

RBM/BM09/2018/MIN.2

Geneva, 1 June 2018

9TH MEETING OF THE RBM PARTNERSHIP BOARD

Dakar, Senegal

Friday 13 April and Saturday 14 April 2018

MINUTES – CORRIGENDUM

DAY 1

ATTENDANCE LIST

See Annex 1

I	ADOPTION OF THE PROVISIONAL AGENDA OF 29 MARCH 2018	RBM/B09/2018/DP01
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The Board Chair welcomed the participants to the 9th Meeting of the RBM Partnership To End Malaria Board.

The Board Chair reminded participants that the Partner Committee Co-chairs would be present as observers with the exception of the closed sessions IV.a RBM Board Rotation Road Map, IV.b Election of RBM Board Vice Chair and IV.c Elections of Partner Committee Co-chairs.

The Board Chair confirmed that Item VIII The CEO's Annual Appraisal for 2017 will also be closed to the PC Co-chairs, Board Member Advisers and the Secretariat Team. The Board Chair added that the CEO would be asked to return to the room to join the session after the initial discussion among Board Members.

The Board Chair announced that Item VII on the Presentation of the Private Sector Engagement Framework had been taken off the agenda following the RBM Secretariat update that there is a delay with the finalisation of this framework. The Secretariat had confirmed that the framework would be presented at the November 2018 Board Meeting.

Regarding agenda Item IV.b, the Board Vice Chair announced that he would exit the position at the end of his current term, aligned with the governance plans to allow for a smooth, sequential transition to new leadership. The Board Chair reported that as of 13 April 2018, no nominations had been received for the vacancy of the Board Vice Chair. It was agreed that Board Members would submit nominations by 14 April 2018, to enable election of the new Board Vice Chair to be completed during the 9th Board Meeting.

See Annex 2

Decision Point 01:

The RBM Partnership To End Malaria Board unanimously approved the provisional agenda RBM/B09/2018/DP01 with the following change:

Item VII Presentation of the Private Sector Engagement Framework was deferred to the next (10th) Board Meeting.

I.a Apologies

The Board Chair confirmed that apologies had been received from Dr Pedro Alonso.

The RBM Partnership Board took note of this information.

I.b Declarations of interest of 23 March 2018

RBM/B09/2018/**RP01**

Mr Simon Bland reported that he was a Board Member of the Malaria No More UK and hence had a conflict of interest vis-à-vis the candidature of the Malaria No More UK staff for the post of the ARMPC Co-chair.

Dr David Reddy announced that he had a conflict of interest vis-à-vis the candidature of the Medicines for Malaria Venture staff for the post of the ARMPC Co-chair.

The above declarations of interest were noted.

The RBM Partnership Board took note of this information.

II SUMMARY OF BOARD DECISIONS AND VOTING SINCE LAST MEETING OF 23 MARCH 2018

RBM/B09/2018/**RP02**

The Board Chair recalled that there were no Board Decisions and Voting taken since the last meeting.

The RBM Partnership Board took note of this information.

III RBM SECRETARIAT UPDATE OF 23 MARCH 2018

RBM/B09/2018/**RP03**

See Annex 3

The Board Chair referred to the pre-read published and noted that the Secretariat had been involved in various activities in accordance with the set Strategic Objectives.

The Board Chair invited the CEO to present an overview of the Partnership activities since last meeting.

By means of slides, **the CEO** presented the highlights of the activities carried out by the Partnership since February 2018, including:

- engagement with Parliamentarians,
- preparing for the launch of the Pan-African Zero Malaria Starts with Me campaign
- preparing for global events such as the MIM conference, the Malaria Summit at the Commonwealth Heads of Government Meeting, and the World Malaria Day,
- preparing for the roll out of the Sahel Malaria Elimination Initiative,
- Partnership support to 52 countries in the Global Fund applications,
- ongoing China-RBM collaboration, including scoping missions to be held in Q2
- Partnership Private Sector Engagement Framework under development. (Full details available in Annex 3)

The CEO added that the Secretariat proposes, for consideration by the Board, holding the next face to face meeting in November 2018 in Mozambique on the sidelines of the 20th anniversary celebrations of the Partnership. Mozambique was proposed in view of the opportunities it presents for the fight against malaria, as it is a country that shoulders the third largest malaria burden in Africa, and in consideration of the ongoing work of the Partnership in Mozambique – including strong involvement of key in-country partners. The CEO also noted that it is important to also consider a Lusophone country. The Board Meeting together with 20th anniversary of RBM can serve as a key advocacy moment for the fight against malaria in Mozambique. Further assessments will be made on the opportunity of hosting the Board meeting in Mozambique.

The CEO invited Board Members to review the programmatic and financial gap analyses – published on the RBM Partnership website – as part of the broader support to countries in the development of their Global Fund malaria applications for the period 2018-2020.

The Board Members shared their appreciation of the activities undertaken and the developments to date and made the following recommendations / comments:

- need for engagement of Board Members in the development of the private sector framework,
- need for the Partnership and the Secretariat to strengthen engagement and activities in regions outside of Africa as well,
- G20 meeting to be held in Japan in 2019 should be taken into consideration as an opportunity to keep malaria high on the political agenda, given that health is an important discussion topic of the event,
- satisfaction with the Board Member engagement plans,
- recommended Board Member engagement during World Malaria Day celebrations and use the opportunities to amplify the role of the Partnership in fighting malaria worldwide,
- all Board Members should share their travel schedules with the Secretariat in order to maximise travel opportunities for the benefit of the Partnership,
- RBM Secretariat should take into considerations the interlinkages with the Sustainable Development Goals (SDGs), to ensure that RBM is situated firmly in the SDG agenda,
- RBM Secretariat should ensure that conflict and humanitarian settings are appropriately addressed, as these situations may have a drastic impact on malaria,
- need for the Partnership to strengthen its data management capacity, particularly as it may be used to strengthen resource mobilisation efforts for a more targeted approach,
- importance of working complementarily with the African Union to launch the Zero Malaria Starts With Me Campaign at the African Union Summit in July 2018,
- importance of working with countries via the engagement of Parliamentarians and other relevant key influencers,
- ensuring that the Partnership plays a catalytic role and remains focused to deliver results on the strategic priorities,

- congratulations on the negotiations undertaken by RBM/UNOPS/WHO vis-a-vis the forthcoming move of the offices of the RBM Partnership Secretariat to the new Global Health Campus in Geneva.

The CEO thanked Board Members for their recommendations, suggestions and comments, which would be incorporated into the work of the Partner Committees and the Secretariat. The CEO reiterated the importance of Board Member engagement and confirmed that the Secretariat would continue providing the necessary support to enhance Board Member engagement in the Partnership activities.

Decision Point 02:

The RBM Partnership To End Malaria Board took note, with appreciation, of the progress outlined in the Secretariat report and congratulated the Partnership on the achievements to date. The CEO and the Secretariat will take into consideration the suggestions provided by Board Members.

(PC Co-chairs left the room)

IV GOVERNANCE

IV.a RBM Board Rotation Road Map of 23 March 2018

RBM/B09/2018/DP02

The Board Chair recalled that the RBM Board approved the Board Rotation Policy in November 2017 and invited the COO to present the road map for the RBM Board rotation along with the next steps.

The COO confirmed that the RBM Board Rotation Road Map's objective was to provide effective and transparent guidance for the selection, appointment and rotation of the RBM Partnership Board Members. The COO recalled that, as per the Bye-Laws, Board Members served a 3-year term, renewable once, and with one the Board rotation each year.

The COO recalled that the Board Vice Chair's term expires in June 2018 and the Board Chair's term will expire in June 2019.

The Board Members noted the need to bear in mind the needs of the organisation, as well as the requirements of the Bye-Laws vis-a-vis ensuring sufficient representation of malaria endemic countries on the Board; and the need to ensure gender balance of Board Members.

Decision Point DP03:

The RBM Partnership To End Malaria Board unanimously approved the proposed road map for the RBM Board rotation as follows:

- a) **The Board rotation would take effect in April 2019, therefore launching the process in late 2018.**
- b) **Board Selection Committee: The Board decided to appoint a new Board Selection Committee, with the composition to be finalised by May 2018.**

- c) **Appointment of a new Board Chair: The Chair's term expires in June 2019. Along with the Board rotation process - to be launched in late 2018 - the nomination process for the Board Chair will also be launched, ensuring sufficient time for handover.**
- d) **Appointment of the vacant Board Member seat: The nomination process for the vacant Board seat will be launched in June 2018, with the aim of having the new Board Member join the November Board Meeting.**

IV.b Election of RBM Board Vice Chair of 3 April 2018

RBM/B09/2018/DP03

The Board Chair invited the incumbent Board Vice Chair to address the Board.

The Board Vice Chair stated that he would be vacating the position after his term of office expires on 1 June 2018. He nevertheless confirmed his availability to stay on the Board as a Board Member, as per the Board rotation policy provision.

The Board noted the Bye-Laws statement that the Board may or may not choose to have a Board Vice Chair. The Board Chair recommended retention of the Board Vice Chair function, to support the Board Chair, in view of the ongoing heavy workload.

Board Members nominated Mr Simon Bland for the vacancy of the RBM Board Vice Chair. The Board unanimously elected Mr Bland as Vice Chair of the RBM Partnership Board. Board Members also commended Mr Kieran Daly for his exemplary service as RBM Board Vice Chair to date.

Decision Point DP04:

- a) **The RBM Board elected Mr Simon Bland to serve as RBM Board Vice Chair and Board Member for a term of 3 years, starting on 1 June 2018 until 31 May 2021.**
- b) **Reappointment of a Board Member: The Board expressed its appreciation to Mr Kieran Daly for his exemplary service as Board Vice Chair and reappointed him as Board Member for a second term of 3 years, from 1 June 2018 until 31 May 2021.**

IV.c Elections of Partner Committee Co-chairs of 10 April 2018

RBM/B09/2018/DP04

The Board Chair recalled that the RBM Board decided to extend the terms of office of the current Partner Committee Co-chairs, until 16 May 2018. The Board Chair invited the COO to provide an overview of the Secretariat recommendations on Partner Committee Co-chairs applicants.

