

Nominations for Constituency Leadership and Executive Committee representatives

Presentation by Governance and Ethics Committee Chair Flavia Bustreo

Outline

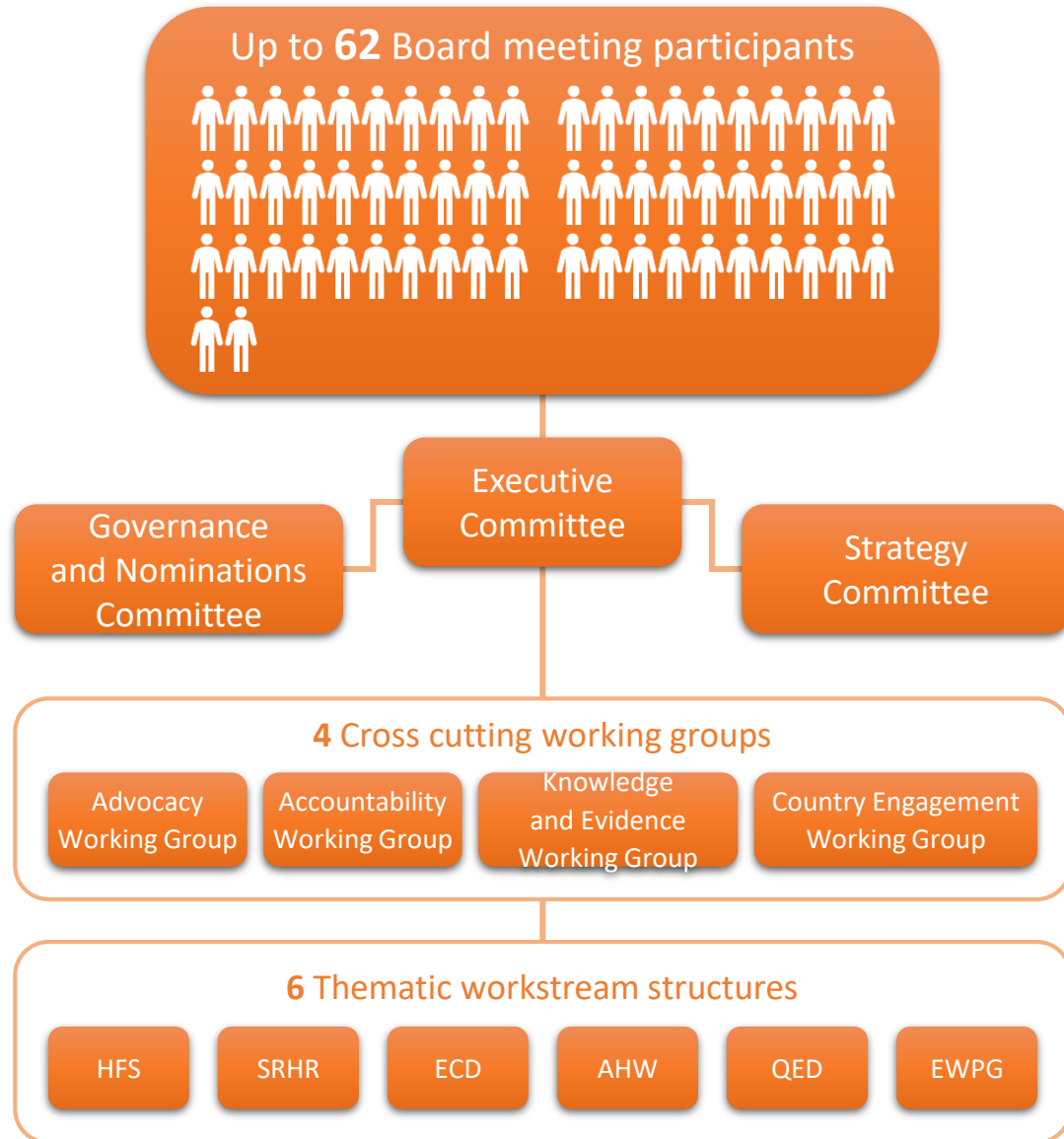
- Governance reform process to date
- Overview of Phase 1
- Explanation of next steps for Phase 2
- Presentation of the nominations for Constituency Leadership and Executive Committee representatives
- Recommendations from the GEC

