

RBM/B23/2022/DP01 - **CORRIGENDUM**

Geneva, 27 May 2022

## PROVISIONAL AGENDA

### 23<sup>RD</sup> MEETING OF THE RBM PARTNERSHIP BOARD

The Forum, Global Health Campus (GHC),  
Chemin du Pommier 40, 1218 Le Grand-Saconnex, Geneva

Monday 30 May 2022, 09.00-16.30 CET and

Tuesday 31 May 2022, 08.30-17.00 CET

#### DAY 1

<i>9.00- 9.05</i>	<i>5m</i>	<b>I</b>	<b>ADOPTION OF THE PROVISIONAL AGENDA</b>	<b>RBM/B23/2022/DP01</b>
		a	Apologies	
		b	Declarations of Interest: status and updates	<b>RBM/B23/2022/RP01</b>
<i>9.05- 9.10</i>	<i>5m</i>	<b>II</b>	<b>22<sup>ND</sup> BOARD MEETING MINUTES AND SUMMARY OF BOARD DECISIONS AND VOTING SINCE LAST MEETING</b>	<b>RBM/B23/2022/RP02</b>
<i>9.10- 9.25</i>	<i>15m</i>	<b>III</b>	<b>INTRODUCTION OF DR CORINE KAREMA, INTERIM CEO</b>	
		<b>IV</b>	<b>GOVERNANCE</b>	
<i>09.25- 10.25</i>	<i>1h</i>	a	Finance Committee report	<b>RBM/B23/2022/DP02</b>
<i>10.25- 10.35</i>	<i>10m</i>	b	Update on the selection of a new ARMPC Co-chair	
		<b>V</b>	<b>UPDATES</b>	
<i>10.35- 11.10</i>	<i>35m</i>	a	RBM Secretariat update from the Interim CEO	
<i>11.10- 11.30</i>	<i>20m</i>		Coffee break	
<i>11.30- 12.00</i>	<i>30m</i>	b	Update on the Data Initiative	
<i>12.00- 12.15</i>	<i>15m</i>	c	Update from UNOPS	
<i>12.15- 12.30</i>	<i>15m</i>		Group photo (stairs outside the Forum)	
<i>12.30- 14.00</i>	<i>1h 30m</i>		Lunch	

Hosted by

**V UPDATES CONTINUED**

*14.00- 1h*  
*15.30 30m* d Updates from PC Co-chairs:  
1. ARMPC  
2. CRSPC  
3. SCPC

*15.30- 40m*  
*16.10* **VI KEY BACKGROUND TO THE GOVERNANCE REVIEW BY BRIDGES TO DEVELOPMENT**

*16.10- 20m*  
*16.30* **VII AOB**  
- 2022 Board meeting dates

*17.30- 1h*  
*18.30* **PRE-DINNER NETWORKING (GHC Terrace, Lower Ground Floor L1)**

*18.30- 2h*  
*20.30* **DINNER (GHC, Jacaranda, Lower Ground Floor L1)**

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**DAY 2**

<i>08.30-09.15</i>	<i>45m</i>	<b>VIII</b>	<b>MEETING OPENING</b>
<i>09.15-10.30</i>	<i>1h15m</i>	<b>IX</b>	<b>BRIDGES TO DEVELOPMENT REPORT:</b> RBM/B23/2022/ <b>RP03</b> RBM Governance Today
<i>10.30-10.45</i>	<i>15m</i>		Coffee break
<i>10.45-12.30</i>	<i>1h45m</i>	<b>X</b>	<b>THE RBM BOARD BRAINSTORMING RETREAT</b>
<i>12.30-13.30</i>	<i>1h</i>		Lunch
<i>13.30-16.15</i>	<i>2h</i>		<b>THE RBM BOARD BRAINSTORMING RETREAT CONTINUED</b> (coffee available within the retreat format)
<i>16.15-17.00</i>	<i>45m</i>	<b>XI</b>	<b>CLOSED SESSION</b>

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