After discussion on the selection criteria, **the Board Members** expressed their satisfaction with the high quality of candidates that had applied for the Partner Committee Co-chair posts and approved the Secretariat's recommendations.

Decision Point DP05:

The RBM Board appointed, for a 3-year term starting on 17 May 2018 until 16 May 2021, the following candidates to lead the work of the Partner Committees of the RBM Partnership to End Malaria:

Advocacy and Resource Mobilisation Partner Committee (ARMPC) Co-chairs:

Ms Elizabeth Ivanovich (United Nations Foundation, USA)
Ms Andrea Lucard (Medicines for Malaria Venture, Switzerland)

Country/Regional Support Partner Committee (CRSPC) Co-chairs:

Dr Peter Olumese (World Health Organization, Switzerland)
Dr Melanie Renshaw (African Leaders Malaria Alliance, Kenya)

Strategic Communications Partner Committee (SCPC) Co-chairs:

Ms Yacine Djibo (Speak Up Africa, Senegal)
Ms Michal Fishman (Malaria No More US, USA)

(PC Co-chairs entered the room)

**IV.d Working Groups Terms of Reference
of 29 March 2018**

RBM/B09/2018/DP05

The Board Chair invited the Board to discuss the Terms of Reference of the Case Management Working Group (CMWG) and the Vector Control Working Group (VCWG), following an overview by the COO.

The Board Chair also invited the Board to discuss the accreditation and Terms of Reference of the Multi-Sectoral Working Group (MSWG).

A few points were raised by Board Members, which would be incorporated into the Terms of Reference by the Secretariat.

Decision Point 06:

- a) **Provided that the Secretariat revised the wording of the Terms of Reference (for all RBM Working Groups) in accordance with the Board discussion, the RBM Board reviewed and unanimously approved the Terms of Reference for the Case Management Working Group (CMWG) and the Vector Control Working Group (VCWG) of 28 March 2018 reference RBM/B09/2018/DP05 and tasked the Secretariat with their implementation.**
- b) **The RBM Board reviewed and unanimously endorsed the accreditation and Terms of Reference of the Multi-Sectoral Working Group (MSWG) of 28 March 2018 reference RBM/B09/2018/DP05 and tasked the Secretariat with their implementation.**

**IV.e Designation of RBM Goodwill Ambassadors
of 29 March 2018**

RBM/B09/2018/DP06

The Board Chair recalled that the Board had approved the Goodwill Ambassador Policy in February 2018. The Board Chair invited the COO to present the Secretariat recommendations viz-a-viz designation of RBM Goodwill Ambassadors.

The COO reported that the RBM Partnership already had long-standing relationships with key Goodwill Ambassadors, appointed under the WHO Goodwill Ambassadors policy and added that these Ambassadors had made outstanding contributions to the RBM Partnership and the global fight against malaria, and that their association with the Partnership would be an asset.

After discussion, **Board Members** requested that the Secretariat share detailed engagement plans for Goodwill Ambassadors, including a review of a framework for accountability, during the second quarter of the year.

Decision Point 07:

The RBM Board re-endorsed the designation of the following Goodwill Ambassadors for a period of 2 years, from on 1 May 2018 until 30 April 2020, and requested the Secretariat to develop a detailed engagement plan, budget, with clear deliverables, and provide regular updates to the Board:

**HRH Princess Astrid of Belgium
Ms Yvonne Chaka-Chaka
Mr Youssou N'Dour**

**IV.f Sustainability Reserve
of 29 March 2018**

RBM/B09/2018/DP07

The Board Vice Chair invited the COO to present the key items of the Secretariat's proposal.

The Board Vice Chair invited Board Members to discuss the proposed increase in the Sustainability Reserve.

Decision Point 08:

Taking into consideration the RBM Board's desire to manage risks to the fullest extent possible, and based on the current size of the Secretariat, the RBM Board decided to increase the Partnership Sustainability Reserve from USD 1.1 million to USD 1.6 million.

The RBM Board decided that the Secretariat would increase the Sustainability Reserve gradually to USD 1.3 million in 2018 and to USD 1.6 million in 2019.

**IV.g RBM Risk Management Framework
of 29 March 2018**

RBM/B09/2018/DP08

The Board Vice Chair invited the COO to present the key items of the RBM Risk Management Framework.

The COO recalled that the management of risks faced by RBM regarding its strategic decisions were solely the responsibility of the Partnership. The COO confirmed that the oversight of risk management rests with the Board, supported by the Finance Committee and the Chief Executive Officer.

The COO stated that the RBM Partnership assumed its legal identity from UNOPS and therefore availed itself of the privileges and immunities of the United Nations, as well as being subject to UNOPS risk management system.

The Board Members recommended a few additions to the risk framework: revising the categories of risks to include governance and ensuring safeguard measures for employee protection, and examining mitigation measures in the risk log.

As a note of caution, the Board Members stressed the importance of the due diligence vis-à-vis declaration of interest forms.

The Board Members requested that the RBM risk log, to be developed based on the Risk Management Framework and with the guidance of the Finance Committee, be discussed at the next Board meeting in November 2018.

Decision Point 09:

The RBM Board approved and authorised the proposed RBM Risk Management Framework, with the modifications recommended by the Board, and tasked the Secretariat to work with the Finance Committee, including on the development of the RBM Risk Log, including the mitigation strategy.

IV.h UNOPS-RBM Standard Operating Procedures of 23 March 2018

RBM/B09/2018/RP04

The Board Vice Chair invited the COO to present the key items of the UNOPS-RBM Standard Operating Procedures (SOPs).

The COO explained that the main purpose of the UNOPS SOPs was to standardise the basic UNOPS operational procedures for the activities of RBM and the UNOPS Portfolio Team. The COO confirmed that should the SOPs be amended on a matter within the responsibility of the Board, prior permission from the Board would be sought.

The Board Members inquired about the current status of flexibility of UNOPS HR processes, as this had been an important point of consideration in the hosting arrangement. The COO confirmed that UNOPS HR processes were meeting the Partnership's needs with sufficient flexibility.

The UNOPS ex-officio Board Member remarked that the RBM Secretariat was maturing and that it was necessary to ensure the right sizing of the Team for the projects in the pipeline.

The RBM Partnership To End Malaria Board took note of the UNOPS-RBM Standard Operating Procedures.

IV.i Revision of the Declarations of Interest Form of 29 March 2018

RBM/B09/2018/DP09

The Board Vice Chair invited the COO to present the key highlights of the proposed revision of the Declarations of Interest Form.

The COO recalled that on the basis of previous discussions of the Board, the Declaration of Interest form and process had been simplified, for consideration of the Board, as follows:

- simplified form,
- annual submission of the form or as necessary,
- process applicable to Board Members, Board Member Alternates, Advisors, as well as PC Co-chairs,
- process to be applied to the PC Steering Committees and Working Groups.

After discussion, **the Board Members** recommended the inclusion of questions on the employment status, as well as on involvement in the arms and tobacco industry. It was also recommended to introduce further detailed guidance notes on how to complete the declaration of interest form, which should be made available on the RBM website.

Decision Point 10:

The RBM Board requested to receive the amended Declaration of Interest form in the next few weeks for review before approval. The Secretariat was tasked with the revision of the form accordingly before reverting to the Board for an electronic decision in this regard.

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DAY 2

ATTENDANCE LIST

See Annex 1

V RESOURCE MOBILISATION STRATEGY OF 29 MARCH 2018 RBM/B09/2018/DP10

The Board Chair invited the CEO to present the key items of the resource mobilisation strategy, noting that, if endorsed by the Board, the strategy would be applicable for three years starting from 15 April 2018.

Referring to the Strategic Plan as a guiding document, **the CEO** presented the key steps proposed and asked the Board to share their suggested approaches.

The Board Members stated that whilst it was great to be ambitious, it was equally important to prioritise on the delivery of the targets set, including monitoring and evaluation framework, taking into account the size of the Secretariat.

The Board Members underscored the need to ensure a logical and apt balance in the selection of innovative activities to ensure their added value.

The CEO responded that the strategic plan also included levels of prioritisation and confirmed that the comments shared had been duly noted and would be incorporated into the strategy of the Partnership and relevant workplans. He added that the Secretariat Team would not be expanded and that consultants and in-country partners would be used for implementation of the various activities that cannot be undertaken by the Secretariat itself.

The Board Chair invited Board Members to provide additional recommendations in writing. It was also agreed that a sub-group of the Board led by the Vice Board Chair will work with the Secretariat to elaborate the plan and funding targets, for subsequent Board approval.

The Board Chair added that the Board Leadership would continue supporting the CEO and his team in resource mobilisation, as has been the case to date.

Decision Point 11:

The RBM Partnership To End Malaria Board acknowledged the good progress made on the development of the resource mobilisation strategy 2018-2020. As a next step, a sub-group of the Board led by the Vice Board Chair will work with the Secretariat to elaborate the plan and funding targets, for subsequent Board approval.

VI RBM PARTNER COMMITTEE UPDATES

Country/Regional Support Partner Committee Update of 6 April 2018 RBM/B09/2018/RP05

The Board Chair invited Dr Peter Olumese and Dr Melanie Renshaw, Country & Regional Support Partner Committee (CRSPC) Co-chairs, to present the CRSPC update.

See Annex 4

By means of slides, **Dr Olumese and Dr Renshaw** presented the CRSPC update since last meeting.

In response to a Board Member's question regarding the constraints experienced by the CRSPC, Dr Olumese and Dr Renshaw confirmed the following:

- there were technological challenges for countries in Africa and Asia to join the Committee's teleconference calls,
- resources were largely ringfenced for addressing implementation bottlenecks but not for resource mobilisation or sub-regional meetings,
- some of the resources were re-allocated to the Resilient and Sustainable Systems for Health (RSSH) workstream, leaving gaps in the allocations for malaria programmes
- challenges in bringing on board additional partners.

