PMNCH PRE-BOARD MEETINGS
Wednesday 2nd May, 2012

Agenda:

9:00-12:30  **Family Planning 3rd Stakeholder Consultation**
Lead Agencies: DFID and UNFPA
(Agenda and additional details will be sent separately)
Orange Café - 5th Floor UNFPA HQ

12:00-13:00  **Briefing of New Board Members** *(a light lunch will be provided)*
All new PMNCH Board members will be invited to this briefing conducted by the Secretariat to introduce the Partnership, its Strategic Framework and other issues of interest.
Room 5F - 5th Floor UNFPA HQ

13:00-13:45  **Individual Strategic Objective Coordinator Meetings** *(a light lunch will be provided)*
Room 4A
SO1 - (Knowledge)
Room 4B
SO2 – (Advocacy)

13:45-14:15  **Plenary Strategic Objective Coordinator Meetings**
Room 4A
Plenary meeting of SO1, SO2 and SO3 Coordinators

**14:15 Communications Break**

14:30-17:30  **Individual Constituency Meetings**

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<tr>
<th>Time</th>
<th>Room 4A</th>
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<td>14:30-16:00</td>
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<td>17:30-19:00</td>
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<td>SO3 – (Accountability)</td>
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17:30-19:00  **SO3 Meeting**
Room 4B
(SO3 - (Accountability))
May 8, 2012

**17:30-18:30 PMNCH Executive Committee**
This meeting is for members of the PMNCH Executive Committee.
An agenda will be distributed prior to the meeting.

*Room 4A - 4th floor UNFPA HQ*

**19:00-21:00 Reception for the H4+ Commitment to The Global Strategy For Women’s And Children’s Health and the launch Of Born Too Soon: The Global Action Report For Preterm Birth**

The H4+ (UN agencies working on Maternal and Newborn Health: UNAIDS, UNFPA, UNICEF, WHO, the World Bank and UN Women) provides harmonized support to countries with high rates of maternal, newborn and child mortality, to accelerate progress in achieving MDGs 4 and 5 by 2015, and to fulfill their commitments in line with the Global Strategy for Women’s and Children’s Health.

The UN Deputy Secretary General will launch *Born Too Soon: The Global Action Report for Preterm Birth*. This report (which includes a foreword by the UN Secretary-General) is the first-ever global report on preterm births outlines urgent policy, program and research actions to improve prevention of preterm birth.

*Millennium UN Plaza Hotel New York*

*Manhattan Room, 2nd Floor, East Tower*
*One United Nations Plaza*
*44th Street between First and Second Avenue*
*New York, NY*

- **Co-hosts:**
  - Julio Frenk, Chair of the PMNCH Board
  - Babatunde Osotimehin, Executive Director, UNFPA

- **Speakers:**
  - Asha-Rose Migiro, UN Deputy Secretary General
  - Jennifer Howse, President, March of Dimes
May 8, 2012

12th PMNCH BOARD MEETING
Thursday 3rd May, 2012 - Morning
Orange Café (Room 5-14) - 5th Floor UNFPA HQ

Key objectives:
1. Present PMNCH strategic positioning on major issues and initiatives and discuss how these opportunities affect the strategy and workplan for 2012 and beyond.
2. Consolidate private sector engagement – agree on value proposition

Agenda:

08:30 Coffee (Orange Room Cafeteria- Side Room)

09:00 Welcome and Introduction

- Julio Frenk, Chair of the PMNCH Board
- Babatunde Osotimehin, Executive Director, UNFPA

09:20 ITEM I – Approvals

- Julio Frenk, Chair of the PMNCH Board
- 11th Board meeting Note for the record
- PMNCH conflict of interest policy.

Documents:
- B12/12/ITEM1-Approval1- NfR 11th Board meeting Paris
- B12/12/ITEM1-Approval2- B11 Decision Tracking
- B12/12/ITEM1-Approval3- Conflict of Interest policy

09:30 ITEM 2 – Report from the Executive Committee

- Flavia Bustreo, Assistant Director General, Family Women’s and Children’s Health

09:50 ITEM 3 – Director’s Report / Progress in 2012

- Carole Presern, Director, PMNCH

Document:
- B12/12/ITEM3-PMNCH Progress Report 2011

10:15 Coffee Break (Orange Room Cafeteria- Side Room)

10:30 ITEM 4 – Progress Report on PMNCH 2012 workplan

- Elizabeth Mason, SO1 (Knowledge) Coordinator
- Ann Starrs, SO2 (Advocacy) Coordinator
- Jennifer Goosen, SO3 (Accountability) Coordinator

