

#### Surveillance Monitoring and Evaluation Reference Group(SMERG)

# **ELECTION OF CO-CHAIRS**

May 23, 2023

# SMERG Co-chairs / Co-chairs' election (SMERG TOR)

Two Co-chairs will be elected from the SMERG membership

(One must be from a malaria endemic country)

The Co-chairs will serve a threeyear term and are limited to two consecutive terms.

There is no limit on the number of nonconsecutive terms a co-chair may serve.

## **Roles and responsibilities of the SMERG Co-chairs**

- Strategic and technical direction of SMERG
- Preparation and chairing of SMERG meetings
- Communication with RBM Management Team, including taking part in quarterly coordination meetings chaired by the CEO
- Liaising with RBM Partner Committees and other RBM Partnership Working Groups, including taking part in relevant Partner Committee Steering Committees
- Review of meeting minutes, quarterly update and annual reports

## **SMERG Co-chairs Election Procedure**

- Transparent
- Open to all individual members
- Members defined as:
  - Those who have attended at least two meetings in the last three years
  - Endemic country participants, generally defined as representatives from National Malaria Control programs and country-led research institutions, must have attended only **one** meeting in the last **three** years.

#### **SMERG Co-chairs Election Procedure**

- The Secretariat shall send out notifications one month prior to the election, soliciting nominations
- Each member has the right to nominate one person or selfnominate. Nominees may be anyone working on SME of malaria issues
- Secretariat shall obtain a confirmation from the nominees
- Co-chairs' endorsement is required by candidate's employer

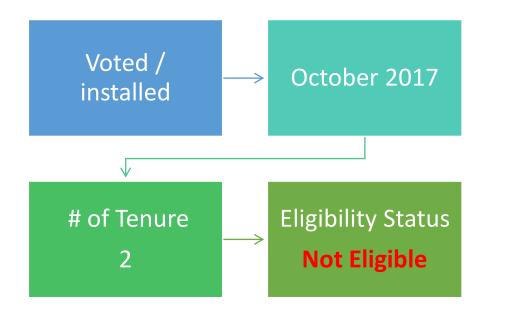
## **SMERG Co-chairs Election Procedure**

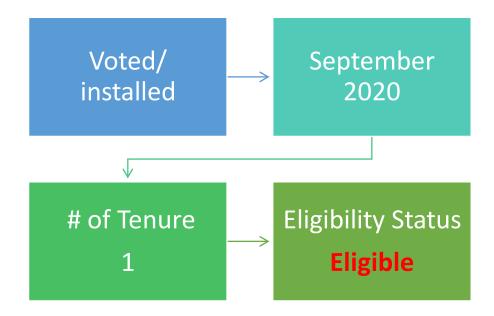
- Election Process: Electronic vote
- Secretariat shall tally and proclaim results (if a tie, then a runoff election should be conducted) A simple majority wins the election
- Install new Co-chair(s) during the next meeting; preferably inperson meeting

#### **Current co-Chairs**

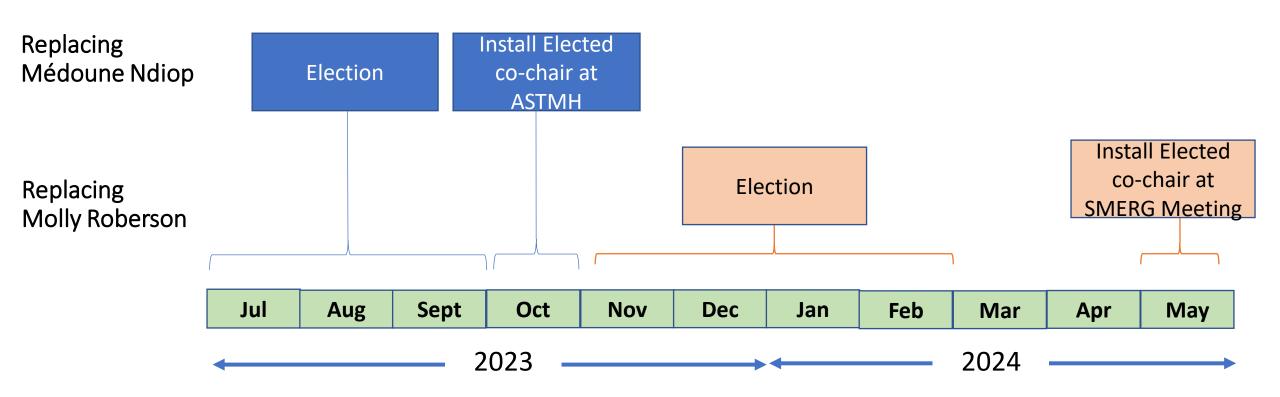
#### Médoune Ndiop

#### Molly Robertson





#### **Election of new co-chairs – Timeline**



# **Thanks**

**SMERG Secretariat** 

For more information about the updated SMERG TORS, please click <u>SMERG TOR November 2021</u> (updated).pdf - Google Drive.