The Board Members commended the high quality of the update and the work undertaken and recommended that links be made vis-à-vis the budget, resources spent and risk analysis. Board Members further requested the CRSPC to write up a case study on how the CRSPC works and the results achieved to date.

The RBM Partnership To End Malaria Board took note, with appreciation, of the Country/Regional Support Partner Committee Update.

Strategic Communications Partner Committee Update of 23 March 2018

RBM/B09/2018/RP06

The Board Chair invited Ms Yacine Djibo and Ms Michal Fishman, Strategic Communications Partner Committee (SCPC) Co-Chairs to present the SCPC update.

See Annex 5

By means of slides, **Ms Djibo and Ms Fishman** presented the SCPC update since last meeting.

The Board Members commended the high quality of the update and exemplary work undertaken to date. The Board Members requested that the updates be linked to the Strategic Plan objectives for ease of reference. The Board Members also recommended that Monitoring and Evaluation Framework be included to better illustrate the impact of the activities.

In response to a Board Member's question, **the Co-chairs** confirmed that the SCPC would work closely with the ARMPC on the resource mobilisation efforts.

Board Members were encouraged to share with the SCPC dates of any additional key events to be included on the global calendar.

The RBM Partnership To End Malaria Board took note, with appreciation, of the SCPC update provided.

Advocacy & Resource Mobilisation Partner Committee Update RBM/B09/2018/RP07 **of 6 April 2018**

The Board Chair invited Mr Alan Court, Advocacy & Resource Mobilisation Partner Committee (ARMPC) Co-chair, to present the ARMPC update.

See Annex 6

By means of slides, **Mr Court** presented the ARMPC update since last meeting. He conveyed Dr Ben Rolfe's apology for his inability to attend the meeting.

Mr Court informed the Board that the next face to face ARMPC meeting would be held in Geneva on 23 May 2018 and invited Board Members to attend. Mr Court reported that there was a delay with the finalisation of the Private Sector Engagement Framework and confirmed that the draft would be circulated to the Board before the next Board meeting.

Mr Court reported that the ARMPC had contracted Malaria No More US to support the revitalisation of the Committee and define priorities for its workplan. The results were fruitful and will be implemented by the Committee going forward.

The RBM Partnership To End Malaria Board thanked the ARMPC Co-chair and took note of the Advocacy & Resource Mobilisation Partner Committee Update.

The Board Chair recalled that Item VII of the agenda would be a closed session.

(Board Member Advisers, PC Co-chairs, the CEO and Secretariat Team left the room)

VII CLOSED SESSION

THE CEO'S APPRAISAL FOR 2017 AND KEY PERFORMANCE INDICATORS FOR 2018

The minutes of this session are available separately in a confidential record.

IX DATES AND PLACES OF FORTHCOMING MEETINGS

Building on the Board Engagement Plan discussions of the previous day, as well as earlier discussions the Board had had during its inauguration phase, **the Board** agreed with the Secretariat's recommendation to reduce the number of Board Meetings to 2 face to face meetings per year, whilst keeping the frequency of Board Leadership calls to once per month to ensure regular oversight of all activities. **The Board Chair** confirmed that virtual meetings and electronic decisions would be organised on a need by need basis.

After discussion, **the Board Members** agreed that the next meeting would be held on 19 and 20 November 2018, where the celebration of the Partnership's 20th anniversary would also be held.

To allow for advance planning, the Secretariat was requested to revert to the Board with the proposed dates for the 2019 Board Meetings, so that Board Members could mark their calendars.

Furthermore, the Board would like to undertake a self-assessment exercise at its next Board meeting in November, and a small group of Board Members would work with the Board Chair and Vice Chair on this in the coming months.

Decision Point 12:

The RBM Partnership To End Malaria Board decided to reduce the frequency of Board Meetings to two face to face meetings per year, and to hold virtual meetings as needed. Dates and venue of the next three Board meetings were earmarked as follows:

- 19-20 November 2018, venue to be determined
- April 2019, venue to be determined
- November 2019, venue to be determined

X ANY OTHER BUSINESS

The Board Vice Chair invited the CEO to provide an overview of the forthcoming key RBM-related Multilateral Initiative on Malaria (MIM) conference events, details of the RBM Stakeholders Meeting to be held in Geneva in May 2018; and the Malaria Summit to be held in London during the Commonwealth Heads of Government Meeting (CHOGM).

The CEO shared the schedule of the key events during the MIM conference for the RBM Partnership and invited the Board Members to take part in as many events as possible. The CEO confirmed that the RBM Stakeholders Meeting would be held on Sunday 20 May 2018 and would become a standing annual event prior to the World Health Assembly to serve as a platform for the RBM Partnership to communicate with all stakeholders. The CEO also provided information on the upcoming Malaria Summit to be held in London during the Commonwealth Heads of Government Meeting (CHOGM).

The RBM Board took note of this information.

XI CONCLUDING REMARKS

The Board Chair expressed her gratitude to the Board Members, the CEO, the Secretariat members and the RBM Partner Committees, for another very successful Board Meeting; and for the remarkable collective work undertaken in the fight to end malaria and strengthening of the Partnership.

The Board Chair also expressed special thanks to Professor Awa Coll-Seck, the Government of Senegal and Speak Up Africa for the exceptional hospitality extended to the RBM Partnership Board in the beautiful city of Dakar, Senegal.

Close of meeting

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ATTENDANCE LIST

RBM Board Members

1. **MPANJU-SHUMBUSHO Winnie, Board Chair**
2. **DALY Kieran, Vice Board Chair**
3. BARAKAT Maha
4. BLAND Simon
5. COLL-SECK Awa
6. GOMES Paulo
7. KAMWI Richard Nchabi
8. LAL Altal
9. NISHIMOTO Ray
10. REDDY David
11. ROSES Mirta
12. SY As
13. YUTHAVONG Yongyuth

Absent With Apology:

1. ALONSO Pedro

RBM Ex Officio Board Members

1. AXELSSON William, UNOPS
2. BIRHANE Kesete Admasu, CEO

Alternate/Advisers

1. MATTA Issa, WHO Alternate
2. DE RONGE Meg, Gates Foundation, Adviser to Kieran Daly
3. GOLDMAN-VAN NOSTRAND Lisa, Adviser to Ray Nishimoto
4. LUCARD Andrea, Adviser to David Reddy
5. MAKOMVA Kudzai, Elimination 8, Adviser to Richard Kamwi
6. SECK Ibrahima, Adviser to Awa Coll Seck
7. WALLACE Julie, Adviser to Winnie Mpanju-Shumbusho

Invitees

1. COURT Alan, ARMPC Co-chair
2. DJIBO Yacine, SCPC Co-chair
3. FISHMAN Michal, SCPC Co-chair
4. OLUMESE Peter, CRSPC Co-chair
5. RENSHAW Melanie, CRSPC Co-chair
6. ROBALO Magda, Director of the Communicable Diseases Cluster (CDS), WHO Regional Office for Africa – *attendance on Day 2 only*

RBM Team Members

1. BOARON Lilya, Assistant to the CEO and Board Chair
2. MATHIEU GOTCH Clara, COO

PROVISIONAL AGENDA - CORRIGENDUM**9TH MEETING OF THE RBM PARTNERSHIP BOARD**

Salon Mermoz 2, Radisson BLU Hotel, Dakar Sea Plaza, Route de la Corniche Ouest

08.30-18.00, Friday 13 April and 09.00-17.00 Saturday 14 April 2018

Day 1

I	ADOPTION OF THE PROVISIONAL AGENDA	RBM/B09/2018/ DP01
a	Apologies	
b	Declarations of Interest	RBM/B09/2018/ RP01
II	SUMMARY OF BOARD DECISIONS AND VOTING SINCE LAST MEETING	RBM/B09/2018/ RP02
III	RBM SECRETARIAT UPDATE	RBM/B09/2018/ RP03
IV	GOVERNANCE	
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b	Election of RBM Board Vice Chair	RBM/B09/2018/ DP03
c	Elections of Partner Committee Co-chairs	RBM/B09/2018/ DP04
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f	Sustainability Reserve	RBM/B09/2018/ DP07
g	RBM Risk Management Framework	RBM/B09/2018/ DP08
h	UNOPS-RBM Standard Operating Procedures	RBM/B09/2018/ RP04
i	Revision of the Declarations of Interest Form	RBM/B09/2018/ DP09

Day 2

- V RESOURCE MOBILISATION STRATEGY** RBM/B09/2018/**DP10**
- VI RBM PARTNER COMMITTEE UPDATES**
- Country/Regional Support Partner Committee (CRSPC) RBM/B09/2018/**RP05**
 - Strategic Communications Partner Committee (SCPC) RBM/B09/2018/**RP06**
 - Advocacy & Resource Mobilisation Partner Committee (ARMPC) RBM/B09/2018/**RP07**
- VII PRESENTATION OF THE PRIVATE SECTOR ENGAGEMENT FRAMEWORK**
- VIII CLOSED SESSION**
(THE CEO'S ANNUAL APPRAISAL FOR 2017 AND KEY PERFORMANCE INDICATORS FOR 2018)
- IX DATES AND PLACES OF FORTHCOMING MEETINGS**
- Teleconference, 16 July 2018
 - TBC, 19-20 November 2018
- X ANY OTHER BUSINESS**
- XI CONCLUDING REMARKS**

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Keep malaria high on the political agenda

Engagement with parliamentarians

Communicating strategically

Build inclusive and multi-sector coalitions

Regional approach

Focus on coverage gaps

Regional malaria initiatives

Increase the financing envelope

China-RBM collaboration

Increase private sector engagement

Building a high-performing Secretariat

Efficiency, effectiveness & transparency

Financial report

Overview of key events

MIM Conference (April 2018)

