



## **RBM PARTNERSHIP SYSTEMS**

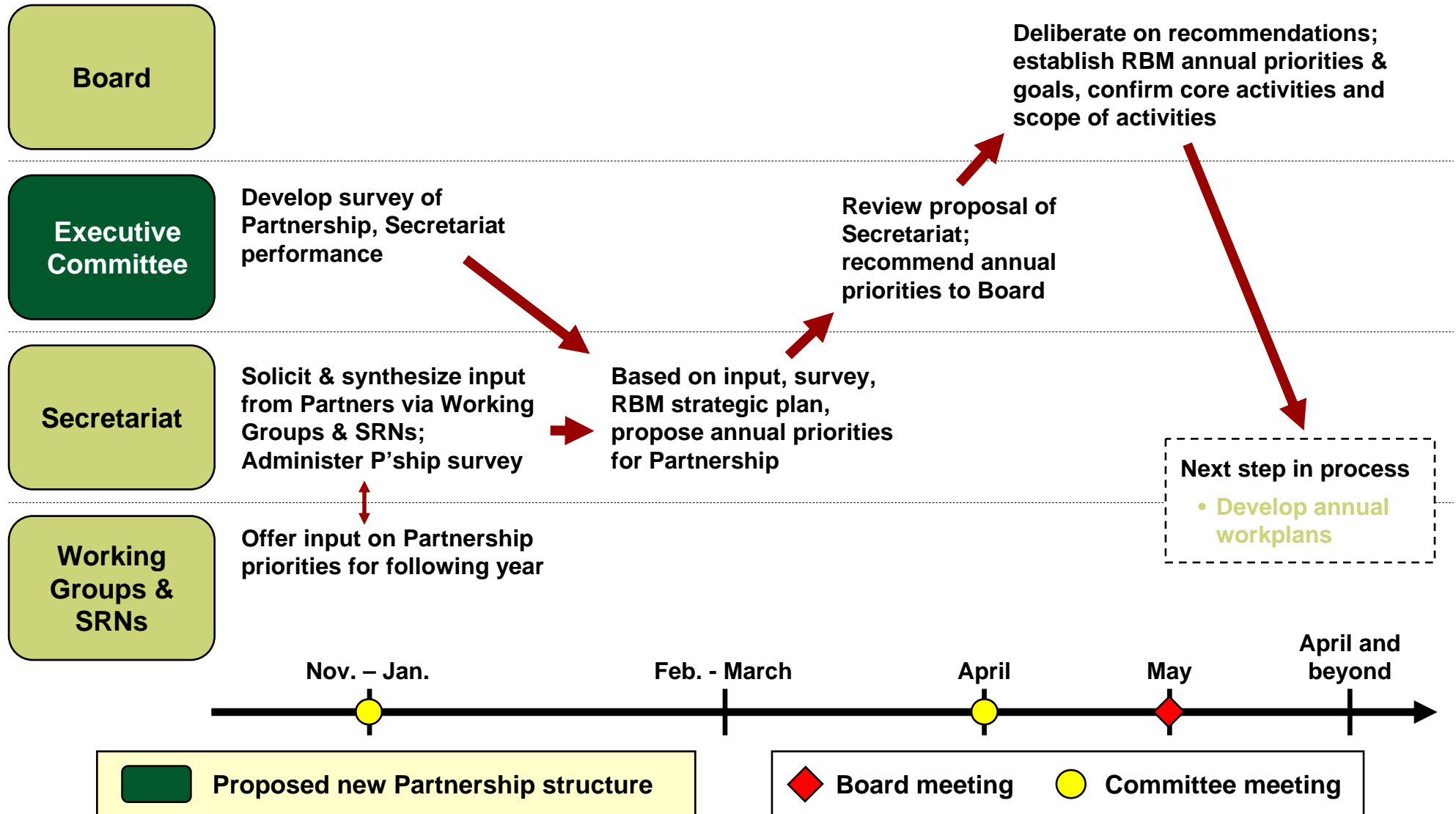
### **Outcomes of the RBM Change Initiative**

**December 2006**

# AGENDA

- **Setting annual Partnership priorities**
- **Workplan and budget development**
- **Constituency communication processes**
- **Process for approving ad hoc Secretariat activities**
- **Board member selection processes**
- **Process for forming new Working Groups**
- **Process for reviewing mandate of Working Groups**

