



EXECUTIVE COMMITTEE

Chair: Mr Matt Lynch (JHUCCP)

Malaria Endemic Countries Mr Kapenbwa Simbao (ZAMBIA)

OECD Donor Countries Admiral Timothy Ziemer (USA)

Multilateral Development Partners Mrs Maryse Pierre-Louis (WB)

Research & Academia Dr Awash Teklehaimanot (Earth Institute)

NGO Uzo Gilpin (SFH Nigeria)

Private Sector Mikkel Vestergaard (PS)

Foundations Dr. Regina Rabinovich (BMGF)

WHO (hosting agency) Dr Hiro Nakatani

RollBackMalaria Partnership Dr. Awa Marie Coll-Seck, EXD

DRAFT AGENDA RBM EXECUTIVE COMMITTEE MEETING 01 JULY 2009 4PM CET & 10AM EST

AGENDA ITEMS

1. Adoption of EC July 2009 agenda (EC Chair)
2. Adoption of EC June 2009 minutes (EC Chair)
3. Update on Global Fund Board seat (Executive Director)
4. Reconfirmation of dates - 17th RBM Partnership Board (Executive Director)
5. 2011 High Level reporting event:
 MERG meeting (MERG Co-chair);
 Subcommittee membership (Executive Director)
6. Feedback regarding the development of an insecticide and pharmaceutical resistance management strategy (Executive Director)
7. Update on Conflict of Interest: policy & procedures (Private Sector / WHO)
8. Any Other Business
 External Independent Evaluation: Performance Subcommittee will meet on Thursday
 2 July to review progress

NEXT EC CALL: 5 AUGUST 2009