

Pre-Board Meetings **Sunday, 19th and Monday, 20th April 2015**

Sunday, 19 April, 2015: Radisson Blu Portman Hotel, 22 Portman Square, London W1H 7BG
Monday, 20 April, 2015: Royal College of Obstetricians and Gynecologists, 27 Sussex Place, Regent's Park,
London, NW1 4RG, United Kingdom

PMNCH 16th Board Meeting **Monday, 20 April and Tuesday, 21 April 2015**

Hosted by FIGO at the Royal College of Obstetricians and Gynecologists

AGENDA

Proposed objectives of the PMNCH 16th Board Meeting, London, UK:

1. Create an opportunity for all present to reflect on the emerging issues related to the Sustainable Development Goals, the Global Strategy on Women's, Children's and Adolescents' Health (2016 to 2030), and the Global Financing Facility, learning about relevant consultations findings and reflecting on the potential role for PMNCH and any next steps in these processes.
2. Discuss and approve the PMNCH 2016 to 2020 Strategic Framework.
3. Discuss and agree on the process to develop the full Strategic Plan, including agreeing the next steps to undertake the PMNCH Governance Review.
4. Discuss and agree on the next steps and timelines to finance PMNCH's new strategy.

Secretariat Hosted by the World Health Organization and Board Chaired by Mrs Graça Machel

Note for Observers

The PMNCH Board is pleased to welcome a number of Observers from each of the Partnership's seven constituencies to this Board meeting and its associated events. The observers will be welcome to attend both days of the Board meeting, noting that there will be some discussions and sessions that will be restricted to Board Members and Alternates only – these are noted in the Agenda below.

The Board chair will welcome contributions to the open discussions during the two days from Observers, whilst noting that Board Members and Alternates will have priority.

PRE-BOARD MEETINGS

Sunday, 19 April, 2015, Radisson Blu Portman Hotel

Meetings take place at the Radisson Blu Portman Hotel, where many of the participants will be staying. If you are staying in a different location, please make your own way to the venue for these meetings.

14:00 – 19:00 Executive Committee, new Board member briefing, and constituency meetings

14:00-15:30	Executive Committee (Committee members only session), Quebec room
15:30-16:30	Briefing to new Board members (new Board and Alternates only session), George room
16:30-18:00	Multilaterals constituency, Quebec room
16:30-18:00	Partner countries constituency, George room
16:30-19:00	Donors and foundations constituency, York room
16:30-18:00	Non-Governmental Organizations, WI

Monday, 20 April 2015, Royal College of Obstetricians and Gynecologists

07:00-08:00 Transport from Radisson Blu Portman Hotel to Board meeting venue

Shuttles will run from 07:00 until 08:30 (estimated travel time to meeting venue 06-12 minutes approximately).

09:00 – 12:30 Strategy and Coordination Group, PMNCH constituency Meetings

08:30 – 13:00	Strategy and Coordination Group (SCG members and alternates only)
11:00 – 12:30	Health Care Professional Associations, Room U6
11:00 – 12:30	Academic, Research and Training institutions, Room U7 Novo Nordisk
11:00 – 12:30	Private Sector, Room U8 Clothworkers

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BOARD MEETING

Monday, 20 April 2015, Royal College of Obstetricians and Gynecologists

13:00 – 14:00 Lunch

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| 13:00 – 14:00 | Board Members and Alternates (members only). Venue: Reception Hall |
| 13:00 – 14:00 | Strategy and Coordination Group (members only). Venue: Council Chamber |
| 13:00 – 14:00 | Lunch for all other participants on site. Venue: Committee Room I |

14:00 – 14:15 ITEM 1 – Welcome Remarks and Introduction

Graça Machel, PMNCH Board Chair

Chandra Kishore Mishra, PMNCH Board co-Chair

Flavia Bustreo, PMNCH Board co-Chair

- Welcome to new Board members and new co-Chair
- Approval of the minutes of the Board Retreat, Geneva, 1-2 December 2014¹
- Board members declaring any conflicts of interest

Document n°: B16-2015-ITEM1 / Minutes, Board Retreat, Geneva, 1-2 December 2014

14:15 – 14:30 ITEM 2 – Reflections of PMNCH Executive Director

Robin Gorna, PMNCH Executive Director

14:30 – 15:30 ITEM 3 – Update on the Global Context for Post-2015

Presentations on the external context and implications for PMNCH

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| 14:30 – 14:45 | Overview of the Sustainable Development Goals, by Amina Mohamed, UN Secretary-General's Special Adviser on Post-2015 Development Planning |
| 14:45 – 15:00 | Health Influencing Sectors, by Alice Albright, CEO, Global Partnership for Education |
| 15:00 – 15:15 | Draft Global Strategy on Women's, Children's and Adolescents' Health (2016-2030) and Synthesis report from the relevant consultations, by Nyaradzayi Gumbonzvanda, General Secretary, World Young Women's Christian Association |
| 15:15 – 15:30 | Financing of the Global Strategy on Women's, Children's and Adolescents' Health (2016-2030), including the Global Financing Facility, by Michael Anderson, CIFF |

15:30 – 16:00 Coffee Break

16:00 – 16:30 ITEM 4 – Draft 2016 to 2020 Strategic Framework

Anthony Costello, PMNCH Executive Committee member

Document n°: B16-2015-ITEM4 / PMNCH Draft 2016 to 2020 Strategic Framework

¹ No decisions for follow-up as the previous Board event was a Retreat.