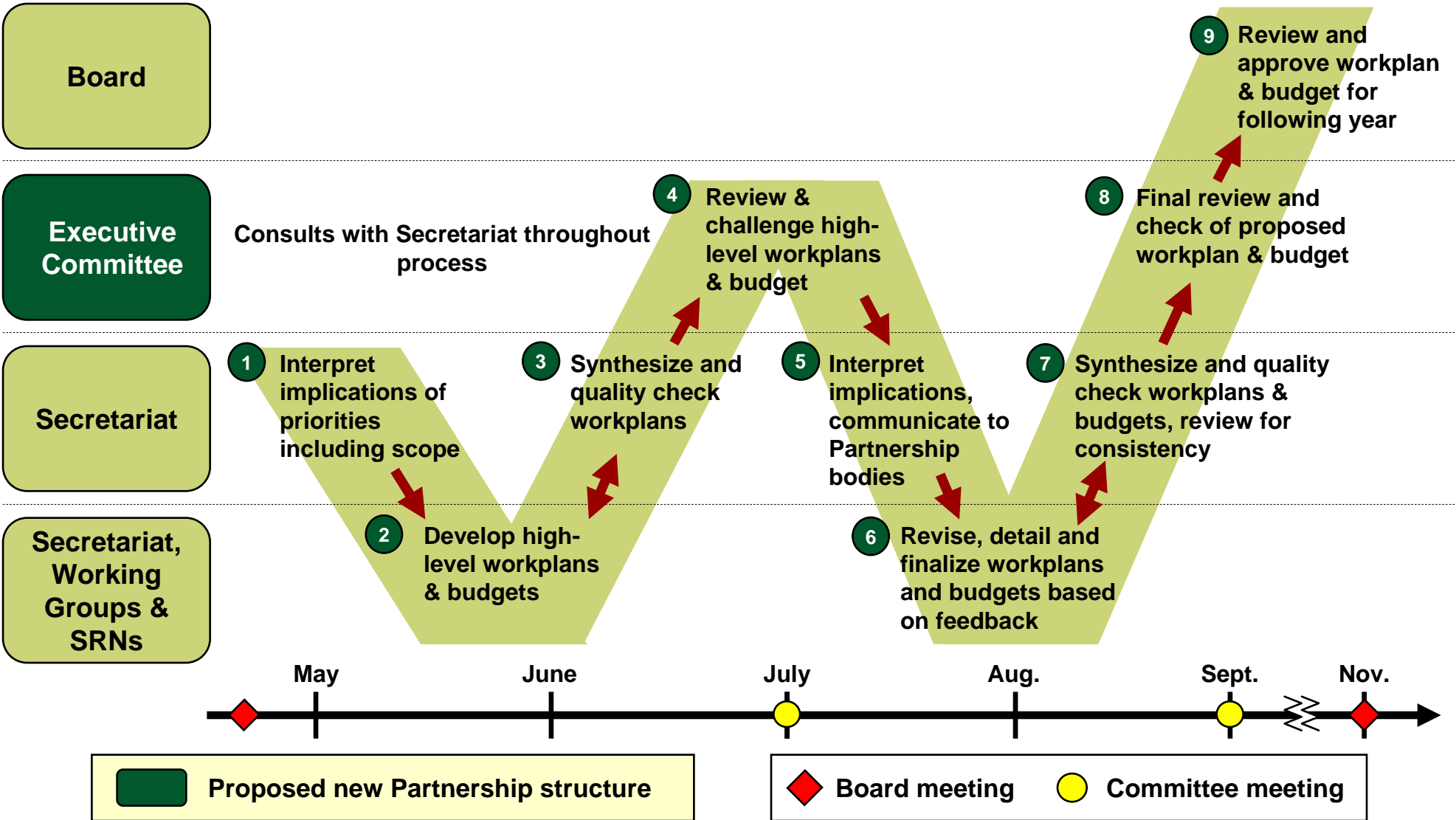
# PROCESS FOR SETTING PARTNERSHIP ANNUAL PRIORITIES



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# WORKPLAN DEVELOPMENT PROCESS BASED ON BEST PRACTICE PRINCIPLES



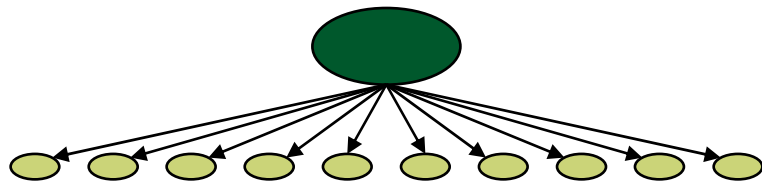
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# SHORT LIST OF COMMUNICATIONS SHOULD BE SENT AND RECEIVED BY EACH BOARD MEMBER

