



INFORMATION

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RBM Board Meeting – Veyrier-du-Lac, 14-15 Sep 2009

Draft Agenda

RBM Partnership Board retreat

Conference Centre "Les Pensières"
Veyrier-du-Lac
France

(Version of 13 September 2009)

DAY 1	Monday 14 Sept 09		LES PENSIERES
SESSION	INDEPENDENT EVALUATION OF RBM PARTNERSHIP		Presenters
	BOARD MEMBERS ONLY		
08.30 - 09.00	Opening coffee Registration		
09.00	Opening		
09.00 - 09.30	Welcome note & Opening remarks	Board Chair	
09.30 - 10.00	Briefing on Independent Evaluation process	Performance Subcommittee Chair	
10.00 - 10.30	Break		
10.30 - 11.30	Presentation of Independent Evaluation findings 2004-2008	Dalberg Development Advisors	
11.30 - 12.30	Discussion of evaluation findings	All	
12.30 - 13.30	Lunch		
13.30 - 14.30	Presentation of forward looking options for RBM Partnership	Dalberg Development Advisors	
14.40 - 15.30	Discussion of forward looking options for RBM Partnership	All	
15.30 - 16.00	Break		
16.00 - 17.00	Presentation of evaluation recommendations	Dalberg Development Advisors	
17.00 - 18.00	Discussion of evaluation recommendations	All	
18.00 - 18.30	Approval of External Independent Evaluation report as fulfilling terms of reference	Board	
18.30	Session Adjourned		

DAY 2	Tuesday 15 Sept 09	LES PENSIERES
SESSION	2010-2011 RBM PARTNERSHIP WORKPLAN	Presenters
	<i>BOARD MEMBERS and MECHANISMS CHAIRS</i>	
08.30 - 09.00	Summary of outcomes of Day 1 deliberations	Board Chair
09.00 - 10.00	Presentation of draft 2010-2011 RBM Partnership Workplan developments to date	Working Group Chairs
10.00 - 10.30	Break	
10.30 - 11.00	Implications of Independent Evaluation findings and workplanning requirements on RBM Partnership roles	Board Chair and PSC Chair
11.00 - 12.30	Implications of Independent Evaluation findings and workplanning requirements on RBM Partnership mechanisms/structures	Board Chair and PSC Chair
12.30 - 13.30	Lunch	
13.30 - 14.30	Identification of Next Steps leading to 17th Board meeting agenda items: "Adoption of final recommendations External Independent Evaluation" and "Adoption of 2010-2011 RBM Partnership Workplan and budget"	Board Chair and Vice-Chair
14.30 - 15.00	Break	
15.00 - 16.00	Identification of Next Steps leading to 17th Board meeting agenda items: "Adoption of final recommendations Independent Evaluation" and "Adoption of 2010-2011 RBM Partnership Workplan and budget" (continued)	Board Chair and Vice-Chair
16.00 - 17.00	Discussions	All
If time permit	2011 High-level Event coordination process	Oversight Committee
	Any Other Business	Board Chair
18.00	Closure of meeting Departure for Geneva (Airport)	