

Follow up of decisions to **12<sup>th</sup> PMNCH Board Meeting****May 3-4, 2012 ( New York)****INTERNAL DOCUMENT****Item 1 – Approvals and Presentations**

Decision	Description	Completed
<b>B12-I2DI (a)</b>	NfR 11 <sup>th</sup> Board meeting <i><u>STATUS/COMMENTS:</u> approved</i>	✓
<b>B12-I2DI (b)</b>	BII Decision Tracking <i><u>STATUS/COMMENTS:</u> approved</i>	✓
<b>B12-I2DI (c)</b>	Conflict of Interest <i><u>STATUS/COMMENTS:</u> none recorded</i>	✓

## Item 2 – Report from the Executive Committee

Decision	Description	Completed
<b>B12-I2D2</b>	EC report was noted	✓

## Item 3 – Director's Report / Progress in 2012

Decision	Description	Completed
<b>B12-I2D3</b>	<p>The Board requested an update on considering a youth and adolescents constituency at the next Board Meeting.</p> <p><u>STATUS/COMMENTS:</u> <i>approved</i></p>	✓

## Item 4 – Progress Report on PMNCH 2012 workplan

Decision	Description	Completed
<b>B12-I2D4</b>	<p>No decisions were taken – Notes:</p> <ul style="list-style-type: none"> <li>• PMNCH should utilize civil society partners with large country networks better to get involved in work happening close to the communities</li> <li>• Governments need to invest in initiatives involving community based women's organizations</li> <li>• Effective communication to constituencies is key</li> </ul>	✓

## Item 5 – Setting the Scene - Global Opportunities in 2012

Decision	Description	Completed
<b>B12-I2D5</b>	<p>No decisions were taken – Notes:</p> <ul style="list-style-type: none"> <li>Need to bring coherence to all 2012 initiatives. Events need to be framed around the Global Strategy and the Every Woman Every Child effort.</li> </ul>	✓

## Item 6 – Regional Initiatives and South-South cooperation from PMNCH

Decision	Description	Completed
<b>B12-I2D6</b>	<p>No decisions were taken – Notes:</p> <ul style="list-style-type: none"> <li>Need for more strategic engagement by PMNCH with regional institutions to improve women's and children's health.</li> </ul>	✓
	<p>Actions taken:</p>	

## Item 7 – Financing for RMNCH (Part I & II)

Decision	Description	Completed
<b>B12-I2D7 (a)</b>	<p>The report presented was approved.</p> <p><u>STATUS/COMMENTS:</u> <i>approved</i></p>	✓
<b>B12-I2D7 (b)</b>	<p>Secretariat was asked to prepare a summary of the feedback received; and based on the discussion points, and submit recommendations to the Board for the Day 2 session discussion.</p> <p><u>STATUS/COMMENTS:</u> <i>done</i></p>	✓
<b>Actions</b>	<p>The Board asked the EC or a designated working group to specify options for an RMNCH financing instrument, or a blend of instruments (which can focus on scaling up commodities, service delivery and technical support from RMNCH partners related to priority intervention packages), with a final recommendation as soon as possible but before the end of June 2012.</p> <p>The Board requested the following actions:</p> <ul style="list-style-type: none"> <li>• Improved coordination among existing financial instruments and institutions, and including how to leverage existing arrangements.</li> <li>• Institutional options for an RMNCH financing arrangement(s), building on instruments that currently exist at the World Bank, UNFPA, H4+, a blend of these, as well as other possibilities.</li> <li>• This work would be undertaken within the context of the agreed principles, including simplicity; complementarity; leverage; equity; responsiveness to country needs; strategic focus; innovation; commitment to human rights and mutual accountability.</li> </ul> <p><u>STATUS/COMMENTS:</u> <i>completed</i></p>	✓

## Item 8 – Presentation of Finance Committee

Decision	Description	Completed
<b>B12-I2D8 (a)</b>	The PMNCH financial report for 2011 was approved  <u>STATUS/COMMENTS:</u> approved	✓
<b>B12-I2D8 (b)</b>	The PMNCH Interim financial report for Jan-Mar 2012 was noted  <u>STATUS/COMMENTS:</u>	✓



## Item 9 – Private Sector Engagement

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Decision	Description	Completed
B12-I2D9	No decisions were taken	✓

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## Item 10 – Reports from constituencies

Decision	Description	Completed
<b>Next steps</b>	<p>The ART/HCPA constituency reminded the Board that some thinking be given to the next Forum, which should take place in 2013</p> <p><u>STATUS/COMMENTS:</u></p>	✓
<b>B12-I2D10</b>	<p>The constituency reports were noted</p> <p><u>UN agencies:</u></p> <ul style="list-style-type: none"> <li>• UN Women has official joined the H4+</li> <li>• Kate Gilmore has joined the Board as UNFPA representative</li> </ul> <p><u>ART; HCPA:</u></p> <ul style="list-style-type: none"> <li>• The two constituencies will continue to work together on the dissemination and next steps of the essential interventions</li> <li>• The group agreed to liaise with the private sector and the IWG to develop content for the scaling of e- and mHealth initiatives</li> <li>• Linkages to the medical students associations (through the International Federation of Medical Students Associations - IFMSA) will be strengthened</li> </ul> <p><u>NGOs:</u></p> <ul style="list-style-type: none"> <li>• Plans to initiative a call for nominations to replace Mary Anne Mercer from Health Alliance International (HAI). The constituency has agreed on criteria for replacement, the Secretariat will facilitate the election process working closely with the PMNCH EC.</li> </ul> <p><u>Country Partners:</u></p> <ul style="list-style-type: none"> <li>• A call for nominations was sent for the vacant seat on the Board, and two countries have expressed an interest in joining.</li> </ul>	✓