

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

PMNCH Executive Committee Meeting

Teleconference, Thursday, 31 July, 2014, 15:30 Geneva time

(10:30 Buenos Aires, 15:30 Johannesburg, 14:30 London, 09:30 New York/Washington D.C./Ottawa, & 19:00 New Delhi)

Draft Agenda

Welcome and introductions

ITEM 1 – Review of the action points and NfR of previous meeting

For Approval

Documents:

- NfR of the EC meeting on 29 June, 2014
- List of the last EC meeting action points and status of their implementation.

ITEM 2 – Financing and governance

For Review Discussion

ITEM 3 – Strategic options for PMNCH post-2015 – Background document *For Review and Discussion*

Documents:

- A background document to inform development of the strategic options for PMNCH post-2015.

ITEM 4 – External evaluation report –process going forward

For Review and Discussion

- To discuss the proposed Board response to the report.
- To agree on a process going forward, including dissemination of the report.

Documents:

- Revised external evaluation report
- Proposed Board response to the report.

ITEM 5 – AOB
