



11<sup>th</sup> PMNCH Board Meeting  
October 2011  
Paris, France

# PMNCH Executive Committee July – October 2011

Evidence, advocacy and accountability  
for women's and children's health

# 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
- Advise the Board on core governance structures

## The Executive Committee - Members

Chairing: Julio Frenk (Chair), Purnima Mane (co-Chair, UN) or  
Vinod Paul (co-Chair, ART)

- Anders Nordström (Donors & Foundations)
- Zulfiqar Bhutta (HCPA) – Since Jan 2011
- Rajiv Tandon (NGO) – Since Jan 2011
- Tinu Taylor - Nigeria (country) – Since Dec 2010

&

- Flavia Bustreo (WHO, ex-officio)

## The Executive Committee – Regular Work

- Monthly calls
- Extraordinary calls to guide 2012 Workplan development (June & August)
- Face-to-face meetings pre-Board Meetings (June & Oct)
- Ad-hoc communication on specific issues:
  - Consultations for the PMNCH Workplan for 2012
  - Feedback to applications from private sector companies for membership

## Updates and guidance on key governance issues

- Elections of new Board Members for the NGO constituency
- Due diligence of private sector applications
- 11th Board Meeting: input /revisions
  - Objective, agenda, side events
  - Focal points for the wider constituency
- Feedback / guidance (papers, reports, RfPs, etc)

## Key inputs July – October

- Finalizing PMNCH Strategic Framework 2012-2015
- Guidance for development of PMNCH Workplan for 2012
- Review aspects Workplan implementation
  - Aid architecture and 2011 report
  - Inputs CoIA workplan
  - Engagement and progress on EWEC & Sept events
  - Review/ feedback on proposals and RfPs
- Regular Resource Mobilization & Governance updates

## Conclusions

- Crucial guidance in between Boards for continued progress in implementation of activities
- Suggestions for enhanced engagement:
  1. Alternates within constituency: to ensure participation and continuity
  2. EC chair rotation
  3. Establish system within constituencies for improved communication & feedback

## Conclusions (ii)

- Challenges:
  - New co-chairs election (end 2011)
  - Due diligence on private sector applications (interim role)
  - New private sector constituency representation
  - Oversight of the OC 2012 workplan development/implementation
  - Involvement and Responsibility on Resource Mobilization

# THANK YOU