

Board Events and Meeting

Hosted by the International Federation of Gynecology and Obstetrics
Held at the Royal College of Physicians and Surgeons of Canada
and the Westin Hotel

Interim Chair Julian Schweitzer
Co Chairs Ann Starrs and Dr. Adhanom Tedros

Wednesday, December 2, 2009

- 12.00 - 13.00 Briefing for new Board Members - Cedar Room, Westin Hotel
The purpose of this briefing is to introduce to new Board members the mandate, functions and structures of the Partnership, as well as objectives and expectations for this Board meeting.
- 14.30 - 16.30 Finance Committee Meeting - Spruce Room, Westin Hotel
Finance Committee members will review a reports on 2009 expenditures, the 2010 budget as well implementation of the resource mobilization strategy, and make recommendations to the Board.
- 17.00 - 19.00 Reception for MNCH community - 131 Queen Street, Ottawa
This purpose of this public event is to introduce the Partnership and Board Members to the Canadian MNCH community and to build networks in an informal setting.
- 20.00 Executive Committee Meeting

Thursday, December 3, 2009

- 7.30 - 9.00 Parliamentary Breakfast - Room S160, The Aboriginal Committee Room, Centre Block, Parliament Buildings, Rideau Street, Ottawa
This event will bring together Members of Parliament and Senators from across political parties, as well as prominent leaders in the field of MNCH and Board members to raise political awareness of MDGs 4 and 5 in the context of 2010 G8/G20 preparations. All Board Members are invited. The full program of discussions will be available on Dec 3.



Board Meeting

Thursday, December 3, 2009 - (cont'd)

Board Agenda items - Royal College of Physicians and Surgeons of Canada, Council Room, 774 Echo Drive, Ottawa

- 9.30 Welcome by FIGO Board Member
Speaker: André Lalonde
- 9.40 Address by Board Chair
PMNCH Interim Chair Julian Schweitzer
- Approval of February Board Minutes
Document ► February Board Minutes
- Approval of Agenda for this meeting
Document ► Board Agenda
- 10.00 Item 1 - Recent developments in global health and implications for PMNCH's work, followed by discussion
The purpose of this agenda item is to apprise Board Members of four major initiatives which have direct impacts on our work as MNCH advocates and stakeholders and on the implementation of the PMNCH strategy and work plan. (Presentations of 10 min will be followed by 10 min discussion)
- A) High-Level Task Force on Innovative Financing for Health Systems
Speaker: Anders Nördstrom, SIDA (by video link)
- B) Massive Good Initiative
Speaker: Bernard Salomé, Millennium Foundation
- C) H4 Work Plan - Implementation at country level
Speakers: Daisy Mafubelu, WHO; Purnima Mane, UNFPA
- D) World Bank Reproductive Health Strategy
Speaker: Sadia Chowdhury, World Bank
- 11.30 Tea/Coffee
- 12.00 Item 2 - Implementation of PMNCH 2009-2011 Strategy and Work Plan
Progress under each Priority Action over the past year will be presented by Lead Partners followed by presentation and discussion of the main activities, products and rolling work plan for 2010. (Presentations of 10 to 15 min will be followed by 30 min discussion)
Document ► Strategy and work plan: summary of activities in 2009 and rolling work plan for 2010
- 12.00 PA 1 - Knowledge Management
Speaker: Wendy Graham
Document ► Essential knowledge for MNCH policy and practice: developing a web portal (ppt)
- 12.45 PA 2 - Core Packages of Interventions
Speakers: Liz Mason, Zulfiqar Bhutta
Document ► PA 2 Core Packages Report (ppt)
- 13.30 Lunch
- 14.30 PA 3 - Essential Commodities
Speakers: Laura Laski
Document ► Commodity Security Scoping Report

15.15 PA 4 - Human Resources

Speakers: Monir Islam, André Lalonde

16.00

Tea/Coffee

16.30 PA 5 - Advocacy

Speaker: Helga Fogstad, Ann Starrs

17.30 - 18.30 Item 3 - Closed Board session - Representatives only

Agenda items will be presented to Representatives at the outset of this closed meeting.

19.30 - 21.30 Board Dinner - Rideau Club, 99 Bank Street, Ottawa. Hosted by FIGO

Friday, December 4, 2009 - Oak Room, Executive Level, Westin Hotel

7.30 Continental breakfast

8.30 Item 2 - Continued

8.30 PA 6 - Accountability and Transparency

Speakers: Mickey Chopra, Andres de Francisco
Document ► PA 6 Framework for Accountability

9.15 PA 7 - Core Functions

Speaker: Flavia Bustreo

10.00 Discussion of Cross Cutting Issues and Wrap Up

10.30 Tea/Coffee

11.00 Item 4 - Reports of Committees of the Board - for decision

A) Finance Committee - Approval of the 2009 Interim Finance Report and 2010 Budget

Speaker: Chair of the Finance Committee

The purpose of this item is to review and approve recommendations made by the Finance Committee on 2009 expenditures and on the 2010 budget. Regarding resource mobilization, Board members are asked to note the current status of these efforts and make concrete suggestions as to additional donors and foundations to approach.

Document ► Report of the FC to the Board (ppt available on Dec 4)

B) Executive Committee - First year's experience with the EC

Speaker: Ann Starrs

The purpose of this discussion is to review the functioning of the Executive Committee over the past six months, its role in strengthening the Partnership and key decisions and follow up actions taken between Board meetings.

Document ► Summary of Executive Committee decisions since February 2009 (ppt)

12.00 Item 5 - Paper on partner engagement with PMNCH - for decision

Speaker: Helga Fogstad

The purpose of this discussion is to review a number of proposals aimed at enhancing engagement of the broader Partnership membership in the delivery of the work plan.

Document ► Engagement of Members

13.00 Lunch

14.00 Item 6 - Governance Issues - for decision

The Board will consider short reports from each of five constituency groups on the process and outcomes of their discussions on Board representation. Following this the Board will take decisions on the most desirable profile of the Co Chairs.

Reference Document ► Board Manual

A) Rotation - Each Constituency to report on its processes and outcomes

Governments - Minister Babatunde Osotimehin

Donor/Foundations - Helga Fogstad

NGOs - Afsana Kausar

HCPAs - Bridget Lynch

Academic/Research/Training - Jane Schaller

B) Co Chairs - Identifying the most desirable profile

15.00 Item 7 - AOB

16.00 Meeting closes



List of documents available on CD:

Reference documents:

- ❖ Conceptual and Institutional Framework document
- ❖ Board Manual
- ❖ 2009 - 2011 Work Plan and Strategy
- ❖ PMNCH Membership List
- ❖ PMNCH Short brochure/document
- ❖ Consensus for Maternal, Newborn and Child Health
- ❖ High-Level Task Force on Innovative International Financing for Health Systems - full report
- ❖ Mapping PMNCH Resources - Report by *Management Sciences for Health*
- ❖ Minutes of Executive Committee meetings, February to November 2009

Ottawa Board documents:

- ❖ Board documents and presentations
- ❖ Finance Committee documents and presentations