

RBM/B28/2023/DP01

Geneva, 24 August 2023

PROVISIONAL AGENDA - CORRIGENDUM

28TH MEETING OF THE RBM PARTNERSHIP BOARD

Zoom

Tuesday 12 September 2023, 15.00-18.00 CET

15.00-15.05	5m	I	DECLARATIONS OF INTEREST: STATUS AND UPDATES	RBM/B28/2023/RP01
15.05-15.10	5m	II	ADOPTION OF THE PROVISIONAL AGENDA	RBM/B28/2023/DP01
		a	Apologies	
		b	List of special invitees & observers	RBM/B28/2023/RP02
15.10-15.25	15m	III	27TH BOARD MEETING MINUTES AND VOTING SINCE LAST MEETING	RBM/B28/2023/RP03
		a	Feedback on the agreed eight 27 th Board meeting decision points	
		IV	UPDATES	
15.25-15.50	25m	a	RBM Secretariat updates from the CEO and Q&A with the Board	
15.50-16.10	20m	b	Resource mobilization plan update & Q&A	
16.10-16.35	25m	c	2024 workplan and budget considerations & QA	
		V	GOVERNANCE	
16.35 -17.05	30m	a	RBM hosting arrangements	RBM/B28/2023/RP04
17.05-17.10	5m	b	Revision of the Conflict-of-Interest policy	RBM/B28/2023/DP02
17.10-17.15	5m	c	Revision of the Partner Committee Standard Operating Procedures	RBM/B28/2023/DP03

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17.15-17.30	15m	d	Revision of Finance Committee Terms of Reference	RBM/B28/2023/DP04
17.30-17.35	5m	e	SCPC Co-chair selection	RBM/B28/2023/DP05
17.35-17.45	10m	VI	KEY PRIORITIES AND RELATED ACTIONS	
17.45-17.50	5m	VII	AOB	
		a	2024 Board meetings	
17.50-18.00	10m	VIII	CLOSED SESSION FOR THE BOARD	
