

Next Steps

RBM Board Retreat (14-15 September 2009)

At the September RBM Board retreat, having reviewed the findings of the Partnership's Independent Evaluation conducted by the Dalberg Development Advisors , three task forces were formed (*with membership on a voluntary basis*) to work on three major and specific topics to present clear recommendations to the 17th RBM Board meeting (3 to 5 December 2009).

Task Forces should refer to the findings and recommendations of the Independent Evaluation report. Each Task Force is expected to produce a pre-read to submit to the Board. Pre-Read documents offer the Board a chance to discuss items and solicit opinions from their constituents in advance of the meeting. Therefore, it should be brief with essential information, and should summarize the key decisions and action items for the Board. It is suggested to structure Pre-Reads in the following way: 1) Background, 2) Summary of Achievements to date, 3) Requested Board Action, 4) Financial Implications, 5) Next Steps, 6) Contact person on the Task Force & Secretariat, 7) Annexes.

The pre-reads are reviewed by Executive Committee prior to sending them out to the full Board at the latest 2 weeks prior to the Board meeting.

The **RBM Secretariat Focal Points** listed are expected to support and facilitate the Task Forces work by:

- providing emails list serves for open communication channels
- facilitate conference calls
- support pre-reads production (writing, editing, printing, translation)

Task Force 1 _ Planning & GMAP Implementation
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Develop a GMAP strategic implementation plan for next 3-5 years, including:

- a. Sustainable funding and a fund-raising strategy
- b. Implementation plan for Phase I of the GMAP
- c. Clearly defined responsibilities/accountability of partners for actions driven by time-linked targets
- d. Examination of strategic and operational roles of sub-regional networks (SRNs), and support required by SRNs to be successful

Chair: **Ex Officio member** Mr Alan Court, Advisor to the UN Special Envoy for Malaria, acourt@amelior.org

Members:

Malaria Endemic Countries -

Angola: Dr Filomeno Fortes, NMCP, filomenofortes@gmail.com

Cambodia: Dr Duong Socheat, NCPE-MC, socheatd@cnm.gov.kh

Private Sector -

Sanofi-Aventis, Dr René Cazetien, Directeur Commercial, rene.cazetien@sanofi-aventis.com

Ex-Officio members -

Global Fund: Dr Mary Ann Lansang, Director Health Unit, MaryAnn.Lansang@theglobalfund.org

Working Groups -

MERG: Dr Rick Steketee, Science Director, MACEPA/Path rsteketee@path.org

MAWG: Mrs Bonnie Gillespie, Advocacy Director, JHUCCP, bgillesp@jhuccp.org

RBM Secretariat -

Mr Julian Fleet, Chief Operating Officer, fleetj@who.int

Dr James Banda, Coordinator Partnership Facilitation, bandaj@who.int

Task Force 2 _ Accountability

Accountability framework throughout the system (to reflect accountability as described in the GMAP framework):

- a. Board supervision of budget, workplan and outputs, and performance for each RBM mechanism (Secretariat, SRNs - supported by RBM Secretariat focal points, Working Groups)
- b. Self-assessment of the Board
- c. Accountability mechanism between SRNs and countries
- d. Accountability of countries within the partnership as contributors to success of the GMAP
- e. Mechanism for the Executive director to report on performance to the Board on a regular basis
- f. Body to replace the Performance Subcommittee

Note: this accountability system needs to coordinate with and reflect accountability measures developed and described in the GMAP framework by Task Force 1

Chair: **Private Sector**_ Mr Mikkel Vestergaard, CEO, mvf@vestergaard-frandsen.com

Members:

Multilaterals -

UNDP: Dr Sabine Beckmann, Senior Programme Advisor, sabine.beckmann@undp.org

World Bank: Mrs Maryse Pierre-Louis, Coordinator Booster Program, Apierrelouis@worldbank.org

UNICEF: Dr Renée Van de Weerd, Health Section, rvandeweerd@unicef.org

Non-NGO -

JHUCCP: Dr Matt Lynch, Program Director, mlynch@jhuccp.org

OECD donors countries -

UK/Netherlands: Dr Jenny Amery, Human Development Group/DFID, J-Amery@dfid.gov.uk

Mrs Marja Esveld, Senior Policy Health Advisor, MoFA, marja.esveld@minbuza.nl

RBM Secretariat -

Prof Awa Marie Coll-Seck, Executive Director RBM, collsecka@who.int

Mr Julian Fleet, Chief Operating Officer, fleetj@who.int

Task Force 3 _ Working Groups

Task Force 3: Working Groups:

- a. Review of TORs of all working groups and their inter-relationships, with clearly defined objectives and time-limited mandates.

Chair: **Multilaterals**_ Dr Robert Newman, Director Global Malaria Program/WHO, newmanr@who.int

Members:

Malaria Endemic Countries -

Brazil: Mrs Paola Marchenisi, NMCP, paola.marchesini@saude.gov.br

OECD Donor Countries -

France: Mr Gustavo Gonzales-Canali, MFA, gustavo.gonzales-canali@diplomatie.gouv.fr

USA: Mr Trend Ruebusch, PMI truebush@usaid.gov

Research & Academia -

MMV: Dr George Jagoe, Executive Vice-President, Global Access, george@mmv.org

Working Groups -

CMWG, Mrs Sylvia Meek, Technical Director, Malaria Consortium, S.Meek@malariaconsortium.org

HWG, Mr Suprotik Basu, UN Special Envoy for Malaria's Office, sbasu@amelior.org

MAWG: Mrs Bonnie Gillespie, Advocacy Director, JHUCCP, bgillesp@jhuccp.org

MERG: Dr Rick Steketee, Science Director, MACEPA/Path, rsteketee@path.org

MIP: Mr Angus Spiers, Regional Malaria Advisor, aspiers@unicef.org

RBM Secretariat -

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