

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

The Partnership's Executive Committee Teleconference

Thursday, 14 April 2016 at 15:00 to 17:00 CET

(09:00 NY/Washington, 14:00 London, 15:00 Johannesburg, and 18:30 New Delhi)

Agenda

Welcome and opening remarks

Agenda Item	Speaker	Documents	Action	The Secretariat suggests that the EC:	Proposed time allocation
ITEM 1 – Approval of the note for the record of the EC call on 23 March 2016	Katie Taylor, EC Chair	NfR of the EC call on 23 March 2016	<i>For Decision</i>	Reviews and approves the note for the record of the EC call on 23 March 2016.	5 minutes
ITEM 2 – Board co-Chair/ EC Chair: Update	John Borrazzo	No documents	<i>For Decision</i>	Considers the D&Fs candidate for the new Board co-Chair/ EC Chair role.	10 minutes
ITEM 3 – Governance Strengthening Process	Jo-Ann Purcell & Ann Starrs	- Governance Strengthening Process: Updated Scope, Approach and Timeline - Decision Set 1 – for Decision at the May Board meeting - Decision Set 2 – for consultation at the May Board meeting	<i>For Guidance</i>	- Notes and guides on the updated scope, approach and timeline of the governance strengthening process - Review and provide feedback on Decision Sets 1 and 2.	45 minutes
ITEM 4 – The Partnership's 2016 Workplan	Ann Lion	Draft 2016 Workplan	<i>For Decision</i>	Reviews and decides on the draft 2016 Workplan. To be circulated to the Board for a no-objection approval by end of April 2016.	30 minutes
ITEM 5 – Focal countries to approach in 2016	Robin Gorna	- Final Criteria to Approach Focal Countries & Proposed Focal Countries for 2016 - Matrix for Focal Countries	<i>For Decision</i>	Reviews and decides on the proposed list of prioritized countries.	20 minutes
ITEM 6 – SO Partner Co-Conveners, Steering Groups and Communities of Practice	Ann Lion	Proposed co-Conveners and Steering Groups for the 4 SOs (NB: Written proposals)	<i>For Decision</i>	Reviews the list of SO Partner co-Conveners and Steering Groups for approval.	10 minutes

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		will be circulated at least 24 hours in advance)			
ITEM 7 – AOB					