

Twentieth RBM Partnership Board Meeting

Geneva, 11-13 May 2011

**Twentieth RBM Board
Final Decision Points**



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**Adoption of Agenda
Decision Point 1 (BOM.20/2011/1)**

The revised agenda for the Twentieth Board Meeting (BOM.20/2011/Inf.1) is adopted with agreed modifications.

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.



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**Adoption of Minutes of Nineteenth Board Meeting
Decision Point 2 (BOM.20/2011/2)**

**The minutes of the Nineteenth Board Meeting
(BOM.20/2011/Min.1) are adopted.**

**This decision does not have material budgetary
implications for the 2011 Operating Expenses
Budget.**



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**Adoption of timeframe for completing previously
agreed actions
Decision Point 3 (BOM.20/2011/3)**

**As agreed at the 19th RBM Partnership Board
Meeting, the budget and planning framework and
operating framework and bylaws should be
finalized and put forward for electronic vote within
the next 60 days.**

**This decision does not have material budgetary
implications for the 2011 Operating Expenses
Budget.**



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**Confirmation of Newly elected RBM Mechanisms
Chairs**

Decision Point 4 (BOM.20/2011/4)

The Board endorses the new Co-Chairs of the following mechanisms: Prashant Yadav (MIT) PSM, Franco Pagnoni (WHO) CMWG, Holly Newby (UNICEF) MERG, Melanie Renshaw (ALMA) HWG, Martha Mpisaunga (Regent Laboratories) SARN and Corine Karema (Rwanda Ministry of Health) and Athuman Chiguzo (KeNAAM) EARN.

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.



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**Confirmation of Finance and Performance
Committee co-Chair and Chair of the Finance
Workstream**

Decision Point 5 (BOM.20/2011/5)

The Board endorses Mikkel Vestergaard Frandsen (Private Sector Constituency) as the new co-Chair of the RBM Board Finance and Performance Committee and the Chair of the Finance Workstream.

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.



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**Report of the Search Committee
Decision Point 6 (BOM.20/2011/6)**

The Board acknowledges the report of the Search Committee and the two candidate nominations that have been submitted for the position of incoming Chair of the RBM Board.

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.



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**Central Africa Task Force
Decision Point 7 (BOM.20/2011/7)**

The RBM Board Central Africa Task Force is requested to nominate a co-Chair to support the Chair.

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.



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Report of 2010 Committee
Decision Point 8 (BOM.20/2011/8)

Approve name change of the RBM Board Sub-Committee to: "Progress & Impact Series Oversight Sub-Committee". ToRs will be revised and submitted for electronic Board approval within 60 days.

Extend RBM Board Progress & Impact Series Oversight Sub-Committee Life Span to November 2016.

Endorse the proposal for the Progress & Impact Series for 2012-2016, subject to PWP and budget review at the 21st RBM Board Meeting.

A budget will be prepared for this and submitted through the regular channels for 2012 onwards. In the interim, in accordance with the "RBM Planning and Budgeting Framework" the Committee is preparing a budget for consideration by the Board for Q4 2011 by the end of June 2011.



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Report of the RBM Task Force 3 on Knowledge Management (KM)
Decision Point 9 (BOM.20/2011/9)

The Board takes note of the project progress and approves the approach of the planned next steps, including leadership enhancement and implementation of the risk mitigation strategy, as outlined in the draft intermediate KM Strategy document.

As agreed at the 19th Board meeting, the Board requests that the Task Force 3 finalizes the KM Strategy, including a budget for implementation of the strategy for presentation to the Board at the 21st Board meeting. The Board reminds the Task Force that the Strategy should be developed in support of the Accountability Framework and the GMAP Implementation Overview as approved at the 18th Board meeting.

This decision point will have budgetary implications of 25.000 USD, which will be dealt with according to the Budget revision, and re-allocation Policy in the Budget and Planning Framework.



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2010 Financial Report Decision Point 10 (BOM.20/2011/10)

The Board approves the RBM Unaudited Financial Report for the year 2010.

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.



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GMAP Implementation Overview Decision Point 11 (BOM.20/2011/11)

The Board Acknowledges the importance of the work undertaken by the Performance Workstream (PWS) in developing a GMAP Implementation Overview (GMAP IO).

The Board requests the Performance Workstream to complete the GMAP IO and develop the Dashboard in the next 30 days based on data available and disseminate to the Board and its mechanisms.

All partners are encouraged to provide support to the Performance Workstream in providing information that is not easily accessible through public channels.

