

B15-2015 – 16th PMNCH Board Meeting
20-21 April 2015
London, United Kingdom

Summary of Board Decisions

I. Meeting objectives

- Create an opportunity for all present to reflect on the emerging issues related to the Sustainable Development Goals, the Global Strategy on Women's, Children's and Adolescents' Health (2016 to 2030), and the Global Financing Facility, learning about relevant consultations' findings and reflecting on the potential role for PMNCH and any next steps in these processes
- Discuss and approve the PMNCH 2016 to 2020 Strategic Framework
- Discuss and agree on the process to develop the full Strategic Plan, including agreeing the next steps to undertake the PMNCH Governance Review
- Discuss and agree on the next steps and timelines to finance PMNCH's new strategy

2. Decision Points

PMNCH Strategic Framework

- Agreed that a full Strategic Plan should be developed for discussion at the October, 2015 Board meeting
- Agreed that the Secretariat ensures that all consensus points and other issues discussed by the Board when considering the Strategic Framework are incorporated into the final Strategic Plan document to direct the strategic planning process
- Set up a time-limited *Ad Hoc Strategy Group (ASG)* to oversee the strategic planning and governance strengthening processes
- Agreed to ensure that future consultations focus on understanding country government needs and expectations of PMNCH, and explore and define models for better engagement of countries in the work of PMNCH

Ad hoc Strategy Group

- Time-limited *Ad Hoc Strategy Group* (ASG) to report to the EC on regular basis
- Composition to be as follows:
 - Anshu Mohan – Partner Countries
 - Anthony Costello – ART
 - Craig Friderichs – Private Sector
 - David Fleming – NGOs
 - Erin Sines – Donors and Foundations
 - Frances Day-Stirk – HCPAs
 - Kate Gilmore – Multilaterals
 - Yemurai Nyoni – Youth
- ASG to be supported by consultants and PMNCH secretariat

Strengthening PMNCH Governance

- Board co-Chairs – C.K. Mishra and Katie Taylor – to convene and oversee the process to strengthen PMNCH's governance
- *Ad Hoc Strategy Group (ASG)* co-Chairs to work with the support of the Secretariat to develop and recommend for EC approval, ToRs for:
 - Membership and responsibilities of any additional committees (including process for nomination/selection of members)
 - Consultants to provide any support as may be required for the governance strengthening process
- The governance strengthening processes will engage closely with and feed into the Strategic Planning processes and relevant Board meetings

Consensus building: SDG targets & indicators

- Agree to re-convene the PMNCH Post 2015 Working Group (WG), which should meet rapidly to inform the Global Strategy (GS) drafting
- WG to lead consensus building across PMNCH constituencies on targets and indicators for inclusion in the GS and SDGs
- The WG should work closely with the GS Accountability Working Group, and also liaise with the GFF Business planning team to link to the indicators proposed for the GFF
- Updated membership and ToRs for the group to be presented to the EC for electronic review and approval
- WG to be supported by PMNCH Secretariat and consultants

Other Board business

- The 2014 Financial Report, as recommended by the Financial Committee, to be shared with the Board for a no-objection approval after the Board meeting