Document:
- B12/12/ITEM4- Progress Report on the PMNCH 2012 workplan

11:30 Keynote Speeches

- Babatunde Osotimehin, Executive Director, UNFPA
- Bob Orr, Assistant Secretary General, UN on Global Strategy for Women’s and Children’s Health
12:00 **ITEM 5 – Setting the Scene – Global Opportunities in 2012**  
Information & Discussion

- The Child Survival Summit (June 2012)  
  Amie Batson (USAID)
- The Family Planning Summit (July 2012)  
  Julia Bunting (DFID)
- ISGlobal commitments to Women’s and Children’s Health  
  HRH Infanta Cristina of Spain (ISGlobal)
- The Commission for Lifesaving Commodities for Women’s and Children’s Health  
  Bridget Okoeguale, Federal Government of Nigeria (TBC)
  Tore Godal, Norway (via teleconference)
- The Independent Expert Review Group  
  (Zulfiqar Bhutta, member, Independent Expert Review Group)

13:00 Lunch (Room 4B 4th Floor)  
*closed lunch session with Board members Room 5D Fifth Floor*

**Thursday 3rd May - Afternoon**  
Location: Orange Café (Room 5-14) - 5th Floor UNFPA HQ

14:20 **ITEM 6 – Regional Initiatives and South-South cooperation for RMNCH**  
Discussion

- Anuradha Gupta, Government of India  
  Document:  
  - B12/12/ITEM6 Regional Initiatives and South-South cooperation for RMNCH

15:20 **ITEM 7 – Financing for RMNCH (Part 1)**  
Discussion

- Ann Starrs Co-chair of the PMNCH Task Team on Financing for RMNCH
- H.E. Hadji Hussein Mponda, Government of Tanzania  
  Document:  
  - B12/12/ITEM7 PMNCH Task team report on RMNCH Financing

16:50 Coffee Break (Orange Room Cafeteria- Side Room)

17:10 **ITEM 8 – Presentation of Finance Committee**  
Decision

- Stefan Germann, Chair of the PMNCH Finance Committee

17:40 **Summary of Decisions Day 1**

- Andrés de Francisco, Deputy Director, PMNCH

18:00 **Closing (Day I)**

- Julio Frenk, Chair of the PMNCH Board

19:30 **Dinner (Hosted by World Vision International) @ Restaurant Padrefiglio**

Venue: 310, East 44th Street (between 1st and 2nd Avenue), opposite the UN Millennium Plaza hotel.  
[www.padrefiglio.com](http://www.padrefiglio.com)  
[Map](http://g.co/maps/sys65)  
Please RSVP to [farrellt@who.int](mailto:farrellt@who.int) if you have not already done so, as there is limited space.
Friday 4th May, 2012 - Morning
Location: Orange Café (Room 5-14)
5th Floor UNFPA HQ

08:00 Coffee (Orange Room Cafeteria- Side Room)

08:30 ITEM 7 – Financing for RMNCH (Part 2) Continued Discussion & Decision

- Ann Starrs, Co-chair of the PMNCH Task Team on Financing for RMNCH
  Document:
  - B12/12/ITEM7 PMNCH Task team report on RMNCH Financing

09:00 ITEM 9 – Private Sector and Innovation Working Group Information & Discussion

- Craig Friderichs (GSMA), Sharon d’Agostino (J&J), IWG representatives
  Documents:
  - B12/12/ITEM9a Private Sector Engagement Guide
  - B12/12/ITEM9b Private Sector Engagement Discussion Document

10:15 Coffee Break (Orange Room Cafeteria- Side Room)

10:30 ITEM 10 – Reports from Constituencies Information

- PMNCH Board Constituency representatives
  Documents:
  - B12/12/ITEM10a Table of Board member participation

11:15 Summary of Decisions

- Andrés de Francisco, Deputy Director, PMNCH

11:45 Closing

- Anuradha Gupta and Flavia Bustreo (on behalf of the Board Chair)
- Federal Government of Nigeria- Representative TBC
- Babatunde Osotimehin, Executive Director, UNFPA

12:00 Meeting Ends

Lunch- (Orange Room Cafeteria- Side Room)
Friday 4th May, 2012 – Post-Board

Location: Orange Café (Room 5-14)
5th Floor UNFPA HQ

13:00 Financing for RMNCH - Financing for Family Planning

- Dedicated session convened by DFID and UNFPA to seek input on options for financing arrangements towards the Family Planning moment.

- This session will discuss:
  - Strategic fit with the recommendations and decision of the Board on RMCNH financing options
  - How additional finance would flow at country level
  - How to support transformational outcomes
  - How to support monitoring and accountability
  - How to link to CoIA