

17th RBM Partnership Board meeting Rio de Janeiro 3-5 Dec 2009

Decision Points

Windsor Barra Hotel



Decision points – Day 1

The Board adopted:

- The Agenda of the 17th RBM Board meeting
- The Minutes of the 16th RBM Board meeting

The Board acknowledged:

- The Action Taken Report
- The EXD's report
- The EC report
- The FC report
- The 2010 Committee report



Decision points – Day 1

Finance Committee report

The Board approved the following next steps:

- The Secretariat will prepare a comprehensive proposal to the FC to further strengthen the financial templates through a comprehensive monthly/quarterly financial management reporting package
- The FC, with the support of the Secretariat, will consult with RBM Working Groups
- Co-Chairs will implement the informal system for collecting and reporting direct contributions to and expenditures by Working Groups (outside the RBM/WHO account) through use of the FC's approved reporting template
- The Secretariat will develop a note concerning procedures relating to WHO audit results.



Decision points – Day 2

Independent evaluation

- The Board took note of the findings and recommendations of the Independent Evaluation of the RBM Partnership.
- The Board did not endorse the Hybrid Model as an operational model for the future.

A Board decision was left pending further discussion on other options at a later date.



Decision points – Day 1

Revised Task Force 1 mandate

The Board assigned the following tasks to Task Force 1:

- Develop new TORs for a Resource Mobilization Working Group to secure resources towards full GMAP implementation
- Create a redefined Resource Mobilization Working Group to develop the appropriate strategy for funding the GMAP



Decision points – Day 1

Revised Task Force 2 mandate

The Board:

- Extended the work of Task Force 2 to mapping the Partnership and assessing the accountability of partners in achieving the GMAP objectives;
- Requested Task Force 2 to develop a fully-considered GMAP implementation plan for 2010 – 2011 and provide an interim report to the 18th Board and a full report to the 19th Board.
- Extended the mandate of Task Force 2 to working with the EC, Secretariat, and Partnership Mechanisms to ensure that the recommendations by the three Task Forces that the Board endorsed are implemented by the May Board Meeting in 2010. Task Force 2 will submit monthly reports to the EC on progress and report back to the Board at the May 2010 Meeting.



Decision points – Day 1

Task Force 2 (continued)

The Board agreed that:

- The SRN Focal Point Model will be flexibly adapted to individual sub-regional needs
- The SRN Coordinating Committee will set objectives for and review the performance of SRN Focal Points. Both the SRN Coordinating Committee and the Secretariat will sign off on Focal Points objectives and KPIs.
- The Secretariat will be a member of each SRN Coordinating Committee



Decision points – Day 1

Task Force 2 (continued)

The Board endorsed the following recommendations, presented by Task Force 2:

- Division of Roles & responsibilities in the Partnership as set out in Task Force 2 – Accountability Report to 17th Board Meeting
 - a. Roles of the Partnership: convening, coordinating, facilitating communication
 - b. Roles of the various groups of partners
 - c. Roles of the various Partnership Mechanisms
- Accountability framework as set out in the above-mentioned document.



Decision points – Day 2

Task Force 2 (continued)

The Board approved the following actions:

- Request that Task Force 2 design an accountability structure for the SRN Focal Points and task the Secretariat with making it functional by the next Board meeting in May 2010.
- Task the Secretariat, Working Groups, SRNs with putting in place a fully functional reporting & performance review system by the next Board meeting in May 2010.



Decision points – Day 2

Task Force 2 (continued)

- Endorse the planning system set out in "Task Force 2 – Accountability Report to 17th Board Meeting"
- Task the Executive Committee & the Finance Committee to have this planning system in place by the next Board meeting in May 2010. Task the Executive Committee & the Secretariat to bring the 2010-11 HWP up to the standards recommended in this report.
- Task the Executive Committee to develop a 5-year Strategic Implementation Plan for review by the Board at the May 2010 Board Meeting
- Task the Secretariat with building into their reporting the targets and KPIs once they have been identified by Task Force 2



Decision points – Day 2

Task Force 2 (continued)

- Task the Board Chair and Vice Chair with establishing a performance appraisal system for the Executive Director and ensure that this system is the primary tool used by the WHO in its annual performance appraisals
- Task the Chair, Vice-Chair, & Executive Director with setting up a regular (6-monthly) meeting with the WHO Director-General to discuss progress
- Task the Secretariat, WG Chairs and SRN Chairs to review their roles and work plans, and ensure that they are aligned with the recommendations in the Task Force reports and that any overlaps are identified and resolved



Decision points – Day 2

Task Force 2 (continued)

- Request Task Force 2, in consultation with the Secretariat, WGs Chairs and SRN Chairs, to review and update WG TOR, including membership criteria and procedures, and to develop a cycle for review and approval of WG TOR by the RBM Partnership Board
- Update section 4.6 of the RBM operating framework on Working Groups to better reflect the above-mentioned points
- Request Task Force 2 to develop, in consultation with the Secretariat, WGs Chairs, & SRN Chairs, reporting templates and administrative processes & structures that meet the approved recommendations of Task Force 2



Decision points – Day 2

Task Force 2 (continued)

- Provide at least one year's funding in advance to ensure appropriate contractual arrangement for SRN Focal Points.
- Ensure that SRNs and SRN focal points have appropriate reporting relationship with the Chair, the coordinating committee and the hosting organization.
- Evaluate the value added of the SRNs in a year's time



Decision points – Day 2

Task Force 3

- Develop a generic RBM knowledge management strategy, including an architecture for knowledge management among WGs.

