

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

15th PMNCH Board Meeting Draft Agenda

Wednesday, 2nd July 2013

Sandton, Johannesburg, South Africa

Key objectives:

1. Discuss the findings of PMNCH external evaluation.
2. Discuss outcome of the Partners' Forum.
3. Define PMNCH's future role and strategy beyond 2015.

08:30-09:00 **Registration and Welcome Coffee**

09:00-09:10 **ITEM 1 – Welcoming Remarks**

Mrs Graça Machel, PMNCH Board Chair

09:10-09:30 **ITEM 2 – Introduction to the Meeting**

Introduction to the Board Meeting agenda and proceedings, as well as remarks from the Executive Committee by PMNCH Board co-Chairs Dr Flavia Bustreo and Mrs Anuradha Gupta

09:30-09:50 **ITEM 3 – Executive Director's Report**

For Info and for Discussion

Document n°: B15-2014- ITEM3
• PMNCH Executive Director's Report

09:50-10:30 **ITEM 4 – Constituencies and Speakers Corner: Reflections on the Partners' Forum**

Remarks by PMNCH constituencies and other speakers

10:30-11:00 Coffee Break

11:00-12:00 **ITEM 5 –Findings of the External Evaluation**

For Discussion & for Decision

Document n°: B15-2014-ITEM5

12:00-13:00 Lunch Break

13:00-14:15 **ITEM 6 – PMNCH Future Role and Strategy Beyond 2015**

For Discussion

Document n°: B15-2014-ITEM6

14:15-14:30 **ITEM 7 – Report of the Finance Committee**

For Information & for Decision

Document n°: B15-2014-ITEM7

14:30-14:45 **ITEM 8 – Draft Board Decisions**

For Decision

14:45-15:00 **Closing session - Board Meeting Ends**

Mrs Graça Machel, PMNCH Board Chair