

Geneva, 1 June 2018

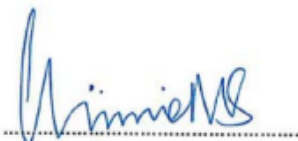
**DECISIONS OF THE 9TH MEETING OF THE RBM PARTNERSHIP
BOARD OF 13-14 APRIL 2018**

**RBM/B09/2018/DP01 – ADOPTION OF THE PROVISIONAL AGENDA OF
29 MARCH 2018**

The RBM Partnership To End Malaria Board unanimously approved the provisional agenda RBM/B09/2018/DP01 with the following change:

Item VII Presentation of the Private Sector Engagement Framework was deferred to the next (10th) Board Meeting.

Signed:



Dr Winnie Mpanju-Shumbusho
RBM Partnership Board Chair



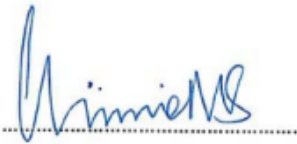
Mr Kieran Daly
RBM Partnership Board Vice Chair

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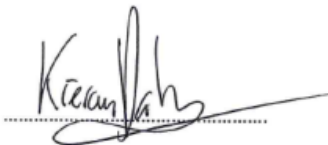
RBM/B09/2018/DP02 – RBM SECRETARIAT UPDATE

The RBM Partnership To End Malaria Board took note, with appreciation, of the progress outlined in the Secretariat report and congratulated the Partnership on the achievements to date. The CEO and the Secretariat will take into consideration the suggestions provided by Board Members.

Signed:



Dr Winnie Mpanju-Shumbusho
RBM Partnership Board Chair



Mr Kieran Daly
RBM Partnership Board Vice-Chair

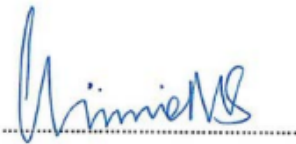
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RBM/B09/2018/DP03 – RBM BOARD ROTATION ROAD MAP

The RBM Partnership To End Malaria Board unanimously approved the proposed road map for the RBM Board rotation as follows:

- a) The Board rotation would take effect in April 2019, therefore launching the process in late 2018.**
- b) Board Selection Committee: The Board decided to appoint a new Board Selection Committee, with the composition to be finalised by May 2018.**
- c) Appointment of a new Board Chair: The Chair's term expires in June 2019. Along with the Board rotation process - to be launched in late 2018 - the nomination process for the Board Chair will also be launched, ensuring sufficient time for handover.**
- d) Appointment of the vacant Board Member seat: The nomination process for the vacant Board seat will be launched in June 2018, with the aim of having the new Board Member join the November Board meeting.**

Signed:



Dr Winnie Mpanju-Shumbusho
RBM Partnership Board Chair



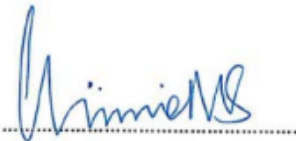
Mr Kieran Daly
RBM Partnership Board Vice-Chair

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RBM/B09/2018/DP04 – ELECTION OF RBM BOARD VICE CHAIR

- a) The RBM Board has elected Mr Simon Bland to serve as RBM Board Vice Chair and Board Member for a term of 3 years, starting on 1 June 2018 until 31 May 2021.**
- b) Reappointment of a Board Member: The Board expressed its appreciation to Mr Kieran Daly for his exemplary service as Board Vice Chair and reappointed him as Board Member for a second term of 3 years, from 1 June 2018 until 31 May 2021.**

Signed:



Dr Winnie Mpanju-Shumbusho
RBM Partnership Board Chair



Mr Kieran Daly
RBM Partnership Board Vice-Chair

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RBM/B09/2018/DP05 – ELECTIONS OF PARTNER COMMITTEE CO-CHAIRS

The RBM Board appointed, for a 3-year term starting on 17 May 2018 until 16 May 2021, the following candidates to lead the work of the Partner Committees of the RBM Partnership To End Malaria:

Advocacy and Resource Mobilisation Partner Committee (ARMPC) Co-chairs:

Ms Elizabeth Ivanovich (United Nations Foundation, USA)

Ms Andrea Lucard (Medicines for Malaria Venture, Switzerland)

Country/Regional Support Partner Committee (CRSPC) Co-chairs:

Dr Peter Olumese (World Health Organization, Switzerland)

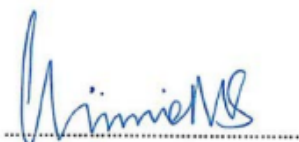
Dr Melanie Renshaw (African Leaders Malaria Alliance, Kenya)

Strategic Communications Partner Committee (SCPC) Co-chairs:

Ms Yacine Djibo (Speak Up Africa, Senegal)

Ms Michal Fishman (Malaria No More US, USA)

Signed:



Dr Winnie Mpanju-Shumbusho

RBM Partnership Board Chair



Mr Kieran Daly

RBM Partnership Board Vice-Chair

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RBM/B09/2018/DP06 – WORKING GROUPS TERMS OF REFERENCE

- a) **Provided that the Secretariat revised the wording of the Terms of Reference (for all RBM Working Groups) in accordance with the Board discussion, the RBM Board reviewed and unanimously approved the Terms of Reference for the Case Management Working Group (CMWG) and the Vector Control Working Group (VCWG) of 28 March reference RBM/B09/2018/DP05 and tasked the Secretariat with their implementation.**
- b) **The RBM Board reviewed and unanimously endorsed the accreditation and Terms of Reference of the Multi-Sectoral Working Group (MSWG) of 28 March 2018 reference RBM/B09/2018/DP05 and tasked the Secretariat with their implementation.**

