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

10m  I  ADOPTION OF THE PROVISIONAL AGENDA  RBM/B15/2020/DP01

   a  Apologies

   b  Declarations of Interest  RBM/B15/2020/RP01

10m  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

  50m  a  Secretariat Update – including key personnel recruitment,
        UNOPS hosting and secretariat activities under new
        working arrangements

  50m  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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Hosted by UNOPS
DAY 2

50m  IV  STRATEGY DEVELOPMENT  
     a  Update from the Secretariat  
     b  Q&A and inputs from the Board

30m  V  SECRETARIAT AND CEO KEY PERFORMANCE INDICATORS & PRIORITIZATION

10m  VI  ANY OTHER BUSINESS

30m  VII  CEO APPRAISAL 2019 – closed session

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