

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

PMNCH Executive Committee Meeting

Teleconference, 10 November, 2014, 15:30 Geneva time

(09:30 NY/Ottawa, 11:30 Buenos Aires, 14:30 London, 16:30 Johannesburg, & 20:00 New Delhi)

Draft Agenda

Welcome and opening remarks

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

For Approval

Documents:

- NfR of the EC meeting on 22 September, 2014
- List of the last EC meeting action points and status of their implementation.

ITEM 2 – Financing and governance

For Review, Discussion and Approval

Discussion:

- Agreeing the Agenda on the Agenda for the 16th Board Meeting and Strategy Retreat, Geneva, 1-2 December 2014
- Update on Executive Director recruitment
- Update on constituency definitions and members rotation process

Documents:

- Draft PMNCH Board Agenda

ITEM 3 – 2015 Workplan and Post-2015 PMNCH Strategy

For Review and Discussion

At its July 2014 meeting in Johannesburg, PMNCH Board mandated the PMNCH Secretariat to begin the Post-2015 PMNCH Strategy Development Process. To this effect, consultants have been selected to lead this work and are preparing the background documentation for the PMNCH Board retreat in December 2014, which they will facilitate. During the preparatory period, the consultants will draw on the work that was undertaken as part of the external evaluation, outcomes of the Johannesburg Partners' Forum, PMNCH post-2015 Position Statement, and the consultations already carried out around the Strategy Issues Paper, which the EC and the Board discussed. The consultants have already or will reach out to Board members in advance of the retreat to discuss any emerging themes.

In addition to this workstream, PMNCH is also working on developing the first draft of the 2015 workplan, which will provide the bridge between the current (2012 to 2015) and the emerging strategic framework. The proposed areas of activity in 2015 have been developed and are presented to the EC for discussion and approval. As noted in the attached document, the target budget for 2015 is around US\$ 10 million.

Discussion:

- Update on the process for the development of Post-2015 PMNCH Strategy
- Proposed areas of activity making up the 2015 Workplan

Documents:

- PMNCH 2015 Workplan: Draft outline for discussion

ITEM 4 – PMNCH Consultations on the Global Financing Facility

For Discussion and information

In the context of a proposed major new development within the reproductive, maternal, newborn and child, including adolescent, health (RMNCH+A) space, namely the proposal to establish the Global Financing Facility

(GFF), PMNCH has engaged to actively share available information on the GFF and has created an opportunity for its membership and the broader RMNCH+A community to provide their views on this proposal. The GFF Working Group has agreed to this proposal. In doing so, PMNCH is opening a number of channels through which its membership and the RMNCH+A community writ large will be able to provide views and also discuss among themselves the issues that are emerging. These include: (i) a dedicated, web-based, interactive space that will enable stakeholders to access information about the GFF proposals, download available tools and resources, upload replies and comments to a set of survey questions, ask questions, post blogs, access posted links to relevant documents, case studies etc.; (ii) opportunities to discuss relevant GFF issues within each of the PMNCH constituencies (although H4+ will be taking the lead in facilitating the country consultations); and (iii) establishment of the Consultative Advisory Group (CAG), made up of representatives from each constituency and a representative of the UN Secretary-General's Office, as mandated by the EC. As part of this process, PMNCH will collect, collate and synthesis comments received from the different communication channels into a report that will be developed under the auspices of the CAG and presented initially to the PMNCH Board, for any additional comments, and then to the GFF Working Group as an input into their business plan development processes.

Documents:

- PMNCH Consultation Plan on the Global Financing Facility

ITEM 5 – PMNCH accountability related activities in 2014 and 2015

For Discussion and Guidance

At its accountability Brunch on 21 September, 2014, in New York, PMNCH launched its 2014 Accountability Report on Tracking Financial Commitments to the Global Strategy for Women's and Children's Health. This report was well received, as reports to date, and has led to a very interesting discussion at the brunch.

Following the successful launch of the 2014 report, there are now two (among others) potential workstreams that PMNCH can engage on in the area of accountability, and as noted in the draft PMNCH 2015 workplan outline, and subject to EC and Board discussions. These include firstly the opportunity to work closely with the Executive Office of the UN Secretary General, WHO and other partners on setting up a working group to develop a (potentially web based) reporting platform for tracking financial and non-financial commitments to the Every Woman Every Child. Tentatively, a draft version of the platform might be ready by the end of 2014 with finalization of the work towards the summer of 2015. The second workstream is related to a potential request from the iERG for yet another PMNCH accountability report on financial commitments to EWEC in 2015. Subject to the discussion and approval by the EC and the Board, it may also be possible for these workstreams to closely coordinate and potential for a 2015 accountability report to be produced jointly between a number of collaborating organisations, which would further support the global accountability harmonization efforts.

Discussion:

- PMNCH engagement in the work on developing an accountability platform and the 2015 accountability report.

Documents:

- Draft TOR's for the Working group on developing a reporting platform for tracking financial and non-financial commitments to Every Woman Every Child initiative

ITEM 6 – AOB

- Feedback from the Every Woman Every Child Stakeholder Consultation, Geneva, 6-7 November 2014, including work towards an update to the Global Strategy for Women's and Children's Health
- Update on PMNCH involvement in the Partners in Population and Development meeting in New Delhi