

PMNCH Executive Committee Meeting

Teleconference, Monday, 5 June, 2014, 15:00 Geneva time

(10:00 Buenos Aires, 15:00 Johannesburg, 14:00 London, 09:00 New York/Washington D.C./Ottawa, & 18:30 New Delhi)

Draft Agenda

Welcome and introductions

ITEM 1 – Review of NfR of previous meeting

For Approval

Documents:

- NfR of the EC call on 28 April, 2014

ITEM 2 – Financing and governance

For Review and Discussion

- Partners Forum
- Board Meeting

Presenter: Andres de Francisco

Documents: Draft Board Meeting Agenda

ITEM 3 – PMNCH 2015 Workplan and potential post-2015 Strategic Framework Draft Process – May to Dec 2014

For Review and Discussion

Presenter: Andres de Francisco

Documents:

PMNCH 2015 Workplan and potential post-2015 Strategic Framework Draft Process (May to Dec 2014)

ITEM 4 – Update on PMNCH Evaluation

For Information

Presenter: Gary Darmstadt or John Good

Documents:

Update on the PMNCH Evaluation: Memorandum for the PMNCH Executive Committee, Monday 26 May, 2014

ITEM 5 – AOB
