



INFORMATION

RBM/BOM/2010/INF.3
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RBM Board Meeting – Lusaka, Zambia, 6-8 Dec 2010

Draft Agenda

Nineteenth RBM Partnership Board Meeting

Mulungushi International Conference Center
Lusaka, Republic of Zambia

6 – 8 December 2010

(Revision No. 4 after the EC Meeting of 24 Nov. 2010)

Sunday 5 Dec. 2010		Inter-Continental Hotel	Presenter		
19.00 - 20.00	Film Screening of 'The Motherland Tour' – A Social Documentary Opening Remarks Film Presented by Yvonne Chaka Chaka		BOARD CHAIR GOODWILL AMB.		
20.00 - 22.00	Interactive Dinner Debate – Facilitated by Prof Bob Snow A Critical Appraisal of the RBM Role in Supporting the Global Malaria Response		UNIV. of OXFORD		
DAY 1	Monday 6 Dec. 2010	Mulungushi Conference Centre	Presenter	Doc.	Action
09.00 - 13.00	Malaria Market Place <i>(Coffee Break with UAM Briefing at 10.30)</i> Station 1 – Roll Out of Affordable Medicine Facility for Malaria Station 2 – Update on Malaria Vaccines Station 3 – Update on Research & Development Station 4 – Zambia Fighting Malaria: Achievements, Challenges Station 5 – Malaria Elimination in Southern Africa Station 6 – Investigating a Malaria Epidemic in Zambia		GLOBAL FUND MVI / GSK MALERA ZAMBIA NMCP E8 INITIATIVE GOVT. of ZAMBIA	Presentation Presentation Presentation Presentation Presentation Presentation	INFORMATION INFORMATION INFORMATION INFORMATION INFORMATION INFORMATION
13.00 - 14.00	Lunch				
14.00 - 14.45	1 Official Opening Ceremony 1.1 Welcome Note 1.2 Opening Remarks		BOARD CHAIR GOVT. of ZAMBIA	-- --	-- --
14.45 - 15.00	2 Group Photo		SECRETARIAT	--	--
15.00 - 15.30	3 Follow-Up to 18th Board Meeting 3.1 Procedures – Implementation of Conflict-of-Interest Policy 3.2 Procedures – Introduction to Board Self-Assessment 3.3 Adoption of Draft Agenda 3.4 Approval of 18 th Board Meeting Draft Minutes 3.5 Action Taken Report		FPC CO-CHAIR tbc <i>idem</i> BOARD CHAIR BOARD CHAIR EXEC. DIRECTOR	INF.1.1 / 1.2 SUB.8 INF.3 MIN.1 REP.1	ACKNOWLEDG. INFORMATION ADOPTION ADOPTION ADOPTION
15.30 - 16.00	Break – With Briefing on United Against Malaria (UAM)				
16.00 - 18.00	4 RBM Mechanisms Progress & Performance Review 4.1 Board Consultation with HWG 4.2 Board Consultation with PSMWG 4.3 Board Consultation with WARN 4.4 Board Consultation with EARN 4.5 Board Consultation with CARN 4.6 Board Consultation with SARN		CO-CHAIR, HWG CO-CHAIR, PSM CO-CHAIR, WARN CO-CHAIR, EARN CO-CHAIR, CARN CO-CHAIR, SARN	SUB.1.1 SUB.1.2 SUB.3.1 SUB.3.2 SUB.3.3 SUB.3.4	ENDORSEMENT ENDORSEMENT ENDORSEMENT ENDORSEMENT ENDORSEMENT ENDORSEMENT
18.00 - 18.30	5 Presentation of Recent WHO Findings and Policies 5.1 World Malaria Report 2010 5.2 Global Plan for Artemisinin Resistance Containment (GPARC)		WHO	Presentation	INFORMATION
18.30	Session Adjourned				
18.30 - 19.30	Constituencies Consultations		BOARD MEMBERS		--
19.30 - 20.30	Executive Committee Meeting		BOARD CHAIR		--