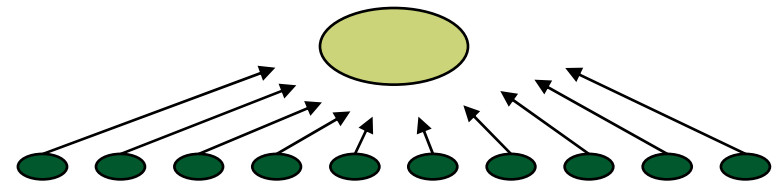
## Secretariat Can Provide Support for Constituency Communication Activities

### From Board member to constituents



1. Recap of decisions take and next steps from each RBM Board meeting
  - Including implications for constituency
2. Working Group & SRN updates / outputs
3. Call for agenda Board meeting agenda items
4. Board meeting materials and invitation to constituency preparation meeting
5. Update / newsletter on RBM Partnership and constituency, as needed (optional)

### From constituents to Board member



1. Suggested Board meeting agenda items
2. Via constituency preparation meeting, input for Board meeting discussions

RBM Secretariat can help craft communications

**RBM Secretariat can provide reminders & support, but Board members must be responsible for ensuring communications occur**

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# **FORMAL PROCESS REQUIRED TO ENSURE SECRETARIAT'S SCOPE OF WORK AND FINANCIAL RESOURCES MATCH**

The process for approving ad hoc activities of the Secretariat is :

- 1. Executive Director receives request from a Partner or Partnership body**
  - Asks that the Secretariat to perform an activity outside of the scope of the existing workplan**
- 2. Executive Director brings request to Chair of the Executive Committee**
  - Accompanied by associated budget implications and a recommendation as to whether the Secretariat should take this on**
- 3. The Executive Director presents that recommendation to the full Executive Committee for its approval**

**If a decision is needed before the next planned EC meeting, a teleconference of the Committee is convened by the Executive Director and EC Chair**

**No ad hoc activity can be approved by the Executive Committee if funding is not available.**

- no un-funded ad hoc activity may begin until additional funding has been raised.**
- Alternatively, EC can decide to remove an existing activity of the Secretariat, in order to release previously committed funds**

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# FORMALIZING BOARD MEMBER SELECTION PROCESS WILL IMPROVE CONSTITUENCY REPRESENTATION

## Different Processes Required for Different Constituencies

**A Private Sector, NGOs  
Foundations & Academia**

**Transparent three-step process**

- 1. Nomination**
- 2. Consultation**
- 3. Selection**

**Standard timeline for each step in process**

**Supported and coordinated by RBM Secretariat**

**B OECD Donor Countries**

**Three largest donors serve on RBM Board**

- Represent only their own institution**
- Constituency communication managed by RBM Secretariat**

