

DRAFT AGENDA FOR THE 32ND RBM PARTNERSHIP BOARD MEETING

4-6 December 2024 – W Hotel, Bogota, Colombia

WEDNESDAY 4 DECEMBER 2024 (08:00-18:00)		
Timing	Item	Reference documents
From: 07:45	Arrival of participants Welcome coffee	
08:00 - 08:30	<p><u>I. Opening Day 1</u></p> <ul style="list-style-type: none"> ● Opening including Colombian Minister of Health. ● Follow up to 31st meeting - <i>for information</i> ● Approval of 32nd meeting agenda - <i>For decision</i> 	<p>RBM/BM32/2024/01 <i>Agenda</i></p> <p>RBM/BM32/2024/02 31st meeting minutes and follow-up</p>
08:30 - 10:30	<p><u>II. Report of the RBM Partnership CEO</u> <i>For information</i></p> <ul style="list-style-type: none"> ● Achievements and impact in 2024 ● Lessons learned and looking forward to 2025 	<p>RBM/BM32/2024/03 CEO Report</p>
10:30- 10:45	Break	
10:45 - 11:30	<p><u>III. WHO World Malaria report</u> <i>For information</i></p> <ul style="list-style-type: none"> ● Trends in malaria control and elimination across the globe 	
11:30- 13:30	<p><u>IV. Partnership Updates & 2024 results</u> <i>For information</i></p> <ul style="list-style-type: none"> ● CRSPC, ARMPC, and SCPC. Achievements since May meeting, reform implementation, and 2025 priorities. ● MSWG, SMEWG, VCWG. Achievements since May meeting, reform implementation, and 2025 priorities. ● RBM Data Initiative. 	<p>RBM/BM32/2024/04 Partnership Updates & KPIs</p>
13:30 - 14:30	Lunch	
14:30 - 16:15	<p><u>V. The Big Push</u></p> <ul style="list-style-type: none"> ● Big Push against Malaria document - <i>for decision</i> ● RBM custodian role and impact framework - <i>for information</i> 	<p>RBM/BM32/2024/05 Big Push against Malaria</p>
16:15- 16:30	Break	

16:30 - 18:30	<p>VI. 2025 Workplan, Budget and Impact</p> <ul style="list-style-type: none"> ● Finance Committee Report Update on Q3 financials and risk management - <i>for information</i> Approval of Financial Monitoring Guidelines for grants - <i>for decision</i> ● 2025 Workplan and Budget - for decision An integrated Partnership approach to maximize impact 	<p>RBM/BM32/2024/06 Finance Committee Report & Financial Monitoring Guidelines</p> <p>RBM/BM32/2024/07 2025 Partnership Workplan & Budget</p>
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THURSDAY 5 DECEMBER 2024
(08:15-18:00)

Timing	Item	Document
<i>From: 08:00</i>	<i>Arrival of participants Welcome coffee</i>	
08.15 - 12.00	<p>Dialogue on Regional Elimination in Latin America <i>Hosted by PAHO</i></p> <ul style="list-style-type: none"> ● Presentation on financing elimination in Americas by an IFI ● Dialogue with communities affected by malaria 	
12.00 - 13.00	Lunch	
13:00 - 13:45	<p>VII. Partner focus: UNICEF <i>For information</i></p> <ul style="list-style-type: none"> ● Perspectives, priorities and opportunities in our shared fight against malaria 	
13:45 - 14:30	<p>VIII. Private Sector Constituency <i>For information</i></p> <ul style="list-style-type: none"> ● Discussion with RBM Board constituency on its priorities and opportunities for engagement. 	
14:30 - 15:45	<p>IX. RBM Global Fund Advisory Committee Update <i>For information</i></p> <ul style="list-style-type: none"> ● Progress in 2024 and key areas of focus in 2025. 	
15:45-16:00	Break	
16:00 - 17:45	<p>X. Governance reforms</p> <ul style="list-style-type: none"> ● PC Terms of Reference. Approval of ARCPC & CRSPC ToRs - <i>for decision</i> ● ARC PC Co-chairs. Appointment of ARCPC Co-Chairs - <i>for decision</i> ● Governance reform. Approval of Working Group and Partner Committee SOPs and adjustments to Byelaws - <i>for decision</i> 	<p>RBM/BM32/2024/08 RBM Governance Reforms</p>
17:45 - 18:00	XI. Review of Decisions & Closing Remarks	
18:00	XII. Executive Session	
19:30 - 21:00	<i>Board Dinner</i>	

FRIDAY 6 DECEMBER 2024

Timing	Item	Document
09:00 - 12:00	Board visit to Colombia National Institute of Health	