DAY 2		Tuesday 7 Dec. 2010		Presenter	Doc.	Action
09.00 - 10.00	6	Committee Reports				
	6.1	Executive Committee Report	US GOVT. tbc	REP.2	ACKNOWLEDG.	
	6.2	Finance and Performance Committee Report	FPC CO-CHAIR	REP.3	ACKNOWLEDG.	
	6.3	2010 Report Committee	2010 CHAIR	REP.4	INFORMATION	
	6.4	Knowledge Management	TF3 CHAIR	REP.5	CONSULTATION	
10.00 - 11.00	7	Executive Director Report	EXEC. DIRECTOR	REP.6.1	INFORMATION	
	7.1	Malaria Landscape	<i>idem</i>	REP.6.2	ACKNOWLEDG.	
	7.2	2010 Partnership Workplan Implementation	<i>idem</i>	REP.6.3	ACKNOWLEDG.	
	7.3	2010 Financial Highlights	<i>idem</i>	REP.6.4	ACKNOWLEDG.	
11.00 - 11.30 Break						
11.30 - 12.30	8	Adoption of RBM Governance & Policy Updates	EXEC. DIRECTOR	SUB.4.1	INFORMATION	
	8.1	Revision of Operating Framework	<i>idem</i>	SUB.4.2	DECISION	
	8.2	Revision of By-laws	<i>idem</i>	SUB.4.3 / 4.4	DECISION	
	8.3	Financial Planning and Budgeting Framework	FPC CO-CHAIR	SUB.4.5	DECISION	
12.30 - 13.30 Lunch						
13.30 - 15.00	9	Strategic Challenges in Implementing GMAP				
	9.1	Adressing the Malaria Financing Gap	GLOBAL FUND	SUB.5	DECISION	
	9.2	Insecticide Resistance	WHO	SUB.6.1 / 6.2	ENDORSEMENT	
15.00 - 15.30 Break						
15.30 - 16.00	10	Possible Partnership Priorities Beyond 2011	GATES FOUND.	--	CONSULTATION	
		Draft Priorities and Targets for 2012-2013				
16.30 Session Adjourned						
16.30		Departure for 'Chaminuka Lodge'				
17.30		Reception Hosted by the Government of the Republic of Zambia				

DAY 3	Wednesday 8 Dec. 2010		Presenter	Doc.	Action
09.00 -11.00	11 Adoption of Updated 2011 PWP and Budget 2011		UNDP		
	11.1 Financial Report 2010		EXEC. DIRECTOR	SUB.7.1 / 7.2	ACKNOWLEDG.
	11.2 Updated PWP 2011		<i>idem</i>	SUB.7.3	DECISION
	11.3 Revised Budget 2011		<i>idem</i>	SUB.7.3	DECISION
11.00 - 11.30	Break				
11.30 - 13.00	12 Board Recommendations on Future Priorities and Targets for 2012 Partnership Workplan		BOARD CHAIR	Presentation	CONSULTATION
	13 Summary Board Decisions		BOARD CHAIR	Presentation	--
13.00 - 14.00	Lunch				
14.00 - 15.00	14 Board Matters				
	14.1 Partnership Board Self-Assessment		FPC CO-CHAIR tbc	SUB.8	CONSULTATION
	14.2 Identification of Strategic Issues For Discussion at the 20th Board Meeting (11-13 May 2011)		BOARD CHAIR	--	CONSULTATION
	14.3 Main Subject of 2011 Ministerial Session Report on Progress of 2010 Resolution		BOARD CHAIR	--	DECISION
15.00 -15.30	Break				
15.30 - 16.30	Board Matters (Cont'd)				
	Committee Membership Creation of Board Chair Search Committee Reconfirmation of FPC, EC, 2010 Committee, KM		BOARD CHAIR	SUB.9	DECISION
	Date and Venue of 20th RBM Partnership Board Meeting (11-13 May 2010)		SECRETARIAT	SUB.10	DECISION
	All Other Business		BOARD CHAIR	--	CONSULTATION
16.30	Closure of the Board Meeting				