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16:30 – 18:00 **ITEM 5 – “Imagining the Future”: Discussion on the Role of PMNCH New Strategic Framework in Delivering Global Agendas**

Chair: Richard Horton

Panel: Amina Mohamed, Alice Albright, Nyaradzayi Gumbonzvanda, Michael Anderson, Chandra Kishore Mishra, Yemurai Nyoni, and Kelly Thompson

PMNCH Board members, Observers and the panel will discuss:

- (i) How will PMNCH help deliver the vision of the SDGs;
- (ii) PMNCH in a post-2015 development framework; and
- (iii) What would a fit-for-purpose PMNCH need to look like in 2020?

This will be an open discussion for PMNCH Board members to engage with the invited speakers, youth representatives and observers on ideas presented during the day and how they would impact PMNCH, its future strategy and role

18:30 – 20:00 **Board Reception**

Reception will take place at the Royal College of Obstetricians and Gynecologists. The focus will be World Immunization Week. Additional observers and guests have been invited to the reception.

Speakers: Flavia Bustreo, Geeta Rao Gupta

20:00 **Transport from the Board meeting venue to the Radisson Blu Portman Hotel**

Shuttles will be ready outside the premises of the meeting venue for the return trip to the Radisson Blu Portman Hotel.

Tuesday, 21 April 2015, Royal College of Obstetricians and Gynecologists

07:00-07:45 **Transport from Radisson Blu Portman Hotel to Board meeting venue**

Shuttles will run from 07:00 until 07:45 (estimated travel time to meeting venue 06-12 minutes approximately).

08:00 – 09:00 **Constituencies meetings over coffee**

Constituencies discussions on the draft 2016 to 2020 Strategic Framework.

09:00 – 09:45 **ITEM 6 – Constituency Feedback: 2016 to 2020 Strategic Framework**

Reports from the seven constituencies

Discussion

09:45 – 10:30 **ITEM 7 – Plenary discussion: 2016 to 2020 Strategic Framework**

Reflections on emerging consensus from constituency deliberations

10:30-11:00 Coffee Break

Secretariat Hosted by the World Health Organization and Board Chaired by Mrs Graça Machel

11:00 – 12:00 **ITEM 8 – Evolving Developments in the Global Health Architecture**

Short updates on: the Global Strategy, SDG targets and indicators; proposed accountability framework, and Global Financing Facility (GFF).

- Report from the Global Strategy SCG (Strategy and Coordination Group), Flavia Bustreo
- Report from the Global Strategy Accountability Working Group, Diane Jacovella (Canada)
- Update from the GFF Oversight Group Nicole Klingen (World Bank)

Document n°: B16-2015-ITEM8a / Potential Implications for PMNCH's new Strategy
 B16-2015-ITEM8b / Update on SDG targets and indicators
 B16-2015-ITEM8c / Background technical note on SDG targets and indicators
 B16-2015-ITEM8d / Updating the Global Strategy for Women's, Children's and Adolescents' Health - Background Paper on Accountability

12:00 – 12:30 **ITEM 9 – PMNCH Governance Review**

Chandra Kishore Mishra and Katie Taylor, PMNCH co-Chairs

Process for proceeding with a PMNCH Governance Review

Document n°: B16-2015-ITEM9 / PMNCH Governance Review Process document

Receipt of Board self-assessment questionnaires

12:30 – 13:30 **Lunch**

13:00 – 14:00 Board Members (Board members only). Venue: Nuffield Hall

13:00 – 14:00 Lunch for Board Alternates and all other participants. Venue: Reception Hall

13:30 – 15:00 **ITEM 10 – Reaching a consensus – 2016 to 2020 Strategic Framework**

Summary of discussions and emerging consensus.

Next steps and timelines to finance PMNCH's new strategy and towards full Strategic Plan

15:00 – 15:10 **Closing session - Board Meeting Ends***

Graça Machel, PMNCH Board Chair

15:30 – 17:30 **Global Fund to Fight AIDS, TB and Malaria strategy consultations**

Global Fund to Fight AIDS, TB and Malaria strategy consultations, open to all participants

**Due to limited time, Board decisions will be circulated to the Board members electronically after the Board Meeting.*