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## Follow up of decisions to 11th PMNCH Board Meeting October 25-26, 2011 (Paris, France)

### Item I – Approvals and Presentations

Decision	Description	Completed
<b>B11-11DI</b>	NfR 10 <sup>th</sup> meeting approved  <u>STATUS/COMMENTS:</u> <i>approved</i>	✓

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**Item 2 – Director's Report Presentation**

Decision	Description	Completed
<b>B11-11D2</b>	No decisions were taken	✓

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## Item 3 – PMNCH Workplan and Budget

Decision	Description	Completed
<b>B11-IID3 (a)</b>	The comments of the Board will be reflected in the 2012 Workplan and Budget <u>STATUS/COMMENTS:</u>	✓
<b>B11-IID3 (b)</b>	The staff costs will be presented separately <u>STATUS/COMMENTS:</u>	✓
<b>B11-IID3 (c)</b>	The Secretariat will proceed to work with the EC as suggested to select Strategic Objective Coordinators <u>STATUS/COMMENTS:</u>	✓
<b>B11-IID3 (d)</b>	The Countdown's leadership group will be consulted about moving the full Countdown budget to PMNCH's 2012 Workplan, and this will be reflected in the Workplan <u>STATUS/COMMENTS:</u>	✓
<b>B11-IID3 (e)</b>	The 2012 Workplan and Budget were approved, subject to above changes <u>STATUS/COMMENTS:</u>	✓

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## Item 4 – Adding New Partners, Adding More Value

Decision	Description	Completed
<b>B11-11D4</b>	No decisions were taken	✓

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## Item 5 – Consensus on Essential Package of Interventions

Decision	Description	Completed
Next Steps	<p>Add a general paragraph on legal and regulatory frameworks to the introduction (to avoid singling out legality of interventions for any single intervention, and focusing on evidence)</p> <p><u>STATUS/COMMENTS:</u></p>	✓
	<p>Request to Board Members to submit comments and final input to WHO by 31 October, 2011</p> <p><u>STATUS/COMMENTS:</u></p>	✓
	<p>The document will be finalized by 4 November, 2011</p> <p><u>STATUS/COMMENTS:</u></p>	✓
	<p>PMNCH will start an implementation plan for dissemination (including translation of the document into Spanish, French – and other languages on request)</p> <p><u>STATUS/COMMENTS:</u></p>	✓
	<p>Agreement to continue the consensus building work on delivery platforms and community interventions</p> <p><u>STATUS/COMMENTS:</u></p>	✓

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## Item 6 – Presentation of the Finance Committee

Decision	Description	Completed
<b>B11-IID6 (a)</b>	The 2011 Interim Finance Report was approved  <u>STATUS/COMMENTS:</u>	✓
<b>B11-IID6 (b)</b>	Donors will support PMNCH in expanding its funding resources, and to consider different workplan scenarios with respect to different possible funding situations  <u>STATUS/COMMENTS:</u>  <i>Funding scenarios were discussed at a meeting of the Donors &amp; Foundations constituency in London in February 2012</i>	✓
<b>B11-IID6 (c)</b>	The Secretariat will keep the Board updated with resource mobilization progress and efforts for 2012, and respond to the low, medium and high case funding scenarios for 2012  <u>STATUS/COMMENTS:</u>  <i>Resource mobilization is a standing item on the EC monthly agendas</i>	✓
<b>B11-IID6 (d)</b>	Conflict of interest will be called at the start of every Board meeting and it will be minuted in the note for the record  <u>STATUS/COMMENTS:</u>  <i>This will be done for the first time at the 12<sup>th</sup> Board Meeting, in May 2012, in New York</i>	

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## Item 7 – Governance Information and Constituency Reports

Decision	Description	Completed
<b>B11-IID7</b>	No decisions were taken – Notes:	
	<p><u>UN agencies</u> - no rotation for this constituency (discussion pending on membership) Incoming: Geeta Rao Gupta, Deputy Executive Director of UNICEF Outgoing: Purnima Mane (UNFPA) until the end of December.</p> <p><u>STATUS/COMMENTS:</u></p> <p>UNFPA representative TBC</p>	
	<p><u>Academic, Research &amp; Training (ART); Healthcare Professional Associations (HCPA)</u> New expert to replace Vinod Paul (end of 2011)</p> <p><u>STATUS/COMMENTS:</u></p> <p>Election <b>completed (add names)</b></p>	✓
	<p><u>NGOs:</u> Incoming: IPPF (replacing CARE). New NGO focal point (based at World Vision International)</p> <p><u>STATUS/COMMENTS:</u></p> <p>Next change will take place after New York Board Meeting, Mary Anne Mercer will step out, new election will take place.</p>	✓
	<p><u>Country Partners</u> – will fill 4<sup>th</sup> country Board seat by the next BM (NY, May) Regular constituency calls every three months (with Secretariat support)</p> <p><u>STATUS/COMMENTS:</u></p> <p>Discussions on-going</p>	
	<p><u>Donors and Foundations</u> Incoming: AusAID (replacing USAID) Outgoing (end of 2011): Sweden, will be replaced by Canada New EC representative (replacing Sweden) will be communicated to the Secretariat</p> <p><u>STATUS/COMMENTS:</u></p>	✓

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## Item 8 – Strengthening and Global Aid Architecture

Decision	Description	Completed
<b>B11-IID8 (a)</b>	<p>The presentation was noted.</p> <p><u>STATUS/COMMENTS:</u></p>	✓
<b>B11-IID8 (b)</b>	<p>The Board would like PMNCH to be the platform that drives and convenes the discussion, but there was agreement that taking a Board position on any of the options was not the purpose of commissioning this work</p> <p><u>STATUS/COMMENTS:</u></p>	✓
<b>B11-IID8 (c)</b>	<p>The World Bank offered to host an ad-hoc strategy committee for further discussion (with potential for discussion of other strategic issues)</p> <p><u>STATUS/COMMENTS:</u></p> <p><i>The task team for global RMNCH financing has been convened by the Secretariat. The task team will have meet a few times and will present their final report to the EC (in April) and Board (in May) with their recommendations.</i></p> <p><i>This item will be included in the agenda for the 12 Board meeting</i></p>	



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## Item 9 – Success Factors and Progress on MDGs 4&5

Decision	Description	Completed
<b>B11-IID9</b>	<p>No decisions were taken – notes:</p> <p>The presentation was welcomed as an interesting start for further analytical work. More information on methods used was requested.</p> <p>The usefulness of such an analysis for advocacy (e.g. for Parliamentarians) was highlighted.</p> <p>The comments received and will be taken on board for the next steps of this initiative.</p> <p><u>STATUS/COMMENTS:</u></p>	✓