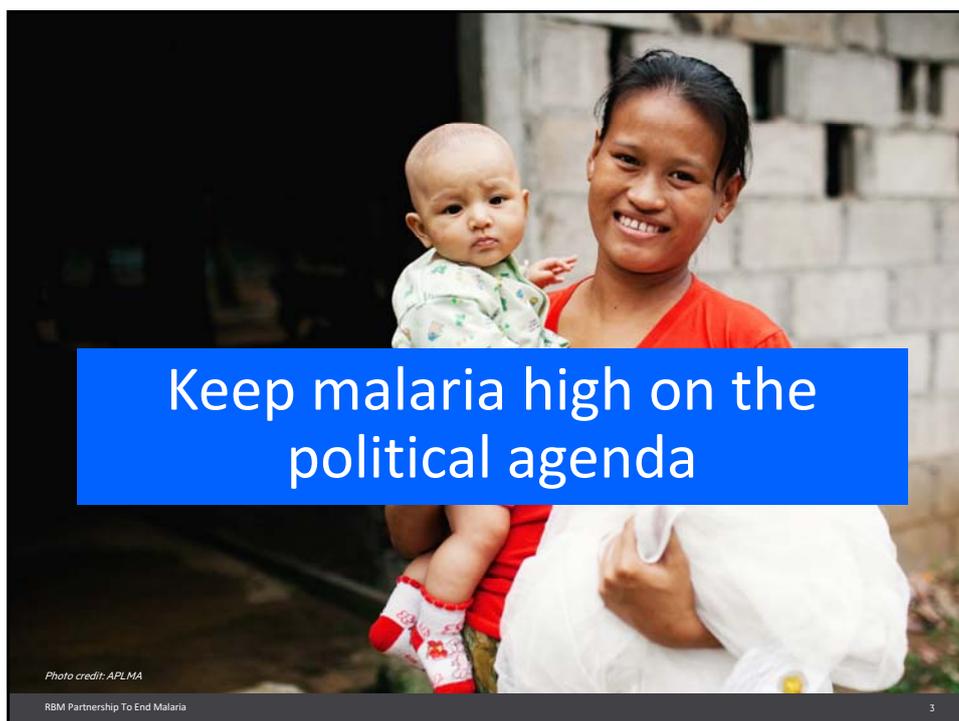
CHOGM (April 2018)

World Malaria Day (25 April 2018)

1st Malaria World Congress (July 2018)

20th anniversary event (30 October 2018)

Questions & Answers



Meeting with IPU Secretary-General

Engagement with parliamentarians

Inter-Parliamentary Union (IPU):

Following the meeting between the CEO and the IPU Secretary-General, the RBM Secretariat is drafting an MoU focusing on:

- promoting inter-parliamentary dialogue and cooperation;
- mobilising parliaments around the world around the global development agenda

Parliamentary Envoy:

- The Secretariat is in discussions with Sir Stephen O'Brien, founder of All-Party Parliamentary Group (APPG) on Malaria & NTDs in the UK regarding a consultancy role to promote the establishment of APPGs.

Uganda Parliamentary Forum on Malaria

- In April, the CEO attended the launch of Uganda Parliamentary Forum on Malaria inaugurated by President Museveni.

4

Communicating Strategically

Messaging:

- World Malaria Day 2018 developed in consultation with Partners;
- RBM contributed messaging for CHOGM, MIM and World Malaria Congress;
- RBM Partnership 'palm card' with key facts being finalised

World Malaria Day 2018:

- toolkit for Partners developed and distributed in English, French, Spanish and Portuguese
- www.worldmaliaday2018.org launched one month before the event;
- 10th World Malaria Day in Geneva celebrations well advanced

Key campaigns:

- Global action against malaria in April –tying together CHOGM, MIM and World Malaria Day
- Zero Malaria Starts with Me – working closely with the AU Commission and other Partners ahead of the July launch
- 20th anniversary – ongoing concept development; main event to be held in conjunction with the RBM Board meeting



RBM Partnership To End Malaria

Media coverage highlights

- Full-page interview with the CEO in This Day Nigeria
- Profile piece with RBM Board Chair in The Lancet
- Two op-eds by RBM Board Members Altaf Lal and Maha Barakat
- Story on African gap analysis picked up by various media outlets
- Partnerships with Le Monde Afrique and FT (paid) ahead of MIM, CHOGM and World Malaria Day
- Pro-bono partnership with the Guardian on Fighting Malaria supplement
- Opportunities with Devex, Gulf News, etc.

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TIMES

the guardian

8 | Healthy Nation **research**

CRIPPLED - IN AFRICAN COUNTRIES LACK MONEY FOR MALARIA INTERVENTIONS

Cash crunch threatens gains in malaria fight



Empty purses are clouding the way of some countries to meet 2020 malaria goals, says a new report from the World Health Organization. The report, published in the journal *Lancet Infectious Diseases*, says that while many countries have made progress in reducing malaria deaths, they are struggling to fund the interventions needed to reach the goal of zero malaria deaths by 2020. The report highlights the need for increased investment in malaria control and elimination efforts, particularly in sub-Saharan Africa and South America, where the burden of malaria remains high.

THE LANCET

Le Monde Afrique

RBM Partnership To End Malaria

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Zero Malaria Starts with Me Campaign

Following the high-level briefing at the AU Summit in January, the RBM Secretariat is working closely with the AU Commission and other Partners ahead of the campaign launch at the 31st AU Summit (1-2 July, Nouakchott, Mauritania).

Concept paper submitted to the AU; upcoming opportunities for engagement at the MIM Conference (Dakar), AU experts meeting (Kigali), WHA (Geneva) and the 31st AU Summit. Regular calls starting from April open to all interest Partners.

Toolkit for countries being developed by a consultant in time for launch.

In addition to Senegal, Ethiopia, Mozambique, Swaziland, Zambia and Zimbabwe expressed interest in the campaign and willingness to support it through AU mechanisms.



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RBM Partnership To End Malaria

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Zero Malaria Starts with Me (Cont)

In its new expanded phase, “Zero Malaria Starts with Me” campaign will support African nations in their efforts towards malaria elimination through:

- High-level engagement with government, private sector and civil society leaders: as part of the pan-African “Zero Malaria Starts with Me” campaign, leaders will be invited to publicly pledge their support to and make concrete commitments towards malaria elimination.
- Advocating for an increase in external and domestic funding for malaria elimination: as part of the broader strategy of increasing the financial envelope for malaria, the campaign will explore innovative financial mechanisms and attract contributions from the private sector.
- Increasing awareness and ownership at the community level: broad public engagement with a focus on youth, and development of a “community malaria champions” network will be a key element of the campaign.
- Providing mission-critical support to malaria endemic countries: the campaign will support national malaria control programmes in their elimination efforts through the elaboration of a hands-on “Zero Malaria Starts with Me” toolkit and on-demand technical assistance.



RBM Partnership To End Malaria

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CEO Becomes International Gender Champion on 8 March



Dr Kesete Admasu

CEO, RBM Partnership to End Malaria



“ Women, especially pregnant women and children, are disproportionately affected by malaria – an entirely preventable and treatable disease which puts half the world at risk and costs a child’s life every two minutes. It is therefore critical that we pay attention to gender aspects in the fight against malaria. By joining the International Gender Champion network, the RBM Partnership to End Malaria will promote gender equality within its leadership and among its more than 500 partners ranging from malaria affected countries to private sector companies to research and non-profit organisations. We look forward to working with and learning from other Gender Champions in pursuit of our vision of a malaria-free world. ”



I support the IGC Panel Parity Pledge.

RBM Partnership To End Malaria

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Creating a ‘red thread’
throughout key events in 2018

Photo credit: Asia Development Bank

RBM Partnership To End Malaria

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MIM Conference

Actively supporting various RBM and Partners-led events at the MIM Conference, including:

- Dialogue with the RBM Board (15 April)
- Zero Malaria Starts with Me side event (16 April) – with Speak Up Africa and PATH
- UNICEF-RBM Symposium on febrile children (16 April)
- E8 side event (15 April) – with UCSF
- Sahel side event (16 April)
- Plenary participation by CEO



Malaria Summit at CHOGM

Co-convening Malaria Summit with the Gates Foundation, actively supporting preparations led by Malaria No More UK

Contributed messaging, spokespeople, commitments, etc.

FT Malaria Report and the Guardian's special supplement to be published on 18.04.18

Dr Winnie, Dr Kesete and Dr Kamwi involved in the event



18.04.18
READY
 TO BEAT MALARIA



World Malaria Day, 25 April 2018



Join us and hundreds of partners to show that, with renewed focus and commitment, we can get malaria back on track reducing deaths and cases while driving momentum and innovation towards ending malaria for good.

We're ready to beat malaria – are you?



World Malaria Day
#readytobeatmalaria #endmalaria
#worldmaliaday

World Malaria Day
#readytobeatmalaria #endmalaria
#worldmaliaday



World Malaria Congress

The RBM Partnership is actively supporting preparations for the 1st Malaria World Congress (1-5 July, Melbourne, Australia).

- CEO, Board Chair and Board members part of the advisory group
- RBM Secretariat involved in reference group
- RBM Partnership approached for messaging to help frame the Congress Declaration
- Briefing in Geneva at the Australian Mission planned

“The Australian Government is pleased to support the inaugural Malaria World Congress. We are committed to the goal of achieving the elimination of malaria in our region by 2030. The Malaria World Congress will bring together the global malaria community for the first time to share ideas, innovate and agree on global action to achieve this goal.”

- Hon **Julie Bishop** MP, Minister for Foreign Affairs and member of the End Malaria Council



20th Anniversary Celebrations

2018 marks an important milestone for the RBM Partnership to End Malaria – its 20th anniversary.

Based on the feedback from the SCPC members and the RBM retreat, the focus of the 20th anniversary campaign should be on strengthening engagement with new and existing partners, highlighting collective action by RBM Partners over the past two decades as well as what still needs to be done in the next 20 years to end the disease for good.

