

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

The Partnership's Executive Committee Teleconference

Wednesday, 23 March 2016 at 15:30 to 17:00 CET

(10:30 NY/Washington, 14:30 London, 16:30 Johannesburg, and 20:00 New Delhi)

Agenda

Welcome and opening remarks

Agenda Item	Speaker	Documents	Action	The Secretariat suggests that the EC:
ITEM 1 – Approval of the note for the record of the EC call on 17 February 2016	Katie Taylor, EC Chair	NfR of the EC call on 17 February 2016	<i>For Decision</i>	Reviews and approves the note for the record of the EC call on 17 February 2016.
ITEM 2 – EC Chair: Update	Abir Shady	Note on the EC Chair election process	<i>For Information</i>	Notes the change in the EC leadership and the nomination process.
ITEM 3 – Update on the SO Partner Co-Conveners, Steering Groups and Communities of Practice	Ann Lion	Revised SO Partner co-Conveners TOR	<i>For Information</i>	- Notes the update on the TORs for SO Partner co-Conveners, Steering Groups, and Communities of Practice - Confirm next steps for agreement at the April EC.
ITEM 4 –Country Selection Criteria	Robin Gorna	Draft Country Selection Criteria	<i>For Decision</i>	- Reviews and approves the country selection criteria - Considers the proposed list of priority countries, and provide guidance on the first wave of countries to be approached.
ITEM 5 – GFF: Standing item	Robin Gorna	No document	<i>For Discussion</i>	- It has been proposed to have a standing item on GFF at all EC meetings; this item provides an opportunity for EC members to consider how they would like to proceed with this - The substantive issue of the relationship of GFF countries to Partnership Country selection should be covered under Item 4.
ITEM 6 – Update from the Ad Hoc Governance Group – Progress and Decision Set 1	Jo-Ann Purcell & Ann Starrs	AGG Progress Update and Decision Set 1 for EC - 23	<i>For Guidance</i>	- Note the progress of the AGG - Review and provide feedback on Decision Set 1 (high level governance model, mandate, target profile, and ways of working).

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		March		
ITEM 7 – Upcoming Governance Events	Abir Shady	Note on Governance Events	<i>For Confirmation</i>	- Note upcoming governance events - Confirm the Board associated events in May 2016.
ITEM 8 – Independent Accountability Panel: Standing item	Robin Gorna	Information Note: IAP Update and Relationship to the Partnership	<i>For Guidance</i>	- It has been proposed to have a standing item on IAP at all EC meetings; this item provides an opportunity for EC members to consider how they would like to proceed with this - Share views on the emerging agreements and relationship between the IAP and the Partnership.
ITEM 9 – AOB				