



RBM

ROLL **BACK** MALARIA PARTNERSHIP

14th ROLL BACK MALARIA

PARTNERSHIP BOARD

SUMMARY OF DECISION POINTS:

DAY ONE & DAY TWO

FOLLOW-UP 13TH BOARD

Decision Points

- ✓ • Adopt Minutes
- ✓ ***Amendment:***
 - To reflect that UNITAID was allocated a non-voting RBM Board Member seat
- ✓ • Acknowledge Action Taken Report
- ✓ • **Next Step:** By June 15, develop and circulate a quarterly financial reporting format, providing an expenditure breakdown not only by priority, but by other categories
 - Secretariat to liaise with currently engaged consulting companies (BCG, McKinsey, Dahlberg) to produce the quarterly financial reporting framework

REPORT OF THE EC

- ✓ – Endorse the report
- ✓ – Clarify delegation of Board Authority
- ✓ **Amendment**
 - Clarification of delegation of Board authority to the Executive Director and the Executive Committee
 - Prepare updated proposals for the RBM Partnership Operating Framework to be submitted to the EC for inclusion on the agenda of the 15th Board Meeting October 2008.
 - The Secretariat to produce first draft by July EC Meeting
 - Up to the 15th Board Meeting, the EC to operate in the four areas as outlined in the Operating Framework
 - EC deliberations to be communicated to the full Board by email



EXD REPORT / BEST PRACTICE

- ✓ • Executive Director's Report
 - Acknowledgement of the Executive Director's Report
- ✓ • Country Leadership Best Practice
 - Acknowledgement of Country Leadership best practice presentation



HWP: BOARD ACTION I

Work Planning

- ✓ • **Maintain** the 2008 Harmonized Work Plan targets through full funding of the work plan
- **Maintain** the current planning methodology developed in 2007 for a Partnership wide SUFI work plan covering the next two years, or through 2010

✓ **Amendment:**

–Task RBM Secretariat to produce within six weeks for the Board / EC to review three budgets (with proposed activities / projects to be supported) based on:

1. Only current committed funding
2. Also including expected but not committed funding
3. Needed to fully meet global need to achieve 2010 targets

–If possible, the Secretariat should show the implications of projects not being supported

HWP: BOARD ACTION II

Resource Mobilization

- ✓ • **Review and determine** membership of the Resource Mobilization Subcommittee
- ✓ • **Request** the Resource Mobilization Subcommittee to prepare a resource mobilization strategy and work plan for the full implementation of the HWP and its implementation arm for review within the next six weeks

✓ **Amendment:**

- The Special Envoy's Office will identify potential sources of funding and assist the RBM Partnership and Secretariat to leverage the funding to fill the funding gaps



MEMBERSHIP

According to minutes of the EC, the Performance Subcommittee current Membership is:

- Ian Boulton, GlaxoSmithKline
- Timothy Ziemer, USAID/PMI
- Kevin Starace, UN Foundation
- John Paul Clark, World Bank
- Rick Steketee, MACEPA/PATH
- Lakshmi Sundaram, WEF
- ✓ • SADC MEC

Membership of the Resource Mobilization Subcommittee was not determined during EC meetings, however one of the tasks set by the Performance subcommittee was to provide "recommendations for a RBM financing system to function as gap filling".

HWP: BOARD ACTION III

Performance Monitoring

- ✓ • **Review and determine** membership of the Performance Subcommittee
- ✓ • **Request** the Performance Subcommittee to develop comprehensive performance monitoring and evaluation reporting system for the 36-month SUFI plan that will clearly show the value of the investment made
- ✓ • **Mandate** the Performance Subcommittee to lead an Independent Evaluation of RBM Partnership (requested by the World Bank) and to provide timelines and indications on method within the next six weeks. A report will be presented at the 15th RBM Board (Nov 08).



