

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

PMNCH Executive Committee Meeting

Teleconference, 16 February, 2015, 15:30 Geneva time

(09:30 NY/Washington, 14:30 Rio de Janeiro, 14:30 London/ Dakar, 16:30 Johannesburg, & 20:00 New Delhi)

Agenda

Welcome, opening remarks and introduction to PMNCH's new Executive Director and new EC members

ITEM 1 – Review of the action points and NfR of previous meeting

For Approval

Documents:

- NfR of the EC meeting on 10 November, 2014.
- List of the last EC meeting action points and status of their implementation.

ITEM 2 – PMNCH 2015 workplan

For Review and Approval

➤ PMNCH 2015 Workplan

During the Board Retreat in Geneva, 1-2 December 2014, a number of proposed areas of work for 2015 were presented and endorsed by the Board. The Secretariat was subsequently asked to develop a more detailed, costed workplan to be presented to the Board in early 2015 for a no-objection approval process. The Secretariat has since developed a more detailed PMNCH 2015 costed workplan, reflecting the areas of work that were discussed at the Retreat and structuring it around two main objectives: (i) to contribute to the development and increase political support for an updated Global Strategy for Women's, Children's and Adolescents' Health, with an accompanying plan for national implementation; and (ii) to support partners deliver on RMNCAH objectives, including those set out in the Global Strategy, through a fit-for-purpose PMNCH. The EC is requested to review the Draft Board decision paper. If the EC agrees with the workplan as presented, the Secretariat will send the workplan to the Board as a recommendation from the EC for a two weeks' no objection approval process.

Documents:

- PMNCH 2015 Workplan: Draft Board decision paper

Speaker: Andres de Francisco

ITEM 3 – PMNCH new strategic framework beyond 2015

For Review and Discussion

At its July 2014 meeting in Johannesburg, PMNCH Board mandated the PMNCH Secretariat to begin the Post-2015 PMNCH Strategy Development Process. In November 2014, a paper on options for PMNCH strategic framework was sent to the Board and further discussed during the Board Retreat, in Geneva, 1-2 December 2014. During the Retreat, the Board members were requested to consider different strategic options for PMNCH, as well as to agree upon the identity and value add of PMNCH post-2015. The group discussions led to areas of emerging consensus as well as open points that need to be further discussed in future consultations on PMNCH's post-2015 strategy. The Board also agreed to finalize the strategic framework by its next meeting, 20 and 21 April 2015, and then to develop the relevant implementation plan by June 2015. The formal consultation process with PMNCH stakeholders is expected to begin with this Executive Committee meeting.

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The consultants (PwC), who are working with PMNCH on developing the strategic framework, will present the work to date and explain the process going forward. The EC is requested to review the draft consultation plan, comment on the draft set of consultation questions, provide views on how EC members would like their constituency to be consulted (e.g. one-to-one interviews with the chairs, additional individual key stakeholders interviews, and/or a group consultation through a WebEx/ teleconference session), and agree on the format of the final strategic framework document.

Documents:

- A draft consultation plan, including the draft set of questions for consultation with constituency members

Speaker: Gill Sivyler, PWC

ITEM 4 – PMNCH Consultations in 2015: GFF and update to the Global Strategy *For Discussion*

EWEC stakeholders agreed on the need to update the Global Strategy for Women's, Children's and Adolescents' Health (Global Strategy) to focus attention on the unfinished MDG agenda and contribute to achieving the new Sustainable Development Goals (SDGs) vision and targets. The updated Global Strategy will be launched at the time of the UN General Assembly in September 2015, with the adoption of the SDGs.

PMNCH has been tasked with coordinating multi-stakeholder consultations to provide inputs, feedback and build ownership of the updated Global Strategy. The consultation process is a key deliverable of the Advocacy and Communications work stream, led by PMNCH, the UN Foundation and UNICEF, under the overall guidance of the Strategy and Coordination Group.

PMNCH anticipates that the Global Strategy consultation process will be carried out in two phases in the first half of 2015. The first round, Feb to April, will enable input into the technical working groups of the Global Strategy; the second round, in conjunction with the World Health Assembly (i.e., May), will be to share a draft of the Global Strategy with a wide set of stakeholders for comments and support. PMNCH proposes to expand its ongoing Global Financing Facility (GFF) consultation process from January 2015 to provide information and multi-constituency inputs into the emerging Global Strategy and its operational plan. The GFF will be a key component of the updated Strategy's operational plan.

Key events include:

- A Planning Meeting of Work Streams Leads for Transitioning the Global Strategy for Women's and Children's Health for the Post-2015 Agenda, was organized by EWEC, New York, 8 January 2015, to allow the leads of each work stream to present their work plan, timelines and budgets and to review next steps.
- Stakeholder Consultation Meeting on the updated Global Strategy is planned to take place in New Delhi, India, 26-27 February 2015. The meeting will bring together approximately 120 senior representatives especially from governments, civil society, international organizations and the private sector.
- A further Stakeholder Consultation Meeting on the updated Global Strategy is under consideration. This would take place in South Africa, 30 April 2015 (TBD). The meeting would be hosted by the government of South Africa and would bring together a range of representatives from all sectors, especially from the African continent.

Documents:

- Draft PMNCH Consultation Plan on updating the Global Strategy for Women's, Children's and Adolescent's Health
- Draft ToRs of the PMNCH Consultative Advisory Group (CAG) for the Update of the Global Strategy

Speaker: Allison Beattie, PMNCH Consultant

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ITEM 5 – Governance

For Discussion and Information

- Board meeting, London, 20-21 April 2015

Brainstorming on the potential agenda and hosts of the meeting.

- Update on the election of the Board co-Chair

In an attempt to ensure equity among constituencies' representation on PMNCH Board leadership positions (Board Chairs and co-Chairs), and considering constituency representation to date in these roles, Mrs Graça Machel, Board Chair indicated during the Board Retreat 1-2 December 2014 that it would be the turn of the D&Fs constituency to take up the position of the Board co-Chair. This recommendation was also included in the Draft Retreat Note for the Record, sent to the Board on 8 January, 2015.

Accordingly, the Secretariat facilitated a selection process within the D&Fs constituency to choose a candidate from among its current Board representatives in this constituency to undertake the co-Chair position. The process was successfully finalized, and USAID was the sole nomination for this role. The Secretariat will be writing to the Board during the last week of February 2015, at least 40 days before the Board meeting, to advise them of this.

Documents:

- NFR of the Board Retreat, Geneva, 1-2 December 2015
- Nomination from USAID

Speaker: Robin Gorna

ITEM 6 – AOB