Governance reform process to date

Date	Steps
Jan 2020	External Evaluation report completed
Feb 2020	GNC meeting to review governance external review findings & recommendations; benchmarking requested. PMNCH Strategy retreat in Geneva. Governance to follow Strategy
March-April 2020	Interviews with 16 partnerships/alliances
April 2020	Consultation with PMNCH Secretariat
April 2020	GNC extended meeting focused on partner engagement and evolving governance options; SC Chair and consultant participated
May 2020	SC consultation re GNC governance restructuring + Strategy draft 1 & 2
May 2020	GNC meeting to develop governance options for EC
June 2020	EC Presentation 'PMNCH Options for Governance models' for discussion
June 2020	GNC meeting to review EC feedback & PMNCH structures re diversity & Adolescent & Youth
June 2020	Virtual Board meeting - Presentation 'PMNCH Options for Governance models' for discussion
July 2020	GNC Meeting to update and agree on PMNCH Governance Reform model /timeline for consultation
Oct 2020	GNC Chair and Vice Chair held 9 consultations with all PMNCH Constituencies; 80 people reached
Oct 2020	GNC Meeting to act upon feedback from the consultations and approve Zero Draft Paper on Governance Reform
Nov 2020	GNC Chair and Vice Chair meeting with external consultant to provide feedback on Zero Draft Paper on Governance Reform
Nov 2020	GNC Chair and Vice Chair held consultations with Advocacy, Country Engagement, Knowledge & Evidence and Accountability Working Group Chairs
Nov 2020	SC consultation re 'Harnessing the Power of Partnership in a Digital Era: Reimagining governance, partner engagement, and operations to deliver on the 2021 – 2025 PMNCH Strategy'
Nov 2020	EC consultation re 'Harnessing the Power of Partnership in a Digital Era: Reimagining governance, partner engagement, and operations to deliver on the 2021 – 2025 PMNCH Strategy'; Paper sent to Board Members.
Dec 2020	Board approved the Governance Reform as delineated in the 'Harnessing the Power of Partnership in a Digital Era: Reimagining governance, partner engagement, and operations to deliver on the 2021 – 2025 PMNCH Strategy'.
Dec 2020 – Jan 2021	GNC agreed on a phased approach to implement the Governance reform as explained in the 'GNC-1-2021 Proposed Governance Reform Transition Process to the EC'
Jan 2021	EC electronically approved the 'GNC-1-2021 Proposed Governance Reform Transition Process to the EC'