**Process to be revisited when number of countries with significant amount of direct aid increases**

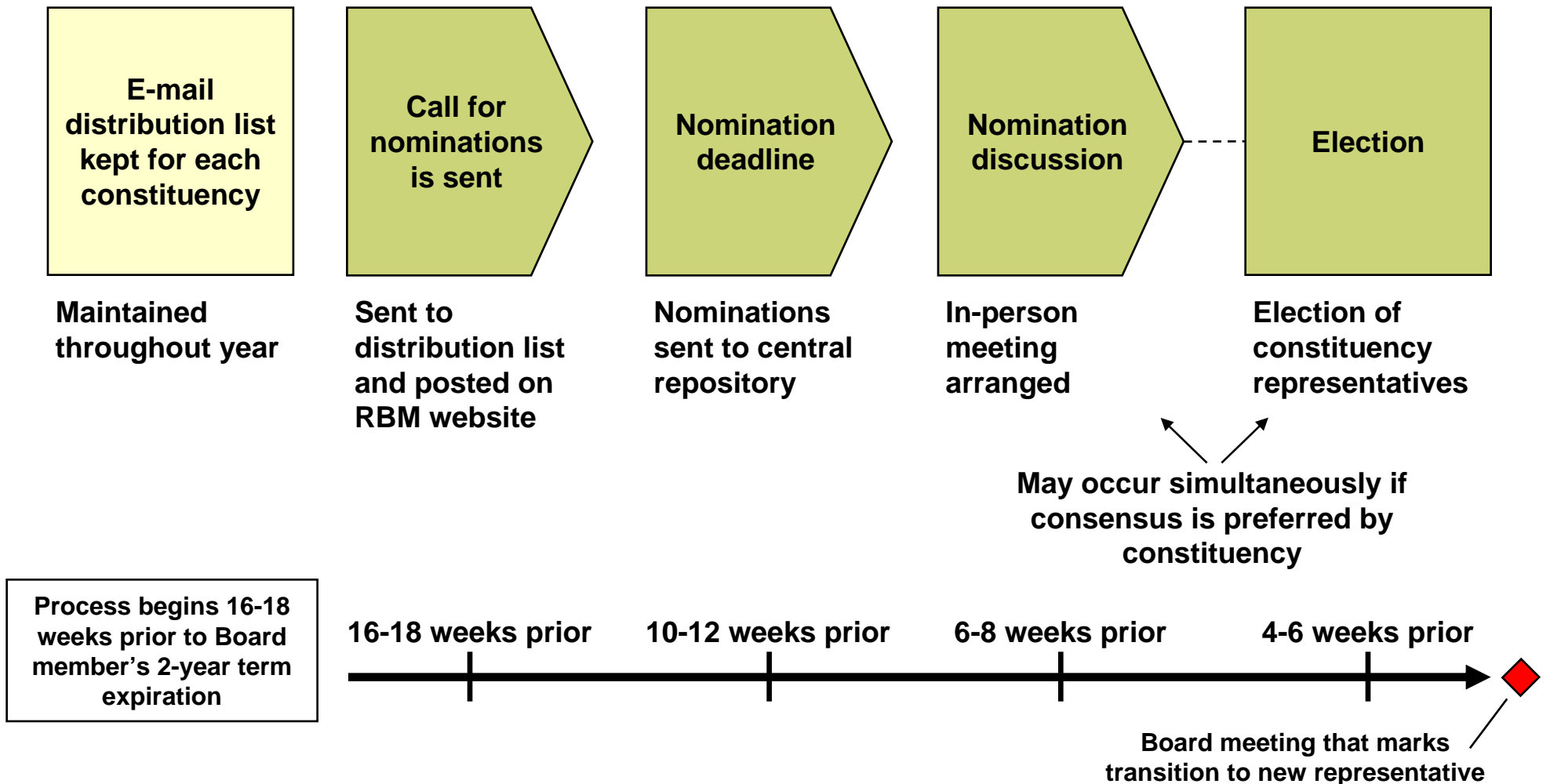
**C Malaria Endemic Countries**

**Utilize existing regional mechanisms to represent region on RBM Board**

Note: Multi-lateral founding institutions have permanent seats on RBM Board and do not utilize Board member selection processes

# CLARITY, FORMALITY NEEDED IN BOARD SELECTION PROCESS TO ENSURE ALL PARTNERS' VOICES ARE HEARD

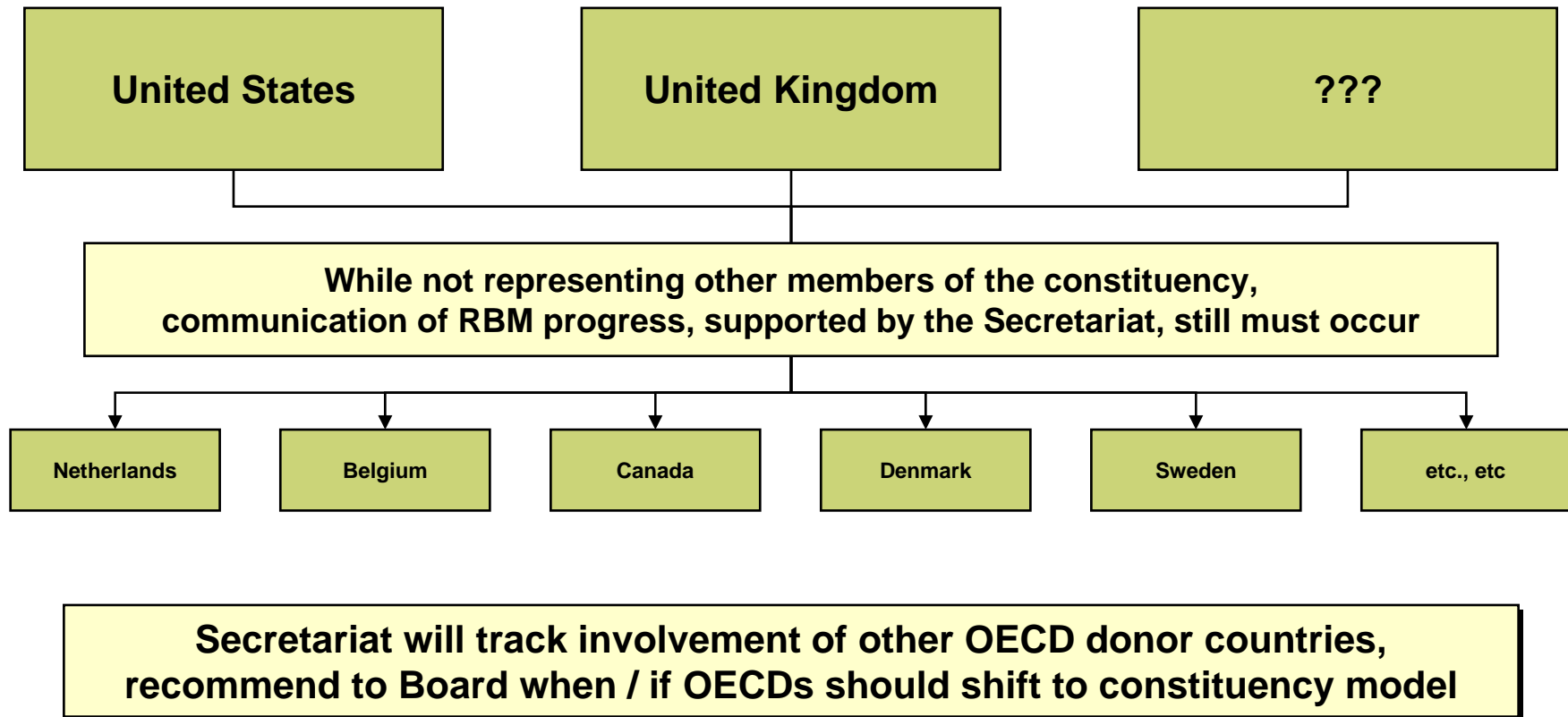
Constituencies Can Determine Level of Secretariat Support Required



