Pre-Board Meetings
Monday, 16th and Wednesday, 18th May 2016
Bella Sky Hotel, Bella Center, Copenhagen, Denmark

The Partnership's 18th Board Meeting
Thursday, 19th and Friday, 20th May 2016
19th May: Bella Center and 20 May UN City, Copenhagen, Denmark

DRAFT AGENDA

The Partnership's 18th Board Meeting objectives are to:

- Reflect on early progress implementing the new Strategic Plan
- Discuss progress developing and delivering the 2016 Workplan with an enhanced Partner-centric approach to guide the SOs
- Discuss the Partnership's Resource Mobilization Strategy: with an overview from the Finance Committee, including the role of the Board and the Finance Committee.
- Agree on the structure and engagement model of the Private Sector Constituency, including required staffing
- Agree on the first set of recommendations from the governance strengthening process:
    - Proposed governance model, mandate of the Partnership's governing bodies, Board size and composition
    - Board and committee nominations process
    - Leadership style
- Guide on the remaining elements of the governance strengthening process and implementation after the Board meeting (Recommendations Set 2)

Note for Observers

The Partnership's Board is pleased to welcome a number of Observers to this Board meeting and its associated events. The observers will be welcome to attend both days of the Board meeting, noting that there will be some discussions and sessions that will be restricted to Board Members and Alternates only – these are noted in the Agenda below.

The Board chair will welcome contributions to the open discussions during the two days from Observers, whilst noting that Board Members and Alternates will have priority.

PRE-BOARD MEETINGS

Tuesday, 17 May 2016

- *No access cards are needed to enter the meeting venue*

20:30 – 22:00 **Executive Committee meeting** (***Closed session*** for Executive Committee members only)

Executive Committee meeting over dinner, Meeting Room 69/70, Bella Sky Hotel

Wednesday, 18 May 2015

- *Meeting will take place at Bella Sky Hotel, Copenhagen*
- *No access cards are needed to enter the meeting venue*

17:30 – 18:45 **Pre-Board Constituency Meetings**

Academic, Research and Training Institutions constituency, *Meeting Room 176/177*

Adolescents and Youth constituency, *Meeting Room 66/67*

Donors and Foundations constituency, *Meeting Room 60/61*

Healthcare Professional Associations constituency, *Meeting Room 62/63*

Multilateral Organizations constituency, *Meeting Room 179*

Non-Governmental Organizations constituency, *Meeting Room 69/70*

Partner Governments constituency, *Meeting Room 64/65*

Private Sector constituency, *Meeting Room 178*

18:45 – 22:00 **Women Deliver Cultural Event**

After the pre-Board Constituency meetings end, Board members and alternates who are invited to the Women Deliver Cultural Event will have a shuttle bus waiting outside the meeting venue to transport them to the Event. Further details will be included in the Logistics Note.

Thursday, 19 May 2016

- *Meeting will take place at Meeting Room HB4 M1—2 at the Bella Center*
- *Coffee Break station will be available in the meeting room all through the sessions*
- *Sessions are recorded except during group discussions and closed sessions*

16:30 – 17:15 **Briefing Session to New Board Members & Alternates (open to all participants)**

Venue TBD

Day 1 of the Board meeting

17:30 – 18:00 **ITEM 1 – Welcome Remarks and Introduction** *For Decision*

Graça Machel, The Partnership's Board Chair

- Welcome to new Board members and new Board co-Chair
- Approval of the minutes of the Board Retreat, Johannesburg, 1-2 March 2016[1]

[1] There are no decisions from the previous Board event (Retreat)

- Board members declaring any conflicts of interest.

Document n°: B18-2016-ITEM1 / Minutes, Board Retreat, Johannesburg, 1-2 March 2016

18:00 – 19:00 **ITEM 2 – Governance Strengthening Process – Decision Set I** *For Consideration*

Outcome: Update the Board on the revised scope, approach and timeline of the Governance Strengthening Process. Introduce Decision Set I and prepare the scene for the subsequent group discussions. Decision is expected on the second day of the Board meeting.