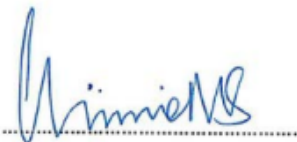
Hyperlinks:

[Case Management Working Group \(CMWG\) Terms of Reference](#)

[Vector Control Working Group \(VCWG\) Terms of Reference](#)


[Multi-Sectoral Working Group \(MSWG\) Terms of Reference](#)

Signed:



Dr Winnie Mpanju-Shumbusho

RBM Partnership Board Chair



Mr Kieran Daly

RBM Partnership Board Vice-Chair

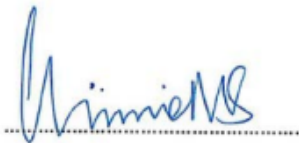
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RBM/B09/2018/DP07 – DESIGNATION OF RBM GOODWILL AMBASSADORS

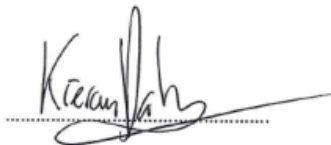
The RBM Board re-endorsed the designation of the following Goodwill Ambassadors for a period of 2 years, from on 1 May 2018 until 30 April 2020, and requested the Secretariat to develop a detailed engagement plan, budget, with clear deliverables, and provide regular updates to the Board:

**HRH Princess Astrid of Belgium
Ms Yvonne Chaka-Chaka
Mr Youssou N'Dour**

Signed:



Dr Winnie Mpanju-Shumbusho
RBM Partnership Board Chair



Mr Kieran Daly
RBM Partnership Board Vice-Chair

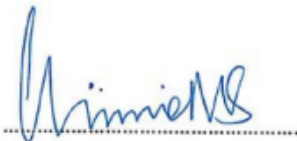
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RBM/B09/2018/DP08 – SUSTAINABILITY RESERVE

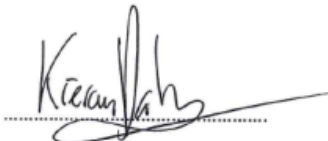
Taking into consideration the RBM Boards’ desire to manage risks to the fullest extent possible, and based on the current size of the Secretariat, the RBM Board decided to increase the Partnership Sustainability Reserve from USD 1.1 million to USD 1.6 million.

The RBM Board decided that the Secretariat would increase the Sustainability Reserve gradually to USD 1.3 million in 2018 and to USD 1.6 million in 2019.

Signed:



Dr Winnie Mpanju-Shumbusho
RBM Partnership Board Chair



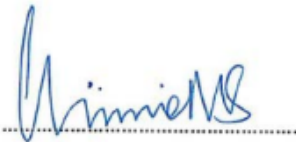
Mr Kieran Daly
RBM Partnership Board Vice-Chair

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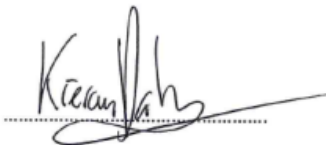
RBM/B09/2018/DP09 – RBM RISK MANAGEMENT FRAMEWORK

The RBM Board approved and authorised the proposed RBM Risk Management Framework, with the modifications recommended by the Board, and tasked the Secretariat to work with the Finance Committee, including on the development of the RBM Risk Log including the mitigation strategy.

Signed:



Dr Winnie Mpanju-Shumbusho
RBM Partnership Board Chair



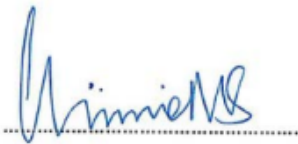
Mr Kieran Daly
RBM Partnership Board Vice-Chair

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RBM/B09/2018/DP10 – REVISION OF THE DECLARATIONS OF INTEREST FORM

The RBM Board requested to receive the amended Declaration of Interest form in the next few weeks for review before approval. The Secretariat was tasked with the revision of the form accordingly before reverting to the Board for an electronic decision in this regard.

Signed:



Dr Winnie Mpanju-Shumbusho
RBM Partnership Board Chair



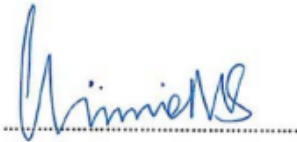
Mr Kieran Daly
RBM Partnership Board Vice-Chair

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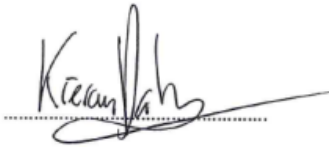
RBM/B09/2018/DP11 – RESOURCE MOBILISATION STRATEGY

The RBM Partnership To End Malaria Board acknowledged the good progress made on the development of the resource mobilisation strategy 2018-2020. As a next step, a sub-group of the Board led by the Vice Board Chair will work with the Secretariat to elaborate the plan and funding targets, for subsequent Board approval.

Signed:



Dr Winnie Mpanju-Shumbusho
RBM Partnership Board Chair



Mr Kieran Daly
RBM Partnership Board Vice-Chair

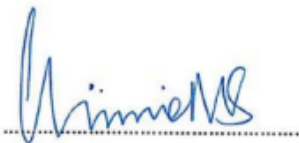
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RBM/B09/2018/DP12 – DATES AND PLACES OF FORTHCOMING MEETINGS

The RBM Partnership To End Malaria Board decided to reduce the frequency of Board Meetings to two face to face meetings per year, and to hold virtual meetings as needed. Dates and venue of the next three Board meetings were earmarked as follows:

- 19-20 November 2018, venue to be determined
- April 2019, venue to be determined
- November 2019, venue to be determined

Signed:



Dr Winnie Mpanju-Shumbusho
RBM Partnership Board Chair



Mr Kieran Daly
RBM Partnership Board Vice-Chair

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