

13th PMNCH Board Meeting Agenda

17th, 18th & 19th October, 2012

Transcorp Hilton Abuja Hotel,
1 Aguiyi-Ironsi Street
Abuja, Nigeria

PMNCH PRE-BOARD MEETINGS

Wednesday 17th October, 2012

9:30-12:00 Panel Discussion on Married Adolescents

Hosts: Nigerian Federal Ministry of Health/MacArthur Foundation

Venue: Niger/Enugu Conference rooms, Transcorp Hilton Abuja

Chair: Honorable Nkoyo Toyo

Discussant: Maryam Uwais

Panelists: Dr David Ajigun (Federal Ministry of Health)
Nigerian Government Policy on adolescents

Dr Babatunde Ahonsi (Population Council)
Context of married adolescents in Nigeria

Nike Esiet (Action Health Incorporated)
Programming for married adolescents in Nigeria

Dr Mai Murtala (Evidence to Action)
Global experience on programming for married adolescents

Married Adolescents
Sharing personal experiences

12:00-13:30 Individual Constituency Meetings (if requested)

ENUGU Meeting room

Donors & Foundations

BENUE Meeting room

HCPAs/ART

KATSINA Meeting room

NGO

PLATEAU Meeting room

Multilaterals

NIGER Meeting room

Government

Meeting room TBC

Private Sector

13:30-14:30 Cross Strategic Objective Coordinator Meetings

NIGER Meeting room

Plenary meeting of SO1, SO2 and SO3 Coordinators

- Document: B13-2012-ITEM9 - Draft of PMNCH 2013 Workplan

14:30-15:00 Coffee Break

PMNCH PRE-BOARD MEETINGS

Wednesday 17th October, 2012

15:00-17:00 **Interactive Session of PMNCH Board Members with Nigerian Legislators**

15:00 - 15:30	Arrival of Board members led by the Honourable Minister of Health
15:30 - 15:50	Self-introductions
15:50 - 16:00	Welcome remarks by the Senate President, His Excellency, Senator David Mark
16:00 – 16:10	Objective of the interactive session, Honourable Minister of Health; Prof. C. O Onyebuchi Chukwu
16:10 - 16:20	Address by the Chair of PMNCH Board, Prof Julio Frenk
16:20 - 16:30	Response from the Speaker of the House of Representatives; His Excellency, Alhaji Aminu Waziri Tambuwal
16:30- 17:00	Question and Answer/ Comments; Legislators and Board Members
17:00 - 17:05	Vote of thanks

18:00-19:30 **Collective Action: “Saving One Million Lives” and the Role of Information Communication Technology**

➤ **A separate invitation and event details will follow**

Venue: Transcorp Hilton Abuja Hotel- *Meeting Room TBC*

19:45-20:45 **PMNCH Executive Committee** (Dinner to be provided)

This meeting is for members of the PMNCH Executive Committee –

An agenda will be distributed prior to the meeting

Venue: Transcorp Hilton Abuja Hotel- *Meeting Room TBC*

19:00 **Informal Dinner** Self-paid

Venue: Oriental Restaurant at Transcorp Hilton

13th PMNCH BOARD MEETING Day 1 - Thursday 18th October, 2012

Transcorp Hilton Abuja Hotel, Lagos/Kogi Meeting Room

Key objectives:

1. Discuss the PMNCH Workplan and budget for 2013.
2. Define PMNCH's role in follow up to 2012 initiatives.
3. Refine PMNCH's role in response to iERG report recommendations.
4. Agree on process for PMNCH engagement on post 2015 agenda.

Agenda:

8:00-8:30 **Coffee**

8:30-8:50 **Welcome and Introduction**

- H.E. Prof. C.O. Onyebuchi Chukwu, Nigerian Minister of Health
- Julio Frenk, Chair of the PMNCH Board

8:50-9:00 **ITEM 1 – Approvals**

Decision

- **Presenter:** Julio Frenk, Chair of the PMNCH Board
- Documents:
 - B13-2012-ITEM1a - Approval1 - NfR 12th Board meeting New York
 - B13-2012-ITEM1b - Approval2- B11 Decision Tracking

9:00-9:30 **ITEM 2 – Report from the Executive and Finance Committees**

Information & Discussion

- **Presenters:** Flavia Bustreo, Assistant Director General, Family Women's and Children's Health (with Anuradha Gupta) (Executive Committee)
- **Presenter:** Kate Somers, Program Officer, Maternal, Neonatal and Child Health. Bill & Melinda Gates Foundation (Finance Committee)

9:30-10:00 **ITEM 3 – Director's Report / Progress in 2012**

Information & Discussion

- **Presenter:** Carole Presern, Director, PMNCH

10:00-10:30 Coffee Break (Venue TBC)

10:30-11:30 **ITEM 4 – PMNCH and Adolescents**

Information & Discussion

- **Presenter:** Laura Laski, Chief, Sexual and Reproductive Health Branch, UNFPA
- Documents:
 - B13-2012-ITEM4a - PMNCH and Young People: Initiating a Strategy Development Process
 - B13-2012-ITEM4b - Knowledge Summary on Early Child Marriage

Day 1 - Thursday 18th October, 2012 (cont.)

