

Geneva, 22 March 2018

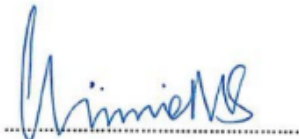
**DECISIONS OF THE 8TH MEETING OF THE RBM PARTNERSHIP
BOARD OF 16 FEBRUARY 2018**

**RBM/B08/2018/DP01 – ADOPTION OF THE PROVISIONAL AGENDA OF
19 JANUARY 2018**


**The RBM Partnership Board has unanimously adopted the provisional agenda
RBM/B08/2018/DP01 having re-sequenced the items as follows:**

**Item V Concluding Remarks became Item VII;
Item VI Dates and Places of Forthcoming Meetings became Item V;
Item VII Any Other Business became Item VI.**

Signed:



Dr Winnie Mpanju-Shumbusho
RBM Partnership Board Chair



Mr Kieran Daly
RBM Partnership Board Vice-Chair

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RBM/B08/2018/DP02 – RBM WORKING GROUPS' TERMS OF REFERENCE OF 31 JANUARY 2018

Provided that the Secretariat would revise the wording of the TOR in accordance with the WHO recommendations, the RBM Board unanimously approved the Terms of Reference for the Monitoring and Evaluation Reference Group (MERG), Malaria in Pregnancy Working Group (MiP WG) and Social Behaviour Change Communication Working Group (SBCC WG) of 31 January 2018 reference RBM/B08/2018/DP02 and tasked the Secretariat with their implementation after revision.

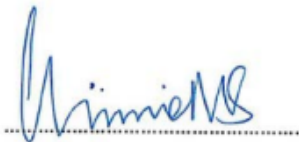
Hyperlinks:

[Terms of Reference for the Monitoring Reference Group \(MERG\)](#)

[Terms of Reference for the Malaria in Pregnancy Working Group \(MiP WG\)](#)

[Terms of Reference for the Social Behaviour Change Communication Working Group \(SBCC WG\)](#)

Signed:



Dr Winnie Mpanju-Shumbusho

RBM Partnership Board Chair



Mr Kieran Daly

RBM Partnership Board Vice-Chair

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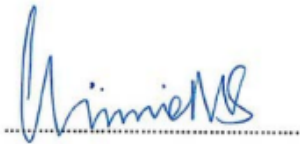
RBM/B08/2017/DP03 – RBM FINANCIAL MANAGEMENT GUIDELINES OF 31 JANUARY 2018

The RBM Board unanimously approved the draft RBM Financial Management Guidelines of 31 January 2018 reference RBM/B08/2018/DP03 and tasked the Secretariat with their implementation.

Hyperlink:

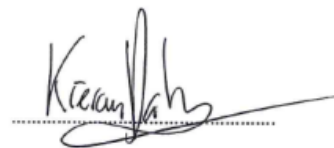
[RBM Financial Management Guidelines](#)

Signed:



Dr Winnie Mpanju-Shumbusho

RBM Partnership Board Chair



Mr Kieran Daly

RBM Partnership Board Vice-Chair

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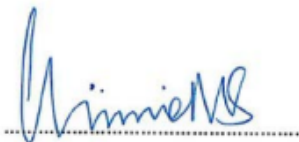
RBM/B08/2018/DP04 – RBM GOODWILL AMBASSADORS POLICY OF 31 JANUARY 2018

Provided that the Secretariat would revise the policy in accordance with the recommendations received, the RBM Board unanimously approved the draft RBM Goodwill Ambassadors Policy of 31 January 2018 reference RBM/B08/2018/DP04 and tasked the Secretariat with its implementation. It was agreed that proposed designations, including due diligence, would be put forth for approval at the meeting in April 2018.

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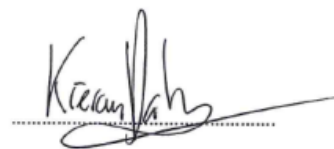
[RBM Goodwill Ambassadors Policy](#)

Signed:



Dr Winnie Mpanju-Shumbusho

RBM Partnership Board Chair



Mr Kieran Daly

RBM Partnership Board Vice-Chair

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