

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

Virtual Board Working Session Agenda

Thursday, 12 December 2013

13:00-16:00 (1–4 pm) Geneva	17:30-20:30 (5:30–8:30 pm) New Delhi
19:00-22:00 (7–10 pm) Jakarta	07:00-10:00 (7–10 am) NY/Washington D.C./Ottawa
14:00-17:00 (2–5 pm) Johannesburg	13:00-16:00 (1–4 pm) Oslo
12:00-15:00 (12–3 pm) London	09:00-12:00 (9–12 pm) Buenos Aires

Video Conferencing Sites: Geneva, Johannesburg, London, New York and Washington D.C.

13:00-13:05 **Welcome and Introduction by co-Chair**

13:05-13:10 **A Moment of Reflection in Appreciation of Nelson Mandela**

13:10-14:30 **ITEM 1 – PMNCH 2014 Workplan**

For Decision

Document n°: BRI-2013- ITEM4

14:30-15:00 **ITEM 2 – RMNCH Financing Harmonization**

For Discussion

Document n°: BRI-2013- ITEM5

15:00-15:30 **ITEM 3 – Post-2015 Development Agenda and PMNCH Role**

For Decision

Document n°: BRI-2013-ITEM3

15:30-15:45 **ITEM 4 – PMNCH 2014 Partners' Forum**

For Information

Document n°: BRI-2013- ITEM6

15:45-16:00 **Closing Remarks**

N.B.

Summary and Decisions will be circulated by e-mail

Executive Committee Update and Director's Report (will not be covered during the Retreat)

- PMNCH Executive Committee Presentation
- PMNCH Executive Director's Report

As time has been shortened for other items, both the Executive Committee Presentation and the Executive Director's Report will not be covered during this Board Meeting. Therefore, please kindly read relevant background documents in advance.