



## DECISION

5<sup>th</sup> RBM Partnership Board Meeting, Geneva, Switzerland: 18 – 19 April 2017

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### **RBM/PBM05/2017/DP01 – Agenda**

The Roll Back Malaria Partnership Board approves the agenda for the fifth Board Meeting of the RBM Partnership Board.

**Signed:**

A handwritten signature in blue ink, appearing to read "Winnie MS", written over a horizontal dotted line.

**Dr Winnie Mpanju-Shumbusho**

RBM Partnership Board Chair

A handwritten signature in black ink, appearing to read "Kieran Daly", written over a horizontal dotted line.

**Mr Kieran Daly**

RBM Partnership Board Vice-Chair


5<sup>th</sup> RBM Partnership Board Meeting, Geneva, Switzerland: 18 – 19 April 2017

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### **RBM/PBM05/2017/DP02 – RBM Board Rotation**

The Roll Back Malaria (RBM) Partnership Board approves the recommended approach and timeline for RBM Board Member and RBM Board Leadership rotation and requests the RBM Management Team to develop a formal policy for adoption at the next RBM Board meeting.

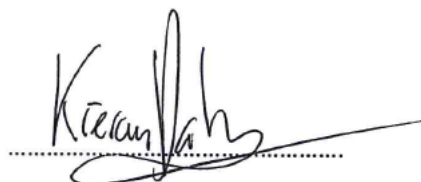
**Signed:**



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**Dr Winnie Mpanju-Shumbusho**

RBM Partnership Board Chair



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**Mr Kieran Daly**

RBM Partnership Board Vice-Chair

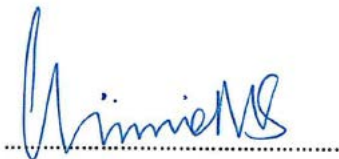
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### RBM/PBM05/2017/DP03 – Board Governance

The Roll Back Malaria (RBM) Partnership Board approves the RBM Board Observer Policy. The RBM Management Team is asked to work with the RBM Board Leadership to develop a comprehensive RBM governance manual to include, but not limited to, procedures for Board Advisors, Executive Board sessions and guidance on the selection and involvement of Alternates.

Signed:



**Dr Winnie Mpanju-Shumbusho**

RBM Partnership Board Chair



**Mr Kieran Daly**

RBM Partnership Board Vice-Chair

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### **RBM/PBM05/2017/DP04 – 2017 Budget and Working Capital Reserve**

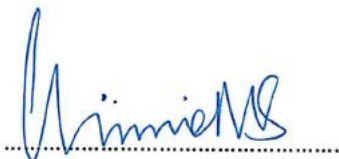
The Roll Back Malaria (RBM) Partnership Board approves the revised 2017 Budget of \$13.5m, including a \$2.0m Working Capital Reserve.

The Board approves the proposed financial performance monitoring arrangements.

The Board agrees to continue to support the identified resource mobilization activities.

The Board requests the Finance Committee to work with the Board Leadership and CEO to clearly define the deployment of the Working Capital Reserve.

**Signed:**



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**Dr Winnie Mpanju-Shumbusho**

RBM Partnership Board Chair



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**Mr Kieran Daly**

RBM Partnership Board Vice-Chair