- As actual anniversary on 30 October 2018 coincides with ASTMH, the main event is proposed to be held in a malaria endemic country in November, in conjunction with the RBM Board meeting.
- Social media campaign launched on 30 January (9 months to go) and will be ramped up in October with a '20 facts about RBM' countdown.
- In addition, there are ideas for public-facing events, e.g. a music concert in partnership with MTV Africa and a mosquito float during the New Orleans parade (ASTMH).
- Possibility of launching new initiatives, e.g. RBM Journalist Award in conjunction with the 20th anniversary.



“RBM, founded in 1998, has never treated a patient; nor has it delivered a single bed net or can of insecticide. Rather, RBM has worked across the field of malaria eradication by helping to build public awareness, aggregate and share technical information with a system of global stakeholders, and mobilize funding.”

Source: article in Stanford Social Innovation Review, January 2018



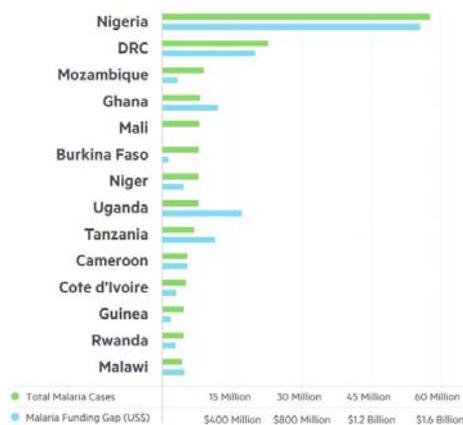
Focus on coverage gaps

Continued support is underway to the Global Fund application process ahead of proposals' submission in April : Mali, Mauritania and Botswana.

Malaria in Africa Cases 2016 and Funding Gap 2018-2020 in high-burden countries.

Adapted from the WHO World Malaria Report 2017 and the RBM Partnership analysis of the countries' applications to the Global Fund and malaria strategic plans.

#endmalaria



Regional malaria initiatives

Sahel Malaria Elimination Initiative: RBM Partnership is working with Partners to roll out the initiative in 8 countries of the region.

Regular coordination calls with WHO AFRO including technical level cooperation.

The First Lady of Niger expressed her interest in championing the initiative.

Side events planned at MIM, World Health Assembly and the 31st AU Summit.



Increasing the financing envelope for malaria

Global Fund Update

To date, 63 countries applied/re-applied for Global Fund funding opportunity. RBM Partnership supported 52 (84%) of these countries in the application process. Of those that have applied, 42 (72%) have signed their grant. Nine countries and one multi-country proposals are under development and will be submitted to the Global Fund by end-April.

Country support: support to IDA request for Nigeria is completed. Commencing support to Islamic Development Bank US\$100 million proposal development. Ongoing support to Equatorial Guinea and Ghana.

Malaria Financing Task Force: MFTF has selected countries for domestic resource mobilization scoping missions expected to take place in April: Mozambique, Zambia, Sudan, Republic of Congo and 1-2 states in Nigeria.



RBM Partnership To End Malaria

China-RBM collaboration

Secretariat has prepared country profiles for Ethiopia, Tanzania, Mozambique and Zambia.

The Secretariat is coordinating with the Chinese authorities to have malaria on the agenda of the Forum on China Africa Cooperation (FOCAC) agenda to be held in China in September 2018.

Request for a side event at World Health Assembly has been submitted by China.



Artemisinin photo credit: Action Medeor/Brigitte Betzelt

RBM Partnership To End Malaria

Private sector engagement

Cambridge Economic Policy Associates has been selected through the UNOPS RFQ process to develop the RBM's Private Sector Engagement Framework.

RBM Secretariat, together with Sumitomo, is organising a business breakfast on the sidelines of CHOGM.



RBM Partnership To End Malaria



Building a high-performing Secretariat

Photo credit: Swiss Malaria Group

RBM Partnership To End Malaria

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Efficiency, effectiveness and transparency

Resource mobilisation

- Draft resource mobilisation strategy submitted to the Board for review

Board engagement

- Update on individual board engagements following conversations and meetings with Secretariat focal points

Board governance

- Board rotation roadmap has been prepared for consideration
- Simplified Declaration of Interest forms

RBM Annual Report 2017

- Expected to be published in time for World Health Assembly

RBM Retreat

- Secretariat and PC Co-Chairs held a planning workshop/retreat on 8-9 Feb

PC Co-Chairs nominations

- Closed on 25 March; candidates will be presented to the Board for approval

Partner engagement

- Dialogue with the RBM Partnership Board at MIM
- RBM stakeholder briefing during World Health Assembly
- Annual SCPC face-to-face meeting held in February
- Annual ARMPC meeting planned for 23 May
- Regular newsletters and updates from committees



Ray Chambers paid a surprise visit to the RBM Retreat on 9 February.
Photo by Lisa Goldman-Van Nostrand.

Board engagement

Board member & Secretariat contact	Engagement areas	Update (Mar 18)
Dr Winnie Mpanju-Shumbusho (Kesete Admasu & Lilya Boaron)	<ul style="list-style-type: none"> • WHA (Geneva) (1.2.4) • Resource Mobilisation for RBM Secretariat (Nordics, with CEO) (3.3.2) • Regional approaches (East Africa) (2.1) • First World Malaria Congress (Melbourne) (1.2.3) • Lancet Commission on Malaria Eradication (former MEG) (1.2) • ALMA Awards (1.2) • CHOGM (1.2) 	<p>Date of call: 28 February 2018</p> <p>Next steps:</p> <ul style="list-style-type: none"> • Drafting op-ed • Support participation at forthcoming high-level global events (MIM, CHOGM, WHA, World Malaria Congress) • Commissioner of the Lancet Commission on Malaria Eradication
Mr Kieran Daly (Kesete Admasu & Lilya Boaron)	<ul style="list-style-type: none"> • WEF (Prep for 2019/2020) (1.2.3) • CHOGM (1.2.3) • Resource Mobilisation for RBM Secretariat (UK/France, with CEO) (3.3.2) • China Engagement (3.3.3) • End Malaria Council (3.5) 	<p>Date of call: 9 March 2018</p> <p>Next steps:</p> <ul style="list-style-type: none"> • Concept note for WEF roundtable on malaria • post-CHOGM project concept on how the processes will be mainstreamed into RBM/partner coordination platforms • After the April Board, detailed plan to engage Kieran for resource mobilisation • Propose issues that needs the support of the EMC & regular updates to the EMC members on the global malaria efforts.

Board engagement (cont)

Board member & Secretariat contact	Engagement areas	Update (Mar 18)
Dr Pedro Alonso (Kesete Admasu & Lilya Boaron)	<ul style="list-style-type: none"> • WHA (Geneva) (1.2.4) • WHA China Side Event (Geneva) (1.2.4) • First Malaria Congress (Melbourne) (1.2.3) • New Tools (1.5) • Coverage gaps in prioritized countries for WHO-RBM approach (1.4) 	Date of call: April 2018
Mr Elhadj As Sy (Amal Medani & Xenya Scanlon)	<ul style="list-style-type: none"> • World Malaria Day (Geneva) (1.2.3) • Humanitarian (TBD) • Repositioning malaria in the Francophonie Summit (1.2.3) • Youth/Media involvement (1.2.3) • Parliamentary groups (IPU) (1.1.3) 	Date of call: 15 February (in person) Next steps: <ul style="list-style-type: none"> • Support WMD outreach • Humanitarian agenda (Munich security conference) • Reaching out to IOF • Liaise with IFRC comms team
Prof. Maha Taysir Barakat (Clara Mathieu Gotch/ Amal Medani)	<ul style="list-style-type: none"> • Attracting new partners and resource mobilisation for RBM Secretariat – Middle East (3.3.2) • Humanitarian (Middle East) (TBD) • Collaboration with new Abu Dhabi Global Health Institute (TBD) 	Date of call: 17 January 2018 Key points: <ul style="list-style-type: none"> • Outreach to KSA charitable foundations and organisations underway by Maha • Institute in process of being established Next steps: Background documentation, follow up in Q2

RBM Partnership To End Malaria

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Board engagement (cont)

Board member & Secretariat contact	Engagement areas	Update (Mar 18)
Mr Simon Bland (Joshua Levens & Amal Medani)	<ul style="list-style-type: none"> • Inclusive and multi sectoral approach and link to SDG 3.3 (1.3) • Parliamentary groups (Europe) (1.1/1.1.2) • 2019 High level event in NY (tentative, 1.2.4) 	Date of call: 19 December 2017 Key points: <ul style="list-style-type: none"> • Promoting a diverse funding landscape for malaria among European donors (highlight US/UK experience), countering perception that Aid Effectiveness Agenda promotes consolidating or limiting funding mechanisms Next steps: Follow up call on 27 March 2018
Prof Awa Coll Seck	<ul style="list-style-type: none"> • Malaria elimination in the Sahel region (2.1) • Francophonie Summit (1.2.3) • Parliamentary groups (ECOWAS) (1.1.3) 	Date of call: 22 March 2018, several emails February-March, Next steps: <ul style="list-style-type: none"> • MIM Conference ZMSWM & Sahel Malaria Elimination side events • World Malaria Day (Geneva) • Francophonie Summit • ECOWAS
Mr Paulo Gomes (Joshua Levens)	<ul style="list-style-type: none"> • Regional Malaria Financing Facility (2.2) • Innovative financing (3.2) • Multisectoral (AfDB) (1.3) • Private sector (3.4) 	Call to be scheduled

RBM Partnership To End Malaria

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Board engagement (cont)