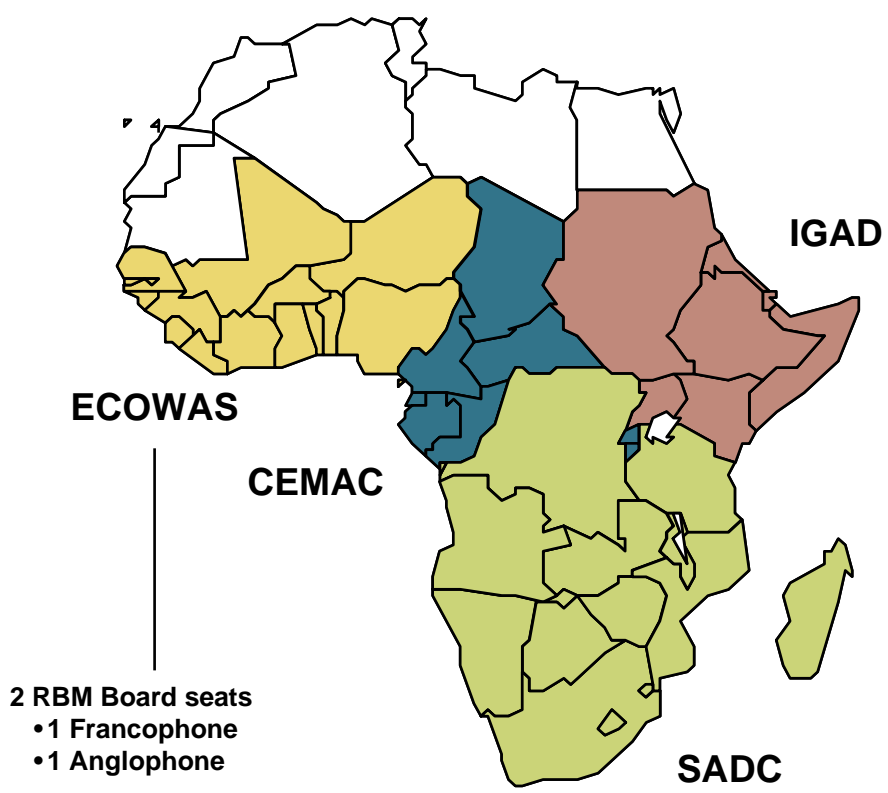
# THREE OECD DONOR BOARD SEATS SHOULD BE ALLOCATED TO LARGEST CONTRIBUTORS OF AID

## Plan Should Be Revisited If Constituency of OECD Donors Grows

Mechanisms for matching available resources to country needs and of coordinating donor response is disproportionately valued by largest contributors



# EXISTING REGIONAL GROUPS CAN SERVE AS MECHANISMS FOR SELECTING ENDEMIC COUNTRY BOARD REPRESENTATIVES



Key attribute	Benefit to RBM
Groups are organized regionally	Regional representation can improve development of constituency positions given similar regional issues
Each group has regularly scheduled meetings	Existing convening mechanism can be used for both selection and communication processes
Most groups have Secretariats	Can leverage regional group's Secretariat for support in constituency communication