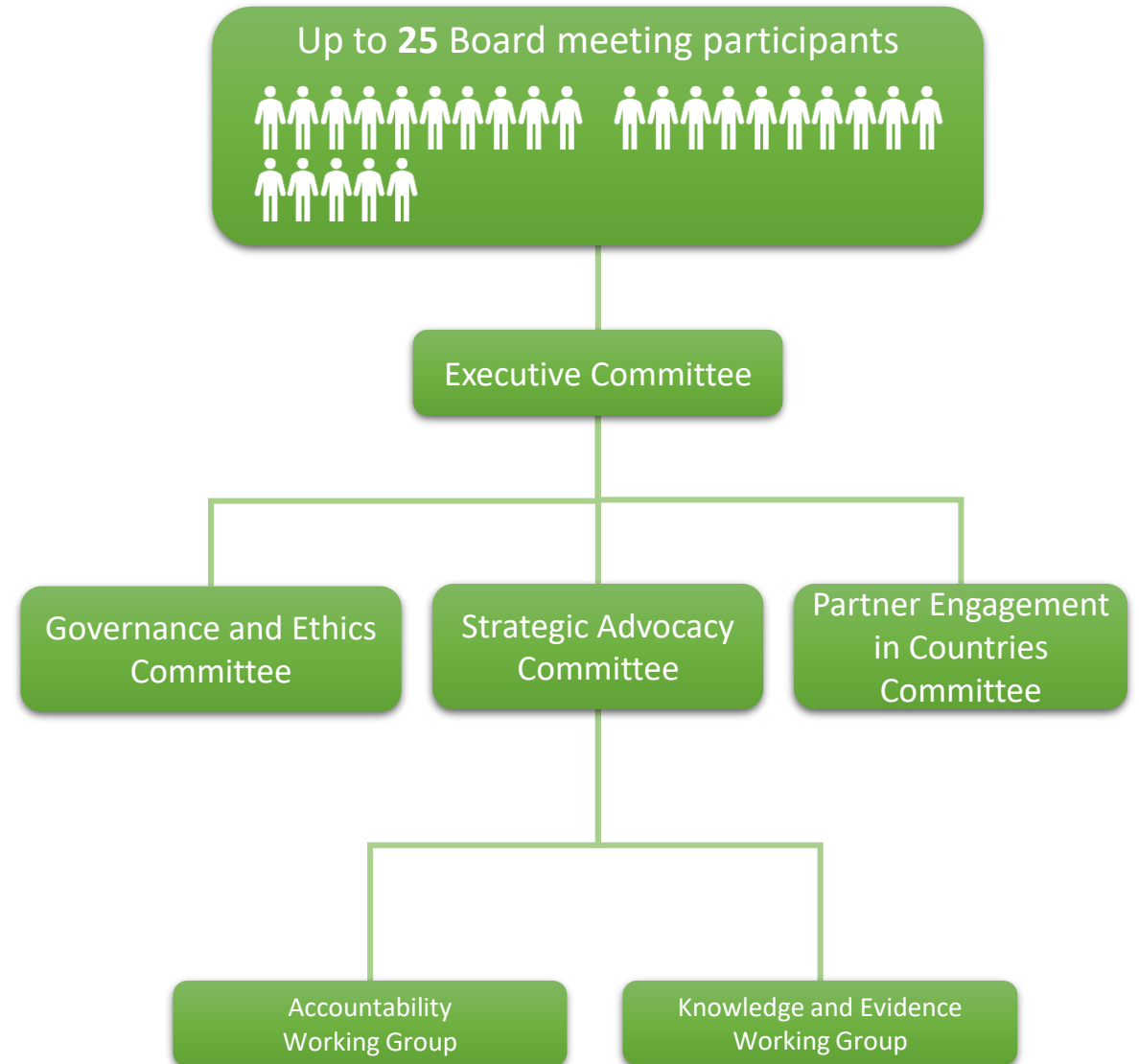
BEFORE

“The Partnership Way of Working”

