

RBM/B15/2020/MIN.1

Geneva, 12 June 2020

15TH MEETING OF THE RBM PARTNERSHIP BOARD - MINUTES

Teleconference, Thursday 7 and Friday 8 May 2020

DAY 1

ATTENDANCE LIST

See Annex 1

I ADOPTION OF THE PROVISIONAL AGENDA OF 20 APRIL 2020

RBM/B15/2020/DP01

See Annex 2

The Board Chair welcomed the participants to the 15th Board Meeting of the RBM Partnership to End Malaria.

The Board Chair recalled that that session VII would be closed, and requested volunteers for the committee to support drafting efforts for the Board meeting decision points. **The Board Vice Chair** volunteered, with support from Ms Goldman-Van Nostrand and Ms Wallace.

Noting that the pre-reads had been published later than stipulated in the Bye-Laws, the Board Chair requested the approval of their acceptance. The Board unanimously accepted the pre-reads.

Decision point 01 – Adoption of the agenda

The RBM Partnership to End Malaria Board approved the agenda RBM/B15/2020/DP01 of its 15th Board meeting.

a Apologies

The Board Chair noted apologies from Dr Staley and welcomed Ms Wallace acting as Dr Staley's Advisor. Given that Advisers had no voting rights, the Board Chair asked Board Members if there were any objections to Ms Wallace asking questions and taking part in the meeting discussions.

The RBM Partnership to End Malaria Board took note of this information and unanimously agreed to allow Ms Wallace to ask questions and take part in the meeting discussions.

b Declarations of Interest – Status and update of 27 April 2020 RBM/B15/2020/**RP01**

The Board Chair recalled that the Declarations of Interest were valid one year unless there was a change in circumstances. The Board Chair asked if any Board Members had anything to declare.

Dr Roses informed the Board of an additional responsibility as WHO Special Envoy for COVID-19 for the Latin American and Caribbean region.

Dr Reddy informed the Board that he is now a Board member of Malaria No More UK.

The RBM Partnership to End Malaria Board took note of this information.

II ADOPTION OF THE 14TH BOARD MEETING MINUTES AND SUMMARY OF BOARD DECISIONS AND VOTING SINCE LAST MEETING OF 27 APRIL 2020 RBM/B15/2020/**RP02**

Taking into account the revisions that had been received from Dr Mpanju-Shumbusho beyond the timeframe allocated for approving the 14th Board meeting minutes [*delay resulting from outside of Dr Mpanju-Shumbusho's control*], **the Board Chair** asked the Board Members if there were any comments or objections to the edits.

The Board Members unanimously approved the revisions to the 14th Board meeting minutes.

The Board Chair recalled that one electronic decision had been made since the meeting in November 2019 where the Board approved the changes to the Social and Behaviour Change Communication (SBCC) Working Group, including its name to Social and Behaviour Change (SBC) Working Group. The Board Chair expressed special thanks to WHO for their valuable inputs in finalising the revised version of the SBC Terms of Reference.

III RBM SECRETARIAT AND PARTNER COMMITTEE UPDATES RBM/B15/2020/**RP03**

The Board Chair invited the CEO to report on the Secretariat and Partner Committee activities since last meeting.

Further to the pre-reads published, by means of slides, **the CEO** shared the following updates since November 2019:

RBM Secretariat staffing

- Ms Phiri joined the team as Finance Manager on 14 April 2020;
- Recruitment of the Deputy CEO is expected to complete in Q2 2020;
- Following the approval by the RBM Board in October 2019, all Geneva-based Secretariat team had been converted to fixed-term contracts as of January 2020;

- Assistant to the CRSPC Manager had left the team in November 2019 and was replaced by a new team member, Ms Nehme, CRSPC Senior Officer, in April 2020.
- Recruitment processes planned in Q2 2020 for a Monitoring & Evaluation Officer, and the Board Support Associate, will be launched soon.

2019 Finance Committee report

- Last meeting of the Finance Committee was held on 15 April 2020;
- 2019 financial performance was in accordance with the annual budget and workplan approved at the November 2019 Board meeting;
- RBM 2019 expenditure totaled USD 9.06 million, representing a 91% expenditure rate against the approved budget of USD 9.97 million;
- The fund balance carried forward to 2020 was USD 6.78 million.

