

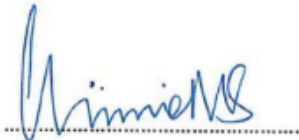
Geneva, 29 December 2017

**DECISIONS OF THE 7<sup>TH</sup> MEETING OF THE RBM PARTNERSHIP  
BOARD OF 16 AND 17 NOVEMBER 2017**

**RBM/PMB07/2017/DP01 – ADOPTION OF THE PROVISIONAL AGENDA**

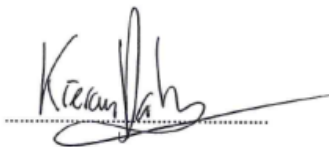
**The RBM Partnership Board unanimously adopted the provisional agenda RBM/PMB07/2017/DP01 with the proposed changes.**

**Signed:**



**Dr Winnie Mpanju-Shumbusho**

RBM Partnership Board Chair



**Mr Kieran Daly**

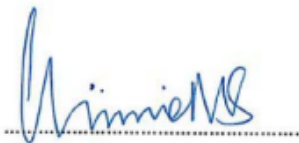
RBM Partnership Board Vice-Chair

\* \* \*

**RBM/PMB07/2017/DP09 – VOTE OF THANKS TO THE ABU DHABI HOSTS**

**The RBM Partnership Board unanimously expressed a formal vote of thanks to His Highness Sheikh Mohammed bin Zayed, Crown Prince of Abu Dhabi, for his invaluable contribution and support to the RBM Partnership to End Malaria, and tasked the Secretariat to publicise this decision point to His Highness and the Partnership.**

Signed:



**Dr Winnie Mpanju-Shumbusho**  
RBM Partnership Board Chair



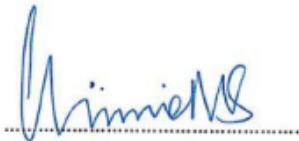
**Mr Kieran Daly**  
RBM Partnership Board Vice-Chair

\* \* \*

**RBM/PMB07/2017/DP02 – RBM PARTNERSHIP’S STRATEGIC PLAN 2018-2020**

**The RBM Partnership Board approved the RBM Partnership Strategic Plan 2018-2020 of 1 November 2017 reference RBM/PBM07/2017/DP02, provided that feedback from Board Members is incorporated, including the addition of language noting an explicit focus and priority given to addressing malaria within humanitarian crises and conflict situations.**

**Signed:**



**Dr Winnie Mpanju-Shumbusho**

RBM Partnership Board Chair



**Mr Kieran Daly**

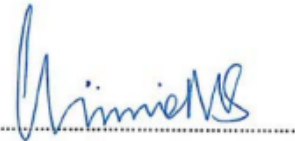
RBM Partnership Board Vice-Chair

\* \* \*

**RBM/PMB07/2017/DP03 – RBM BOARD MEMBER ENGAGEMENT POLICY**

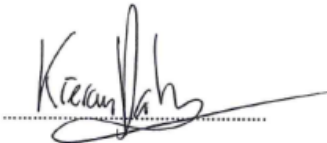
**The RBM Board unanimously approved the RBM Board Member Engagement Strategy of 1 November 2017 reference RBM/PBM07/2017/DP03 and tasked the CEO to include detailed Board engagement in the Management Team’s annual plan.**

**Signed:**



**Dr Winnie Mpanju-Shumbusho**

RBM Partnership Board Chair



**Mr Kieran Daly**

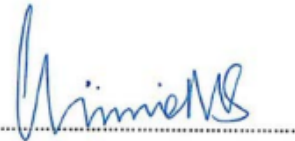
RBM Partnership Board Vice-Chair

\* \* \*

**RBM/PMB07/2017/DP04 – RBM BOARD MEMBER ADVISER POLICY**

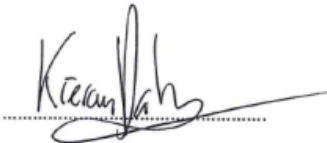
**The RBM Partnership Board unanimously approved the Board Member Adviser Policy of 1 November 2017 reference RBM/PBM07/2017/DP05rev.1 and the Secretariat was tasked with its implementation.**