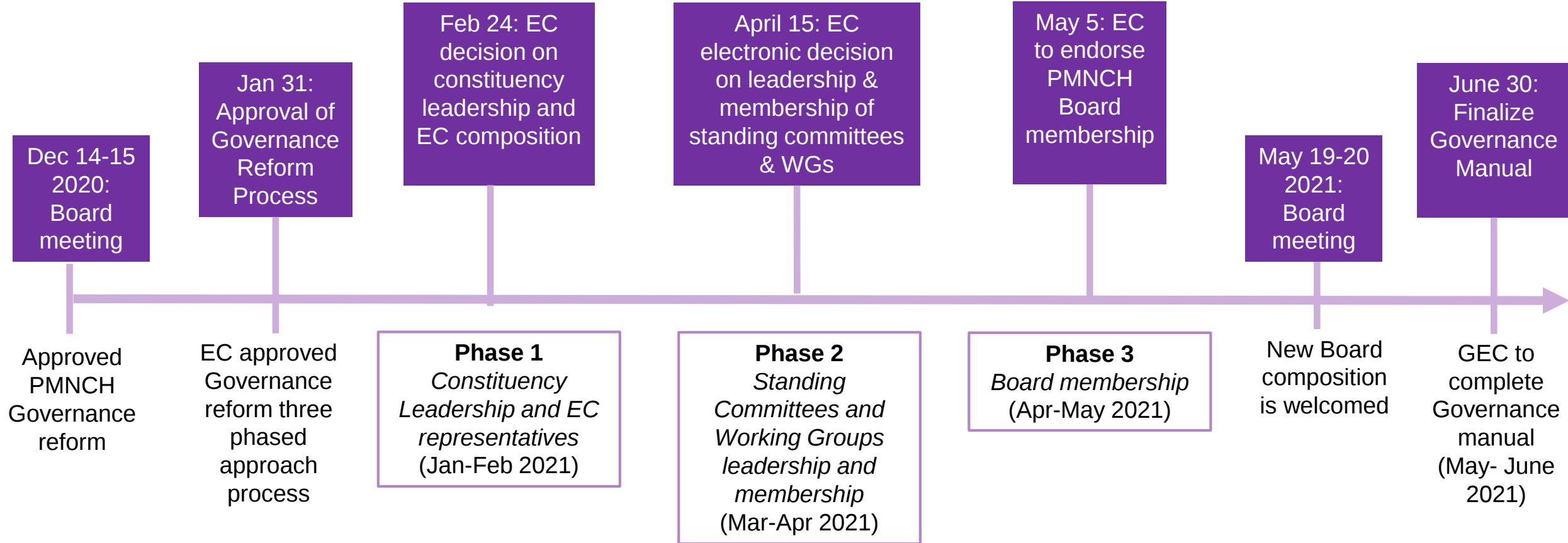


AFTER

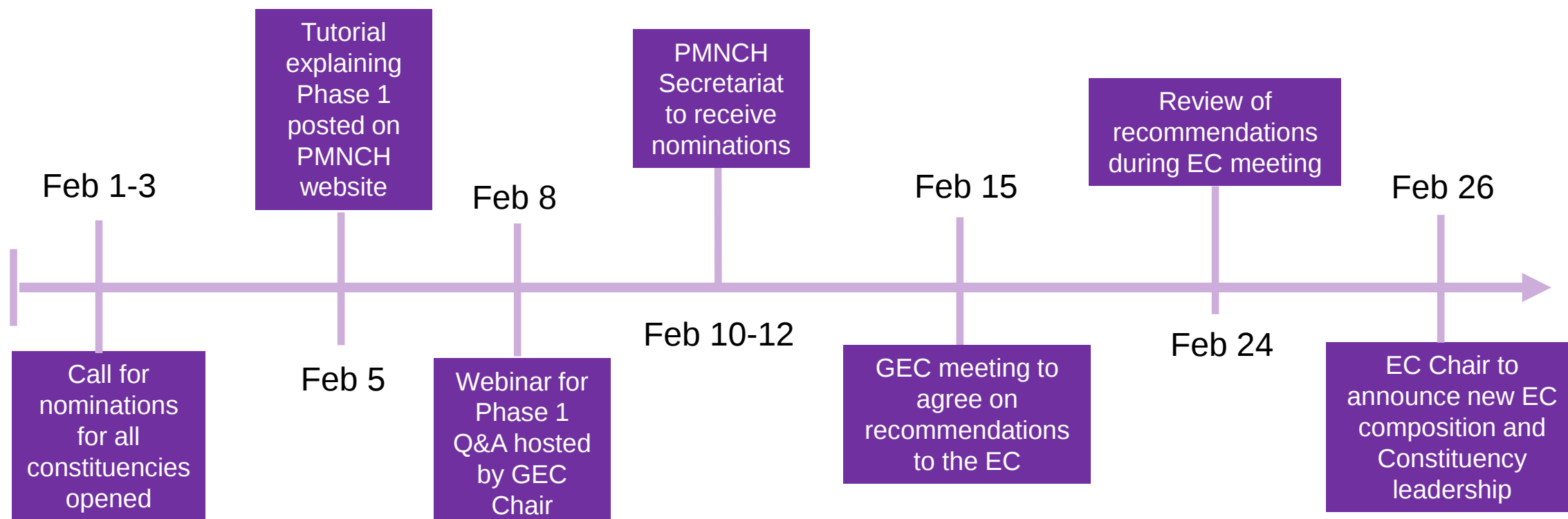
“The Power of the Partnership”



