

**RBM Board Members
November 2007**

Chair
Ethiopia
Vice Chair
UNICEF

Constituencies

Malaria Endemic Countries

Cambodia
Cameroon (alternate Angola)
India
Lesotho (alternate Zambia)
Mali (alternate Niger)
Nigeria (alternate Liberia)
Uganda
Venezuela

OECD Donor Countries

France
Netherlands/United Kingdom
United States of America

Multilateral Development Partners

UNDP
UNICEF
WHO
The World Bank

Research & Academia

Earth Institute (alternate MMV)

NGO

Center for Communication Programs
(alternate Malaria Consortium)
Society for Family Health Nigeria
(alt. Zambia Malaria Foundation)

Private Sector

GSK (alternate Novartis)
ExxonMobil (alternate BASF)

Foundations

Bill & Melinda Gates Foundation
(alternate UN Foundation)

Ex-officio Members

Executive Director, The Global Fund
Executive Secretary, UNITAID
Executive Director, RBM Partnership

Prof. Michel Kazatchkine
Executive Director
The Global Fund to Fight AIDS,
Tuberculosis and Malaria
Chemin de Blandonnet 8
1214 Vernier
Geneva
Switzerland

25 February 2008

Dear Prof. Kazatchkine,

Please find below the recommendations made by the Executive Committee of the RBM Board at its teleconference of 13 February, on the Affordable Medicines Facility-malaria (AMFm).

The RBM Executive Committee:

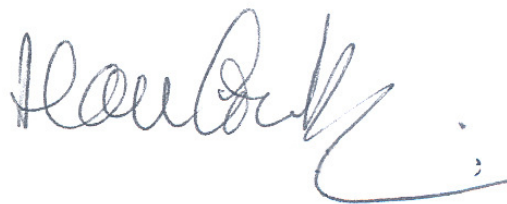
1. Recalls the RBM Board decision to endorse the design of the AMFm as outlined in the executive summary of the technical design submitted by the AMFm Task Force and support the AMFm as a mechanism for making effective anti-malarials available to countries that need them at an affordable price.
2. Recalls the five areas that the RBM Board requested be addressed prior to the launch of the AMFm:
 - i. pharmaceutical standards and treatment guidelines,
 - ii. supporting interventions,
 - iii. developing and agreeing a business plan for managing the AMFm,
 - iv. supplier sourcing and forecasting,
 - v. resource mobilization
3. Acknowledges the commitment and contributions of RBM partners to the design, objectives and principles, and ongoing development of the AMFm;
4. Commends the AMFm taskforce for the substantial progress made in addressing outstanding issues highlighted by the RBM Board in November 2007, and notes the report and annexes on the design of the AMFm produced following the taskforce meeting of 1 February;
5. Recognizes the consensus reached on key challenges, and acknowledges the work planned on identified issues prior to Global Fund, UNITAID and RBM Board meetings in April and May

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6. Asks the AMFm Task Force to continue to contribute to the resolution of outstanding issues related to the AMFm implementation subsequent to the decision by the Global Fund Board on managing the AMFm and prior to launch;
7. Endorses the report of the 1 February taskforce meeting, subject to the changes requested at the RBM Executive Committee meeting, as the basis for its recommendation to the Global Fund PSC and Board to favourably consider that the Global Fund manage the AMFm.

I am pleased to provide to you the attached report and remain at your disposal for any further information, which you may wish.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Alan Court', with a flourish at the end.

Mr Alan Court
Director of Program Division, UNICEF
Vice Chairman of the RBM Board and
Chair of the Executive Committee of
the RBM Board

ENCLS: as stated