



**B13 – 13<sup>th</sup> PMNCH Board Meeting**  
18 and 19 October, 2012  
Abuja, Nigeria



# Summary of Decisions

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# Day 1 decisions and recommendations

# Summary of decisions – DAY 1

ITEM 1 – APPROVALS	Decision
Note for the record 12 <sup>th</sup> Board (New York)	Approved
Decision tracking	Noted
Conflict of Interest Declarations	No conflicts noted

ITEM 2 – REPORT FROM EC	Decision
Report from the Executive Committee	Noted
Report from the Finance Committee – Interim Financial Report	Approved

# Summary of decisions – DAY 1

ITEM 3 – DIRECTOR'S REPORT	Decision
Director's report	<ul style="list-style-type: none"><li>• Capacity constraints appreciated</li><li>• Short term: EC to consider recommendations of workflow analysis and recommend adjustments</li><li>• Longer term: Secretariat profile to be developed in line with strategic direction for PMNCH</li></ul>

ITEM 4: PMNCH AND ADOLESCENTS	Decision
Presentation	<ul style="list-style-type: none"><li>• Engage, but with focus and step wise approach</li><li>• EC to set up WVG of Partners to coordinate next steps, including consultations on strategy development</li><li>• Initial consensus to focus on pre-conception period and early adolescence</li></ul>

# Summary of decisions – DAY I

ITEM 5: ACCOUNTABILITY	Decision
Presentation	<ul style="list-style-type: none"><li>• PMNCH to produce 2013 report, focusing on a limited number of countries through a bottom up approach (country case studies)</li><li>• Encourage commitment makers to provide independent assessments of progress, using a common template developed by PMNCH followed by data synthesis</li><li>• EC to prioritize discussion of iERG recommendations regarding PMNCH engagement</li></ul>

# Summary of decisions – DAY I

ITEM 6: HARMONISATION	Decision
Presentation	<ul style="list-style-type: none"><li>• Need identified for a common framework</li></ul>

ITEM 7: RMNCH FINANCING	Decision
Presentation	<ul style="list-style-type: none"><li>• EC to establish a multi-stakeholder Advisory Committee to enhance harmonization and coordination of financing mechanisms.</li><li>• Thank you letter to be sent by Chair to President of World Bank.</li></ul>

## **Day 2 decisions and recommendations**

# Summary of decisions – DAY 2

ITEM 9: POST MDG	Decision
Presentation	<ul style="list-style-type: none"><li>• EC to designate a time-bound task team to coordinate our work in engaging in both political and technical arenas</li><li>• PMNCH to develop a short paper of high level common messages to feed into the post 2015 health consultations process.</li></ul>

ITEM 10: MANILA CONFERENCE	Decision
Presentation	<ul style="list-style-type: none"><li>• Noted</li></ul>



# Summary of decisions – DAY 2

ITEM 11: ICT AND MOBILE	Decision
Presentation	<ul style="list-style-type: none"><li>• Noted with considerable interest.</li></ul>

ITEM 8: 2013 WORKPLAN	Decision
Presentation	<ul style="list-style-type: none"><li>• Approve Output approach, but more narrow and focused wording and linked to strategy</li><li>• Secretariat to set up Reference Group, in consultation with EC to define focused/ crisp, measurable and clearly articulated Activities.</li></ul>