

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

**Board Retreat****Monday, 1<sup>st</sup> December 2014 (12:00-18:00) - Tuesday, 2<sup>nd</sup> December 2014**

Foyer DE Conference Room, InterContinental Hotel, Geneva, Switzerland

**Draft Agenda****Proposed objectives:**

1. Options and guidance on the development of the PMNCH Strategic Framework beyond 2015
2. Review and approve priorities for PMNCH 2015 areas of work

**Board Retreat Moderator:**

Jane Thomason

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**09:00-12:00 Pre-Board Retreat Constituency Meetings**

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Constituency meetings

**MONDAY, 01 DECEMBER, 2014 (12:00-18:00)****12:00-13:00 Lunch at the Grand Foyer**

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**13:00-13:40 Part 1 – Welcome Remarks and Introduction**

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*Chair: Graça Machel***Opening remarks**

- Graça Machel, PMNCH Board Chair
- Margaret Chan, Director General, WHO
- Flavia Bustreo, PMNCH Board co-Chair and Executive Committee Chair
- Chandra Kishore Mishra, Additional Secretary and Mission Director, NHM Ministry of Health and Family Welfare, India
- Andres de Francisco, PMNCH Executive Director a.i.

**13:50-14:00 Group Photo**

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**14:00-15:30 Part 2 – Setting the Scene: The RMNCAH landscape**

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Evolving RMNCAH landscape (40 minutes)

- Reaching consensus on the Sustainable Development Goals (*Amina Mohamed*)
- Updating the Global Strategy for Women's, Children's and Adolescent's Health (*Nana Kuo*)
- Current RMNCAH developments and emerging priorities (*Marleen Temmerman*)
- Development of the Global Financing Facility (*Nicole Klingen*)
- Emerging perspectives from consultative process on the Global Financing Facility (*Allison Beattie*)

Moderated plenary discussions – Reflections on the RMNCAH landscape (50 minutes)

**15:30-16:00 Coffee Break****16:00-16:30 Part 3 – Context and possible options for post-2015 strategic orientation**

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Documents:

- *Context and process paper on the development of PMNCH post-2015 Strategic Framework*
- *Discussion paper on strategic options for PMNCH post-2015 Strategic Framework*

Presentation of PMNCH post-2015 PMNCH strategic options (*External consultants*)

Setting the scene for group discussions, informing group chairs and membership

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**16:30-17:30 Part 4 – Group discussions on possible options for a post-2015 PMNCH**

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Group discussions

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**17:30-18:00 Part 5 – Feedback from group discussions and conclusion of Day 1**

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*Chair: Graça Machel*

Short presentations from each group session (*Group Sessions Chairs*) (15 minutes)

Concluding remarks (*Graça Machel*)

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**18:00-19:30 Board Retreat Cocktail Reception at the Café Mezzo, InterContinental Hotel**

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**Tuesday, 2nd December 2014 (08:00-16:00)**

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**08:30-09:00 Welcome Coffee and Croissants**

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**09:00-10:30 Part 6 – Plenary discussions on PMNCH post-2015 strategic orientation**

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*Chair: Graça Machel*

Opening of the day and recalling the main themes emerging from group sessions

Moderated plenary discussions on emerging options through the following dimensions:

- Sectoral scope (R + M + N + C + A + other sectors)
- Geographic reach (global, regional, country, selection of countries)
- Functional options (advocacy, knowledge, accountability)
- Interaction modalities (convening, consensus building, alliance building)

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**10:30-11:00 Coffee Break**

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**11:00-12:30 – Part 6 Continued**

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**12:30-14:00 Lunch Break (Board Closed Session: Board Members only)  
Venue: [Amsterdam Room]**

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**14:00-15:30 Part 7 – Implementation and next steps**

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*Chair: Chandra Kishore Mishra*

*Document: PMNCH 2015 Proposed Areas of Work*

Proposed PMNCH areas of work in transition year 2015 (*Andres de Francisco*)

Emerging consensus on elements making up the PMNCH Strategic Framework

Next steps in developing the Framework and implementation process

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**15:30-16:00 Closing session - Board Retreat Ends**

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*Graça Machel, PMNCH Board Chair*