



INFORMATION

RBM/BOM/2009/INF.1.1
08 MAY 2009
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RBM Board Meeting – Geneva, 14-15 May 2009

Draft Agenda

Sixteenth RBM Partnership Board Meeting

Ramada Park Hotel
Geneva, Switzerland
14 – 15 May 2009

(Revision No. 6 as of 08 May 2009)

DAY 1	Thursday 14 May 09	Ramada Park Hotel	Document	Action
09.00 - 09.20	Opening Ceremony			
	<ul style="list-style-type: none"> ▪ Welcome Note ▪ Opening Remarks by the Board Chair ▪ Board Procedures Presented by the Board Vice-Chair			INFORMATION
09:20 - 09.40	Follow-Up 15th Board meeting			
	<ul style="list-style-type: none"> ▪ Approval of 15th Board Meeting Minutes Presentation by the Board Chair	RBM/BOM/2008/MIN.2		ADOPTION
	<ul style="list-style-type: none"> ▪ Action Taken Report Presentation by the Executive Director	RBM/EC/2009/REP.1		INFORMATION
09.40 - 10.00	Executive Committee Report			
	Outcomes presented by the EC Chair	RBM/EC/2009/REP.2		INFORMATION
10.00 - 10.30	Executive Director Report			
	Presentation by the Executive Director	RBM/EXD/2009/REP.1		INFORMATION
10.30 - 11.00	Break			
11:00 - 11:45	Discussion of Executive Director Report			ACKNOWLEDG.
11:45 - 12:30	Financial Report			
	Presentation by the Chair of the Finance Committee	RBM/EC/2009/REP.3 (2 documents)		ADOPTION
12.30 - 13.30	Lunch			
13.30 - 14.00	Conflict of Interest Policy and Procedures			
	Presentation by the Board Vice-Chair	RBM/EC/2009/SUB.1 (4 documents)		DECISION
14.00 - 14.30	Memorandum of Understanding - GFATM / RBM			
	Presentation by the World Bank	RBM/EC/2009/SUB.2 (3 documents)		DECISION
14.30 - 15.00	Forum 2011			
	Presentation by Forum Subcommittee Member	RBM/EC/2009/SUB.3 (2 documents)		DECISION
	<ul style="list-style-type: none"> ▪ Proposal to Annul the 2011 Forum ▪ Alternative Proposal for a High-Level Reporting Event 2011 			
15.00 - 15.30	Break			
15.30 - 16.15	Progress Status in Developing the RBM Partnership Workplan 2010 - 2011			
	Presentation by the Executive Director	RBM/EC/2009/SUB.4 (2 documents)		ADOPTION
16.15 - 17.00	Venue for Board Retreat and 17th Board Meeting			
	Presentation by the Board Chair	RBM/EC/2009/SUB.5		DECISION
17.00	Session adjourned			

DAY 2	Friday 15 May 09	Ramada Park Hotel	Document	Action
09.00 - 13.00	<p>Special Session of African Union Health Ministers at the RBM Partnership Board</p> <p>Welcome, Session Objectives and Methodology Presented by the Board Chair</p> <p>Introductory Remarks by the Executive Director</p> <ul style="list-style-type: none"> ▪ Update on Current Status ▪ GMAP 2010-2015 Targets <p>Facilitated Dialogue about:</p> <ul style="list-style-type: none"> ▪ Progress on Universal Coverage ▪ Key Challenges <p>Summary of Ministerial Consultations By the Board Chair</p>		RBM/EC/2009/SUB.6	MINISTERIAL INPUT
13.00 - 14.00	Lunch			
14.00 - 15.30	<p>RBM Partnership Workplan 2010 - 2011 To Achieve Universal Coverage</p> <p>Synthesis of Key Challenges Identified through Board Events (13-15 May) By the Executive Director</p> <p>Strategic Discussions around Challenges in Reaching Universal Access Facilitated by the Board Chair</p> <ul style="list-style-type: none"> ▪ Challenges in Implementation Rate ▪ Challenges in Financing 		Revert to previously reviewed document: RBM/EC/2009/SUB.4	DISCUSSION
15.30 - 15.45	Break			
15.45 - 17.00	<p>RBM Partnership Workplan 2010 - 2011 (Cont'd)</p> <ul style="list-style-type: none"> ▪ Challenges in Resistance Management ▪ Adoption of Next Steps 			DISCUSSION ADOPTION
17.00 - 17.30	Election of the Chair of the Board		RBM/EC/2009/SUB.7	DECISION
17.30 - 18.00	<p>Any other Business Presentation by the Board Chair</p>			INFORMATION
18.00	Closure of the Meeting			
19.00 - 22.00	Cocktail / Dinner at Hotel President Wilson			