

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

16th PMNCH Board Meeting and Strategy Retreat

Monday, 1st December 2014 (12:00-18:00) - Tuesday, 2nd December 2014
InterContinental Hotel, Geneva, Switzerland

Draft Agenda

Proposed objectives:

1. Review and approve the outline of the 2015 PMNCH workplan.
2. Discuss the outcome of the cross-constituencies consultations on the Global Financing Facility (GFF).
3. Discuss options and provide guidance on the development of the PMNCH post-2015 Strategic Framework.

MONDAY, 01 DECEMBER, 2014 (12:00-18:00)

12:00-13:00 Lunch

13:00-13:15 ITEM 1 – Welcome Remarks and Introduction

Welcome from Graça Machel, PMNCH Board Chair

[Welcome and remarks by the Margaret Chan, Director General, WHO – TBC]

Remarks from the Executive Committee (EC) by Flavia Bustreo, PMNCH Board co-Chair and EC Chair

13:15-13:30 ITEM 2 – Acting Executive Director's Presentation

For Discussion

Andres de Francisco, Executive Director a.i.

13:30-14:30 ITEM 3 – PMNCH 2015 Workplan

For Discussion and Approval

Document n°: B16-2014-ITEM3 / Outline of PMNCH 2015 Workplan

- Presentation of the PMNCH 2015 outline [Presenter TBC]
- Board discussion and agreement on next steps

14:30-15:00 ITEM 4 – Governance Matters

For Discussion and Approval

Document n°: B16-2014-ITEM4(a) / 2013 PMNCH Financial Report

Document n°: B16-2014-ITEM4(b) / Board Self-Assessment Questionnaire

- Finance Committee Member to present the Finance Committee Report
- [Board member – TBC] to present the Board self-assessment exercise, which will be an input into longer term strategic framework discussions and governance review
- Discussion

15:00-15:30 Coffee Break

15:30-17:45 ITEM 5 – Reflections on PMNCH beyond 2015

For Discussion

A 'speakers corner' discussion, include the following items:

- Any highlights from Pre-Board Constituencies Meetings
- Upcoming RMNCH+A initiatives /events /action items.
- Update to the Global Strategy for Women's and Children's Health

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- PMNCH draft synthesis report on Global Financing Facility consultations
- Reflections from partners in sectors influencing RMNCH+A, including education, nutrition, human rights, water, and sanitation. Speakers TBC

17:45-17:55 **Board Decisions**

For Approval

Andres de Francisco, Executive Director a.i.

17:55-18:00 **Closing session - Board Meeting Ends**

Graça Machel, PMNCH Board Chair

18:30-19:30 **Board Cocktail Reception**

Tuesday, 2nd December 2014 (08:00-17:30) - Strategy Retreat

08:00-08:20 **Welcome Coffee and Snacks**

08:20-08:30 **ITEM 1 – Introduction to the Retreat**

Welcome and objectives from Graça Machel, PMNCH Board Chair
Introduction to the day's proceedings by Strategy Consultants

08:30-10:00 **ITEM 2 – Setting the Scene**

- Key issues and options - development of PMNCH Post-2015 Strategic Framework
- Presentation of issues that form the context of the strategic framework
 - Scenarios and options – how can PMNCH best add value beyond 2015

10:00-10:30 Coffee Break

10:30-12:30 **ITEM 3 – Breakout Sessions**

- Discussions on issues, and scenarios and options in smaller groups
- Preparations to feed back to the

12:30-13:30 Lunch Break (Board Closed Session: Board Members only) **Venue:**

13:30-15:30 **ITEM 4 – Feedback from breakout sessions**

- Discussion of feedback sessions
- Approaching consensus on Post-2015 Strategic Framework option(s)

15:30-16:00 Coffee Break

16:00-17:25 **ITEM 5 – Further Plenary Discussions and next steps**

- Plenary discussions and next steps

17:25-17:30 **Closing session – Strategy Retreat Ends**

Graça Machel, PMNCH Board Chair