

RBM/B31/2024/01

Geneva, 27 August 2024

DRAFT AGENDA FOR THE 31ST RBM PARTNERSHIP BOARD MEETING

4 September 2024, via Zoom ([CONNECT HERE](#) - Meeting ID: 896 0659 5255/Passcode: 049945)

WEDNESDAY 4 SEPTEMBER 2024 (15.00-18.00 CEST)

Item	Timing	Document
<i>Meeting opening</i>		
I	ADOPTION OF THE PROVISIONAL AGENDA	15.00-15.10
	a. Declarations of interest – <i>for info/no discussion</i>	RBM/B31/2024/02
	b. List of special invitees and observers – <i>for info/no discussion</i>	RBM/B31/2024/03
	c. Adoption of the agenda - <i>for decision</i>	RBM/B31/2024/01
<i>Statutory issues</i>		
II	30th BOARD MEETING FOLLOW-UP	RBM/B31/2024/04
	a. <i>Tabling of minutes – for decision/no discussion</i>	
	b. Status of decision points – <i>for info/no discussion</i>	
<i>Strategy</i>		
III	CEO UPDATE	15.10-15.30
	a. CEO Vision – <i>for info</i>	Presentation
IV	PARTNER COMMITTEE REFORMS	15.30-17:00
	a. CRSPC reforms – <i>for info</i>	RBM/B31/2024/06
	b. ARMPC/SCPC merger – <i>for info</i>	
	c. Working Groups reforms – <i>for info</i>	
Coffee Break (10 mins)		
V	BIG PUSH	17.10-17.40
	a. Update and next steps – <i>for info</i>	RBM/B31/2024/07
<i>Meeting close</i>		
VI	AOB	17.40-18.00
	a. Upcoming meetings – <i>for info</i>	Presentation