2020 Financial Report up to 31 March

- In view of the COVID-19 impact, RBM financial performance for 2020 is slightly off course;
- As of 31 March, the 2020 expenditure totaled USD 2.48 million, representing 16% expenditure rate against the approved budget of USD 15.47 million;
- Contribution agreements for 2020 allocations had been signed with the Global Fund for USD 4.3 million and with PMI/USAID for USD 6.4 million;
- Initial projected 2020 expenditure was lowered to USD 11.81 million in line with the initial revision of the workplan and budget as per the first COVID-19 impact; same exercise to be repeated in Q2 2020.

Risk log update

- New risks related to COVID-19 added on strategic, financial and operational aspects; continuous assessment put in place to update the mitigation measures;
- Risk exposure increased for two risks: (1) strategic risk related to hosting and (2) financial risk related to secured funding – although the situation had stabilized since the publication of the related pre-read.

Update on the implementation of the audit recommendations

- Of the 18 recommendations made, 13 are completed, 4 are “in process” (linked to broader UNOPS policy alignment on Daily Subsistence Allowance, the finalisation of workshop SOPs and revision of the RBM/UNOPS SoPs once both the Finance Manager and the Deputy CEO are onboard) and 1 is “pending” (grants management tool under development by UNOPS – whilst RBM/UNOPS already addressed the recommendation for improvement without the tool);
- All audit recommendation foreseen to be closed by the end of Q2 2020.

RBM Partnership to End Malaria hosting update

- Further to several exchanges between the Board Chair and UNOPS, UNOPS demonstrated its willingness to positively address the majority of the RBM concerns and comments.

The Board Chair invited Mr Karim to address the remaining few matters on the hosting conditions.

Mr Karim recalled that 5 topics were outstanding in order to revise the UNOPS operational instruction on hosting: (1) RBM CEO supervision, (2) donor coordination, (3) IT systems, (4) branding and (5) full cost recovery, and shared the following updates, noting that the language in the UNOPS Operational Instruction needed to be revised and clarified.

RBM CEO supervision

- As has been the practice, process led by the Board Chair, with administrative function from UNOPS to finalise the data in the UNOPS system;
- Necessity to have 1 objective on operational leadership role of the RBM CEO.

Donor coordination

- Unless specifically asked, UNOPS does not coordinate donors or raise funds; the RBM Board – through the CEO and RBM Secretariat, as UNOPS – to lead on this matter.

IT systems

- Google platform is available to all UNOPS personnel and RBM is encouraged to gradually transition to this system to benefit from immediate access to UNOPS resources and real-time updates.

Branding

- UNOPS is not only a service provider but also a partner of RBM; in the spirit of a fruitful partnership, “hosted by UNOPS” logo should thus be promoted in RBM communications and publications, wherever possible, to recognize the operational contribution of UNOPS to RBM’s successes;
- Wording of the UNOPS Operational Instruction to be revised accordingly.

Full cost recovery

- No change to the current hosting provision.

After thanking Mr Karim, **the Board Chair** opened the floor for comments and questions.

The Board Members shared the following comments:

- expressed thanks to UNOPS for their efforts and constructiveness, and for adhering to the spirit of partnership;
- expressed the wish to analyse the details of the UNOPS response to the RBM correspondence before commenting on the hosting matter in more detail;
- confirmed that as a balance between risk management and good diligence, it would be valuable for RBM to nevertheless undertake the review of the hosting options to understand various possibilities available to the RBM Partnership, keeping in mind the need for judicious allocation of time and resources on this exercise;
- stressed the need to provide clear guidance to the Secretariat on next steps;
- enquired into whether the Secretariat team’s contracts could be issued for a two-year duration subject to the availability of funding;

- stressed that the branding matter was of concern to donors and that RBM's autonomy was necessary.

The CEO added that – thanks to being based at the Global Health Campus in Geneva – the RBM Secretariat benefits from the enhanced coordination and collaboration with the key partners. He also stressed that being hosted in the UN system provided RBM with unparalleled access and legitimacy in complete alignment with RBM as a global convener. He asked for Board's guidance on the next steps regarding the current hosting situation.

The Board Chair thanked Board members and the CEO for valuable comments and requested the Board decision points drafting committee to finalise the Decision Point on the RBM hosting.

The Board Chair invited the CEO to continue with the presentation of the updates relating to the COVID-19 pandemic.

