

## Follow-up on Decisions of PMNCH Executive Committee Meeting

UNFPA, New York, 22 September 2014

### Action List

| No. | Action                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Agenda Item | Focal Point                                    | Status                                                                                                     |
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| 1   | <ul style="list-style-type: none"> <li>Create a space on PMNCH website for publication of documents and decisions from EC meetings.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Item 1      | Secretariat                                    | <b>Completed</b>                                                                                           |
| 2   | <ul style="list-style-type: none"> <li>Advert for the ED position to be shared with EC members for further distribution to their respective constituencies.</li> <li>Recruitment of new Executive Director to continue as proposed. Any feedback or questions on this process should be sent to FB.</li> <li>Secretariat to inform the Board of the agreed dates and location for the Board Retreat and Board meeting.</li> <li>Feedback on the proposed rotation and transition of Board members to be shared with the EC in due course.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Item 2      | Secretariat                                    | <b>Partially Completed</b><br>The first three points have been completed and the forth action is ongoing.  |
| 3   | <ul style="list-style-type: none"> <li>JS and the Secretariat to develop the next version of the Post-2015 Strategy Issues for Discussion paper based on the feedback received from the EC and through the ongoing consultation process with the entire membership. The note will feed into the work of the consultants facilitating the development of the PMNCH post-2015 strategy.</li> <li>Secretariat to work with constituency focal points to ensure the issues raised above are discussed at the constituency level ahead of the Board Retreat in December, 2014.</li> <li>The Secretariat to lead on analysing the non-health sectors to be prioritised for potential collaborative action by the Partnership as part of the post-2015 strategy. This will be based on an analysis of the risks and benefits of focusing on a range of sectors, as well as holding consultations with sector stakeholders.</li> <li>The Secretariat to revitalize the RMNCH Financing Harmonisation Group, with</li> </ul> | Item 3      | Secretariat/<br>Constituencies<br>Focal Points | <b>Partially Completed</b><br>The first and last tasks have been completed. Two action points are ongoing. |

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

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|  | representatives from each of the constituencies, to take forward PMNCH's potential role in supporting the newly proposed Global Financing Facility.                                                                                                                                                                                                                                                                                                                                                                                                                        |        |             |                                                                                                                 |
|  | <ul style="list-style-type: none"> <li>Secretariat to revise the Board response to the PMNCH External Evaluation based on the feedback provided. A revised paper will be shared with the EC for a no-objection recommendation to the Board. It will then be sent to the Board for a no-objection approval. Once approved by the Board, this Board response along with the full evaluation will be published online.</li> <li>Secretariat to develop a revised timeline for implementing the evaluation recommendations, to be included in the Board's response.</li> </ul> | Item 4 | Secretariat | <b>Completed</b>                                                                                                |
|  | <ul style="list-style-type: none"> <li>Agenda item on "Reflections on accountability: PMNCH 2014 Accountability Report" to be discussed at the next EC meeting</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                  | Item 5 | Secretariat | <b>Partially Completed</b><br>Agenda item has been included for the EC discussion during its following meeting. |