Board member & Secretariat contact	Engagement areas	Update (Mar 18)
Dr Mirta Roses Periago (Xenya Scanlon)	<ul style="list-style-type: none"> • G20 Buenos Aires (GF event) (1.2.3) • Central America elimination (2.1) • Multi-sectoral (1.3) 	Date of call: 11 January 2018, in-person meeting Mar Next steps: <ul style="list-style-type: none"> • Costa Rica E20 conference in June • Following up on Argentina's certification, G20 agenda on health • Arranged meetings with IOM during visit to GVA • World Tourism and Travel Council meeting in Buenos Aires (18-19 April) • Arrange meetings with env organisations in late Oct
Dr Richard Kamwi (Daddi Wayessa)	<ul style="list-style-type: none"> • Regional approach – sharing of E8 experience (2.1) • Parliamentary groups (Southern Africa) (1.1.3) • Regional Initiatives (2.1) • Domestic financing (3.1) 	Date of call: 16 February 2018 Next steps: <ul style="list-style-type: none"> • MTFT (Mozambique, Zambia) • CHOGM • SADC Heads of State summit (Aug 18) • SADC MOH Forum • E8 Ministerial Committee • Africa CDC engagement with MOH
Dr Altaf Lal (Daddi Wayessa)	<ul style="list-style-type: none"> • Malaria elimination in India (2.1) • Fake medicines (2.4) • Parliamentary groups (1.1.3) • Private sector engagement (Asia Pacific) (3.4) 	Date of call: 21 December 2018, ongoing email conversation Next steps: <ul style="list-style-type: none"> • RBM & APLMA engagement • India initiative

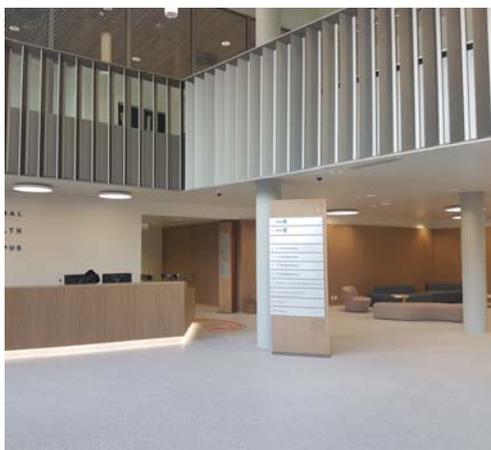
Board engagement (cont)

Board member & Secretariat contact	Engagement areas	Update (Mar 18)
Mr Ray Nishimoto (Joshua Levens)	<ul style="list-style-type: none"> • Private sector engagement (3.4) • Parliamentary groups (1.1.1/1.1.2) • New tools/Vector control (1.5) • Resource Mobilization for RBM Secretariat (Japan, with CEO) (3.3.2) 	Date of call: 21 December 2017 and 12 March 2018 Next steps: <ul style="list-style-type: none"> • CHOGM breakfast • Private sector event at World Malaria Congress • UNGA event with CEOs
Dr David Reddy	<ul style="list-style-type: none"> • Fake medicines (2.4) • PDPs and New tools/Medicines and innovation (1.5) • World Malaria Day (Geneva) (1.2.3) • Inclusive Partnership (academia and research) (1.3) 	Call to be scheduled
H.E. Yongyuth Yuthavong (Joshua Levens/Xenya Scanlon)	<ul style="list-style-type: none"> • Malaria elimination in the Greater Mekong (2.1) • Innovative financing (2.2/3.2) • Parliamentary groups (1.1.1/1.1.2/1.1.3) • First Malaria Congress (Melbourne) (1.2.3) • Inclusive Partnership (academia and research) (1.3) 	Date of call: 21 December 2017 and 12 March 2018 Key points: <ul style="list-style-type: none"> • Prince Mahidol Conference & APLMA/UNITAID Vector Control Meeting • World Malaria Congress • Thailand National Health Assembly Next steps: Further discussion on how the Zero Malaria Starts with Me campaign in Africa may resonate in the Thai context – perhaps with a broader mosquito-borne illness approach.

See you at the Global Health Campus!

Negotiations with the Global Fund have been concluded. Sub-lease has been signed and the move is scheduled for 20 April.

While the lease duration remains 10 years, the partners (Stop TB, RBM, WHO, UNOPS) succeeded in negotiating better termination terms. A six-month payment guarantee will be needed and UNOPS has indicated they would require 2 years of rent to be set aside.





CRSPC Country Technical Assistance Update

- Over the past six months, the CRSPC has coordinated support to 17 countries including for:
 - ✓ Global Fund funding applications and grant making, including support to Mock TRP Workshops
 - ✓ Development and review of the National Malaria Strategic Plans in partnership with WHO
 - ✓ Support to resource mobilization beyond the Global Fund
 - ✓ Support to planning of LLIN universal coverage campaigns
 - ✓ Support to address bottlenecks in implementation
- TA operates through a triage mechanism – attempts are made to identify country level and then regional level partners to support TA before CRSPC provides support. We have been able to identify partners to fund some of the requests previously directed to the CRSPC

Global Fund 2018-2020 Funding Applications

As of end of March 2018

- ✓ 63 countries had submitted their malaria Global Fund applications
- ✓ The CRSPC supported 52¹ out of the 63 countries (84%) in the application process
- ✓ 50 countries (79%) have signed their grants and implementation is underway
- ✓ 7 countries and 1 multi-country proposal are under development

¹ Support was offered to all countries, 52 out of 63 requested the support – 11 countries were supported from outside of Africa

Mock TRP

The Mock TRP includes a comprehensive funding application review by recognised experts, as well as peer review by colleagues from different countries

- The 4th CRSPC mock TRP was conducted in Nairobi in January 2018,
- Seven countries attended the TRP: Botswana, Comoros, Djibouti, Madagascar, Mali, Mauritania and Sri Lanka, .
- Following the workshop, 3 countries: Comoros, Djibouti and Madagascar– submitted their proposals to the Global Fund in February 2018 (window 4) while Botswana, Mali, Mauritania and Sri Lanka are expected to submit in April 2018 (window 5)
- Support is ongoing to window 5 countries as well as the E8 catalytic funding proposal

LLIN Distribution Support

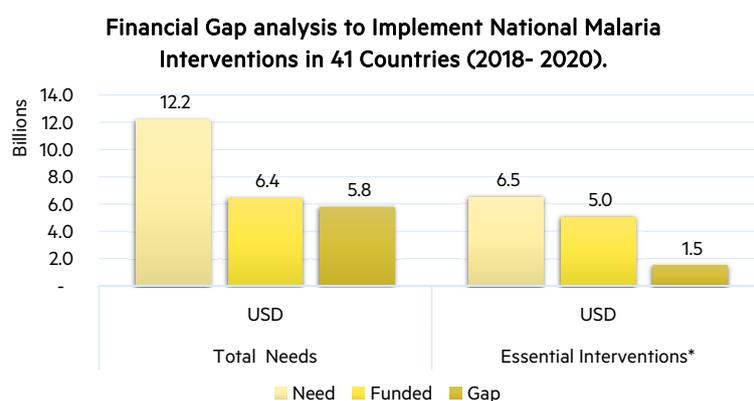
- The CRSPC workstream the Alliance for Malaria supports countries in the implementation of LLIN campaigns:
 - ✓ In 2017 the AMP supported 21 countries through 52 in-country missions and distance support
 - ✓ During the first quarter of 2018, the AMP completed 10 in-country missions to 5 countries with distance support provided in another 7 countries in this period
 - ✓ AMP held the annual partner meeting in February 2018 in Geneva, attended by total 151 participants and 46 partners including participants from 12 countries

Addressing implementation bottlenecks

- The CRSPC workstream is supporting countries to address implementation bottlenecks including:
 - ✓ Support to emergencies including for refugees in Sudan and Uganda, as well as countries with malaria upsurges
 - ✓ Rolling out support for Communications support to India and SMC in the Sahel
 - ✓ Support in south south experience sharing and capacity building on malaria elimination
 - ✓ Monitoring and evaluation support is also rolling out

Support for the Development of Country Sustained Financial Plans and Resource Mobilisation Strategies

- CRSPC supported the gap analyses of malaria interventions for 41 malaria endemic countries



RBM Partnership To End Malaria

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Support for the Development of Country Sustained Financial Plans and Resource Mobilisation Strategies

- 2017 LLIN delivery data showed the highest number of LLINs ever delivered
- Largely due to problems in the previous GF allocation (2015-2017) countries had faced a US\$1 billion gap in 2017 to sustain LLIN coverage
- RBM partners negotiated for short duration grants for 10 priority high impact “redline” countries and the HWG/CRSPC worked to fill these gaps through mobilizing incentive funding, supporting reprogramming, raising resources from other partners, and through portfolio optimization
- With over 253 million LLINs distributed globally in 2017, we can now see the results of these “redline efforts”— a great example of the partnership working at all levels to address a major problem
- In 2018, CRSPC is working to help identify the priority countries to receive additional resources through portfolio optimization to address key gaps and is also engaging with the GF around the next GF allocation process

RBM Partnership To End Malaria

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Support for the Development of Country Sustained Financial Plans and Resource Mobilisation Strategies

- The CRSPC has supported Nigeria in the development of the USD 200 million IDA 2018 funding request, with facilitation and advocacy through EMC, RBM and ALMA;
- Nigeria is also being supported in developing another proposal, for the IDB to mobilise an additional USD100 million
- Discussion is ongoing to secure an additional USD 50 million from the African Development Bank.
- Supported the co-financing for incentive funding for 15 million LLINs
- Support is also being provided in resource mobilisation in Equatorial Guinea and Ghana and rolling out support to Swaziland and Uganda

Support for the Development of National Strategic Plans

- The CRSPC has supported countries in the development of national strategic plans under the leadership and at the request of WHO in 12 countries

Regional Approach: Sahel Malaria Elimination Initiative

- With an ambitious goal of eliminating malaria in the region in 2030, the Sahel Malaria Elimination initiative is being planned by eight Sahelian countries: Burkina Faso, Cabo Verde, Chad, Mali, Mauritania, Niger, Senegal and The Gambia.
- Key next steps include:
 - ✓ prepare the necessary technical and advocacy documents
 - ✓ advocate for the initiative during upcoming meetings and conferences including MIM, during CHOGM, at the WHA71
 - ✓ Launch the initiative on 28 June 2018 at the side event of the AU Summit in Nouakchott

CRSPC Partners Engagement

- Workstreams: A new sub-workstream (Surveillance, Monitoring and Evaluation) has been established.
- Communication to wider Partner Committee Members: The CRSPC consolidated the list of its members and their involvement in specific CRSPC activities and workstreams/sub-workstreams.
- Regular teleconferences conducted with CRSPC Steering Committee members and with workstream Co-leads
- An update of activities under implementation by CRSPC are communicated to all CRSPC members through email and on the RBM website. These updates are scheduled for posting on a bi-monthly basis
- In order to ensure transparency and accountability, several documents reflecting the internal structure, processes, and essential activities of the Committee have been uploaded to the RBM webpage, under the CRSPC "Reference documents" section.