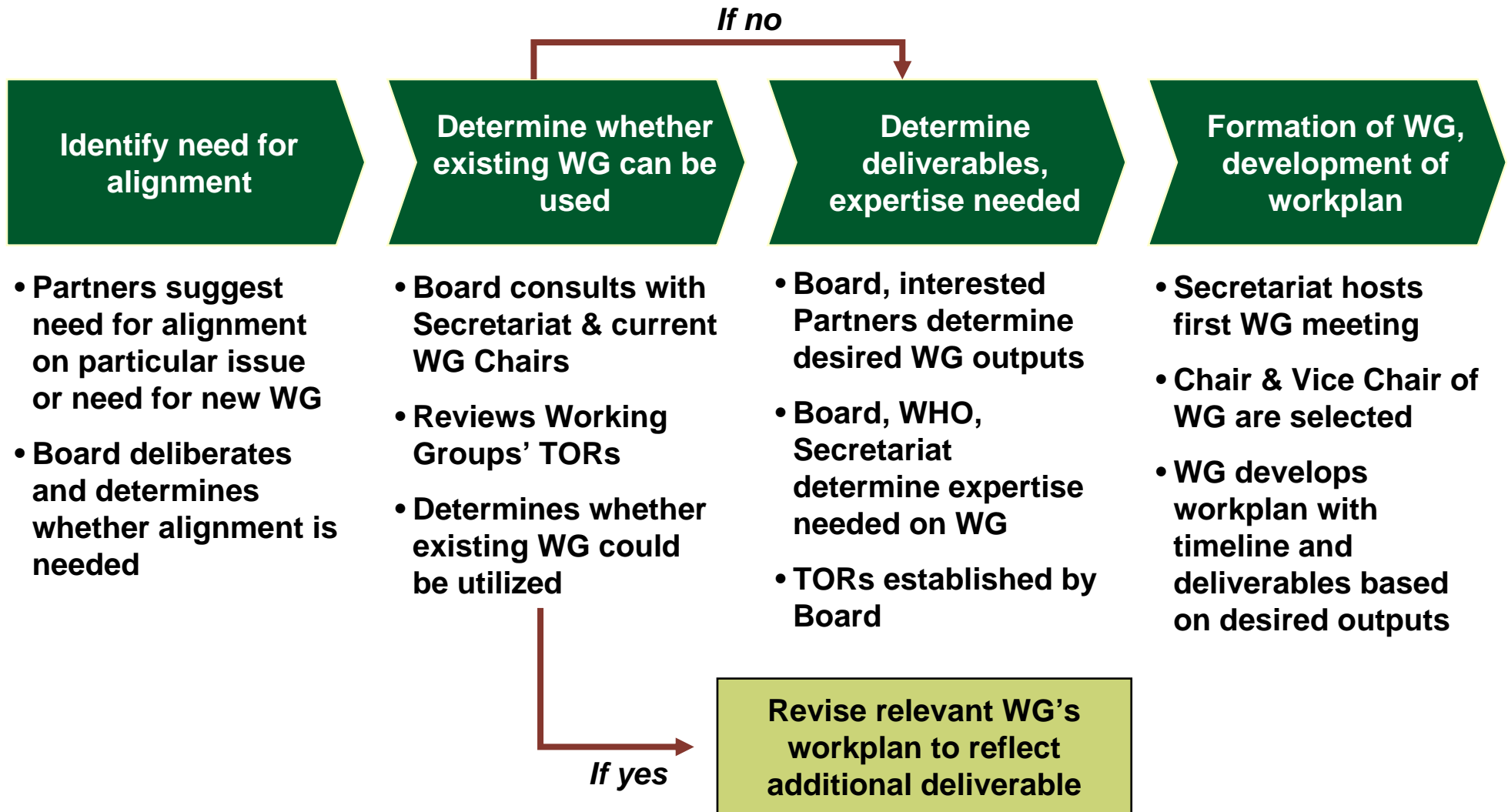
**Plan endorsed by African Health Ministers - ECOWAS, CEMAC, SADC eager to contribute**

Note: PAHO and SAARC / ASEAN can be utilized in South American and Asia

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# WGs SHOULD BE UTILIZED WHEN THERE IS AN IDENTIFIED NEED FOR ALIGNMENT ON THE BEST APPROACH FOR SCALING UP