The Board Chair announced that Bridges to Development consultants, working on the next RBM strategic plan would be joining the Board meeting for this presentation.

Ms Churchill joined the meeting

By means of slides, **the CEO** reported that, since the beginning of the COVID-19 pandemic, the RBM Partnership was working closely with partners to track and respond to the wide-ranging effects that COVID-19 was having on the ability to fight malaria. He highlighted the most important threats as follows:

- *the impact on mortality*: modelling showed that disruptions caused by COVID-19 could result in nearly 800,000 additional malaria deaths, reverting progress to 20 years ago;
- *supply chain disruptions*: essential that LLINs, RDTs and ACTs remain available, affordable and accessible to those in need;
- *service and delivery disruptions*: LLIN, IRS and SMC campaigns, as well as the ability to manage malaria cases, must be maintained to keep mortality and morbidity under control.

The CEO reported that on the stakeholder engagement, together with WHO, the RBM Partnership was deeply engaged in a number of workstreams that had been set up to respond to the COVID-19 crisis, i.e.:

- clinical trials,
- surveillance and epidemiology,
- supplies and commodities,
- malaria response and guidance,
- communications, which RBM co-leads with WHO Global Malaria Programme (GMP),
- coordination, and
- resource mobilisation, which is led by RBM.

The CEO explained that the RBM Partnership was mobilising partners to respond to the COVID-19 crisis via various channels such as from the development of new guidance to high-level advocacy, communications, resource mobilisation and country support. He added that as the current crisis evolved, the Partner Committees were able to adapt some of their major deliverables for 2020 accordingly.

The CEO announced that the Commonwealth Heads of Government meeting in Kigali had been officially postponed and that this event would not be taking place in 2020. He explained that several alternative options were being discussed with the Government of Rwanda, which was the official Chair of the Summit Steering Committee.

The CEO reported that, in the context of COVID-19, World Malaria Day 2020 became a fully virtual event, with online engagement tripling compared to 2019. Messaging for the Day highlighted the relevance of efforts against malaria to COVID response and health systems' strengthening, and a critical window of opportunity to act to save lives before the high malaria transmission season. These messages were widely used by Partners, high-profile champions and top-tier media outlets, with 88% of World Malaria Day coverage referencing COVID-19.

The CEO reported that 14 countries had launched national Zero Malaria Starts With Me campaigns to date and added that the RBM Partnership was supporting campaign launches, coupled with priority projects identified by countries to address political, resource, coordination or technical challenges. He announced that a Monitoring & Evaluation plan for the campaign was being developed with the participation of the African Union Commission (AUC) and other partners.

Referring to the RBM dashboard consultative process, the CEO recalled that since the endorsement of the *Data aggregation, reporting and advocacy* resolution, the RBM Partnership launched a consultative process with a number of partners to define the vision for a RBM dashboard. He added that the workshop held in Washington DC in January 2020 had highlighted the alignment between partners on the need for a global malaria partner problem solving forum, supported by data, and stressed that the COVID-19 pandemic had made this necessity even more urgent. The CEO explained that the next steps included focusing on the finalisation of the offline dashboard version, identifying a potential vendor and building an online version. He invited Board Members to contact the Secretariat to schedule individual briefings on this topic for further details and updates.

The Board Chair thanked the CEO and open the floor for comments and questions.

The Board Members shared the following comments:

- expressed their appreciation to the RBM Partnership for its outstanding and motivating leadership in the coordination of partners during the COVID-19 crisis and facilitating the joining of efforts of the malaria community to "speak with one voice" to support countries, especially around World Malaria Day;
- suggested proactivity in reaching out to high burden countries to allow for a real-time analysis to facilitate the advice given to Ministers;
- recommended analysing carefully the elements of urgency created by the COVID-19 pandemic that could be useful post-COVID-19 times in terms of better efficiencies;
- urged the RBM Partnership to step up its advocacy and communications to ensure that the highest levels of governments continue to keep malaria high on their agendas to save lives during the COVID-19 pandemic;
- recommended showcasing the malaria community infrastructure for helping to address the COVID-19 crisis;
- recommended outreach to parliamentary groups as one of the key efforts address the current challenges;

- offered to work with the CEO and his team to avoid losing gains and keep the momentum up by working to appoint country focal persons for malaria during the COVID-19 pandemic.

