



B13/12 - 13th PMNCH Board Meeting
18th & 19th October, 2012
Abuja, Nigeria



Report from the Executive Committee

May 2012 - October 2012



Flavia Bustreo

Co-Chair, PMNCH Board



The Executive Committee - History and Mandate

The EC exists since 2008 to ensure continued guidance in between Board Meetings:

- Review of progress on Workplan implementation
- Appropriate action and recommendations to the Board on key issues
- Guidance to the Secretariat on activities (between Board Meetings)
- Oversee and track resource mobilization
- Advise the Board on core governance structures
- Make decisions on reactive opportunities, even when outside the Workplan

This Executive Committee report highlights

During the monthly meetings, EC provided:

1. Guidance on content and implementation of Workplan
2. Guidance on Governance
3. Guidance on Secretariat activities
4. Challenges

I. Guidance on Implementation of Workplan

- Guidance on participation in major 2012 events, such as around the UNSG, various summits including Family Planning Summit, the Child Survival Call to Action and the Commodities Commission
- 2012 PMNCH Report on commitments to the Global Strategy
- Working Group on RMNCH Financing Report:
 - Concrete proposals on how potential RMNCH financing facilities could operate
 - Reviewed draft TORs for the Advisory Committee
- Preparation for the Asia-Pacific Leadership and Policy Dialogue for Women's and Children's Health

2. Guidance on Governance

- Ongoing involvement in the governance processes, including representative transitions within the multilateral, donor, NGO, and HCPA constituencies
- Support integration of the new private sector constituency

3. Guidance on Secretariat activities

- **Preparation for Abuja Board meeting:**
 - Ongoing review of the agenda
 - Recommendations on the side events to the Board meeting, including at the National Assembly

- **Inputs to Board documents:**
 - A high level overview of the PMNCH 2013 workplan
 - A paper on RMNCH Financing options
 - “Post MDG agenda” to provide an overview of the anticipated post- MDG landscape
 - Input into youth and adolescents strategy paper

4. Challenges for the EC



- Ensuring consistent participation of members – Partner Centric Approach
- Uneven engagement of SO coordinators
- Better constituency engagement and ensuring EC members have time to consult to bring constituencies' views (not own)
- Full agendas for the EC calls and increasing requests on time