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  
   a Apologies  
   b Declarations of interest 

II SUMMARY OF BOARD DECISIONS AND VOTING SINCE LAST MEETING 

III RBM SECRETARIAT UPDATE 

IV RBM PARTNERSHIP STRATEGIC PLAN 2018-2020 
   a Presentation of the RBM Partnership Strategic Plan 2018-2020 including the survey results’ analysis 

V GOVERNANCE 
   a RBM Board Adviser Policy 
   b RBM Board Rotation Policy 
   c Standard Operating Procedures (SOPs) of RBM Partner Committees 
   d SOPs and Terms of Reference (TOR) of RBM Working Groups 
   e RBM Board Member Engagement Policy 
      – Update on RBM’s strategic objectives in India
Day 2

VI RBM PARTNER COMMITTEE UPDATES

- CRSPC
- SCPC
- ARMPC

VII DRAFT WORK PLAN FOR 2018 WITH BUDGET

VIII PRIVATE SECTOR FRAMEWORK

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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