



INFORMATION

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15th RBM Board Meeting – New Delhi, 11-12 Nov 2008

Draft Agenda

15th RBM Partnership Board Meeting

New Delhi, India
10 – 12 November 2008

Venue:

10 November	information session	Le Meridien Hotel, Windsor Palace Inspire Hall
10 November	Executive Committee	Le Meridien Hotel, room tbd
11 – 12 November	board meeting	WHO/SEARO, World Health House (bus transfer available from hotel)

PRE-SESSION		Monday 10 Nov 2008	
		Presenter	Action
09.00 - 09.10	Call to order and meeting methodology	RBM Secretariat	INFORMATION
1.	Challenges & responses for malaria in Asia		
09.10 - 10.00	ACT drug resistance management Thai-Cambodian border		INFORMATION
	- ACT resistance landscape	WHO/WPRO	
	- Local resistance mgt. and containment response	NMCP Thailand, Cambodia	
	- Global resistance mgt. and containment strategy	WHO/HQ	
	- Discussion		
10.10 - 10.45	Round table India: Engaging the private providers in malaria control	NICD, Gov. of India	INFORMATION
	Malaria landscape		
	- Progress in reaching GMAP targets in India	NMCP GOI	
	- Malaria case mgt. at point of care -general private practitioners, corporate organizations, NGOs, pharmacies	NIMR, ICMR	
10.45. - 11.00	Break		
11.00 - 12.00	Round table India: Engaging the private providers in malaria control (cont'd.)	NICD, Gov. of India	INFORMATION
	Engaging the private providers (IMA, FIP, NGOs, manufacturers, corporations)		
	- Access to quality healthcare for malaria control		
	▪ Adoption of recommended treatment guidelines at all points of care		
	▪ Role of general private practitioners, pharmacists, corporations and NGOs in malaria control		
	- Access to safe and effective malaria control tools (drugs, diagnostics, LLIN)		
12.00 - 12.30	Regional initiative to sustain country achievement in South Asia		INFORMATION
	- Implementation of Global Malaria Action Plan (GMAP) regional strategy	CDS SEARO	
	- Discussion		
12.30 - 13.00	Update on Malaria Elimination Research Agenda project	MalERA	INFORMATION
	- Presentation		
	- Q&A		
13.00 - 14.00	Lunch - Presentation of the Bill & Melinda Gates Foundation malaria strategy	Gates Foundation	

PRE-SESSION		Monday 10 Nov 2008		Presenter	Action
2. Updates on work in progress by RBM Partnership					
14.00 – 14.30	Information update and Q&A on AMFm	AMFm Task Force Co-Chair			INFORMATION
14.30 – 15.30	Information update and Q&A on LLIN financing mechanisms	LLIN Task Force Co-Chairs			INFORMATION
15.30 - 16.00 Break					
16.00 – 16.30	Lessons learned from Round 8 & outcomes from the 18th GF Board meeting and Q&A	GFATM			INFORMATION
16:30 – 17:00	Q & A Board agenda	EC chair			INFORMATION
17.00 - 18.30	Constituency consultations including position on 'Partnership role in addressing barriers to scaling up'	Board members			INFORMATION
18.30 - 19.30	Executive Committee meeting to consider GFATM Board outcomes impacting on RBM Board meeting agenda	EC chair			INFORMATION
19.30 Pre-session adjourned					

DAY 1		Tuesday 11 Nov 2008	
		Presenter	Action
09.00 - 09.20	Opening Ceremony		
	- Opening Remarks by Regional Director WHO/SEARO	WHO/SEARO	
	- Inaugural Address by Mr Naresh Dayal, Secretary, Ministry of Health & Family Welfare	Gov. of INDIA	
	- Official opening 15th RBM Board meeting	Board Chair	
09.20 - 09.40	Group photo		
09.40 - 10.00	Follow-up 14th RBM Board meeting		
	- Board procedures	EC Chair	INFORMATION
	- Draft agenda 15 th Board meeting proposed by EC	Board chair	ADOPTION
	- Minutes 14th Board Meeting	Board Chair	ADOPTION
	- Action Taken Report	Exec Director	INFORMATION
10.00 - 10.30	EC Report	EC Chair, Board Chair	ACKNOWLEDG.
10.30 - 11.00 Break			
11.00 - 13.00	Executive Director's Report	Exec Director	INFORMATION
	- Global Malaria Landscape 2008		
	- 2008 Harmonized Work Plan Final Review		
	- RBM Secretariat & Sub-Regional Network Management Report		
	- Hosting Report		
	- Financial Report		
	- Discussion	Board Chair	ACKNOWLEDG.
13.00 - 14.00 Lunch			
14.00 - 15.00	Partnership Role in Addressing Barriers to Scaling-up		
	- Financiers' Forum for Malaria	USA	RECOMMEND.
	- Scaling up M&E capacity	USA	DECISION
	- Reactivating the Case Management WG	Northern NGO	DECISION
15.00 15.30 Break			
15.30 - 16.00	Keynote address, by Minister of Health and Family Welfare, Government of India	Gov of India	
	HE A. Ramadoss		
16.00 - 17.00	Partnership Role in Addressing Barriers to Scaling-up (cont'd)		
	- Operational Research WG	R&D	DECISION
17.00 - 18.00	Memorandum of Understanding between GFATM and RBM		
	Revision of existing MoU (2004)	Exec Director	INFORMATION
	Discussion	Board Chair	DECISION
18.00	Session adjourned		
19.00 - 20.00 Cocktail-dinner hosted by the Gov. of India			
		Le Meridien	

DAY 2	Wednesday 12 Nov 2008	Presenter	Action
09.00 - 09.30	Summary Day 1 - Decision points - Next steps	Board Chair	INFORMATION
09.30 - 11.00	Harmonized Partnership Worlplan - 2009 Workplan - Planning cycle - Budget timelines and submissions for 2009 and 2010 - Discussion	Exec Director Board Chair	INFORMATION DECISION
11.00 - 11.30	Break		
11.30 - 12.30	RBM Partnership Operating Framework - Update on revision - Discussion	Exec Director Board Chair	INFORMATION DECISION
12.30 - 14.00	Lunch		
14.00 - 15.00	External Review and Evaluation - Terms of Reference - Discussion	Exec Director Board Chair	INFORMATION DECISION
15.00 - 15.30	Conflict of Interest Policy - Presentation - Discussion	Exec Director Board Chair	INFORMATION DECISION
15.30 - 16.00	Break		
16.00 - 17.00	Follow-up GFATM Board meeting - Presentation GFATM decision points - Proposed RBM decision points	GFATM Board Chair	INFORMATION DECISION
17.00 - 17.30	Miscellaneous - RBM Forum 2011 - Venue and date 16th RBM Board meeting - Dissolution AMFm Task Force	Board Chair	DECISION DECISION DECISION
17.30 - 18.00	Next Steps - Summary of 15 th RBM Board Decision Points	Board Chair	ADOPTION
18.00	Closure of session		