Governance Reform Implementation Process 3 Phased Approach



Phase 1: Constituency Leadership and EC representatives



All constituencies had multiple leadership consultations between the 25 Jan – 12 Feb

Phase 2: Standing Committees and Working Groups leadership and membership

Phase 2	GEC, Standing Committees and Working Groups to review draft TORs.	Sec to send to GEC, Standing Committees and Working Groups TORs paper for their review	19 February 2021
		GEC to approve TORs.	By 26 February 2021
Phase 2	Call for interest for Chairs, Vice Chairs and Members of the Standing Committees and Working Groups sent out to all PMNCH partners by e-Blast and social media, as well as published on PMNCH website.	Secretariat on behalf of the GEC	By 1 March 2021
Phase 2	Nominations for Chairs and Vice-Chairs of the Standing Committees and Working Groups screened against TORs and collated by the Secretariat to send to the GEC .	Partners expressing their interest; Secretariat	By 15 March 2021
Phase 2	GEC to compile and agree on the names of the Standing Committees and Working Group Leadership to be sent to the EC for their endorsement (electronically).	GEC and Secretariat	By 31 March 2021
Phase 2	EC to review and endorse electronically Standing Committee and WG leadership.	EC	By 15 April 2021

Nominations for Constituency Leadership and Executive Committee representatives



Academic, Research and Training Institutes Constituency

Proposed Nominees

EC Rep.



Marleen Temmerman
Director Centre of Excellence in Women and Child Health
Aga Khan University East Africa
Belgium
EURO

Chair



Mike Mbizvo
Country Director
Population Council Zambia
Zimbabwe
AFRO

VC



Anurag Agrawal
Director
CSIR Institute of Genomics and Integrative Biology
India
SEARO

VC (<30)



Natasha Okpara
Health Researcher
Global Health Corps fellow at Population Council Zambia
Zambia
AFRO

Secretary



Shafaat Khan
Adviser to Head of Health Informatics Department
COMSATS University, Islamabad (CUI)
Pakistan
EMRO

Academic, Research and Training Institutes Constituency

All candidates

Position	Candidate	Gender	Current Job and affiliation	Expertise	Nationality	CV
EC rep	Marleen Temmerman	F	Director Centre of Excellence in Women and Child Health, Aga Khan University East Africa, Kenya	MNH, SRHR, Adolescent	EURO	Link
Chair	Mike Mbizvo	M	Country Director Population Council, Zambia	SRHR, MNH, Adolescent	AFRO	Link
Vice Chair	Anurag Agrawal	M	Director, CSIR Institute of Genomics and Integrative Biology, India.	digital solutions for health	SEARO	Link
Vice Chair (<30)	Natasha Okpara	F	Researcher, Global Health Corps Fellow, Population Council, Zambia.	Social Scientist, FP, SRHR, MNH	AFRO	Link
Vice Chair (<30)	Georgina Yidanpoa Caswell	F	Global Network of People Living with HIV, South Africa	HIV, SRHR, AY health, HR	AFRO	Not ART affiliated
Secretary	Shafaat Khan	M	Adviser to Health of Health, Informatics Department, COMSATS University, Pakistan	Information Science and Technology, Pharmacy, Epidemiological Infection, Tropical diseases	EMRO	Link

