



**MEETING**

RBM/WG/2009/MEET.3.1  
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Draft

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**Working Group Meeting** – Geneva, 07 Feb 2009

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Draft Agenda

2009 Annual Meeting of the  
RBM Malaria Advocacy Working Group – MAWG

Geneva, Switzerland  
Saturday, 07 February 2009

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## 1. Venue Information and Dial-in for External Participants

### Venue of the Meeting

- The RBM Partnership  
  
Secretariat located at the premises of the World Health Organization (WHO)  
D - Building (UNAIDS)  
Ground Floor (please follow the signs)  
20, Avenue Appia  
1211 Geneva 27 SWITZERLAND
  
- For additional directions please call: +41.22.791.3658

### Dial-in for External Participants

- from any public site : **+ 41.22.791 2100**
- from WHO/HQ and any GPN site (except AMRO) the number to dial is: **12100**
- Once connected, key-in the following conference ID: **1002#**

<b>2. Draft Agenda – Saturday 07 Feb 2009</b>		Presenter
08.30 - 09.00	<b>Arrival / Coffee</b>	
09.00-10.15	<b>Welcome, Overview, Review of Agenda</b> <ul style="list-style-type: none"> <li>- Introductions</li> <li>- Discussion and clarification MAWG roles and responsibilities Partner and EXD Perspective</li> <li>- RBM Operating Framework and Workplan <ul style="list-style-type: none"> <li>* How it relates to the MAWG</li> <li>* Board decisions relevant to MAWG</li> </ul> </li> <li>- Discussion of MAWG 2009-2011 Workplan</li> <li>- Input for 2010-11 Work Plan to be presented at Board Meeting</li> <li>- Presentation / Review of MAWG TORs</li> </ul>	MAWG Co-Chairs, RBM Secretariat
10.15 - 11.30	<b>Priority advocacy opportunities for 2009</b> <ul style="list-style-type: none"> <li>- Advocacy focus of EXD</li> <li>- Regional advocacy focus: Africa, Europe, North America</li> <li>- Global advocacy opportunities: World Malaria Day / G-8, G-20 / FIFA 2010, other</li> <li>- Questions &amp; exchange</li> </ul>	RBM Secretariat RBM Partners RBM Partners
11.30 - 12.30	<b>Global advocacy opportunities</b> <ul style="list-style-type: none"> <li>- Selected key advocacy meetings of EXD</li> <li>- Selection parameters for global priorities vs. regional events</li> <li>- Debate</li> <li>- Prioritize opportunities</li> <li>- Questions &amp; exchange</li> </ul>	RBM Secretariat Co-Chairs RBM Partners Co-Chairs
<b>12.30 - 14.00 Working lunch</b>		
14.00 - 15.30	<b>Tangible next steps for each key advocacy priority</b> <ul style="list-style-type: none"> <li>- Create basic workplan and timeline for each key priority</li> <li>- Small group discussion if needed</li> <li>- Review of each priority plan</li> </ul>	Co-Chairs
15.30 - 16.30	<b>Opportunities for collaboration</b> <ul style="list-style-type: none"> <li>- Key messages, success stories, and other needed resources</li> <li>- Interfacing with RBM working groups, Board, Partners (i.e. private sector, multilateral, etc.) or communities</li> <li>- Focal points designated for various activities</li> </ul>	Co-Chairs, RBM Secretariat
16.30 - 17.00	<b>Commitments and clarifications</b> <ul style="list-style-type: none"> <li>- Timeline for circulation of documents from meeting</li> <li>- Use of MAWG listserv, other means to facilitate exchange</li> <li>- MAWG conference call schedule / Future meetings</li> <li>- Closing remarks and final questions</li> </ul>	Co-Chairs
17.00	<b>Meeting ends</b>	