

Follow-up on Decisions of PMNCH Executive Committee Call

31 July 2014

Action List

No.	Action	Agenda Item	Focal Point	Status
1	- PMNCH Secretariat to send constituency focal points a note on the upcoming transition of Board members. - The transition to be discussed at the next EC meeting. - Feedback on the transition and note should be sent to the PMNCH Secretariat.	Item 2	Secretariat /Constituencies	Ongoing A note was sent to all constituencies For discussion at the EC (22 Sept.)
2	- Constituency focal points to circulate the strategy note to their respective constituencies for feedback during August and September. - PMNCH to send NP a list of the NGO constituency members for circulating the strategy note. - PMNCH to post the paper and a timeline for incorporating feedback and finalizing the PMNCH post-2015 strategy on the PMNCH website.	Item 3	Secretariat /Constituencies	Ongoing The Secretariat shared the document with Board members for comments and inputs have been incorporated. It is suggested that the Secretariat sends the document to all constituencies members. For further discussion at the EC (22 Sept.)
3	- PMNCH to incorporate feedback received by the EC on the draft response paper. This should be accompanied by a short document on the evaluation findings and the evaluation report, and sent to the constituency focal points to circulate to their respective constituencies with a request for feedback. A named focal point will be responsible for collating feedback. - In terms of the governance aspects of the evaluation, the EC should feedback on the existing EC TORs to the Secretariat. The Secretariat to explore options for a face-to-face discussion, for example at the General Assembly where a number of members will already be attending.	Item 4	The Secretariat	Ongoing Comments have been incorporated in the Board response document. For further discussion during the EC face-to-face meeting, New York, 22 Sept.