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:
  - 8\textsuperscript{th} March (Board Retreat)
  - 1 June (10\textsuperscript{th} 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!