

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

PMNCH Executive Committee Teleconference

Friday, 27 March 2015 – Status of Decisions Implementation

ACTION LIST				
No.	Agenda Item	Action	Focal Point	Status
1	Item 2: PMNCH 16th Board Meeting, 20-21 April, 2015, London, UK	- Update the Board Agenda to reflect comments and share with the EC again. - Invite the President of the Royal College of Obstetricians and Gynaecologists to give a welcome address. - Provide clarity to the observers on their roles, including when and how they are able to contribute to the discussions.	Secretariat	Completed
2	Item 3: PMNCH Post-2015 Strategic Framework	- Secretariat to update the Strategic Framework document to take account of EC comments. - Secretariat to prepare a short brief on potential implications for PMNCH of ongoing deliberations within the global health community about the future shape of the global health architecture (e.g. Global Financing Facility and Accountability structures). - Executive Director to convey EC's request to the GFF Oversight Group and its leadership that it would be very helpful if any final decisions on the nature and details of GFF governance are postponed until after the PMNCH Board had an opportunity to discuss this at its 20-21 April, 2015, Board meeting.	The Secretariat	Completed