In reply, **the CEO** thanked the Board members for their valuable comments and confirmed that CRSPC were tracking country information to mitigate the effect of COVID-19 on malaria via its [spreadsheet](#) available on the RBM website.

He concurred that the malaria community could play a key part in the COVID-19 fight in complementarity to malaria prevention and elimination efforts. Notably, he reported that the RBM Partnership had sent letters – jointly with the WHO’s GMP, The Global Fund and the African Leaders Malaria Alliance, in late April 2020 to Ministers of Health, offering support in responding the ongoing COVID-19 pandemic. He stressed it was important to advocated not only for malaria but for the overall health system in these trying times.

The Board Chair thanked the participants for the precious exchange of information and expressed the eagerness to continue discussions during the second session of the meeting.

The RBM Partnership to End Malaria Board took note of this information.

Decision Point 02 – Hosting Review

The RBM Partnership Board recognized UNOPS’ responsiveness to its feedback on UNOPS Organizational Instruction (OI) on Hosting issued in January 2020. The RBM Board appreciates the spirit of Partnership with which this input has been adopted to date and expects that the remaining issues will be managed with a similarly cooperative approach.

In this context and for purposes of due diligence and risk management, the RBM Board:

- **Directs the RBM CEO and Secretariat to continue to liaise with UNOPS to address the outstanding issues in the UNOPS update to the UNOPS Hosting Engagement framework;**
- **Requests the RBM CEO and Secretariat, under the guidance and support of the Board Hosting sub-group, to design and complete a Hosting Review. This should assess the pros and cons of hosting options available to the Partnership, and draw directly from other hosting reviews of UNOPS hosted organizations;**
- **The Hosting Review should be completed and presented to the RBM Board in advance of the RBM Board meeting in November 2020.**

* * *

Day 2, Friday, 8 May 2020

The Board Chair welcomed participants to the second session of the 15th Board Meeting.

IV STRATEGY DEVELOPMENT

RBM/B15/2020/RP04

The Board Chair invited the Bridges to Development consultants to join the meeting for item IV of the agenda on strategy development.

Ms Churchill, Mr Chiu and Mr De Mel joined the meeting

The Board Chair invited the CEO to introduce the discussion on the RBM strategy development.

The CEO recalled that productive Board discussion held in mid-April during which the proposed approach and process for the RBM strategy development had been presented for comments and guidance, and thanked Board members for their insights and feedback to date. The CEO asked the Board Chair for permission to invite the consultants to guide discussion on the updates.

The Board Chair welcomed Ms Churchill, Mr Chiu and Mr De Mel and invited them to guide the discussion on the RBM strategy development.

By means of slides, **Ms Churchill, Mr Chiu and Mr De Mel** presented an update on the strategy development process since April whereby:

- Key informant interviews were in process;
- Various perspectives were being captured at country, regional and global levels;
- A strong base of inputs was being built.

They explained that the ongoing steps included the initial framing and discussion; mapping out of stakeholders and identifying the best means to engage; planning online consultations and touchpoints with the wider partnership; and planning of the next RBM discussions for sharing the emerging themes.

They reported that the early insights received were as follows:

- RBM's main role is convenor;
- Confusion about the roles and responsibilities across partners and structures;
- Call for more active coordination and alignment of partners;
- Value in bringing together wider range of perspectives than currently represented across the Partnership;
- It is critical to better represent the diverse voices across endemic countries;
- RBM could strengthen its influence, particularly at the highest levels and for more strategic advocacy;

- Concern due to the COVID-19 impact in the immediate and longer terms; RBM could refocus 2020 priorities on collective actions to minimise severe disruptions to malaria programmes due to COVID-19.

Ms Churchill, Mr Chiu and Mr De Mel invited Board members to build upon the initial Board input by answering:

- How can RBM best respond to those challenges and opportunities?
- In which ways can RBM add the greatest value?
- What are RBM's comparative advantages?

