <i>10m</i> | I | ADOPTION OF THE PROVISIONAL AGENDA | RBM/B15/2020/DP01 |
| | a | Apologies | |
| | b | Declarations of Interest | RBM/B15/2020/RP01 |
| <i>10m</i> | II | ADOPTION OF THE 14TH BOARD MEETING MINUTES AND SUMMARY OF BOARD DECISIONS AND VOTING SINCE LAST MEETING | RBM/B15/2020/RP02 |
| | III | UPDATES – INCLUDING IMPLICATIONS OF AND ADAPTATION TO COVID-19 | RBM/B15/2020/RP03 |
| <i>50m</i> | a | Secretariat Update – including key personnel recruitment, UNOPS hosting and secretariat activities under new working arrangements | |
| <i>50m</i> | b | COVID-19 impact on plans and on malaria programmes and progress, mitigation measures including reports (though succinct) from Partner Committees | |

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DAY 2

<i>50m</i>	IV	STRATEGY DEVELOPMENT	RBM/B15/2020/ RP04
	a	Update from the Secretariat	
	b	Q&A and inputs from the Board	
<i>30m</i>	V	SECRETARIAT AND CEO KEY PERFORMANCE INDICATORS & PRIORITIZATION	RBM/B15/2020/ RP05
<i>10m</i>	VI	ANY OTHER BUSINESS	
<i>30m</i>	VII	CEO APPRAISAL 2019 – <i>closed session</i>	RBM/B15/2020/ RP06

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