

PMNCH 2015 Workplan and potential post-2015 Strategic Framework Draft Process – May to Dec 2014

Objective

This note proposes a process for developing two separate but interrelated documents:

- *PMNCH 2015 Workplan and Budget.* The final year workplan and budget for the Partnership, to be developed within the context of the existing PMNCH 2012 to 2015 Strategic Framework.
- *Potential PMNCH post-2015 Strategic Framework.* Depending on the emerging post-2015 goals, consideration to be given to the development of a PMNCH 2016 to 2020 Strategic Framework.

Proposed process

Table 1 below sets out a summary of the proposed process for agreeing the 2015 Workplan and Budget, and for potentially developing a new PMNCH 2016 to 2020 Strategic Framework. It highlights a number of opportunities for collecting inputs, and identifies steps to finalise and approve the relevant documents.

Table 1: Inputs, analyses and decisions

Inputs	
29 Jun, 2014	EC to discuss process and recommend to Board for consideration and approval.
30 Jun & 01 Jul, 2014	Inputs from participants and emerging conclusions from sessions at the Partners' Forum on post-2015 goals and possible role for PMNCH.
02 Jul, 2014	Board to discuss results from independent evaluation of PMNCH, and consider proposed process for developing noted documents.
Sep, 2014	Inputs from the UN General Assembly discussions on post-2015 goals and any relevant side events that may be relevant for a possible future role for PMNCH.
Sep & Oct, 2014	PMNCH constituency consultations on possible future role for PMNCH.
Analysis & decisions	
Oct & Nov 2014	Development of an outline for the PMNCH 2015 Workplan and Budget, and of potential PMNCH 2016 to 2020 Strategic Framework scenarios.
Nov, 2014	Expanded (in-person) EC retreat to discuss outlines of documents, and specifically to examine and provide guidance on post-2015 scenarios for PMNCH.
Dec, 2014	Preparation of draft final documents to be presented and discussed at the Board meeting in Dec 2014.
Jan & Feb, 2015	Final documents developed and shared with the Board for no-objection approval.

Independent facilitation

The process is to be facilitated by one or more independent experts, working closely with the PMNCH Secretariat, governance bodies and stakeholders, as appropriate. The independent expert(s) would:

- act as independent focal points for collating inputs, including through constituency consultations;
- develop relevant documents and oversee scenario development work;
- facilitate the expanded EC retreat in Nov 2014, and relevant Board discussions in Dec 2014; and
- finalise relevant documents for Board no-objection approval in early 2015.