

Geneva, 5 December 2023

DECISIONS OF THE 29th MEETING OF THE RBM PARTNERSHIP BOARD OF 4-5 DECEMBER 2023

RBM/B29/2023/DP01 – 29TH BOARD MEETING AGENDA

The RBM Partnership to End Malaria Board adopted the provisional agenda corrigendum, third revised version, as circulated on 3 December 2023.

RBM/B29/2023/DP02 – 28TH BOARD MEETING MINUTES

The RBM Partnership to End Malaria Board approved the 28th Board meeting minutes and tasked the Secretariat with their finalisation and publication.

RBM/B29/2023/DP03 – PARTNER COMMITTEE AND WORKING GROUP FUNCTIONALITY

The RBM Partnership to End Malaria Board requested the RBM Secretariat, in consultation with the Partner Committees and Working Groups, to:

- a) review the functionality of the Partner Committees and Working Groups, including by identifying any synergies, complementarities, overlaps and/or duplications in their activities in line with the strategic plan, and propose to the Board at its meeting in May 2024 any necessary refinements to their Terms of Reference and how they coordinate activities and operate together; and,
- b) ensure that their work accommodates a cross-section of constituencies represented at the Board.

RBM/B29/2023/DP04 – APPOINTMENT OF A COUNTRY AND REGIONAL SUPPORT PARTNER COMMITTEE (CRSPC) CO-CHAIR

The RBM Partnership to End Malaria Board approved the nomination of Dr Hana Bilak to the post of CRSPC Co-chair for a 3-year term effective 1 June 2024.

RBM/B29/2023/DP05 – RESOURCE MOBILIZATION COMMITTEE

The RBM Partnership to End Malaria Board approved the establishment of an RBM Board Resource Mobilization Committee, with the associated Terms of Reference to be presented to the Board by electronic decision point early in 2024.

Acknowledging the urgent need to engage this Board Committee in the ongoing resource mobilization activities and in the development of the Secretariat's Resource Mobilization Plan (to be presented to the Board in May 2024), the Board will endeavour to populate this Committee with people with the appropriate resource mobilization skills, following the adoption of the Terms of Reference early in the 2024 year.

RBM/B29/2023/DP06 – RBM STRATEGY IMPLEMENTATION PLAN 2024-2025 AND PERFORMANCE FRAMEWORK

The RBM Partnership to End Malaria Board provisionally approved the proposed RBM Strategy Implementation Plan 2024-2025 and the associated Performance Framework, pending the development of a Performance Framework for the Secretariat to be presented at the May 2024 Board Meeting, and tasked the Secretariat with the immediate implementation of the plan and provision of semi-annual updates to the Board.

RBM/B29/2023/DP07 – RBM WORKPLAN AND BUDGET

The RBM Partnership to End Malaria Board approved the proposed RBM Partnership 2024 Workplan and Budget amounting to USD 16,663,610 and tasked the Secretariat with its implementation.

RBM/B29/2023/DP08 – MONITORING AND EVALUATION FRAMEWORK FOR 2024 WORKPLAN AND BUDGET

The RBM Partnership to End Malaria Board requested the Secretariat to present to the Board at its May 2024 meeting a refined version of the 2024 Monitoring and Evaluation Framework that enables measurement of the Secretariat's contribution to the Partnership.

RBM/B29/2023/DP09 – RESOURCE MOBILISATION APPROACH FOR THE RBM SECRETARIAT

The RBM Partnership to End Malaria Board agreed to:

Endorse the resource mobilization approach for RBM operations as shared with the Board, encouraging critical fundraising activities to be launched based on this, while a longer-term and more detailed Resource Mobilization Plan is finalized.

Commit to support efforts to increase and diversify resources that make possible the critical work of the RBM Partnership.

Request the CEO, in consultation with the Board Chair and working closely with the appropriate Board Committee, to present a final Resource Mobilization Plan for Board approval at its meeting in May 2024.

RBM/B29/2023/DP10 – SUPPORT TO THE RBM BOARD CONSTITUENCIES

The RBM Partnership to End Malaria Board agreed to:

- a) require that constituencies are inclusive, robust, well-organized and transparently run. The Secretariat will contribute by making coordination or other resources available to constituencies in need of such support, subject to availability of funds, and
- b) require the assessment in 2026 and every three years of the functioning of the constituency model, including whether the level of representation on the Board and whether the organizations supporting constituencies have adequate capacity and resources to fulfil the support function.

Request the CEO, in consultation with constituency platforms, to develop and provide to constituencies, no later than June 2024:

- i. A guidance document to present the expectations of the constituency support function;
- ii. Clarity on the allocation of responsibilities between the Board support function at the Secretariat and the role of the constituency support platforms;
- iii. Planning tools to help ensure constituency platforms have advance knowledge of when RBM Board materials will be available;
- iv. An overview of members of Partner Committees and Working Groups by constituency for sharing with constituency platforms.

RBM/B29/2023/DP11 – WORKING GROUP STANDARD OPERATING PROCEDURES

The RBM Partnership to End Malaria Board requested that the CEO engage with Working Group Co-chairs and Coordinators to update the associated set of Terms of Reference for all Working Groups by the May 2024 Board meeting (as set out in RBM/B29/2023/DP04). Upon approval by the CEO, these will be included as Annexes to the proposed Standard Operating Procedures.

The RBM Partnership to End Malaria Board noted the Standard Operating Procedures for the Working Groups as attached to document RBM/B29/2023/DP09 and requested that they be brought back to the Board for approval once the Terms of Reference above have been updated.

Signed:



Ms Joy Phumaphi
Board Chair



Dr Marijke Wijnroks
Board Vice Chair