

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

PMNCH Executive Committee Teleconference

Monday, 16 February 2015 – Status of Decisions Implementation

ACTION LIST				
No.	Action	Agenda Item	Focal Point	Status
1	ACTION: The Secretariat to revise the 2015 workplan in light of the EC's discussion and circulate an updated version to the EC during the week commencing 23 February, 2015, for clearance. Unless there are any objections or comments from the EC on the updated version of the workplan, it will be assumed approved and shared with the Board by the end of that week.	Item 2	Secretariat	Completed
2	ACTION: - The Secretariat to reach out to the EC members to support developing the content of the strategic framework, as and when required. - The consultants to work with the Secretariat to refine the interviewees list and ensure broader country, regional and NGOs inputs. - To circulate to the EC a draft strategic framework that has substantive content by 9 March 2015.	Item 3	The Secretariat & PwC	Completed
3	ACTION: The Secretariat to circulate to the EC members a draft agenda of the 16 Board Meeting, planned to take place in London, UK, on 20-21 April 2015.	Item 5.1	The Secretariat	Completed
4	ACTION: The Secretariat to write to the Board during the last week of February 2015, at least 40 days before the Board meeting, to finalize the Board co-Chair election.	Item 5.2	The Secretariat	Completed