

Pre-Board Meetings
Sunday, 11th and Monday, 12th October 2015
The Intercontinental Hotel, Lusaka, Zambia

The Partnership's 17th Board Meeting
Tuesday, 13th and Wednesday, 14th October 2015
The Intercontinental Hotel, Lusaka, Zambia

AGENDA

The Partnership's 17th Board Meeting objectives are to:

- Review and approve the Partnership's draft 2016-2020 Strategic Plan in the context of the new Sustainable Development Goals, the updated Global Strategy for Women's, Children's and Adolescents' Health, and the Global Financing Facility, with the related new global architecture;
- Create an opportunity to reflect on countries' success stories and challenges, to showcase work in Zambia, and for the Board to provide guidance on the Partnership's country engagement post-2015;
- Review the recommendations of the Partnership's Governance Strengthening Process;
 - Agree on establishing an Independent Accountability Panel Appointments Working Group;
 - Determine the best approach for engagement of Adolescents and Youth in the Partnership; and
 - Agree on the next steps and timelines to finalize and implement the governance recommendations.
- Agree on the timelines and processes to develop the Partnership's Business Plan and Resource Mobilization Strategy.

Note for Observers

The PMNCH Board is pleased to welcome a number of Observers from each of the Partnership's constituencies to this Board meeting and its associated events. Observers are welcome to attend both days of the Board meeting, noting that there will be some discussions and sessions that are restricted to Board Members and Alternates only. These closed sessions are noted in the Agenda below.

The Board Chair will welcome Observer contributions to the open discussions during the two days, whilst noting that Board Members and Alternates will have priority.

Secretariat Hosted by the World Health Organization and Board Chaired by Mrs Graça Machel

PRE-BOARD MEETINGS

Sunday, 11 October 2015

Meetings will take place at The Intercontinental Hotel, Lusaka, Zambia

Accreditation in the Siavonga room, Ground Floor, 14:00-16:00

* Please note: All attendees are required to complete accreditation during one of the offered times.*

19:00 – 20:30 **Briefing on the Partnership** – Nalikwanda Room, Ground Floor

Briefing for new Board members and other participants, including observers, who may wish to attend to learn more about the Partnership in advance of the Board

Monday, 12 October 2015

Meetings will take place at The Intercontinental Hotel, Lusaka, Zambia

Accreditation in the Siavonga room, Ground Floor, 09:00-17:00

* Please note: All attendees are required to complete accreditation during one of the offered times.*

09:00 – 12:00 **Opportunities for field trips** – Please gather in the hotel lobby at 08:30

Field trips to projects in and near Lusaka (Organized by the Government of Zambia, sign up with the focal point directly, as indicated below)

#	Trip Name	Focal Point	Tel. Number	E-Mail
Trip 1	Health Facility Kanyama 1st Level Hospital	Dr Gideon Zulu	+260976116556	gideonzulu@yahoo.com
Trip 2	Chipata 1st Level Hospital	Dr Evans Chinkoya	+260977230473	yvnschinx@gmail.com
Trip 3	Planned Parenthood Association of Zambia (PPAZ) Youth Friendly Clinic in Fairview	Edford Mutuna	+260977711744	emutuma@gmail.com

13:00 – 14:00 **Media Roundtable** – Makumbi Room, 8th Floor (**Closed session** for the media, panelists and advisers only)

14:00 – 16:00 **Pre-Board Constituency Meetings** – Location varies, see below

Partner Countries constituency, **Kariba Room, 2nd Floor**

Private Sector constituency, **Training Room (338), 3rd Floor**

Donors and Foundations constituency, **Makumbi Room, 8th Floor**

Multilateral Organizations constituency, **Nalikwanda Room, Ground Floor**

Non-Governmental Organizations constituency, **Ballroom South, Ground Floor**

Academic, Research and Training Institutions constituency, **Insaka Room, Ground Floor**

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Healthcare Professional Associations constituency, **Nsumbu Room, Ground Floor**

Youth and Adolescent pre-constituency working group, **Ballroom North, Ground Floor**

16:00 – 18:00 Executive Committee Meeting – Nalikwanda Room, Ground Floor
(Closed session for Executive Committee members only)

18:30 – 20:00 Reception - Poolside, Ground Floor

Hosted with the Government of Zambia and Every Woman Every Child. Youth facilitators supported by UNICEF Zambia will open the reception.

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Tuesday, 13 October 2015 – Day 1 of the Board Meeting

Meeting will take place in the Makumbi Room, 8th Floor, The Intercontinental Hotel, Lusaka, Zambia

Media will be in attendance 08:30-10:45

08:30 – 08:45 ITEM 1 – Welcome Remarks and Introduction

For Decision

Graça Machel, The Partnership's Board Chair

- Welcome to new Board members
- Approval of the minutes of the 16th Board Meeting, London, 20-21 April 2015 and list of decisions from previous Board Meeting
- Board members declaring any conflicts of interest

Katie Taylor, The Partnership's Board co-Chair, also on behalf of co-Chair Chandra Kishore Mishra

- Remarks from the Executive Committee and Ad Hoc Strategy Group

Document n°: B17-2015-ITEM1a / Minutes, 16th Board Meeting, London, 20-21 April 2015

