



**B12/12 - 12th PMNCH Board Meeting**  
**3 & 4 May, 2012**  
**New York, USA**



# **Report from the Executive Committee**

**November 2011 - April 2012**



**Flavia Bustreo**  
Co-Chair, PMNCH Board



# The Executive Committee - History and Mandate

The EC exists since 2008 to ensure continued guidance in between Board Meetings:

- Review of progress on Workplan implementation
- Appropriate action and recommendations to the Board on key issues
- Guidance to the Secretariat on activities (between Board Meetings)
- Oversee and track resource mobilization
- Advise the Board on core governance structures
- Make decisions on reactive opportunities, even when outside the Workplan

# The Executive Committee - Members

- Chair and co-Chairs of the Board:
  - Julio Frenk (Chair)
  - Flavia Bustreo (co-Chair, WHO, ex-officio)
  - Anuradha Gupta (for co-Chair, Minister of Health, India)
- Representatives from the other constituencies:
  - Julia Bunting (Donors & Foundations)
  - Cristián Baeza (Multilaterals)
  - Zulfiqar Bhutta (HCPA)
  - Rajiv Tandon (NGO)
  - José Belizán (ART)
- Private Sector will be represented once Board Members have been confirmed

# The Executive Committee - Regular Work

- Monthly conference calls (Jan – April)
- Face-to-face meetings around meetings of the Board:
  - 24 October (11<sup>th</sup> Board Meeting), France
  - 2 May (12<sup>th</sup> Board Meeting), USA



# Key inputs

- Consultations for the PMNCH Workplan for 2012
  - Ensure consultative process and oversee feedback, consult constituencies through EC members
  - Selection of SO coordinators
- Feedback on development of a new constituency for the private sector, due diligence and applications feedback
- Feedback on elections for new ART representatives
- Consultations on the membership of the Task Team for Financing for RMNCH

## Key inputs - *(continued)*

- Input on various papers and publications:
  - Documents prepared for the face to face Donors & Foundations constituency meeting on 3 February in London
  - Feedback on "private sector engagement guide"
  - Feedback on RfPs and other work
  - On-going feedback on the PMNCH task team on Financing Report, guidance on next steps
  - Feedback on preparations/agenda for the Board Meeting



# Conclusions (I)



- Positive experience:
  - The EC is able to oversee progress and provide guidance to the Secretariat
  - The EC can advise the Board on key issues prior to Board Meetings
  - Look forward to welcome one more representative from the Private Sector

## Conclusions (II)



- Also challenges:
  - Ensuring consistent participation of members – each constituency needs to establish an alternate and rotation mechanism
  - Better constituency engagement – ensure the EC member has had time to consult with constituency to bring constituencies' views and not their own
  - Full agendas for the EC calls and increasing requests on time





**Thank you!**