

#### **Agenda item 4: Global Malaria Business Plan**

1. Commissioned the creation of one Global Malaria Business Plan, to cover all countries affected by malaria and all human types of malaria.
2. Tasked the EC to review the process, timeline and governance mechanism for development of the plan, especially the governance mechanisms for the Leadership Council.
  - EC will draft the TORs for the Leadership council and the expert advisors to be circulated to the Board for final approval.
3. GMBP development to be undertaken concurrently with the operationalization of RBM support structures to support SUFI country operations.
4. Ensure sufficient focus on health systems strengthening, M&E, pharmaco-vigilance and access issues
5. Link the plan with the efforts of the broader global health community, especially around health systems strengthening
6. Ensure the plan reinforces and supports the current momentum to scale up for impact in many countries
7. Build the plan bottom-up based on country plans and with input from on-the-ground partners
8. Identify criteria characterizing the transition from control to elimination
9. Create a shared results framework and clear metrics to measure the impact and benefits of global activities
10. Ensure that the focus on all countries with malaria does not reduce resources to countries with high morbidity and mortality in Africa
11. Include a communication strategy to be used by partnerships to express the overarching strategy and link to current control efforts
12. Focus on prioritization of partnership activities to ensure best use of limited resources available
13. Provide a timetable to the partners on the work to expect in the coming months

#### **Agenda item 5: AMFm**

1. Endorses the design of the AMFm as outlined in the executive summary of the technical design submitted by the AMFm Taskforce
2. Declares its support for the creation of an Affordable Medicines Facility for malaria (AMFm) to be implemented in accordance with the agreed technical design
3. Invites the GFATM to consider taking on full responsibility as AMFm manager at its earliest convenience, for the implementation of this facility in accordance with the agreed design principles
4. Decides to re-configure the AMFm Task Force to address the implementation challenges in a timely manner, in accordance with the terms of reference attached herewith (Annex B)
5. Encourages interested donors to hold consultations with the Task Force to secure financing for the AMFm.
6. December 2007: First meeting of the AMFm Task Force to develop work plan
7. April 2008: Expected acceptance by GFATM to take on the management of the AMFm

## **Annex B:** Terms of Reference for Reconfigured AMFm Task Force

### Roles and Responsibilities:

- Address outstanding questions from partners around each of the five implementation challenges
- Work with Global Fund as it performs its due diligence to develop a business plan for submission at the May 2008 14<sup>th</sup> RBM Partnership Board meeting
- Develop work plans and identify resources needed to prepare for launch of AMFm
- Organize consultations with endemic country civil society, private sector and government representatives (West Africa, East Africa, Asia)

### Membership:

- Representation: WHO, UNICEF, World Bank, Gates Foundation, Global Fund, UNITAID, CHAI MMV, Private Sector, Endemic Countries (3 including 1 from Asia), UNF, NGO, bi-lateral, HWG, PSM WG
- Co-chairs: RBM Executive Director, DFID

### Ways of Working:

- Action-oriented with emphasis on timely deliverables of good quality
- Sub-groups will be formed to address specific issues; sub-group membership will not be confined to membership of the AMFm Task Force. Membership will depend on willingness and ability to make a clear contribution
- Role for RBM working groups on several issues, in particular key role for the Harmonization Working Group (needs assessment and planning for technical assistance) and the PSM Working Group (local manufacturing and forecasting)

### Timeline:

- December 2007 – April 2008
- Review and update terms of reference after the Global Fund Board decision