



BI2/I2 - 12th PMNCH Board Meeting

3rd & 4th May, 2012

New York, USA



Summary of Decisions

Andres de Francisco

Deputy Director, PMNCH Secretariat



Day 1 decisions and recommendations

Summary of decisions – DAY 1

| ITEM 1 – APPROVALS | Decision |
|--|--------------------|
| Note for the record 11 th Board (Paris) | Approved |
| Decision tracking | Noted |
| Conflict of Interest Declarations | No conflicts noted |

| ITEM 2 – REPORT FROM EC | Decision |
|-------------------------------------|----------|
| Report from the Executive Committee | Noted |

Summary of decisions – DAY 1

| ITEM 3 – DIRECTOR'S REPORT | Decision |
|----------------------------------|----------|
| Director's report | Noted |
| Board discussion & Chair summary | Noted |

| ITEM 4 – PROGRESS ON WORKPLAN | Decision |
|-------------------------------|----------|
| SOI – Knowledge | Noted |
| SO 2 – Advocacy | Noted |
| SO 3 – Accountability | Noted |
| Cross cutting – Countdown | Noted |
| Board discussion | Noted |

Summary of decisions – DAY I

| ITEM 5 – SETTING THE SCENE | Decision |
|---|----------|
| The Commission for Lifesaving Commodities for Woman's and Children's Health | Noted |
| The Child Survival Summit (June 2012) | Noted |
| The Family Planning Summit (July 2012) | Noted |
| ISGlobal commitments to Women's and Children's Health | Noted |
| The Independent Expert Review Group | Noted |

| ITEM 6 – REGIONAL INITIATIVES | Decision |
|--|----------|
| Regional initiatives and South-South cooperation | Noted |

Day 2 decisions and recommendations

ITEM 7 – FINANCING FOR RMNCH

- The Board asks the Executive Committee to specify the options for an RMNCH financing instrument, or a blend of instruments (which can focus on scaling up commodities, service delivery and technical support from RMNCH partners related to priority intervention packages), with a final recommendation as soon as possible but before the end of June 2012.
- The group should make recommendations on:
 - Improved coordination among existing financing instruments and institutions (and any newly created prior to July 2012), and including how to leverage existing/ newly created arrangements; and
 - Institutional options for an RMNCH financing arrangement(s), building on instruments that currently exist at the World Bank, UNFPA, H4+, a blend of the these, as well as other possibilities.
- This work would be undertaken within the context of the agreed principles, including simplicity; complementarity; leverage; equity; responsiveness to country needs and strengthening capacity; strategic focus; innovation; commitment to human rights and mutual accountability.

Summary of decisions – DAY 2

| ITEM 8 – FINANCE COMMITTEE | Decision |
|----------------------------|----------|
| 2011 Final Finance Report | Approved |
| 2012 Finance Report | Noted |

| ITEM 9 – PRIVATE SECTOR & IWG | Decision |
|--|----------|
| Private Sector Engagement Guide | Noted |
| Private Sector Engagement and IWG presentations (inc. identifying neglected RMNCH innovations with HCPAs and ARTs) | Noted |

| ITEM 10 – CONSTITUENCIES | Decision |
|--------------------------------------|----------|
| Presentations from each constituency | Noted |