

Summary of 12th RBM Partnership Board Meeting decision points and next steps

12th Roll Back Malaria Partnership Board Meeting
10 - 11 May 2007



Summary of Governance decision points

- *Approved* the establishment of Board Subcommittee on Performance
- *Approved* the motion to alternate Chair and Vice Chair election cycles.
- *Approved* the one-time motion to have Vice Chair cycle run for one year as of this election, i.e. May 2007 to May 2008.

12th Roll Back Malaria Partnership Board Meeting
10 - 11 May 2007



Summary of Harmonization decision points

- **Endorsed the Terms of Reference and areas of focus for 2007-2008:**
 - Gap Analysis and Implementation Support:
 - Matching Resources to Identified Gaps
 - Information Development and Tool Development
- **Endorsed the need for incremental financial and staff support to:**
 - HWG Partners (particularly to implement the Implementation Support Mechanism);
 - The RBM Secretariat (for coordination and facilitation)
- **Endorsed expansion to other regions outside Africa**
- **Approved name-change from Harmonization Working Group to “Malaria Implementation Support Team”**

12th Roll Back Malaria Partnership Board Meeting

10 - 11 May 2007



Summary of Harmonization next steps

- **The Malaria Implementation Support Team (MIST), formerly the Harmonization Working Group, will provide the Board with a comprehensive budget and workplan by 1 July 2007**

12th Roll Back Malaria Partnership Board Meeting

10 - 11 May 2007



Summary of Global ACT Subsidy Taskforce decision points

- *Endorsed* the subsidy objectives and design principles
- *Expressed* continued support for the introduction of a global subsidy for ACTs according to those principles and objectives
- *Approved* the continuation of the RBM Global ACT Subsidy Taskforce:
 - As the only RBM mechanism to forge consensus on;
 - To guide the finalization of a detailed technical proposal including governance and hosting arrangements, funding requirements, formal linkage with and costing of supporting activities, and any other outstanding operational issues;
 - To submit for approval a detailed technical plan for the launch of the subsidy to the November 2007 RBM Board.

12th Roll Back Malaria Partnership Board Meeting
10 - 11 May 2007



Summary of Global ACT Subsidy Taskforce next steps

- June: submission of draft detailed technical proposal to the RBM Executive Committee
- July - October: finalize arrangements for governance, hosting, funding and supporting activities
- July - October: further research to support introduction of subsidy
- November: submit final detailed technical proposal to the RBM Board
- November: announce the subsidy

12th Roll Back Malaria Partnership Board Meeting
10 - 11 May 2007



Summary of Monitoring and Evaluation decision points

- *Endorsed* Terms of Reference
- *Endorsed* areas of focus for 2007
- *Approved* the initial work plan
- *Endorsed* MERG collaboration with MIST
 - MERG to identify 10 to 15 countries in Africa where it will work with MIST to have costed M&E workplans developed. These plans will be incorporated into MIST workplan scheduled for 1 July submission

12th Roll Back Malaria Partnership Board Meeting
10 - 11 May 2007



Summary of Monitoring and Evaluation next steps

- MERG to identify 10 to 15 countries in Africa where it will work with MIST to have costed M&E workplans developed. These plans will be incorporated into MIST workplan scheduled for 1 July submission

12th Roll Back Malaria Partnership Board Meeting
10 - 11 May 2007



Summary of Advocacy decision points

- *Approved* the MAWG workplan
- *Tasked* the MAWG to provide a plan and budget for RBM brand strengthening at 13th Board
- *Endorsed the provision* of an additional US\$60,000 to sponsor the participation of endemic country representatives to MAWG meetings
- *Tasked the Executive Committee* to initiate Board actions to secure a Ex Officio seat for the Executive Director of the RBM Partnership on the Global Fund Board
 - Recommended collaborating with Stop TB Partnership

12th Roll Back Malaria Partnership Board Meeting
10 - 11 May 2007



Summary of Advocacy next steps

- Development of RBM brand building strategy to be presented at the 13th Board meeting
 - Call on expertise of various partners (with support from EC)
- Convene 2nd MAWG global meeting in late July with participation of at least 10 representatives from endemic country advocacy groups
- Executive Committee to initiate Board actions to secure an Ex Officio seat for the Executive Director of the RBM Partnership on the Global Fund Board

12th Roll Back Malaria Partnership Board Meeting
10 - 11 May 2007



Summary of Procurement and Supply Chain Management decision points

- *Tasked* the PSM WG to urgently submit a prioritized workplan to the Executive Committee
- *Approved* the broad ongoing Partner consultation process aiming at:
 - mapping PSM activities of the Partners
 - defining the activities for the WG
 - defining the activities for the RBM Secretariat
 - populating a TA roster indicating available expertise for support to countries in identifying and resolving PSM bottlenecks

12th Roll Back Malaria Partnership Board Meeting
10 - 11 May 2007



Summary of PSM decision points continued

- *Approved* the holding of a second PSM WG meeting, including due representation from the endemic countries, before mid June for finalizing:
 - PSM roles and responsibilities of the Partners, the WG and the Secretariat, for each of the focal areas expressed in the TORs
 - the 2007 workplan and budget
 - election of co-chairs

for submission to the Executive Committee.

12th Roll Back Malaria Partnership Board Meeting
10 - 11 May 2007



Summary of Procurement and Supply Chain Management next steps

- May 07: complete TA roster
- June 07: second WG meeting to finalize
 - Partner, WG and Secretariat roles
 - WG 2007 workplan and budget
 - Election of co-chairs
- June – July 07: submit a prioritized workplan to the Executive Committee
- July 07: web-based inventory of existing PSM tools, best practices and information
- Nov 07: Secretariat PSM structure fully staffed

12th Roll Back Malaria Partnership Board Meeting
10 - 11 May 2007



Summary of Resources decision points

- *Approved*
 - name change to "Resources Working Group"
 - updated TORs, including expanded membership
- *Endorsed*
 - current leadership
 - 2007 WG workplan and budget

12th Roll Back Malaria Partnership Board Meeting
10 - 11 May 2007



Summary Resources next steps

- Review, publish, disseminate, promote training manual on malaria sub-accounts
- Continued participation in Global ACT Subsidy Taskforce and announcement of subsidy after Nov 07 Board

12th Roll Back Malaria Partnership Board Meeting
10 - 11 May 2007



Election Results

- Ethiopia elected Chairperson for term of two years
- UNICEF elected as Vice Chair for a term of one year

12th Roll Back Malaria Partnership Board Meeting
10 - 11 May 2007



Other Business

- Executive Committee to discuss Forum VI
- 13th RBM Board Meeting to be held in Addis Ababa, 28 - 29 November 2007. Hosted by the Government of Ethiopia
- RBM Secretariat to support RBM Board members from India, Cambodia and Venezuela in organizing constituency consultations by engaging subregional economic bodies as proposed by the 11th Board meeting

12th Roll Back Malaria Partnership Board Meeting
10 - 11 May 2007



The Roll Back Malaria Partnership Board wishes to formally express its sincere appreciation to Professor Lambo and Kevin Starace for their unflagging energy, perseverance and unfailing good humour in the performance of their duties as Chair and Vice Chair of the RBM Board

12th Roll Back Malaria Partnership Board Meeting
10 - 11 May 2007

