

11th PMNCH Board Meeting

25 & 26 October 2011
Paris, France

Monday 24 October: Pre-Board Meetings

Tuesday 25 October: 08.15 - 18.00 (Board meeting Day One)

Wednesday 26 October: 08.15 - 12.00 (Board meeting Day Two)

PRE-BOARD MEETINGS - Monday 24 October

Consultations

Novotel Paris Tour Eiffel, 61 Quai de Grenelle, 75015 Paris

Conference Room Rhin-Volga

10.00 – 11.30 **CANCELLED** Options for Improving Reproductive, Maternal, Newborn and Child Health through Strengthening the Global Aid Architecture

Conference Room Tamisse

12.00 – 14.30 PMNCH First Private Sector Consultation with PMNCH members and prospective members

Parliamentary briefing – by invitation

Parliament House, Assemblée Nationale - Salle de la Commission des affaires européennes, 33 rue St Dominique, Paris

15.00 – 17.00 Co-hosted by the French MoFA and PMNCH

PMNCH meetings

Novotel Paris Tour Eiffel, 61 quai de Grenelle, 75015 Paris

Constituency meetings: times below suggested. Meeting rooms available also in the morning – please check with the secretariat

	Room Tamisse	Room Tage	Room Loire
17.00 – 18.00	Donors and Foundations (17.30-19.30)	Academic, Research & Training (ART) and Health Care Professionals (HCP)	NGOs
18.00 – 19.00		Multilaterals	Countries

New Members and Finance Committee

	Room Tamisse	Room Tage	Room Loire
19.00 – 20.00		New Board Members & observers	Finance Committee

Meeting of the Executive Committee

Room Douro-Amazone

20.30 – 22.00 PMNCH Executive Committee Meeting (working dinner)

➤ Note: Non-EC members are requested to make own arrangements for dinner

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DAY ONE - Tuesday 25 October 2011

*Ministry of Foreign and European Affairs
27 rue de la Convention, 75732 Paris Cedex 15*

Key objectives:

1. Approve the 2012 Workplan.
2. Reach alignment and agreement on key substantive issues
3. Welcome the new private sector constituency

Introduction and welcome

08.00

Julio Frenk, Chair of the PMNCH Board

Keynote speech

08.15

M. Christian MASSET, Directeur général, Direction générale de la mondialisation, du développement et des partenariats, Ministry of European and Foreign Affairs, France

Item	Subject	Action	Schedule
ITEM 1¹	Approvals and presentations		08.30
	1. Approval NfR 10th Board Meeting	Decision	08.30
	2. Director's report (Carole Presern)	Presentation	08.45
	3. Report of the EC (Vinod Paul)	Presentation	09.00
	4. Discussion (Moderated by the Chair)		09.15
ITEM 2	Where are we now?	Presentation	09.45
	<i>Latest from countries and developments following the one-year anniversary launch of the Global Strategy, update on commitments, country progress, the Commission and the Independent Expert Review Group</i>		
	Nigeria	Presentation	09.45
	Hon Minister of Health, C.O. Onyebuchi Chukwu		
	Tanzania	Presentation	09.50
	Hon Minister of Health, Hadji Hussein Mponda		
	India - The JSSY Scheme	Presentation	09.55
	Anuradha Gupta, Joint Secretary of Health		
	Progress from the Commission's follow up work	Presentation	10.00
	Flavia Bustreo, WHO		
	<i>Coffee</i>		<i>10.00</i>
	Challenges and opportunities in the RMNCH Landscape	Discussion	10.15
	<i>Stock taking of latest developments, overarching directions</i>		
ITEM 3	Where are we going?		
	2012 PMNCH Workplan & Budget	Presentation	10.45
	Purnima Mane, UNFPA		
	2nd Presenter (TBC)		

¹ If representation from the Ministry is available, Item 2 and Item 1 will switch positions in the Agenda

Item	Subject	Action	Schedule
ITEM 3	Cont'd: Where are we going? <i>The 2012 Workplan and the PMNCH horizon</i>	Discussion	11.00
	<i>Lunch</i> <i>(Closed session of the Board – Discussion co-chairs, other items TBD)</i>		<i>12.30</i>
	The 2012 Workplan and Budget – Summary and Approval	Decision	13.30
ITEM 4	Adding new partners, adding more value Working with the private sector Naveen Rao, Merck for Mothers Stefan Germann, World Vision International <i>Review of recent developments in private sector engagement</i>	Discussion	14.30
ITEM 5	Consensus on essential packages of interventions Liz Mason, WHO Zulfiqar Bhutta, Aga Khan University <i>Conclusions from September 2011 PA-2 consensus meeting</i>	Presentation	15.00
	Discussion and next steps Incl. dissemination and communications strategy Moderated by TBC		15.30
	<i>Coffee</i>		<i>16.30</i>
ITEM 6	Presentation of the Finance Committee Stefan Germann, World Vision International (for the Finance Committee)	Decision	16.45
ITEM 7	Governance <i>Each constituency representative</i>	Information	17.30
	Summary of day one and decisions	Information	18.00
	Reception/Dinner La Maison des Polytechniciens, 12 rue de Poitiers, 75007 Paris	19.30	

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DAY TWO - Wednesday 26 October 2011

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Opening and review of Day 2 objectives **08.30**
Julio Frenk, Chair of the PMNCH Board

Item	Subject	Action	Schedule
ITEM 8	Strengthening the Global Aid Architecture Christina Schrade, SEEK Development Ann Starrs, FCI	Presentation	09.00
	Aid Architecture- Next steps	Discussion	09.30
ITEM 9	Success factors and progress on MDGs 4 & 5 Daniele Caramani, Univ. of St Gallen Sadia Chowdhury, World Bank	Presentation	10.00
	Discussion		10.15
	Workplan and budget- Next steps (if necessary) <i>Agreement on next steps</i>		10.30
	Final Summary of decisions	Discussion	11.00
	Adjournment Julio Frenk, Chair of the PMNCH Board		11.30