

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

16th PMNCH Board Meeting **Monday, 20th April and Tuesday, 21st April 2015**

Hosted by FIGO at the Royal College of Obstetricians and Gynecologists, London, United Kingdom

Pre-Board Meetings **Sunday, 19th and Monday, 20th April 2015**

Sunday: Radisson Blu Portman Hotel

Monday: Royal College of Obstetricians and Gynecologists, London, United Kingdom

Draft Agenda (Scenario 2)

Proposed objectives:

1. Reflect on the Sustainable Development Goals, Global Financing Facility and the Global Strategy on Women's, Children's and Adolescents' Health (2016-2030) – consultations findings, PMNCH role and next steps.
2. Approve PMNCH new Strategic Framework post-2015.
3. Agree on the next steps and time line to finance PMNCH new strategy and develop the full strategic plan.
4. Agree on the next steps for a governance review in line with the new Strategic Framework.

Pre-Board Meetings **Sunday, 19th April** (Radisson Blu Portman Hotel)

14:00-18:00 Individual Constituency Meetings

ARTs, HCPAs, NGOs and Private Sector meetings

Monday, 20th April 2015 (Royal College of Obstetricians and Gynecologists)

09:00-13:00 Individual Constituency Meetings

Executive Committee, D&Fs, new Board members briefing session, Multilaterals and Partner Countries meetings

Board Meeting Day 1: Monday, 20th April 2014

Royal College of Obstetricians and Gynecologists, London, United Kingdom

13:00-14:00 Lunch Break (Board Closed Session: Board Members and Alternates only)

Venue: TBC

14:00-14:15 ITEM 1 – Welcome Remarks and Introduction

Graça Machel, PMNCH Board Chair

Chandra Kishore Mishra, PMNCH Board co-Chair

Flavia Bustreo, PMNCH Board co-Chair

- Welcome to new Board members and new co-Chair
- Approval of the minutes of the Board Retreat, Geneva, 1-2 December 2014¹

14:15-14:30 ITEM 2 – Reflections of PMNCH Executive Director

For Discussion

Robin Gorna, PMNCH Executive Director

Document n°: B16-2015-ITEM2/ Executive Director's Report

¹ No decisions for follow-up as the previous Board event was a Retreat.

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14:30-15:30 **ITEM 3 – Update on the Global Context for Post-2015**

For Discussion

Presentations on the external context and implications for PMNCH

14:30-14:45 Overview of the Sustainable Development Goals, by Amina Mohamed, Special Advisor of the Secretary-General on Post 2015 Development Planning

14:45-15:00 Health Influencing Sectors, by Alice Albright, CEO, Global Partnership for Education

15:00-15:15 Draft Global Strategy on Women's, Children's and Adolescents' Health (2016-2030) and Synthesis report from the relevant consultations, by Nyaradzayi Gumbonzvanda, General Secretary, World Young Women's Christian Association

15:15-15:30 Financing of the Global Strategy on Women's, Children's and Adolescents' Health (2016-2030), including the Global Financing Facility, by Michael Anderson, CIFF

15:30-16:00 **Coffee Break**

16:00-17:30 **ITEM 4 – “Imagining the Future”: Panel Discussion on the Role of PMNCH Strategic Framework in Delivering Global Agendas**

For Discussion

Chair: Richard Horton

Panel Speakers: Graça Machel, Amina Mohamed, Alice Albright, Nyaradzayi Gumbonzvanda, Michael Anderson, and Yemurai Nyoni, National Facilitator of the Zimbabwe Young People's Network, (TBC).

The panel will discuss: (1) How will PMNCH help deliver the vision of the SDGs; (2) Partnership in a post 2015 development framework; and (3) What would a fit-for-purpose PMNCH need to look like in 2020?

- Open discussion among the panelists, Board members and observers on ideas presented during the day and how they would impact PMNCH, its future strategy and role

17:30-18:00 **ITEM 5 – PMNCH Draft Strategic Framework Beyond 2015**

For Discussion

- TBC

Document n°: B16-2015-ITEM5/ PMNCH Draft Strategic Framework beyond 2015

18:30-20:00 **Board Reception**

Reception will take place at the Royal College of Obstetricians and Gynecologists.

Board Meeting Day 2: Tuesday, 21st April 2014

Royal College of Obstetricians and Gynecologists, London, United Kingdom

08:00-09:30 **Constituencies Breakfast**

- Constituencies discussions on the draft Strategic Framework beyond 2015

09:30-10:30 **ITEM 6 – Panel discussion: Reaching a Consensus on PMNCH Strategic Framework Beyond 2015**

For Discussion

- Reports from the seven constituencies
- Discussion

10:30-11:30 **ITEM 7 – PMNCH Governance Review**

For Decision

- Document n°: B16-2015-ITEM7 / Draft terms of reference and plan for PMNCH Governance Review

11:30-12:00 **Coffee Break**

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12:00-13:00 ITEM 8 – Panel discussion: Reaching a Decision on PMNCH Strategic Framework Beyond 2015 and the Governance Review

For Decision

- Reaching a decision on the new Strategic Framework and the Governance Review

13:00-13:45 ITEM 9 – Phase Two of Developing PMNCH Strategy Beyond 2015: Agreeing on the Process for Developing and Financing the Full Strategy Plan

For Decision

Discussions to provide guidance on the development of PMNCH full strategic plan and resource mobilization beyond 2015.

13:45-14:00 ITEM 10 – Board Self-Assessment

For Decision

- Document n°: B16-2015-ITEM10 / Board Self-Assessment Questionnaire

14:00-14:10 Closing session - Board Meeting Ends*

Graça Machel, PMNCH Board Chair

14:10-15:00 Lunch Break Venue: TBC

Simultaneously:

14:15-16:00 Working Lunch for the GFF Oversight Group: TBC

***NOTE:**

Due to limited time of the Board Meeting, the Finance Committee Report and Board decisions will be circulated to the Board members by email during the week after the Board Meeting (27th April – 1 May 2015).