Nota bene: Updated and improved WG web pages will be an integral component of the KM strategy.



Decision points – Day 2: Partnership Workplan

- 1 Endorsed the overall scope of the 2010-2011 PWP with 3 objectives, 5 priorities, 8 targets and 23 deliverables
- 2 Decided to align the partnership work plan with projected incomes with historical evidence of mobilized resources and firm pledges
- 3 Approved the proposed RBM 2010-2011 Budget based on identified income of US\$ 27,290,261 of which US\$ 21,852,261 would pass through the WHO/RBM account.
- 4 Approved as a ceiling the amount of US\$ 27,528,213 for the Supplemental Activity Framework for which funds have not been identified, and requested the Executive Director, supported by the Board and its Sub-committees, to work to mobilize these funds which would be expected to result in achievement of the targets approved by the Board.
- 5 Requested the Executive Committee to develop a system for prioritizing the use of current and additional unearmarked funding resources as they become available.
- 6 Requested its Chair, supported by the Finance Committee, to review and negotiate with WHO the amount of the administrative overhead fee (Programme Support Cost - PSC) applied to RBM funds under the RBM-WHO agreement concerning hosting, Secretariat and administrative services, reviewing other partnership arrangements as potential benchmarks.

17th RBM Board meeting, 3-5 Dec 2009



14

Decision points – Day 2

The 2010 – 2011 Partnership Work Plan (PWP)

The Board approved the following next steps in the PWP process:

- Make the 2010 – 2011 PWP operational: ensure GSM entry by December 2009
- Incorporate final recommendations from the three Task Forces
- The Board and EC to support the RBM EXD to mobilize successfully full funding of the 2010 – 2011 RBM Supplementary Activity Framework in addition to the Expenditure Budget
- The FC and Secretariat to support the Chair of the RBM Board to review and negotiate the PSC with WHO.

17th RBM Board meeting, 3-5 Dec 2009



15

Decision points – Day 2

The 2010 – 2011 Partnership Work Plan (PWP)

- Review monthly financial reports, as facilitated by the budget, inclusive of the deviation report (all reports are due to the FC within 10 working days of the end of the month)
- Review potential tools or templates for better tracking of donor contributions and disbursements through Partnership mechanisms
- Develop a simple rolling forecast report to indicate cash balance at the end of year given the actual performance year to date, combined with updated projections for income and costs per priority for the rest of the year (as per Task Force 2 recommendation)



Decision points – Day 2

Resolutions:

The Board adopted the following resolutions:

- Resolution on effective banning of monotherapies
- Resolution on pharmaceutical and insecticide resistance.
- Resolution on procurement and supply chain challenges and systems strengthening
 - The Board requested the PSMWG to collaborate with key partners to ensure that the actions outlined in the resolution on procurement and supply chain management challenges and systems strengthening are executed.
- Resolution on innovative financing mechanisms for HSS and disease control



Decision points – Day 2

Resolutions (continued):

- Proposed resolution on manufacturing in Africa:

The Board recommended that the issues of pre-qualification and local manufacturing be addressed at the 18th Board meeting and progress on them advanced through a possible resolution.



Decision points – Day 2

High-Level Country Follow-Up Teams (Punch Teams):

- The RBM Partnership Board urged the United Nations Secretary General's Special Envoy for Malaria to continue with high-level visits to countries struggling to meet the 2010 universal coverage targets.



Decision points – Day 2

Funding 2011-2015

- The RBM Board requested the EXD, with support from the HWG, to position the RBM Partnership in ways that would allow it to participate in innovative financing models such as Debt2Health and MassiveGood and direct more funding to malaria control.



Decision points – Day 2

Funding 2011-2015

The following immediate actions were adopted:

Debt2Health

- RBM will work with the Global Fund to advocate further expansion the Debt2Health scheme
- RBM EXD will work with the Global Fund when approaching new creditor and beneficiary countries
- RBM will create an open communication channel with the Global Fund on new opportunities
- With early information, HWG can continue to support beneficiary countries with robust malaria proposals



Decision points – Day 2

Funding 2011-2015 (continued)

Airline Levies / MassiveGood:

- RBM will support access to continued funding for malaria control efforts through UNITAID programs
- RBM will work with UNITAID to broaden the number of countries subscribing to the airline levy
- As MassiveGood is launched, RBM together with potential stakeholders will advocate for broadening the implementation of voluntary contributions



Decision points – Day 2

Funding 2011-2015 (continued)

The Board adopted the following recommendations and actions points:

- Additional work is required to gather the data required to define the magnitude of financing obligations to sustain coverage after 2010



Venues and dates of the 18th RBM Board Meeting

- Proposed dates: 12-14 May 2010 → to be further discussed by EC
- Proposal by France to hold the 19th Board Meeting in Paris (November 2010) → to be further discussed