Adolescents and Youth Constituency

Proposed Nominees

EC Rep. / Chair



David Imbago

Member

International Youth Health Organization

Ecuador

AMRO

*Vice Chair (working on
Partner Engagement)*



Maziko Matemvu

Vice President

Young Feminist Network

Malawi

AFRO

Adolescents and Youth Constituency

All candidates

Position	Candidate	Gender	Current Job and affiliation	Expertise	Nationality	CV
EC rep/Chair	David Imbago	M	Member, International Youth Health Organization	AY health and wellbeing, SRHR, youth engagement	AMRO	Link
Vice Chair (digital)	Sharafdzhon Boborakhimov	M	Student, Humboldt University, Germany.	AY health and wellbeing, SRHR, youth engagement	EMRO	Link Currently 29
Vice Chair (partner engagement)	Zanele Mabaso	F	Student, University of Cape Town, South Africa.	AY health and wellbeing, HIV, SRHR, GBV	AFRO	Link Currently 29
Vice Chair (partner engagement)	Maziko Matemvu	F	Vice President, Young Feminist Network, Malawi	Global health, Women and girl rights, social justice, sustainable development	AFRO	Link Currently 23
Vice Chair (not specified)	Georgina Yidanpoa Caswell	F	Global Network of People Living with HIV, South Africa	HIV, SRHR, AY health, HR	AFRO	Link Originally nominated for ART Over 30
Secretary	No candidate					

Donors and Foundations Constituency

Proposed Nominees

EC Rep./ Chair



Susan Clapham
Health Adviser
FCDO, UK Government
UK
EURO

VC



Hareya Fassil
Senior Policy Advisor
USAID
AMRO

VC



Avi Silverman
Deputy Director
FIA Foundation
UK
EURO

Donors and Foundations Constituency

All candidates

Position	Candidate	Gender	Current Job and affiliation	Expertise	Nationality	CV
EC rep/Chair	Susan Clapham	F	Health Adviser, Foreign, Commonwealth and Development Office (FCDO), United Kingdom	SRMNH, health systems, international development, health policy	EURO	Link
Vice Chair	Hareya Fassil	F	Senior Policy Advisor, USAID, USA	International development, global health, health policy, multilateral partnerships	AMRO	Link
Vice Chair	Avi Silverman	M	Deputy Director, FIA Foundation, United Kingdom	Philanthropy, CH, adolescents, global advocacy, journalism	EURO	Link

Global Financing Mechanisms Constituency

Proposed Nominees

EC Rep. / Chair



Anuradha Gupta

Deputy CEO

GAVI

India

SEARO

VC



Sameera M. Al Tuwaijri

Global Lead, Population and Development

World Bank

Saudi Arabia

EMRO

Secretary



Leslie Elder

Senior Nutrition Specialist

Global Financing Facility

USA

AMRO

Global Financing Mechanisms Constituency

All candidates

Position	Candidate	Gender	Current Job and affiliation	Expertise	Nationality	CV
EC rep/Chair	Anuradha Gupta	F	Deputy CEO, GAVI, USA	Vaccines, public health, MNCH	SEARO	Link
Vice Chair	Sameera M. Al Tuwaijri	F	Global Lead, Population and Development, World Bank, USA	Health systems and governance, Health technologies, nutrition, development, SRHR	EMRO	Link
Secretary	Leslie Elder	F	Senior Nutrition Specialist Global Financing Facility USA	MNCH, AH, nutrition, donor relations	AMRO	Link

Healthcare Professional Associations Constituency

Proposed Nominees

EC Rep.



Franka Cadée
President
ICM
Netherlands
EURO

Chair



Errol Alden
President
IPA
USA
AMRO

VC



Mary Ann Lumsden
CEO
FIGO
UK
EURO

VC (<30)



Eglė Janušonytė
Vice President for
External Affairs
IFMSA
Lithuania
EURO

Secretary



Carole Kenner
CEO
COINN
USA
AMRO

Health Care Professional Associations Constituency

All candidates

Position	Candidate	Gender	Current Job and affiliation	Expertise	Nationality	CV
EC rep	Franka Cadée	F	President, International Confederation of Midwives, Netherlands	Midwifery, SRHR, MNH, AH	EURO	Link
Chair	Errol Alden	M	President, International Pediatric Association, USA	Pediatrics, NCH	AMRO	Link
Vice Chair	Mary Ann Lumsden	F	CEO, FIGO, United Kingdom	Gynaecology, MNH, SRH	EURO	Link
Vice Chair (<30)	Eglė Janušonytė	F	Vice President for External Affairs, IFMSA, Lithuania	Medical student, SRHR, AY	EURO	Link
(HCPA leadership proposes her for PECC in Phase 2)	Sylvia Penelao Hamata	F	Vice President, Independent Midwives Association of Namibia, Namibia	Nursing/midwifery, health law and rights	AFRO	Link
Secretary	Carol Kenner	F	CEO, COINN (joint application by COINN and ICN), USA	Nursing, MNCH	AMRO	Link

