

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

PMNCH Executive Committee Meeting

Johannesburg, 29 July 2014

Follow-up on Decisions

Action List				
No.	Action	Agenda Item	Focal Point	Status
1	ACTION: To further discuss the need to strengthen youth involvement in PMNCH and whether a separate constituency needs to be formed for this group or to involve the youth in the current constituencies.	Item 2	EC/Constituencies	For discussion during the next EC meeting (Sept. 14)
2	ACTION: The Secretariat to inform the constituencies' chairpersons of those members rotating off the Board by end of 2014.	Item 2	The Secretariat	Ongoing
3	ACTION: The Secretariat to include the Board self-assessment as part of the Board's response to the external evaluation report and to have it as an agenda item in the next EC call.	Item 2	The Secretariat	Will be included in the EC Sept. call
4	ACTION: The Secretariat to arrange for the evaluation consultants to present the report to the Board the evening before the actual meeting.	Item 3	The Secretariat	Completed