In reply, **Board Members** provided the following inputs:

- recommendation to concentrate on further highlighting the value add of the RBM Partnership during the trying times of COVID-19 and its cross-cutting role in the public health space;
- recommendation to consult the last reports published by the WHO Strategic Advisory Group on malaria eradication (SAGme) and by the Lancet Commission;
- recommendations to incorporate lessons learned from RBM's important role during the COVID-19 outbreak;
- encouragement to capture more of the best practices in countries that eliminated malaria and in South-South cooperation;
- suggestion to get use in-country consultants already deployed by RBM to help with country engagement to keep malaria on priority agendas;
- recommendation to further highlight RBM's role as a bridge between governments, research & development and implementation;
- recommendation for RBM to include priorities and capacity improvement in endemic countries into its strategic plan;
- recommendation to focus, prioritise and concentrate on RBM's value add and impact, remaining realistic and sober in light of the uncertainties of the future;
- invitation to consult APLMA CEO and senior management for inputs into RBM's strategy development.

The CEO thanked Board Members for valuable inputs and added that it was also important to raise the status of the RBM Partnership to guarantee its inclusion in high-level international settings.

The Board Chair thanked all participants for the valuable discussions and inputs, and wished the Bridges to Development team farewell until the next discussion.

Mr Chiu, Mr De Mel and Ms Churchill left the meeting

V SECRETARIAT AND CEO KEY PERFORMANCE INDICATORS & PRIORITIZATION

RBM/B15/2020/RP05

The Board Vice Chair invited the CEO to present the Secretariat and CEO Key Performance Indicators (KPIs) & Prioritization item of the agenda.

By means of slides, **the CEO** reported that as requested by the RBM Board, the Secretariat and the Partner Committee Co-chairs undertook a prioritisation exercise during its retreat in January 2020. He explained that the Partner Committees had reviewed their 2020 activities using a matrix approach for importance and urgency for RBM. He confirmed that the exercise guided the Secretariat in the development of its key KPIs as background to the priorities of the Partner Committees.

The CEO added that the COVID-19 pandemic radically affected the RBM activities from March 2020 onwards and confirmed that the RBM Secretariat would review its 2020 workplan in Q2 to reschedule, reallocate and modify activities as necessary.

He reported that the KPIs in the pre-read had been developed by the Secretariat and Partner Committee Co-chairs, with the support from a Monitoring & Evaluation consultant, using the RBM strategic plan and the 2020 workplan as a guide. The CEO recalled that he was the owner of the KPI framework and that he would provide regular updates at Board meetings. He stressed that all new indicators would need to be tested and piloted to identify any gaps to allow for addition or modification as may be necessary. He proposed that going forward the KPIs would be institutionalized and submitted annual to the Board for approval along with the budget and the workplan and announced that the 2021 KPIs would be designed in alignment with the next strategic plan.

The CEO recalled that given the importance of the monitoring and evaluation framework, a Monitoring and Evaluation Officer would be recruited.

The Board Vice Chair thanked the CEO and invited Board members to comment and share their inputs.

The Board Members provided the following guidance:

- inquired about the prioritisation to help with the understanding of the implications; inquired about budget availability and the implications given that it is not business as usual;
- consider the link between the KPIs of the Partnership, the Secretariat and the CEO.

With regards to the CEO KPIs for 2020, **the Board Vice Chair** invited Board Members to share guidance or comments, and also offered the opportunity for Board members to contact the Board Chair, the Board Vice Chair and the CEO by email in the following 48 hours for any additional inputs to allow for the swift finalisation of the 2020 CEO KPIs in the UNOPS system.

The Board Members provided the following guidance on the CEO KPIs 2020:

- Recommendation to keep the KPIs simple and manageable, include specific CEO KPIs such as on the management measures, on the Board engagement measures, etc.;
- Important to show clear deliverables.

VI ANY OTHER BUSINESS

Mr Nishimoto announced that he would be stepping down from the Board due to a new professional assignment, and accordingly the chairing of the Finance Committee. In reply to **the Board members, Mr Nishimoto** agreed to remain on the Board and as Finance Committee Chair for a few more months to allow for a proper handover to a new Finance Committee Chair.

The Board Vice Chair announced that an update on the Board rotation approach would be shared with Board members shortly.

Dr Lal announced the appointment of Dr Sarthak Das as the new APLMA CEO from 1 May 2020.

Before the commencement of the closed session, **the Board Chair** expressed the gratitude to the Secretariat for the constructive work in preparing the meeting, as well as thanked Advisers and Partner Committee Co-chairs for their participation in the meeting.

The CEO, Board Member Advisors, RBM Secretariat leave the meeting

VII CEO APPRAISAL 2019 – closed session

RBM/B15/2020/RP06

Minutes of the discussion are in a separate confidential record.