# **WORKING GROUPS NEED CLEAR DIRECTION, PLANS, SUPPORT AND BUDGET EXPECTATIONS**

**Criteria Needed Before New Working Group is Established**

<b>TORs</b>	<b>Membership</b>	<b>Workplan</b>	<b>Support</b>
<b>TORs in place that both Board and WG agree is right mandate for WG</b>	<b>Active WG Chair and Vice Chair</b>  <b>Appropriate Partner expertise given TORs</b>	<b>Agreed upon workplan with clear objectives and deliverables for each year</b>	<b>Agreement with Board on level of support RBM Secretariat is to provide</b>  <b>Financial support of WG members or RBM to perform workplan activities</b>

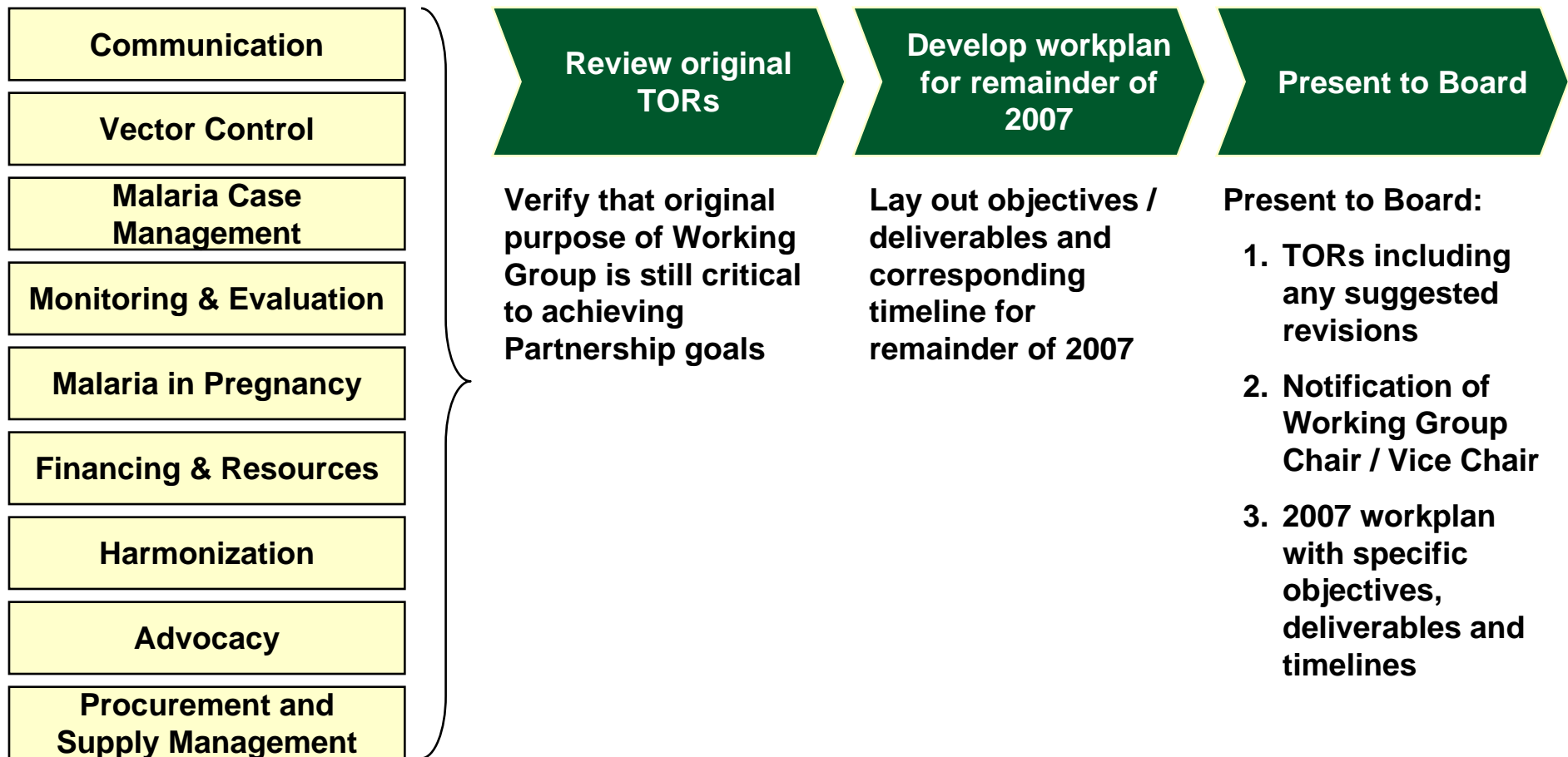
**Each year, Board should review to ensure criteria still in place for each WG**

