

RBM/B27/2023/DP01

Geneva, 16 May 2023

PROVISIONAL AGENDA – CORRIGENDUM V.2

27th MEETING OF THE RBM PARTNERSHIP BOARD

The Forum, Global Health Campus, Chemin du Pommier 40,
1218 Le Grand-Saconnex, Geneva, Switzerland & Zoom

Tuesday 16 May 2023, 08.30-17.30 CET

08.30-08.40	I	WELCOME TO THE NEW BOARD OF THE RBM PARTNERSHIP	
	a	Apologies	
	b	Declarations of Interest	RBM/B27/2023/RP01
08.40-08.45	II	ADOPTION OF THE PROVISIONAL AGENDA CORRIGENDUM V.2	RBM/B27/2023/DP01
08.45-09.20	III	GOVERNANCE	
	a	Consideration of the updated Bye-Laws	RBM/B27/2023/DP02
	b	UNOPS update	
09.20-10.00	IV	FINANCIAL MATTERS	RBM/B27/2023/DP03
	a	Q1 2023 financial report	
	b	Update on 2023 open audit items for Board action	
10.00-10.15		<i>Coffee break</i>	
	V	PARTNER COMMITTEES: PRIORITIES AND CHALLENGES	
10.15-11.00		<ul style="list-style-type: none">• CRSPC presentation, followed by Q&A	

11.00- 11.45		• SCPC PRESENTATION, followed by Q&A
11.45- 12.30		• ARMPC PRESENTATION, followed by Q&A
12.30- 13.30		<i>Lunch</i>
13.30- 15.30	VI	KEY PRIORITIES AND PLANNING-RELATED BOARD ACTIONS
		a. Secretariat capacity building
		b. (Interim) Resource mobilisation for the RBM Partnership
		c. Resources mobilisation for malaria
		d. Climate change and malaria
15.30- 15.45		<i>Coffee break</i>
15.45- 16.00	VII	NEXT BOARD MEETING DATES/LOCATIONS
16.00- 16.15	VIII	AOB
16.15- 16.30	IX	CONCLUDING REMARKS
16.30- 17.30	X	BOARD CLOSED SESSION

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