Intergovernmental Organisations Constituency

Proposed Nominee

EC Rep. / Chair



Martin Chungong

Secretary General

IPU

Cameroon

AFRO

Position	Candidate	Gender	Current Job and affiliation	Expertise	Nationality	CV
EC rep / Chair	Martin Chungong	M	Secretary General, Inter-Parliamentary Union, New York/Geneva	Public administration, international law and cooperation, MNCH	AFRO	Link

Non-governmental Organisations Constituency

Proposed Nominees

EC Rep. / Co-Chair



Lisa Hilmi
Executive Director
CORE Group
USA
AMRO

Co-Chair



Angela Chaudhuri
Director and Partner
Swasti Health Resource Centre
India
SEARO

Non-governmental Organisations Constituency

All candidates

Position	Candidate	Gender	Current Job and affiliation	Expertise	Nationality	CV
EC rep / Co-Chair	Lisa Hilmi	F	Executive Director, CORE Group, USA	Global health, AH, MCH, emergency relief and response, development, health systems	AMRO	Link
Co-Chair	Angela Chaudhuri	F	Director, Swasti Health Resource Centre, India	Public health, health systems, civil society	SEARO	Link

Partner Governments Constituency

Proposed Nominees

EC Rep. / Chair



Vandana Gurnani
Additional Secretary
*Ministry of Health and Family
Welfare, Government of India*
India
SEARO

VC



Karla Berdichevsky
Director General
*National Centre for Gender Equality and
Reproductive Health, Government of Mexico*
Mexico
AMRO

Partner Governments Constituency

All candidates

Position	Candidate	Gender	Current Job and affiliation	Expertise	Nationality	CV
Chair	Vandana Gurnani	F	Additional Secretary, Ministry of Health and Family Welfare, Government of India,	MNCH, SRHR, AH, development	SEARO	Link
Vice Chair	Karla Berdichevsky	F	Director General, National Centre for Gender Equality and Reproductive Health, Government of Mexico Mexican	Health policy and systems, gender equality, public health	AMRO	Link

Private Sector Constituency

Proposed Nominees

EC Rep. / Chair



Caroline Quijada
Principal Associate International
Development
Abt Associates
USA
AMRO

VC



Elizabeth Elfman
Senior Global Health Specialist
DAI
USA
AMRO

VC (<30)



Marjolijn Hesling
Access to Care Manager
Philips Indonesia
Netherlands
EURO

Private Sector Constituency

All candidates

Position	Candidate	Gender	Current Job and affiliation	Expertise	Nationality	CV
EC rep / Chair	Caroline Quijada	F	Principal Associate, International Development, Abt Associates, USA	RMNCH, private sector health, family planning.	AMRO	Link
Vice Chair	Elizabeth Elfman	F	Senior Global Health Specialist, DAI, USA	International development, health systems, e-health, health financing and governance.	AMRO	Link
Vice Chair (<30)	Marjolijn Heslinga	F	Access to Care Manager, Philips, Indonesia	Healthcare access, digital solutions, sustainability.	EURO	Link
Secretary	No candidate					

United Nations Agencies Constituency

Proposed Nominee

EC Rep./Chair



Zsuzsanna Jakab
Deputy Director-General
WHO
Hungary
EURO

Position	Candidate	Gender	Current Job and affiliation	Expertise	Nationality	CV
EC rep/Chair	Zsuzsanna Jakab	F	Deputy Director-General, WHO, Geneva	Public health, NCD, disease prevention and control	EURO	

