



## DECISION

4<sup>th</sup> RBM Partnership Board Meeting, Geneva, Switzerland: 15 – 16 December 2016

---

### RBM/PBM04/2016/DP01 – Agenda

The Roll Back Malaria Partnership Board approves the agenda for the fourth Board Meeting of the RBM Partnership Board.

Signed:

A handwritten signature in blue ink, appearing to read "Winnie MS", written over a horizontal dotted line.

**Dr Winnie Mpanju-Shumbusho**

RBM Partnership Board Chair

A handwritten signature in black ink, appearing to read "Kieran Daly", written over a horizontal dotted line.

**Mr Kieran Daly**

RBM Partnership Board Vice-Chair

4<sup>th</sup> RBM Partnership Board Meeting, Geneva, Switzerland: 15 – 16 December 2016

---

### **RBM/PBM04/2016/DP02 – RBM Management Team Location**

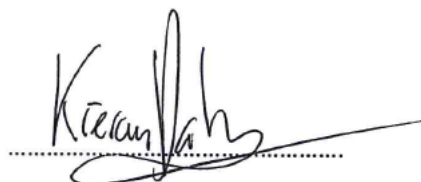
The Roll Back Malaria Partnership Board approves the recommendation of the Global Fund as the target interim location for the RBM Management Team and tasks the IST to progress and finalize negotiations in consultation with the Board Leadership and CEO.

**Signed:**



**Dr Winnie Mpanju-Shumbusho**

RBM Partnership Board Chair



**Mr Kieran Daly**

RBM Partnership Board Vice-Chair

4<sup>th</sup> RBM Partnership Board Meeting, Geneva, Switzerland: 15 – 16 December 2016

---

### RBM/PBM04/2016/DP03 – Finance & Resources

The Roll Back Malaria Partnership Board notes:

- The RBM Board is asked to note the report on the status of funds held on behalf of RBM at WHO and the commitment from WHO of the transfer the remaining funds following confirmation of the approval of Hosting Terms with UNOPS.
- The RBM Board **approves**:
  - The provisional budget for 2017 and agreement to undertake identified resource mobilization activities following the finalisation of Partner Committee plans and budgets.
  - The RBM Board Finance, Audit and Risk Committee to develop parameters for an ongoing RBM Reserve fund.
  - The Terms of Reference (ToR) for the RBM Board Finance, Risk and Audit Committee with the inclusion of an amendment for the Committee to comprise of five members.
  - The appointment of Altaf Lal to the RBM Finance, Risk and Audit Committee.

Signed:



.....

**Dr Winnie Mpanju-Shumbusho**

RBM Partnership Board Chair



.....

**Mr Kieran Daly**

RBM Partnership Board Vice-Chair

4<sup>th</sup> RBM Partnership Board Meeting, Geneva, Switzerland: 15 – 16 December 2016

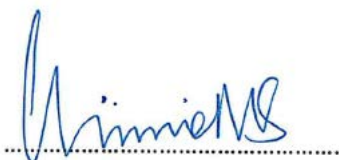
---

### **RBM/PBM04/2016/DP04 – RBM Board Member Selection**

The Roll Back Malaria (RBM) Partnership Board approves the recommendations of the Board Selection Committee (BSC) and appoints the following individuals to the Partnership Board:

- Professor Maha Taysir Barakat
- Dr Mirta Roses

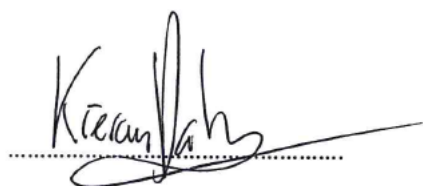
**Signed:**



.....

**Dr Winnie Mpanju-Shumbusho**

RBM Partnership Board Chair



.....

**Mr Kieran Daly**

RBM Partnership Board Vice-Chair

4<sup>th</sup> RBM Partnership Board Meeting, Geneva, Switzerland: 15 – 16 December 2016

---

### **RBM/PBM04/2016/DP05 – Governance**

The Roll Back Malaria (RBM) Partnership Board requests the Board Leadership to work with the IST and individuals with the required expertise in governance, to develop core governance guidance, policies and procedures for consideration and approval by the RBM Board before the next RBM Board meeting.

This guidance will include, but is not limited to, criteria for the approval of Board Meeting observer requests, guidance on Board Advisors and Alternates and the Board Member rotation process.

**Signed:**



.....

**Dr Winnie Mpanju-Shumbusho**

RBM Partnership Board Chair



.....

**Mr Kieran Daly**

RBM Partnership Board Vice-Chair