ITEM 7

Governance – report from constituencies representatives
UN Multilateral Agencies

Membership

Changes
Geeta Rao Gupta UNICEF

Rotation
Does not apply

Other considerations
Call with other multilateral agencies to keep information and engagement in the PMNCH work plan
Academic, Research & Training Institutions & Health Care Professional Associations

- Involvement in the PMNCH 2012 workplan through networks
- Regional workshops (knowledge and advocacy) in Asia and Africa
- New reviews on community strategies and priority questions
- Quality of care is a priority
**NGOs**

**Membership: & rotation:** IPPF replaces CARE; HAI will rotate after next Board Meeting

**Mobilization:**
- Focal point – Jane Howe (World Vision, Geneva)
- Questionnaire inputs awaited; Media/Comms. Strategy to be developed

**Advocacy (towards increased commitments):**
- Align with other campaigns
- Ottawa CoIA meeting, inputs to advocacy sessions
- Country Level - Capacity Building: Spark and Ignite - (NORAD, for key countries)

**Regional/Country level engagement**
- Multi-stakeholder platforms

**Accountability Guidance Note**
- Plans for next steps: consultation & dissemination
Countries constituency

Membership – one vacant seat – will recruit for the next Board meeting. Preference (for balance) Asia or Latinamerica

Engaging constituency – use better regional events and fora to expand and strengthen country involvement – ex: side meetings around:

African Union Health Ministers meeting
Regional AFRO committee

Initiate regular constituency calls (every three months)
Donors & Foundations

Welcoming AusAID!

Rotation
Sweden off end of 2011, replaced by Canadian CIDA
Discussions on-going to identify EC

Other considerations
Resource mobilization—peer pressure task for the constituency