



THE PARTNERSHIP

For Maternal, Newborn & Child Health

## **Steering Committee Meeting Agenda**

**Saturday, April 21, 2007**

TIME	ITEM	OUTCOME REQUESTED	PROPOSED SPEAKER	DOCUMENT
8:30	Welcome by the Chair	Approval of agenda	Kul Gautam	Agenda Notes for the Record (3), recent iSC meetings
8:45	Item 1 - Report from the Secretariat Discussion	For information	Francisco Songane	#1. Director's Report
9:15	Item 2 - Memberships and Rotation Discussion	Approval of membership criteria and rotation schedule Endorse Nominations for Working Group Chairs and Co-Chairs Endorse Working Group membership	Ann Starrs to introduce, followed by representatives from each of the six constituencies and each of four WGs to present outcomes of discussions during Partner Forum	#2. Paper on Aspects of PMNCH Governance - Memberships and Rotation Annex - List of SC Members (updated Apr 12/07)
<b>10:30 Coffee/Tea break</b>				
11:00	Item 3 - Secretariat 2006 Financial Report and Secretariat 2007 Work Plan Discussion	For information For approval	Nelly Bertrand Flavia Bustreo	#3(a). Secretariat 2006 Financial Report #3(b). Secretariat 2007 Work Plan
12:00	Item 4 - Implementing PMNCH work at country level - the "value added" approach Implementation of the PMNCH Gates grant Discussion	To reaffirm the partnership principle For information	Al Bartlett Mamadou Diallo	#4. Consolidated Report on Work in Three Countries
<b>13:00 Lunch</b>				
14:00	Item 5 - Global Business Plan for MDGs 4& 5 Discussion	For information	Tore Godal	#5. GBP Meeting Report London January 2007
14:30	Item 6 - Ideas for enhancing internal communications Discussion	For information	Flavia Bustreo	
<b>15:00 Coffee/Tea break</b>				
15:30	Item 7 - Any other business Discussion	For information		
16:00	Item 8 - Closed Session Steering Committee members only			
17:00	Meeting Closure			