

7TH MEETING OF THE RBM PARTNERSHIP BOARD

Chairman's boardroom, Abu Dhabi Global Market Building, Al Maryah Island, United Arab Emirates

09.00-18.00, Thursday 16 November and 09.00-17-00, Friday 17 November 2017

PROVISIONAL AGENDA - CORRIGENDUM

Day 1

- | | | |
|------------|---|-----------------------------|
| I | ADOPTION OF THE PROVISIONAL AGENDA | RBM/PBM07/2017/ DP01 |
| a | Apologies | |
| b | Declarations of interest | RBM/PBM07/2017/ RP01 |
| II | SUMMARY OF BOARD DECISIONS AND VOTING SINCE LAST MEETING | RBM/PBM07/2017/ RP02 |
| III | RBM SECRETARIAT UPDATE | RBM/PBM07/2017/ RP03 |
| IV | RBM PARTNERSHIP STRATEGIC PLAN 2018-2020 | RBM/PBM07/2017/ DP02 |
| a | Presentation of the RBM Partnership Strategic Plan 2018-2020 including the survey results' analysis | |
| V | GOVERNANCE | |
| a | RBM Board Adviser Policy | RBM/PBM07/2017/ DP03 |
| b | RBM Board Rotation Policy | RBM/PBM07/2017/ DP04 |
| c | Standard Operating Procedures (SOPs) of RBM Partner Committees | RBM/PBM07/2017/ DP05 |
| d | SOPs and Terms of Reference (TOR) of RBM Working Groups | RBM/PBM07/2017/ DP06 |
| e | RBM Board Member Engagement Policy | RBM/PBM07/2017/ DP07 |
| – | Update on RBM's strategic objectives in India | RBM/PBM07/2017/ RP04 |

Day 2

VI RBM PARTNER COMMITTEE UPDATES

RBM/PBM07/2017/**RP05**

- CRSPC
- SCPC
- ARMPC

VII DRAFT WORK PLAN FOR 2018 WITH BUDGET

RBM/PBM07/2017/**RP06**

VIII PRIVATE SECTOR FRAMEWORK

RBM/PBM07/2017/**DP08**

XI CONCLUDING REMARKS

X DATES AND PLACES OF FORTHCOMING MEETINGS

- Teleconference, 16 February 2018
- Dakar, 13-14 April 2018
- Teleconference, 16 July 2018
- TBC, 19-20 November 2018

XI ANY OTHER BUSINESS

- a RBM's 20th anniversary in 2018

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