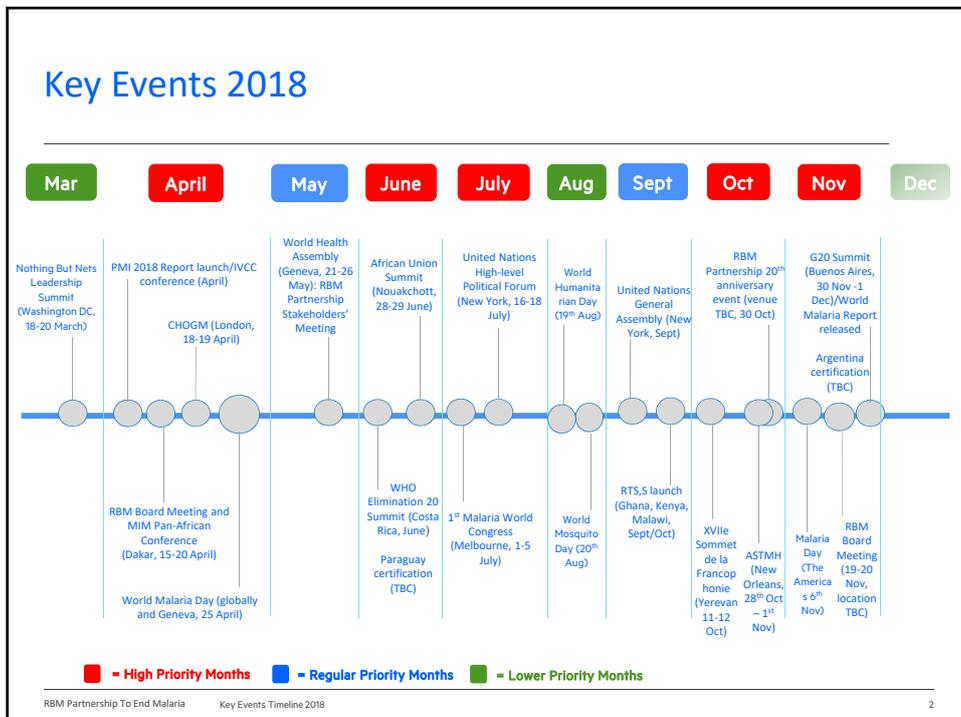
RBM Partnership
To End Malaria

14 April 2018

Update by the Strategic Communications Partner Committee

Presented by Yacine Djibo & Michal Fishman (Co-Chairs)

RBM Partnership To End Malaria 1



SCPC Workstreams Update – Q2

Work Stream	Lead	Objectives	Key deliverable
Success Stories/Content	Laura Newman, UCSF Malaria Elimination Initiative	<ul style="list-style-type: none"> Identify and work with partners to develop 2-4 success stories/milestones (suggested topics: elimination, regional collaboration, innovation) Coordinate with other workstream leads to ensure stories are communicated widely Develop additional assets (e.g. video materials) in support of success stories 	Paraguay elimination story
Digital Presence	Ryland Devero, UN Foundation	<ul style="list-style-type: none"> Recruit members with strong digital expertise for the workstream Launch new website Identify and develop opportunities for increasing partner engagement through online tools 	Launch new RBM website
Ambassadors/Champions *Joint SCPC/ARPMC workstream	Robert Valadez, UNSEO Erika Larson, UCSF	<ul style="list-style-type: none"> Cultivate relationships with existing RBM Ambassadors through strategically assigned convenings, and/or events, and/or bilateral meetings/etc. Deploy one or more RBM Ambassadors to raise visibility of malaria and advance priorities of the Partnership. Confirm one new RBM Ambassador. Align with malaria champions (managed by partners) to ensure consistent messaging and amplify RBM priorities where appropriate 	Develop engagement plan for existing champions around upcoming campaigns (e.g., ZMSWM)

RBM Partnership To End Malaria

Presentation Title

31 May, 2018

3

SCPC Workstreams Update – Q2

Work Stream	Lead	Objectives	Key deliverable
Media	<i>Country/Regional</i> – Charity Binka, African Media and Malaria Research Network <i>Global</i> – TBD	<p>Media – Country/Regional</p> <ul style="list-style-type: none"> Identify the top journalists in 10+1 highest burden countries that RBM will engage with over the course of the year Develop a Malaria 101 “toolkit” of materials to share with targeted journalists Create and execute an outreach plan around MIM/CHOGM and the AU Summit Develop a proposal and identify the partner lead to conduct media trainings for NMCP spokespeople 	<p>Landscape analysis of media in highest burden and select low burden countries</p> <p>Continue to drive media coverage around</p>
Messaging/Data	Jeff Chertack, BMGF	<ul style="list-style-type: none"> Create repository of data/facts/figures and assess/manage introduction of new data Shape overall narrative ahead of WMR 2018 Develop and/or review talking points for key 2018 events + RBM partnership messages 	World Malaria Day messaging; and data/facts
Global Events	TBD – Ad Hoc	CHOGM, MIM, ZMSWM, 20 th Anniversary	<p>Support CHOGM, MIM</p> <p>Plans for ZMSWM launch</p>
Branding	Lisa Goldman-Van Nostrand, Sumitomo Chemical	<ul style="list-style-type: none"> Develop and launch branding toolkit for rollout in countries Serve as an ad-hoc resource on all branding questions/opportunities 	Develop and launch branding toolkit for rollout in countries

RBM Partnership To End Malaria

Presentation Title

31 May, 2018

4

MIM Conference

Actively supporting various RBM-led events at the MIM Conference, including:

- Dialogue with the RBM Board
- Zero Malaria Starts with Me side event (with Speak Up Africa & PATH)
- UNICEF-RBM Symposium on febrile children
- E8 side event on elimination in Southern Africa (with UCSF)

Commissioned a 10-article series focusing on francophone African countries (including Senegal, Niger, Mali) in conjunction with MIM and World Malaria Day 2018



Le Monde Afrique

Malaria Summit at CHOGM

Co-convening Malaria Summit with the Gates Foundation, actively supporting preparations led by Malaria No More UK

Contributed messaging, spokespeople, visuals and other assets

FT Malaria Report and the Guardian's special supplement to be published on 18.04.18

Dr Winnie, Dr Kesete and Dr Kamwi involved in the event



18.04.18
READY
 TO BEAT MALARIA



World Malaria Day Theme



Join us and hundreds of partners to show that, with renewed focus and commitment, we can get malaria back on track reducing deaths and cases while driving momentum and innovation towards ending malaria for good.

We're ready to beat malaria – are you?

World Malaria Day
 #readytobeatmalaria #endmalaria
 #worldmaliaday

Available materials



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 #worldmaliaday



World Malaria Day
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- Downloadable Toolkit:
- Online materials
- Print materials
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Media coverage highlights

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The South African singer in campaign to fight malaria
Nearly half of the world's population is at risk of malaria. In 2015, there were roughly 212 million malaria cases and an estimated 429,000 malaria deaths. Now a new global campaign led by the footballer, David Beckham, has just been launched: Malaria Must Die. So Millions Can Live - calling on leaders to unite and fight malaria. The singer Yvonne Chaka Chaka, is a Goodwill Ambassador for the Roll Back Malaria Partnership.

Time to smoke out malaria from India



Un plan mundial para poner fin a la malaria
Esta enfermedad se cobra la vida de un millón cada dos minutos en África subsahariana, una mortuoridad evitable con prevención.



Healthy Nation research

Cash crunch threatens gains in malaria fight



Empty purses are standing in the way of implementing national anti-malaria plans

ETHIOPIAN Ex-minister: Nigeria Faces Largest Financial Gap to Tackle Malaria

Nigeria constitutes about 27 per cent of the global malaria burden, hence eliminating it is key to defeating the public health issue globally. In an exclusive interview with **Martins Bijeke**, former Minister of Health, Ethiopia, Dr. Kenesse Admasu, who is presently the Chief Executive Officer, RBM Partnership to End Malaria, said Nigeria faces the largest financial gap required to fully implement its national malaria strategic plan between 2018 and 2020, and that the country needs continued political will to address the burden.



When is Africa in the global elimination of malaria? Kenesse Admasu, former Minister of Health, Ethiopia, and currently the Chief Executive Officer of the RBM Partnership to End Malaria, said that the world is not yet ready to eliminate malaria. He said that the world is not yet ready to eliminate malaria because of the lack of political will and funding. He said that the world is not yet ready to eliminate malaria because of the lack of political will and funding.