Presenter: Ann Starrs, Ad Hoc Governance Group Chair

18:00-18:05 Scope, Approach and Timeline

18:05-18:15 Introduction to Decision Set I

18:15-18:30 Q& A

Document n°: B18-2016-ITEM2a / Scope, Approach & Timeline
B18-2016-ITEM2b / Decision Set I

19:00 – 19:15 Health Break

19:15 – 20:30 **ITEM 3 – Constituencies Group Discussion** *For Discussion*

Constituencies meet in individual working groups to discuss the Governance Strengthening Decision Set I

Friday, 20 May 2016 - Day 2 of the Board Meeting

- *Meeting will take place at The UN City*
- *Transportation: A shuttle bus will be arranged to transport participants from and to the UN City. The pick-up and drop-off point will be at the Bella Center. The exact schedule will be specified in the Logistics Note*
- *Sessions are recorded except during group discussions and closed sessions*
- *Photographer will be on site except during closed sessions.*

08:30 – 10:20 **ITEM 4 – Update on Key Development – SO co-Conveners & IAP** *For Discussion*

Outcome: To update the Board on the 2016 workplan and the SO co-Conveners vision on managing implementation. To update on IAP.

08:30-09:00 Update on progress to "Prioritise Engagement in countries", by SO1 co-Conveners

09:30-10:00 Update on progress to "Drive Accountability", by SO2 co-Conveners

10:00-10:20 IAP update, by IAP Chair or member (TBC)

10:20-11:00 Health Break (Group Photo for Board members & alternates only)

11:00 – 12:00 **ITEM 4 (Cont'd) – Update on Key Development – SO co-Conveners & IAP** *For Discussion*

Outcome: To update the Board on the 2016 workplan and the SO co-Conveners vision on managing implementation. To update on IAP.

11:00-11:30 Update on progress to "Focus actions for results", by SO3 co-Conveners

11:30-12:00 Update on progress to "Deepen Partnership", by SO4 co-Conveners

12:00 – 13:00 **ITEM 5 – Financing the Partnership and Resource Mobilization: Role of the Board & the Finance Committee** *For Consideration & Decision*

Outcome: The Board to agree the 2015 Financial Report, to note status of financing the Partnership, and resource mobilization strategy. To agree on potential roles for the Board and the Finance Committee.

12:00-12:10 Presentation by, Stefan Germann, Finance Committee Chair

12:10-13:00 Discussion

Document n°: B18-2016-ITEM5a / Draft 2015 Financial Report

B18-2016-ITEM5b / The Partnership's Draft Resource Mobilization Strategy

13:00 – 14:00 Lunch Break
Closed Lunch for Board Members only, Meeting Room 0.2.09
Lunch for all other participants at the Lobby Area outside the meeting room

14:00 – 15:30 **ITEM 6 – Plenary Session on Governance Strengthening: Constituencies' Feedback** (***closed session*** for Board members & alternates only) *For Discussion & Decision*

Outcome: The Board to consider and discuss views from the 8 constituencies, and reach a decision on the first set of recommendations from the Governance Strengthening Process

Feedback from constituencies on the Governance Strengthening Decision Set 1

Open discussion and decision

15:30 – 15:45 Health Break

15:45 – 16:45 **ITEM 7 – Governance Strengthening Recommendations Set 2** *For Consideration*

Outcome: To introduce the second set of recommendations from the Governance Strengthening Process and prepare the scene for the following group discussions

15:45 – 15:55 Introduction to the second set of recommendations from the Governance Strengthening Process, by Ann Starrs, AGG Chair

15:55 –16:45 Discussion

Document n°: B18-2016-ITEM5 Recommendations Set 2 - the Governance Strengthening Process

16:45 – 17:15 **ITEM 8 – Governance Strengthening Process – Implementation & Next Steps** *For Decision*

Outcome: The Board to consider and agree the proposed implementation plan and next steps for the completion of the Governance Strengthening Process

16:45 – 16:50 Presentation, by Ann Starrs, Ad Hoc Governance Group Chair

16:50 – 17:15 Discussion and Decision-making

Document n°: B18-2016-ITEM8 / Governance Strengthening Process Implementation & Next Steps

17:15 – 18:00 **ITEM 9 – The Partnership's Proposed Engagement Model with the Private Sector** *For Decision*

Outcome: The Board to consider and agree the proposed engagement model with the Private Sector. This is intended to strengthen, widen and formalize the Partnership's engagement with the Private Sector.

15:00 – 15:10 Presentation, by Jan-Willem Scheijgrond, Private Sector constituency Chair

15:10 – 16:00 Discussion and Decision-making

Document n°: B18-2016-ITEM9 / The Partnership's Proposed Engagement Model with the Private Sector

18:00 – 18:05 **Closing session - Board Meeting Ends**

Graça Machel, The Partnership's Board Chair

*** 18:30-20:30 The Ad Hoc Governance Group meeting at the same venue of the Board meeting** (***closed session for AGG members & alternates only***)