B17-2015-ITEM1b / Board Decisions, 16th Board Meeting, London, 20-21 April 2015

08:45 – 09:15 Keynote Addresses

08:45 – 09:00 Honourable Ms Emerine Kabanshi, Minister of Community Development, Mother and Child Health, Zambia

09:00 – 09:15 Janet Rogan, UN Resident Coordinator, Zambia

09:15 – 09:30 ITEM 2 – Presentation of the Partnership's Executive Director

For Information

Robin Gorna, Partnership's Executive Director

09:30 – 10:45 ITEM 3 – Overview of New Development and Health Agendas

For Consideration

Presentations

09:30 – 09:40 SDGs and their frontrunner the Global Strategy

Nana Kuo, Senior Manager, Every Woman Every Child Team, Executive Office of the UN Secretary-General

09:40 – 09:50 Global Strategy for Women's, Children's and Adolescents' Health: Content

Flavia Bustreo, Assistant Director-General, WHO

09:50 – 10:00 Global Strategy Operational Framework

Ted Chaiban, UNICEF Director of Programmes

10:00 – 10:10 Global Financing Facility: Update,

Rama Lakshminarayanan, Senior Health Advisor, The World Bank

10:10 – 10:45 Q&As

Secretariat Hosted by the World Health Organization and Board Chaired by Mrs Graça Machel

10:45 – 11:15 Health Break**11:15 – 12:15 ITEM 4 – “Partner Countries: Successes, Challenges and the Partnership’s Role - Panel Discussion”***For Discussion*

Chair: Honourable Dr Joseph Kasonde, Minister of Health, Zambia

Panel: C.K. Mishra, India; Maziko Matemba, Malawi; and Caroline Phiri, Zambia

12:15 – 13:45 Lunch Break**Closed Lunch for Board Members only - Nalikwanda Room, Ground Floor**
Lunch for all other participants at the Hotel restaurant by the Pool**13:45 – 15:30 ITEM 5 – The Partnership’s Draft 2016-2020 Strategic Plan***For Consideration*

Presentations on the process and content

13:45 – 14:00 Overview of the process and consultations to develop the new Strategic Plan

Consultants

14:00 – 14:20 Content of the new Strategic Plan

Katie Taylor, Partnership Board co-Chair, and Chair of the Ad Hoc Strategy Group; also on behalf of co-Chair Chandra Kishore Mishra

14:20 – 15:30 Q&As

Document n°: B17-2015-ITEM5 / The Partnership’s 2016-2020 Strategic Plan

15:30 – 16:00 Health Break**16:00 – 18:00 ITEM 6 – Constituencies Group Discussion***For Discussion*

Constituencies meet in individual working groups to discuss the Draft 2016-2020 Strategic Plan

Secretariat Hosted by the World Health Organization and Board Chaired by Mrs Graça Machel

Wednesday, 14 October 2015 - Day 2 of the Board Meeting

Meeting will take place at Makumbi Room, 8th Floor, The Intercontinental Hotel, Lusaka, Zambia

08:00 – 09:30 **ITEM 7 – Plenary Session on Constituencies' Feedback** (**Closed session** for Board members & Alternates only)

For Discussion

Feedback from constituencies on the proposed 2016-2020 Strategic Plan and discussion to identify ways forward

09:30 – 10:30 **ITEM 8 – Establishing an Independent Accountability Panel Appointments Working Group**

For Decision

9:30 – 9:40 Presentation

Jo-ann Purcell, Canada; Neema Rusibamayila, Tanzania (TBC)

9:40 – 9:50 Update from the Accountability Workstream

TBC

9:50 – 10:30 Discussion and Decision-making

Document n°: B17-2015-ITEM10 / A Note on the Process of Appointing Members of the Independent Accountability Panel

10:30-11:00 Health Break

11:00 – 12:15 **ITEM 9 – The Partnership's Governance Strengthening Process**

For Consideration & Decision

Presentations on the process and content

11:00 – 11:20 Overview of the process, consultations and key findings from the Partnership's Governance Strengthening Process

Katie Taylor & also, on behalf of co-Chair Chandra Kishore Mishra

11:20 – 11:30 Overview of the options for engaging Adolescents and Youth

11:30 – 12:15 Discussion and Decision-making, including on increased engagement of:

- Adolescents and Youth;
- Private Sector constituency; and
- Partner Country constituency

Document n°: B17-2015-ITEM9 / Options for Adolescents and Youth Engagement in the Partnership

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12:15 – 12:30 **ITEM 10 – Process and Timelines: The Partnership's Business Plan, Resource Mobilization Strategy**

For Consideration & Decision

- Presentation of the process and timeline to develop the Business Plan and Resource Mobilization Strategy
Robin Gorna, Partnership's Executive Director
- Agreement on next steps

12:30 – 13:00 **ITEM 11 – Decisions on the Proposed 2016-2020 Strategic Plan, Governance Strengthening Process**

For Decision

- Reflections on emerging consensus from constituency deliberations
- Review of decisions on the proposed 2016-2020 Strategic Plan and Governance Strengthening Process
- Adoption of strategies, plans and processes

13:00 – 13:30 **Closing session – Board Meeting Ends**

Honourable Dr Joseph Kasonde, Minister of Health, Zambia

Graça Machel, The Partnership's Board Chair

13:30– 15:30 Lunch Break

Thursday, 15 October 2015 – 8.30-13.00 Multi Stakeholder Dialogue

(Closed meeting for *Zambian invited participants only***)**