RBM Partnership To End Malaria
Presentation Title
31 May, 2018
9

Zero Malaria Starts with Me

In its new expanded phase, “Zero Malaria Starts with Me” campaign will support African nations in their efforts towards malaria elimination through:

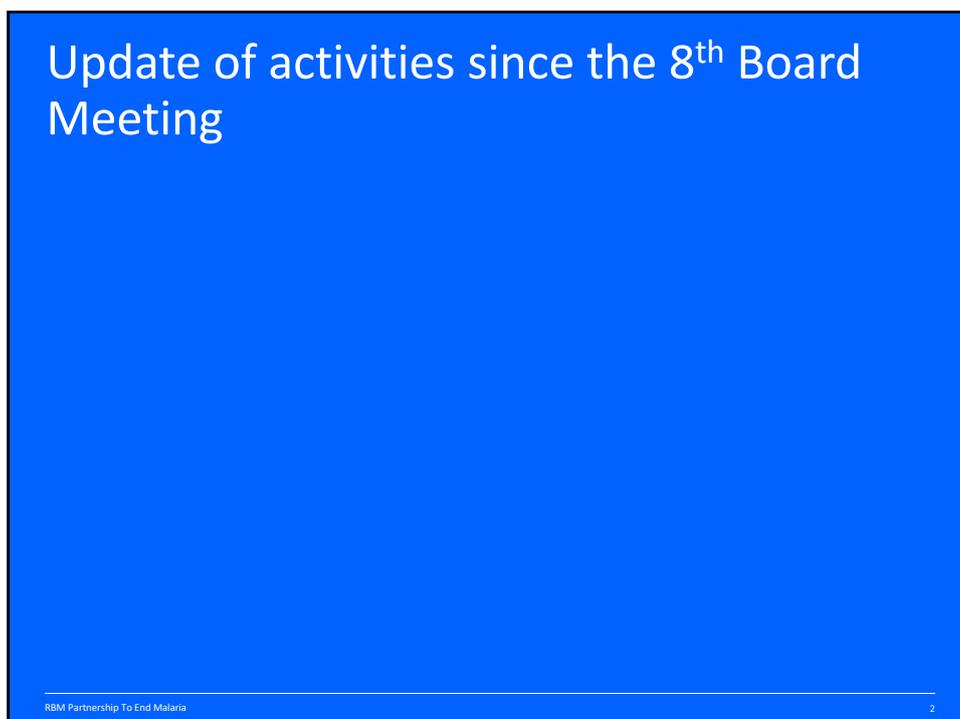
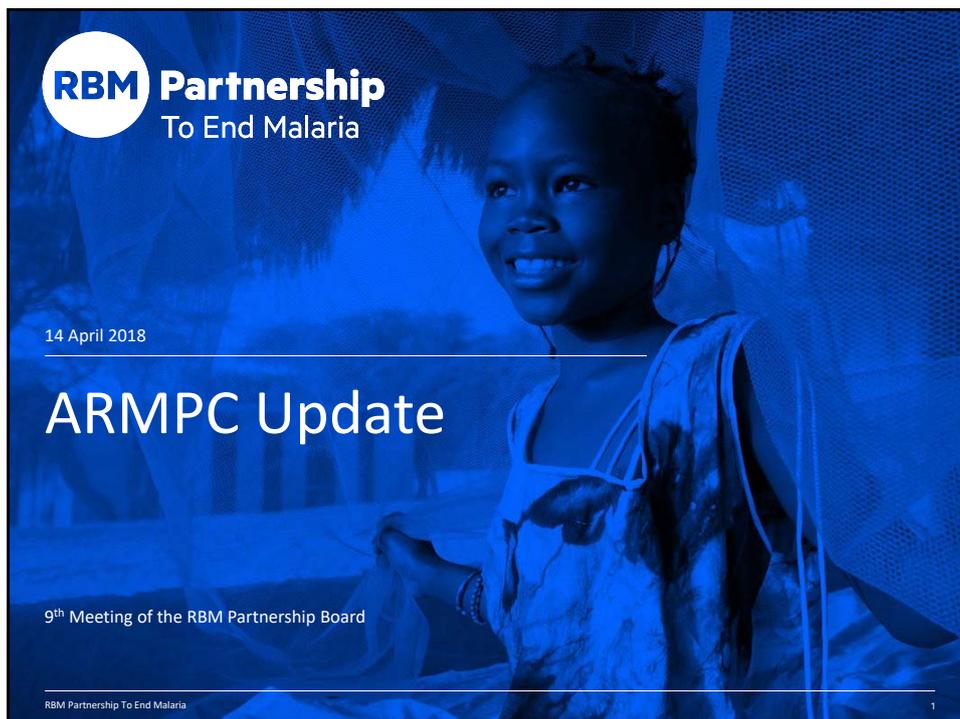
- High-level engagement with government, private sector and civil society leaders
- Advocating for an increase in external and domestic funding for malaria elimination
- Increasing awareness and ownership at the community level
- Providing mission-critical support to malaria endemic countries

Progress to date:

- Concept note and information brief submitted to the AU Commission following high-level briefing
- Core group of partners formed including the AU Commission, ALMA, BMGF, JHU, Speak Up Africa, PATH, PMI, WHO, NMCPs, SBCC WG
- Partner engagement ahead of the launch at the 31st AU Summit in Nouakchott including a side event at MIM Conference, AU experts meeting in Rwanda, and World Health Assembly
- Consultant engaged to work on the ZMSWM toolkit
- Regular calls starting from April open to all interested Partners



RBM Partnership To End Malaria



ARMPC Work in Q1 2018

- Parliamentary Engagement
- Malaria Financing
- China Cooperation
- Malaria Summit at the Commonwealth Heads of Government Meeting (CHOGM)
- Private Sector Engagement

ARMPC Revised Strategy and Structure

ARMPC Function

- Convene and Coordinate Partners at the Global Level
- Build Consensus Among Partners at the Global Level
- Joint Advocacy and Resource Mobilisation Work with the CRSPC
- Joint Work on Leadership/Champions Engagement with SCPC

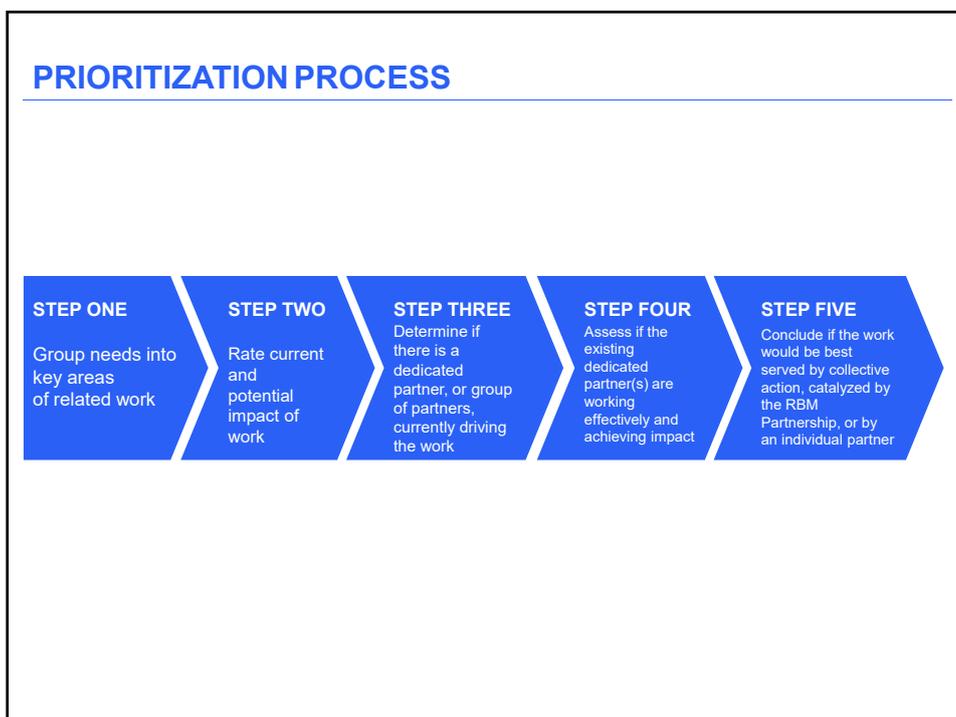
ARMPC Structure

- Membership
- Co-chairs
- Steering Committee
- Four Workstreams
 - 1) Core Donors
 - 2) New Donors
 - 3) Innovation and Access
 - 4) Leadership/Champions workstream co-led by the ARMPC and SCPC
- Each workstream has a designated Lead.

ARMPC Workstreams

ARM-PC			with SC-PC
Core Donors Workstream	New Donors Workstream	Innovation and Access Workstream	Leadership/Champions Workstream
<p>PRIORITY</p> <ul style="list-style-type: none"> • Global Fund Replenishment • France ODA / Diplomacy <p>ONGOING / AS NEEDED</p> <ul style="list-style-type: none"> • United States ODA / Diplomacy • United Kingdom ODA / Diplomacy • World Bank IDA/IBRD • Japan ODA / TA / Diplomacy • Australia ODA / Diplomacy <p>EXPLORATORY</p> <ul style="list-style-type: none"> • Germany ODA 	<p>PRIORITY</p> <ul style="list-style-type: none"> • China ODA / TA / Diplomacy • Regional Development Banks • South Korea ODA / Diplomacy <p>EXPLORATORY</p> <ul style="list-style-type: none"> • UAE ODA / Diplomacy • Malaysia ODA / Diplomacy 	<p>PRIORITY</p> <ul style="list-style-type: none"> • Introduction of New Tools <p>ONGOING / AS NEEDED</p> <ul style="list-style-type: none"> • Integrating Malaria into Other Health Priorities via Technical Discussions (e.g. MCH, UHC, Health Security/ Pandemic Preparedness) <p>EXPLORATORY</p> <ul style="list-style-type: none"> • R&D Financing • Drug Resistance • Counterfeit and Substandard Commodities 	<p>Identify, prepare, and deploy official RBM Partnership Goodwill ambassadors and other champions of the global malaria community to support and augment efforts across the Partnership</p>

RBM Partnership To End Malaria



Health Security and Malaria

UHC and Malaria

SDGs and Malaria

What is the way forward?

REGIONAL ADVOCACY ORGANIZATIONS



NGOs



UNITED NATIONS ORGANIZATIONS



CORE DONORS

