

E-DECISIONS:
RBM/2021/EDP1
RBM/2021/EDP2
RBM/2021/EDP3

30 June 2021

RBM/2021/EDP1 – The Cost Allocation Guidelines

To ensure the most efficient and transparent use of all funds supporting the work of the RBM Partnership to End Malaria, the RBM Board approved the provisions of the cost allocation [guidelines](#) for future donor contributions and noted that going forward:

- direct and indirect costs will be clearly defined during the budgeting process,
- all direct costs will be absorbed by relevant projects,
- shared direct costs will be apportioned reasonably across the various projects and will be fully absorbed,
- all indirect costs will be identified and funded,
- the guidelines will be in compliance with donor rules and regulations,
- the current donor agreements will be reviewed in light of the cost allocation guidelines and amended to the extent possible.

Signed:



Professor Maha Barakat
Board Chair



Mr Simon Bland
Board Vice Chair

RBM/2021/EDP2 – New Financial Reporting Template

The RBM Partnership to End Malaria Board approved the new financial reporting template for immediate implementation. New financial reports will include up-to-date information on the financial status, reserves, income, budget and expenditure as per the approved workplan and future funding forecast.

A succinct financial report will be shared with the Audit and Finance Committee (AFC) on a monthly basis, and a detailed financial report will be shared with the AFC and Board on a quarterly basis. The AFC and the Secretariat are tasked with continued improvement and refinement of the approved templates as deemed necessary to ensure the financial reports remain relevant.

The RBM Partnership Board noted that, for illustrative purposes, the New Financial Reporting Template is based on the financial data to the end of March 2021 and therefore does not reflect the cost allocation and other measures that are currently being implemented. The RBM Partnership Board reviewed and approved the new reporting format only, and noted that the updated financial information will be presented at the upcoming Session III of the 19th Board Meeting.

Signed:



Professor Maha Barakat
Board Chair



Mr Simon Bland
Board Vice Chair

RBM/2021/EDP3 – The Recommendations from the 2021 Special Audit

The RBM Partnership to End Malaria Board took note of the final 2021 Special Audit Report that was recently shared by UNOPS Internal Audit and Investigations Group (IAIG).

The RBM Partnership Board noted that, for convenience, the Management Action Plan had been extracted into a separate, shorter document and had been reviewed by the Secretariat, UNOPS and the RBM Audit and Finance Committee.

The RBM Partnership Board approved the Management Action Plan, and tasked the Secretariat to assign the related responsibilities and timelines for the implementation of the plan, with oversight from the RBM Audit and Finance Committee, and reports to the RBM Board on a quarterly basis.

The RBM Partnership Board noted that the closing out of the 2020 audit recommendations would follow the same process.

Signed:



Professor Maha Barakat
Board Chair



Mr Simon Bland
Board Vice Chair

**E-DECISION:
RBM/2021/EDP5**

13 September 2021

RBM/2021/EDP5 - Appointment of the RBM Board Vice Chair

The RBM Partnership to End Malaria Board endorsed the expedited process of the selection and appointment of the RBM Board Vice Chair, and, following the recommendation of the Board Selection Committee (BSC), approved the nomination of Dr Marijke Wijnroks to the post of the RBM Board Vice Chair effective 13 September 2021.

Signed:



Professor Maha Barakat
Board Chair