

**E-DECISIONS: RBM/2019/EDP2
RBM/2019/EDP3**

11 October 2019

RBM/2019/EDP2 – RBM Secretariat enhancements

Based on the discussion held at the 13th (Extraordinary) Board Meeting on 10 October 2019, the RBM Partnership to End Malaria Board approved the proposed Secretariat enhancements:

- the conversions of personnel on Individual Contract Agreement (ICA) contracts to fixed-term contracts,
- the increased office space and
- the recruitment of a deputy CEO position (up to grade D1, to be determined upon the final scope and TOR of the position).

RBM/2019/EDP3 – Appointment of Board Members

The RBM Partnership to End Malaria Board, following the recommendation of the Board Selection Committee, approved the following nominations to the RBM Partnership to End Malaria Board:

- **HE Dr Diane Gashumba, Minister of Health of the Republic of Rwanda**
- **Dr Marijke Wijnroks, Chief of Staff, Global Fund to fight Aids, Tuberculosis and Malaria**

Signed:



Professor Maha Barakat
Board Chair



Mr Simon Bland
Board Vice Chair