

May 8, 2012

## 12<sup>th</sup> PMNCH Board Meeting 2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup> May, 2012

UNFPA HQ  
605 Third Avenue - New York, NY 10158

### PMNCH PRE-BOARD MEETINGS Wednesday 2<sup>nd</sup> May, 2012

#### Agenda:

#### 9:00-12:30 **Family Planning 3<sup>rd</sup> Stakeholder Consultation**

Lead Agencies: DFID and UNFPA  
(Agenda and additional details will be sent separately)  
Orange Café - 5<sup>th</sup> 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 - 5<sup>th</sup> Floor UNFPA HQ

#### 13:00-13:45 **Individual Strategic Objective Coordinator Meetings** (*a light lunch will be provided*)

Room 4A (4 <sup>th</sup> floor UNFPA HQ) SO1 - (Knowledge)	Room 4B (4 <sup>th</sup> floor UNFPA HQ) SO2 - (Advocacy)
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#### 13:45-14:15 **Plenary Strategic Objective Coordinator Meetings**

Room 4A  
(4<sup>th</sup> floor UNFPA HQ)  
Plenary meeting of SO1, SO2 and SO3 Coordinators

#### 14:15 **Communications Break**

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

14:30-16:00	Room 4A (4 <sup>th</sup> floor UNFPA HQ) Donors & Foundations	Room 6G (6 <sup>th</sup> floor UNFPA HQ) HCPAs/ART		
16:00-17:30	Room 4A (4 <sup>th</sup> floor UNFPA HQ) Governments	Room 4B (4 <sup>th</sup> floor UNFPA HQ) Multilaterals	Room 5D (5 <sup>th</sup> floor UNFPA HQ) NGO's	Room 6G (6 <sup>th</sup> floor UNFPA HQ) Private Sector
17:30-19:00	<b>SO3 Meeting</b> Room 4B (4 <sup>th</sup> Floor UNFPA HQ) SO3 - (Accountability)			

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**17:30-18:30 PMNCH Executive Committee**

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This meeting is for members of the PMNCH Executive Committee-

An agenda will be distributed prior to the meeting

*Room 4A - 4<sup>th</sup> 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***

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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, 2<sup>nd</sup> 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

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## 12<sup>th</sup> PMNCH BOARD MEETING

### Thursday 3<sup>rd</sup> May, 2012 - Morning

Orange Café (Room 5-14) - 5<sup>th</sup> 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)**

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09:00 **Welcome and Introduction**

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

09:20 **ITEM 1 – Approvals**

*Decision*

- Julio Frenk, Chair of the PMNCH Board
  - 11<sup>th</sup> Board meeting Note for the record
  - PMNCH conflict of interest policy.
- Documents:
  - B12/12/ ITEM1-Approval1- NfR 11<sup>th</sup> 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**

*Information & Discussion*

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

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

*Information & Discussion*

- 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**

*Information & Discussion*

- 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**

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- Babatunde Osotimehin, Executive Director, UNFPA
- Bob Orr, Assistant Secretary General, UN on Global Strategy for Women's and Children's Health

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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 Okeoguale, 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 4<sup>th</sup> Floor)** *(closed lunch session with Board members Room 5D Fifth Floor)*

## Thursday 3<sup>rd</sup> May - Afternoon

Location: Orange Café (Room 5-14) - 5<sup>th</sup> 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 I)** *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 I**

- 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 44<sup>th</sup> Street (between 1<sup>st</sup> and 2<sup>nd</sup> 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.

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## Friday 4<sup>th</sup> May, 2012 - Morning

Location: Orange Café (Room 5-14)  
5<sup>th</sup> Floor UNFPA HQ

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

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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

09:30 **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**

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**Lunch- (Orange Room Cafeteria- Side Room)**

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## Friday 4<sup>th</sup> May, 2012 – Post-Board

*Location: Orange Café (Room 5-14)  
5<sup>th</sup> Floor UNFPA HQ*

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### 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