Overall nominations

	Nationality						Gender	Age	National/Regional/ Global institution	Expertise
Constituency	AFRO	AMRO	EMRO	EURO	SEARO	WPRO	F/M/NB	<30/>30	N/R/G	
ART	2		1	1	1		2F/3M	1<30	5N	MNH, SRHR, Adolescent, Digital Solutions, FP, Pharmacy, Epidemiology
AYC	1	1					1F/1M	2<30	1N/1G	AY health and wellbeing, SRHR, youth engagement, Global health, Women and girl rights, social justice, sustainable development
D&F		1		2			2F/1M		2N/1G	International development, global health, health policy and systems, multilateral partnerships, SRMNH, philanthropy, CH, adolescents, global advocacy
GFM		1	1		1		3F		3G	Vaccines, public health, MNCH, health systems and governance, health technologies, nutrition, development, SRHR, donor relations
HCPA		2		3			4F/1M	1<30	5G	Midwifery, Gynaecology, Paediatrics, SRHR, MNCH, AH.
IGO	1						1M		1G	Public administration, international law and cooperation, MNCH
NGO		1			1		2F		1N/1G	Public health, health systems, civil society, AH, MCH, emergency relief and response, development
Partner Governments		1			1		2F		2N	MNCH, health and family welfare, health policy and systems, gender equality, public health, AH, SRHR
Private Sector		2		1			3F	1<30	2G/1N	RMNCH, Private sector health, family planning, international development, health financing, digital solutions.
UNA				1			1F		1G	Public health, NCD, disease prevention and control
Total	4	9	2	8	4	0	20F/7M	5<30	12N/15G	

Recommendations of the GEC

- The D&F, GFM, NGO and UNA constituencies should look for a young representative to complete their constituency leadership. The GEC members agreed that young representatives could also be from the same organizations as other leaders within their constituency. The AYC is encouraged to look for candidates well under 30 that may remain for the 3 year term.
- Due to the size of the constituency GEC appreciated that the NGO constituency needs more time to put in place a phased nomination and selection (which includes voting among constituency members) process will be completed in line with the Phase 3 timeline.
- The GEC encourages the UNA constituency to have more than one representative in their constituency leadership.
- AYC, D&F, NGO, PS, UNA should look for other representatives to fill the remaining leadership position which are not yet filled. They should specifically be looking for candidates which would expand the diversity of the group, thus potentially males and ideally be from the EMRO and WPRO regions.

Executive Committee composition

ART



Marleen Temmerman
Director Centre of
Excellence in Women
and Child Health
Aga Khan University
Belgium
EURO

AYC



David Imbago
Member
*International Youth
Health Organization*
Ecuador
AMRO

D&F



Susan Clapham
Health Adviser
FCDO, UK Government
UK
EURO

GFM



Anuradha Gupta
Deputy CEO
GAVI
India
SEARO

HCPA



Franka Cadée
President
ICM
Netherlands
EURO

IGO



Martin Chungong
Secretary General
IPU
Cameroon
AFRO

NGO



Lisa Hilmi
Executive Director
CORE Group
USA
AMRO

PG



Vandana Gurnani
Additional Secretary
*Ministry of Health and Family
Welfare, Government of India*
India
SEARO

PS



Caroline Quijada
Principal Associate
International Development
Abt Associates
USA
AMRO

UNA



Zsuzsanna Jakab
Deputy Director-
General
WHO
Hungary
EURO

EC composition

	Nationality						Gender	Age	National/Regional/ Global institution	Expertise
Constituency	AFRO	AMRO	EMRO	EURO	SEARO	WPRO	F/M/NB	<30/>30	N/R/G	
ART				1			1F		1N	MNH, SRHR, Adolescent
AYC		1					1M	1<30	1G	AY health and wellbeing, SRHR, youth engagement
D&F				1			1F		1N	SRMNH, health systems, international development, health policy
GFM					1		1F		1G	Vaccines, public health, MNCH
HCPA				1			1F		1G	Midwifery, SRHR, MNH, AH
IGO	1						1M		1G	Public administration, international law and cooperation, MNCH
NGO		1					1F		1G	Global health, AH, MCH, emergency relief and response, development, health systems
Partner Governments					1		1F		1N	MNCH, SRHR, AH, development
Private Sector		1					1F		1G	RMNCH, private sector health, family planning
UNA				1			1F		1G	Public health, NCD, disease prevention and control
Total	1	3		4	2		8F/2M	1<30	3N/7G	



Thank you!