

PMNCH Executive Committee

Oct 2010 – May 2011



improving

women's and children's health

through active partnership

The Executive Committee - History and Mandate

OVERVIEW

- Since 2008 to allow (between Board Meetings):
 - Appropriate action and recommendations to the Board on governance issues
 - Review/amendment of workplan implementation
 - Oversight of Secretariat activities

MANDATE

- Advise the Board on core strategies
- Oversee and track resource mobilization
- Monitor overall performance and workplan implementation
- Monitor and advise the Board on core governance structures

The Executive Committee - Members

Chair: Julio Frenk (Chair) or Vinod Paul (co-Chair, ART)

- Anders Nordström (Donors & Foundations)
 - Zulfiqar Bhutta (HCPA) – Since Jan 2011
 - Rajiv Tandon (NGO) – Since Jan 2011
 - Purnima Mane (Multilaterals)
 - Nkeiru Onuekwusi/ Tinu Taylor - Nigeria (country)
– Since Dec 2010
- +
- Flavia Bustreo (**WHO, ex-officio**)

The Executive Committee – Regular Work

- Monthly conference calls
- Face-to-face meetings around meetings of the Board:
 - 8th March (Board Retreat)
 - 1 June (10th Board Meeting), Geneva
- Ad-hoc communication on specific issues:
 - Feedback to the Commission on Information and Accountability and
 - Consultations for the 2012-2015 PMNCH Strategy Framework

Updates and guidance on key governance issues

- Transition of Director
- Elections of new Board Members for the NGO and ART constituencies
- Board Retreat – input and leadership on
 - Key objectives and Agenda
 - Discussion paper and participants
- 10th Board Meeting: input /revisions
 - Key objectives and Agenda
 - Papers and presentations

Key input – facilitating development, channeling outreach

- 2012-2015 Strategic Framework :
 - Guidance/feedback on the outline
 - Support on consultations with constituencies
 - Channel for wide membership consultation
 - Feedback on drafts and revisions
- Input and feedback on comments to the Commission on Information and Accountability for Women's and Children's Health

Key decisions – feedback and facilitating implementation

- 2010 PMNCH report
- 2011 Report on Commitments to the Global Strategy
- Follow up on the global stakeholders calls of the Global Strategy
- Feedback on RfPs for various pieces of work, ie:
 - *Options for Improving Maternal and Child Health through strengthening Global Aid Architecture*
- Small grants program

Conclusions

- Positive experience:
 - good progress in several areas of implementation
 - Feedback and guidance to the Board on governance issues
- Challenges:
 - Ensuring consistent participation of members
 - Institutional memory due to EC renewal
 - Packed call agendas and increasing requests on time

Solutions – for discussion at next EC meeting!