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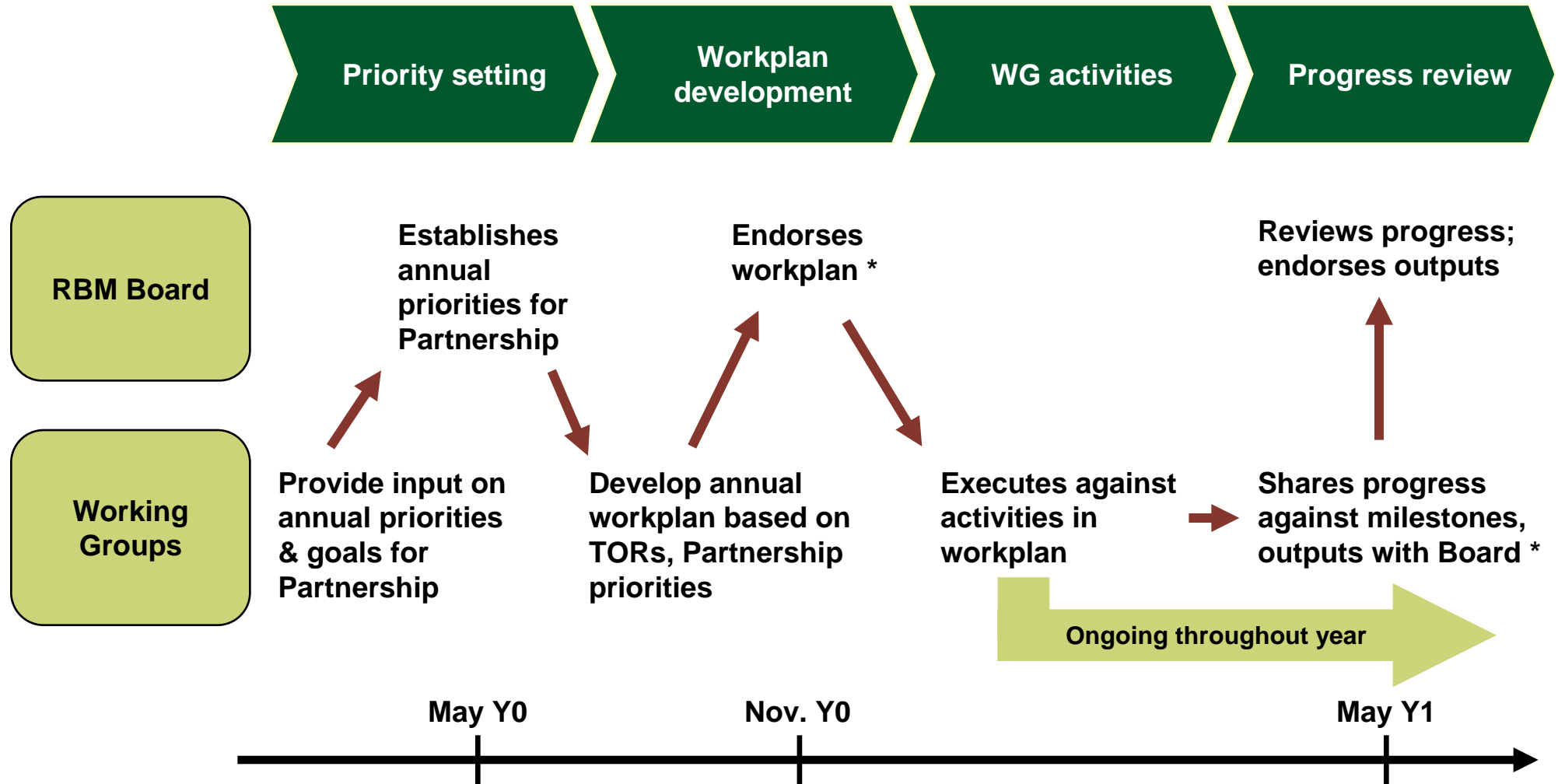
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# FIRST REVIEW SHOULD TAKE PLACE AT 12<sup>TH</sup> PARTNERSHIP BOARD MEETING IN MAY 2007

Working Groups Should Present 2007 Plans to Board



# LONG-TERM, WGs DEVELOP WORKPLANS BASED ON ANNUAL PRIORITIES, REVIEW PROGRESS WITH RBM BOARD



\* Written update on WG progress should be shared at November Board meeting in addition to presentation during May Board meeting; any WG outputs should be endorsed