11:30-12:30 **ITEM 5 – Accountability for Women's and Children's Health** *Information & Discussion*

- **Presenter:** Zulfiqar Bhutta, Husein Lalji Dewraj Professor & Chairman, Aga Khan University
- **Presenter:** Geoff Black, Manager, Maternal and Child Health Unit, CIDA (on behalf of SO3 Coordinators)

Documents:

- B13-2012-ITEM5a - Accountability for Women's and Children's Health – PMNCH's role going forward
- B13-2012-ITEM5b - iERG report
- B13-2012-ITEM5c - COIA report
- B13-2012-ITEM5d – PMNCH 2012 report

12:30-14:00 Lunch (TBC) *(Separate closed lunch session with Board members)*

14:00-14:30 **ITEM 6 – Opportunities to harmonize RMNCH initiatives** *Information & Discussion*

- **Presenter:** Ruth Lawson, Senior Health Advisor Maternal, Neonatal and Child Health DFID

14:30-15:45 **ITEM 7 – Financing for RMNCH-Brief Overview of Developments** *Discussion*

- **Presenter:** Elizabeth Mason, Director, Child and Adolescent Health, WHO

Document: B13-2012-ITEM7 - PMNCH report on RMNCH Financing-Brief Overview of Developments

15:45-16:00 Coffee Break (TBC)

16:00-17:00 **ITEM 8 – Workplan 2013 approval and Opportunities in 2013** *Presentation-1st discussion*

- **Presenter:** Stefan Germann, Director for Partnerships, Innovation & Accountability, World Vision International

Document:

- B13-2012-ITEM8 - PMNCH 2013 Workplan: DRAFT Outline for discussion

17:00-17:15 **Summary of Discussions - Day 1**

- Andrés de Francisco, Deputy Director, PMNCH

17:15-17:30 **Closing (Day I)**

- Julio Frenk, Chair of the PMNCH Board

Day 1 - Thursday 18th October, 2012 (cont.)

19:30 **Formal Board Dinner**

**Hosted by The Government of Nigeria
(Lagos/Kogi conference room)**

19:30	Guests, Board members and Alternates to be seated
19:30 - 19:35	Arrival of the Permanent Secretary, Federal Ministry of Health – Mrs. Fatima Bamidele
19:35 - 19:40	Arrival of the Honorable Minister of State for Health – Dr. Mohammed Ali Pate
19:40 - 19:45	Arrival of the Honorable Minister of Health – Professor C. O. Onyebuchi Chukwu
19:45 - 19:50	National Anthem
19:50- 20:05	Short Musical entertainment – Children of Strauss Music School, Abuja
20:05 - 20:15	Dance Drama – Kuje Youth Forum
20:15 - 21:15	Dinner (With musical entertainment)
21:15 - 21:45	Presentation of Souvenirs <ul style="list-style-type: none"> ▪ Alternate Board Members - PS Mrs. Fatima Bamidele ▪ Other Board Members – HMSH Dr. Mohammed Ali Pate ▪ Executive Board Members – HMH Professor C. O. Onyebuchi Chukwu
21:45	Closing Remarks by the Honourable Minister of Health
Entertainment Continues...	

This event is hosted by the Ministry of Health of Nigeria.

Day 2 - Friday 19th October, 2012

Transcorp Hilton Abuja Hotel, Lagos/Kogi Meeting Room

8:00-8:30 **Coffee**

8:30-9:30 **ITEM 8 – Workplan 2013 and Opportunities in 2013**

Discussion continues...

- **Presenter:** Stefan Germann, Director for Partnerships, Innovation & Accountability, Global Health and WASH Team, World Vision International

Document:

- B13-2012-ITEM8 - PMNCH 2013 Workplan: DRAFT Outline for discussion

9:30-10:00 **ITEM 9 – The “Post-MDG agenda” - PMNCH’s role?**

Information & Discussion

- **Presenter:** Geeta Rao Gupta, Deputy Executive Director, UNICEF

Document:

- B13-2012-ITEM9 - The Post-MDG Agenda: Processes and Options for PMNCH Engagement

10:00-10:30 Coffee Break (TBC)

10:30-10:45 **ITEM 10 – Preview of the Asia-Pacific leadership and Policy Dialogue** *Information & Discussion*

- **Presenter:** Andrés de Francisco, Deputy Director, PMNCH

10:45-11:00 **ITEM 11 – Leveraging mHealth and ICT (iERG recommendation 4)** *Information & Discussion*

- **Presenter:** Craig Friedrichs, Director of Health, GSM Association

11:00 -11:15 **Summary of Discussions - Day 2**

- Andrés de Francisco, Deputy Director, PMNCH

11:15-11:30 **Closing**

- Julio Frenk, Chair of the PMNCH Board
- H.E. Prof. C.O. Onyebuchi Chukwu, Nigerian Minister of Health

11:30 **Board Meeting Ends**

12:30-14:00 Lunch (venue TBD)