MIST REVISED POINTS

- ✓ 1. **Strongly** endorses MIST functions
 - 1. Assist countries to conduct needs assessments and fill country identified technical assistance and funding gaps. This will inform better-coordinated, more effective and predictable implementation/technical support
 - 2. Assist countries to overcome implementation bottlenecks related to rapid scale-up
 - 3. Scopes of work for MIST country work will include capacity development such as training and mentoring country-identified personnel in key skill areas
- ✓ 2. HWG and Secretariat to identify extra capacity and resource needs at country, regional, global levels and get to board for agreement by 15 June
- ✓ 3. Current leadership of the HWG to continue to manage MIST and identify additional resource needed to function adequately in the interim
- ✓ 4. The RBM Executive Director and the UN Special Envoy are requested to continue to identify additional resources to meet the needs

AMFM

- ✓ • **Acknowledge** the report
- ✓ • **Request** AMFm Taskforce to continue work with Global Fund and UNITAID on outstanding AMFm implementation challenges
- ✓ • **Next Steps**
 - AMFm Task Force to develop and implement work plan for next phase
 - AMFM Task Force to incorporate comments and feedback provided by the Board into its work plan



GMBP

- ✓ 1) Confirm the vision and targets for the RBM Partnership
- ✓ 2) Comment on the full plan, especially the costs and the strategy for **Scale Up (SUFI), Sustained Control and Elimination** (costing and epidemiology issues to be developed).
- ✓ 3) Agree on launch date for Plan: **25 September 2008** UN General Assembly Special Session on MDGs
 - Request MAWG to propose a global and regional marketing plan to also include additional launches at regional level (AU meeting, etc)
- ✓ 4) Agree on the process for finalizing the plan, including the group tasked with sign off to ensure that the final product responds to the expectations of its target audience and will therefore be user-friendly, concise and action-oriented for open and inclusive consultations.
- ✓ 5) Decide on name for Plan

Amendment: Request MAWG to rebrand the plan.
MAWG to submit options to Secretariat by 15 June and Secretariat to place on agenda of June EC meeting

LLIN

- ✓ • Endorse the need for a solution to the challenge of adequate LLIN availability to support achieving the 2010 target
- ✓ • Select and endorse the proposed approach to addressing this challenge
- ✓ • Constitute an RBM taskforce to elaborate a plan and timeline for advocacy, demand generation, and implementation of the proposed approach by June 30.
 - Task Force co-chairs: World Bank, Malaria No More
 - Membership of Task Force: UNICEF Supply division, Global Fund, NGOs, RBM Partnership Secretariat, Private Sector (Bed Net Manufacturers)
 - Meet and consult with endemic countries before 30 June deadline for plan

RBM REPRESENTATION

- ✓ • The RBM Board reconfirms its petitioned request, signed by all RBM Board members and submitted last year to the Global Fund Board, seeking representation for the Executive Director of RBM Partnership through a non-voting seat on the Global Fund Board as the preferred option.
- ✓ • It will accept a shared seat with Stop TB as an interim solution

HOSTING SUBCOMMITTEE

- ✓ • The Board is requested to reactivate the Hosting Board Subcommittee to review the MOU with WHO, for example regarding recruitment practice, and propose amendments by August for the EC's review and inclusion in the 15th Board agenda.
- ✓ • BMGF, lead of the Change Initiative hosting subcommittee, will support the Secretariat in design of new hosting subcommittee.

UN SPECIAL ENVOY

- ✓ • Non-voting board seat for the UN Special Envoy



RBM/GF MOU

- ✓ • Requests the Global fund and RBM MOU be updated
 - Requests that NGOs and UNICEF render support to the Secretariat in the redrafting process
 - Notes that the Global Fund/UNAIDS MOU will serve as a model for the new RBM/GF MOU



Board Vice-Chair Election

- Dr Matthew Lynch (JHUCCP) from the NGO constituency has been unanimously elected as Board Vice-Chair for a 2-year mandate



New Board Members

- The Private Sector constituency has changed its representatives:
 - Board member: *Sanofi-Aventis* (Mr René Cazetien)
 - Board member: *Vestergaard-Frandsen* (Mr Mikkel Vestergaard-Frandsen)
 - Board alternate: *GSK Biologicals* (Ms Kate Taylor)
 - Board alternate: *Phoenix Ordinary LLC* (Mr John Thomas)
- The Malaria Endemic Country constituency
 - Board member: Lesotho has stepped down and *Zambia* (HE Brig. Gen. Brian Chituwo) has replaced it, with *Mozambique* (HE Paul Ivo Garrido) as the alternate

15th RBM Board

- It was decided to hold the 15th RBM Partnership Board in Tanzania on 21-23 October 2008