* * *

ATTENDANCE LIST OF 7 MAY 2020RBM Board Members

1. **BARAKAT Maha, Board Chair**
2. **BLAND Simon, Board Vice Chair**
3. ALONSO Pedro
4. DALY Kieran
5. GASHUMBA Diane
6. KAMWI Richard Nchabi
7. LAL Altaf
8. MPANJU-SHUMBUSHO Winnie
9. NISHIMOTO Ray
10. REDDY David
11. ROSES Mirta
12. SY As
13. YUTHAVONG Yongyuth
14. WIJNROKS Marijke

RBM Ex Officio Board Members

1. KARIM Moin, UNOPS

Absent With Apology:

1. STALEY Kenneth

Alternates / Advisers

1. CHIMUMBWA John, Adviser to Richard Kamwi
2. DE RONGHE Meg, Adviser to Kieran Daly
3. FILLER Scott, Adviser to Marijke Wijnroks
4. FOSS Yngvil, Adviser to Moin Karim
5. GOLDMAN VAN NOSTRAND Lisa, Adviser to Ray Nishimoto
6. MATTA Issa, WHO Alternate
7. WALLACE Julie, Advisor to Kenneth Staley

Invitees

1. CHURCHILL, Sarah, Consultant, Bridges to Development
2. DJIBO Yacine, SCPC Co-chair
3. FISHMAN Michal, SCPC Co-chair
4. IVANOVICH Elizabeth, ARMPC Co-chair
5. LUCARD Andrea, ARMPC Co-chair
6. OLUMESE Peter, CRSPC Co-chair
7. RENSHAW Melanie, CRSPC Co-chair

RBM Secretariat

1. DIALLO Abdourahmane, CEO
2. BOARON Lilya, Assistant to the CEO and Board Chair
3. BOSLEGO Matthew, Policy Specialist
4. LEVENS Joshua, ARMPC Manager
5. MATHIEU GOTCH Clara, COO
6. PHIRI Mercy, Finance Manager
7. SCANLON Xenya, SCPC Manager
8. WAYESSA Daddi, CRSPC Manager

* * *

ATTENDANCE LIST OF 8 MAY 2020

RBM Board Members

1. **BARAKAT Maha, Board Chair**
2. **BLAND Simon, Vice Board Chair**
3. ALONSO Pedro
4. DALY Kieran
5. GASHUMBA Diane
6. KAMWI Richard Nchabi
7. LAL Altaf
8. MPANJU-SHUMBUSHO Winnie
9. NISHIMOTO Ray
10. REDDY David
11. ROSES Mirta
12. SY As
13. YUTHAVONG Yongyuth
14. WIJNROKS Marijke

RBM Ex Officio Board Members

1. KARIM Moin, UNOPS

Absent With Apology:

1. STALEY Kenneth

Alternates / Advisers

1. CHIMUMBWA John, Adviser to Richard Kamwi
2. DE RONGHE Meg, Adviser to Kieran Daly
3. FILLER Scott, Adviser to Marijke Wijnroks
4. FOSS Yngvil, Adviser to Moin Karim
5. GOLDMAN VAN NOSTRAND Lisa, Adviser to Ray Nishimoto
6. MATTA Issa, WHO Alternate
7. WALLACE Julie, Advisor to Kenneth Staley

Invitees

1. CHIU, Joseph, Consultant, Bridges to Development
2. CHURCHILL, Sarah, Consultant, Bridges to Development
3. DE MEL, Ruwan, Consultant, Bridges to Development
4. DJIBO Yacine, SCPC Co-chair
5. FISHMAN Michal, SCPC Co-chair
6. IVANOVICH Elizabeth, ARMPC Co-chair
7. LUCARD Andrea, ARMPC Co-chair
8. OLUMESE Peter, CRSPC Co-chair
9. RENSHAW Melanie, CRSPC Co-chair

RBM Secretariat

1. DIALLO Abdourahmane, CEO
2. BOARON Lilya, Assistant to the CEO and Board Chair
3. BOSLEGO Matthew, Policy Specialist
4. LEVENS Joshua, ARMPC Manager
5. MATHIEU GOTCH Clara, COO
6. SCANLON Xenya, SCPC Manager
7. WAYESSA Daddi, CRSPC Manager

* * *

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

- | | | | |
|------------|------------|--|---------------------------|
| <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 | |

* * *

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

* * * * *