



## **INFORMATION**

RBM/BOM/2009/INF.1  
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Draft document

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English, French

**RBM Board Meeting** – Rio de Janeiro, Brazil, 3-5 Dec 2009

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Draft Agenda

Seventeenth RBM Partnership Board Meeting

Windsor Barra Hotel & Congressos  
Rio de Janeiro, Brazil  
3 – 5 December 2009

(Revision No. 5 as of 26 Nov. 2009)

## Wednesday 2 Dec 09

14.00 - 18.00 **Site Visit to International Foundation Oswaldo Cruz**

**Note:**

- *Participants' confirmation is required for this event*
- *Shuttle is organized by Secretariat*
- *Departure from Windsor Barra Hotel (Hotel Lobby)*

*(minimum 8 participants required - please confirm your interest)*

**PRE-SESSION**

## Thursday 3 Dec 09

Windsor Barra Hotel

Owner

09.00 - 10.00 **Presentation of Board Commissioned Operational Resistance Containment Management Strategy**

- Insecticide Resistance Strategy
- Drug Resistance Strategy

Dr NEWMAN

Dr NEWMAN

10.00 - 10.30 **Break**

10.30 - 11.30 **Procurement and Forecasting of Malaria Control Commodities**

- Unresolved Procurement Challenges
- Artesiminin Production Challenges
- Preventing Stock-outs

Ms SHRETTA

PRIVATE SECTOR

PRIVATE SECTOR

11.30 - 12.30 **Health System Strengthening (HSS)**

- Revised Malaria Treatments Guidelines Calling for Systematic Test Confirmation of Malaria Diagnosis

Dr NEWMAN

12.30 - 13.30 **Lunch**

13.30 - 15.30 **Achieving RBM Partnership 2010 Goals**

- Progress of Countries' Roadmaps
- Challenges in Achieving Milestones
- Managing RBM Partners Support

HON MOTSOLEDI

HON MUGO

HON MUKULUMANYA

HON GWENIGALE

Ms LEBESE

Mr BASU

15.30 - 16.00 **Break**

16.00 - 16.30 **malERA Update on Emerging Research Questions / White Paper Launch Event**

malERA GROUP (t.b.c)

16.30 **Information Session Adjourned**

17.00 **Constituencies Consultation**

DAY 1	Friday 4 Dec 09	Windsor Barra Hotel	Presenter	Document	Action
09.00 - 09.30	<b>Opening Ceremony</b>				
	▪ Welcome		HON SIMBAO		
	▪ Opening Remarks		HON TEMPORAO		
09:30 - 09.45	<b>Follow-Up 16<sup>th</sup> Board meeting</b>				
	▪ Board Procedures, incl. Implementation of Conflict-of-Interest Policy		Mr LYNCH		
	▪ Adoption of Draft Agenda		HON SIMBAO	BOM.17/2009/INF.1	ADOPTION
	▪ Approval of 16 <sup>th</sup> Board Meeting Minutes		HON SIMBAO	BOM.16/2009/MIN.1	ADOPTION
	▪ Action Taken Report		PROF COLL-SECK	BOM.17/2009/REP.1	ACKNOWLED.
09.45 - 11.00	<b>Executive Director Report</b>				
	▪ Presentation of the EXD Report		PROF COLL-SECK	EXD/2009/REP.2	ACKNOWLED.
	▪ Discussion of the EXD Report				
11.00 - 11.30	<b>Break</b>				
11.30 - 13.00	<b>Reports from the Board Committees</b>				
	▪ Executive Committee Report		Mr LYNCH	<a href="#">BOM.17/2009/REP.2</a>	ADOPTION
	▪ Finance Committee Report		Mr COURT	<a href="#">BOM.17/2009/REP.3</a>	ADOPTION
	▪ 2010 Committee Report		Ms FITZGERALD	BOM.17/2009/REP.4 BOM.17/2009/INF.3	ADOPTION
13.00 - 14.00	<b>Lunch</b>				
14.00 - 15.30	<b>Independent Evaluation of the RBM Partnership</b>		TBD	BOM.17/2009/SUB.1 BOA/2009/DEC.1 BOA/2009/DEC.2 BOM.17/2009/SUB.2 BOM.17/2009/SUB.3	ADOPTION
	▪ Final Recommendations				
	▪ Outcomes Board Retreat				
	▪ Partnership Response and Next Steps				
	<b>Recommendations of the 3 Task Forces</b>				
	▪ Planning & GMAP Implementation, incl. Role of SRNs		Mr COURT	<a href="#">BOM.17/2009/REP.5</a>	ADOPTION
	▪ Accountability within the Partnership		Mr VESTERGAARD	BOM.17/2009/REP.6	ADOPTION
	▪ Working Groups		Dr NEWMAN	<a href="#">BOM.17/2009/REP.7</a>	ADOPTION
15.30 - 16.00	<b>Break</b>				
16:00 - 18:00	<b>RBM Work Plan Budget Proposal</b>				
	▪ Discussion		Mr COURT	<a href="#">BOM.17/2009/SUB.4</a>	ADOPTION
18.00	<b>Session adjourned</b>				
19.00	<b>Dinner Hosted by the Government of Brazil</b>				

DAY 2	Saturday 5 Dec 09	Windsor Barra Hotel	Presenter	Document	Action
09.00 - 09.30	<b>Summary of Day 1</b>		HON SIMBAO		
09.30 - 11.00	<b>2010 - 11 Partnership Work Plan and Budget</b>		Mr LYNCH	BOM.17/2009/SUB.5.1 BOM.17/2009/SUB.5.2 <a href="#">BOM.17/2009/SUB.5.3</a>	
	<ul style="list-style-type: none"> <li>▪ Financing the Partnership Work Plan</li> <li>▪ Prioritization of Targets and Deliverables</li> <li>▪ Strategy for Use of Additional Funding</li> <li>▪ Adoption of 2010-2011 PWP and Budget</li> </ul>				ADOPTION
<b>11.00 - 11.30 Break</b>					
11.30 - 13.00	<b>Strategic Discussions on Achieving 2010-2015 Targets</b>				
	<ul style="list-style-type: none"> <li>▪ 2009 World Malaria Report: Key Findings</li> <li>▪ Discussion</li> </ul>		Dr NEWMAN		
<b>13.00 - 14.00 Lunch</b>					
14.00 - 16.00	<b>Strategic Discussions on Achieving 2010-2015 Targets (cont'd)</b>				
	<ul style="list-style-type: none"> <li>▪ Operational and Technical Bottleneck Resolution for Malaria Control</li> <li>▪ High-level Bottleneck Resolution (incl. Punch Teams)</li> <li>▪ Lessons Learnt from Sustained Control Phase</li> <li>▪ Financing for Operation 2011-2015</li> </ul>		HON MOTSOALEDI HON MUGO HON MUKULUMANYA HON GWENIGALE		
			HON SIMBAO	BOM.17/2009/SUB.6	ADOPTION
			Dr CARTER		
			PRIVATE SECTOR	BOM.17/2009/SUB.7	
<b>16.00 - 16.30 Break</b>					
16.30 - 16.45	<b>Venue and Dates of 18<sup>th</sup> RBM Board Meeting</b>		HON SIMBAO	BOM.17/2009/SUB.8	ADOPTION
16.45 - 17.00	<b>Any other Business</b>		HON SIMBAO		
<b>17.00 Closure of the Board Meeting</b>					