The Board requests the Performance Workstream to report to the Board any gaps in knowledge for which there is no data source. The Board requests the Performance Workstream to explore with Partners how to develop tools for monitoring of commodity supply (ACTs, pesticides and RDTs) similar to the Net-mapping project, and report back to the Board at the 21st meeting.

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.



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Objectives, Targets and Priorities for 2015 Decision Point 12 (BOM.20/2011/12)

The Board requests the Objectives, Targets and Priorities task force to revise the Objectives, Targets, Milestones and Priorities for 2015 (as set out in Annex 1 of its report) based on the Board recommendations.

The task force is asked to complete the revisions and send the final text to the Board within 15 days.

The task force is asked to delay its dissolution until the 21st RBM Board meeting.

This decision does not have any immediate material budgetary implications for the Operating Expense Budget for 2011.



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GMAP Funding through Innovative Financing Decision Point 13 (BOM.20/2011/13)

The Board endorses the recommendations of the Taskforce on Innovative Financing for Malaria regarding the development of a specific Business Plan for the following proposal:

- **Malaria Bond**

The Board requests the Taskforce to assess and prioritize the following proposals and develop Business Plans one or maximum two of the following:

- Rounding up credit & debit card spending
- Donations via ATM (possibly merged with the above)
- Diaspora bonds
- Remittances

This task force will report back to the 21st RBM Board

This decision is not expected to have any budgetary implications for the Operating Expense budget. If the Taskforce concludes it will need financial assistance, it has committed to raising these funds on its own.



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Election of the Chair of the Board Decision Point 14 (BOM.20/2011/14)

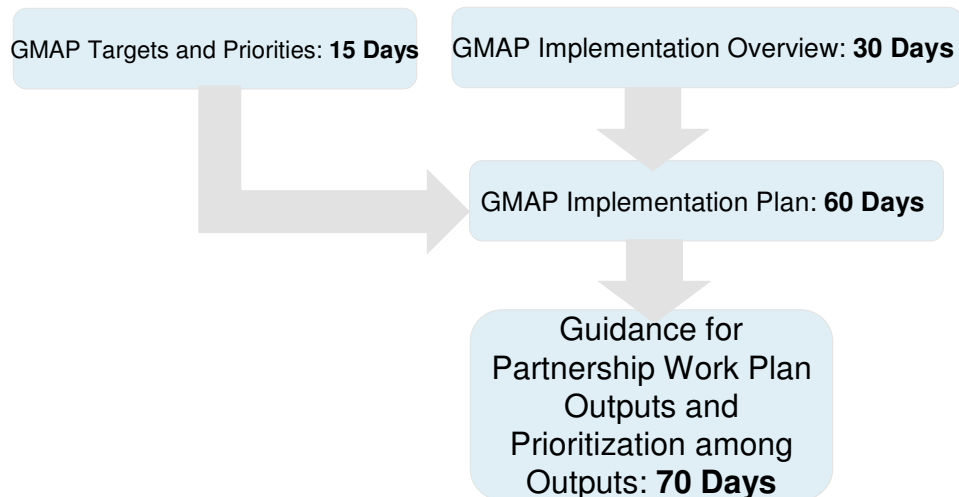
Honorable Minister Dr Victor Makwenge Kaput from the Democratic Republic of Congo, of the Malaria Endemic Country Constituency is elected as Chair of the Board of the Roll Back Malaria Partnership for the period commencing upon the adjournment of the Twentieth Board Meeting and ending with the adjournment of the first Board Meeting of 2013.

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.



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Figure 1 Timeline for Inputs to the Partnership Work Plan



Timeframes starting from Monday 16 May 2011



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Identification and prioritization of building blocks for the 2012-2013 Partnership Work Plan Decision Point 15 (BOM.20/2011/15)

Mandates the Finance and Performance Committee to develop an integrated framework that links the GMAP Implementation Overview; the revised objectives, targets and priorities; and provide guidance for the 2012-2013 Partnership Work Plan. This process will follow the timeline as laid out in figure 1.

This decision does not have material budgetary implications for the 2011 Operating Expenses Budget.



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Twenty-first RBM Partnership Board Meeting: Venue and Timing Decision Point 16 (BOM.20/2011/16)

The RBM Partnership Board decides on the timing of the 21st RBM Partnership Board meeting as follows: 16-18 November 2011.

The Venue will be subsequently decided by electronic vote within 42 days.



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