**Signed:**



**Dr Winnie Mpanju-Shumbusho**

RBM Partnership Board Chair



**Mr Kieran Daly**

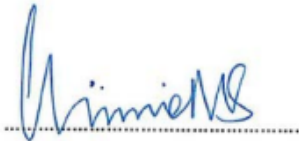
RBM Partnership Board Vice-Chair

\* \* \*

**RBM/PMB07/2017/DP05 – RBM BOARD ROTATION POLICY**

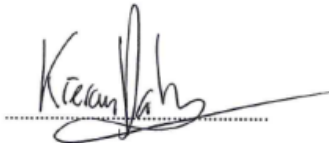
**The RBM Board unanimously approved the Board Rotation Policy of 1 November 2017 reference RBM/PBM07/2017/DP06rev.1 and the Secretariat was tasked with its implementation.**

**Signed:**



**Dr Winnie Mpanju-Shumbusho**

RBM Partnership Board Chair



**Mr Kieran Daly**

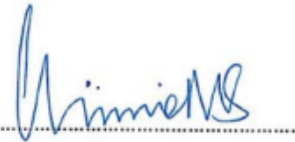
RBM Partnership Board Vice-Chair

\* \* \*

**RBM/PMB07/2017/DP06 – STANDARD OPERATING PROCEDURES (SOPs)  
OF RBM PARTNER COMMITTEES**

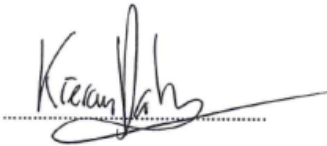
**The RBM Board unanimously approved the RBM Operating Procedures (SOPs) of Partner Committees of 1 November 2017 reference RBM/PBM07/2017/DP06 and tasked the Partner Committees, with support from the RBM Secretariat, with their implementation.**

Signed:



**Dr Winnie Mpanju-Shumbusho**

RBM Partnership Board Chair



**Mr Kieran Daly**

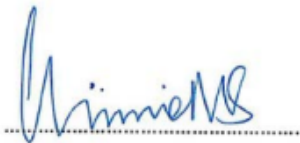
RBM Partnership Board Vice-Chair

\* \* \*

**RBM/PMB07/2017/DP07 – STANDARD OPERATING PROCEDURES (SOPs)  
OF RBM WORKING GROUPS**

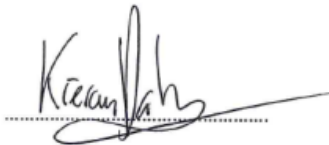
**The RBM Partnership Board unanimously approved the Standard Operating Procedures (SOPs) of RBM Working Groups of 1 November 2017 reference RBM/PMB07/2017/DP07 and tasked the Secretariat with their implementation.**

Signed:



**Dr Winnie Mpanju-Shumbusho**

RBM Partnership Board Chair



**Mr Kieran Daly**

RBM Partnership Board Vice-Chair

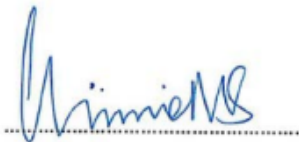
\* \* \*



**RBM/PMB07/2017/DP08 – RBM PARTNERSHIP'S 20<sup>TH</sup> ANNIVERSARY  
IN 2018**

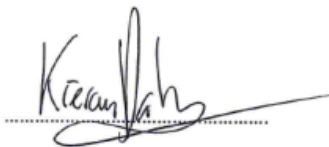
**The RBM Board welcomed the contents of document reference RBM/PBM07/2017/DP08 on the RBM Partnership's 20th Anniversary in 2018 and, tasked the Secretariat with the implementation of the next steps proposed, taking into account the comments of the Board.**

Signed:



**Dr Winnie Mpanju-Shumbusho**

RBM Partnership Board Chair



**Mr Kieran Daly**

RBM Partnership Board Vice-Chair

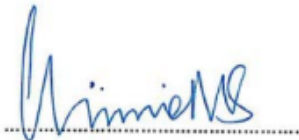
\* \* \*

**RBM/PMB07/2017/DP10 – DATES AND PLACES OF FORTHCOMING MEETINGS**


**The RBM Partnership Board has unanimously confirmed its support to hold its next face to face meetings on 13 and 14 April 2018 in Dakar, Senegal.**

- **Teleconference, 16 February 2018**
- **Dakar, 13-14 April 2018**
- **Teleconference, 16 July 2018**
- **TBC, 19-20 November 2018**

**Signed:**



**Dr Winnie Mpanju-Shumbusho**  
RBM Partnership Board Chair



**Mr Kieran Daly**  
RBM Partnership Board Vice-Chair

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