



Women's,  
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## PMNCH Board Meeting Draft Agenda

Tues. 07 December 2021, 12.00 – 14.00 CET and Wed. 08 December 2021, 12.00 – 14.30 CET

**Document Title:** PMNCH-B28-2021-1a, Draft Board Agenda 07-08 Dec 2021

The 28<sup>th</sup> PMNCH Board meeting is scheduled over two days on the 7<sup>th</sup> and 8<sup>th</sup> December 2021.

The first day will be focusing on the strategic priorities for PMNCH for 2022 and beyond, i.e., the “WHAT”. The second day will then reflect on the “HOW”, discussing and agreeing on approaches to deliver the identified strategic priorities within the context of the updated PMNCH 2021 to 2025 results framework.

The Board meeting will therefore have four overall objectives:

### DAY 1 – “WHAT” are our strategic priorities in 2022 and beyond?

1. Approve the Executive Committee's report to the Board, reflecting on PMNCH's achievements and lessons learned in 2021, and thus setting the scene for Board discussions.
2. Agree on the main strategic issues, needs and opportunities that will determine the PMNCH advocacy priorities for 2022 and beyond, which have been identified through extensive member consultations and building on the decisions and guidance provided by the Board at its July 2021 meeting.

### DAY 2 – “HOW” will we approach these priorities?

3. Approve PMNCH's 2021–2025 Results Framework, which will serve as the main organizing and monitoring mechanism for delivering on our advocacy goals, and associated Workplan structure to guide the implementation on an annual basis.
4. Agree on key approaches for pursuing these priorities, through the three agreed PMNCH functions of: (i) knowledge synthesis; (ii) partner engagement; and (iii) campaigns and outreach.

All Board documents are to be found on [PMNCH's website](https://www.pmnch.org).





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## DAY 1: TUE 7 DECEMBER 2021, 12.00 - 14.30 (CET)

Time	Agenda Item	Relevant documents
12:00 – 12:15 (15 mins)	<b>Item 1: Introduction</b>  <b>Objectives:</b> <ol style="list-style-type: none"> <li>1. Approval of the Board meeting Agenda</li> <li>2. Statement of conflict of interest</li> <li>3. Approval of live streaming of future Board meetings</li> <li>4. Approval of Decisions/Guidance document from Board meeting 07 Jul 2021</li> </ol> <ul style="list-style-type: none"> <li>• <b>Welcome:</b> Rt Hon. Helen Clark, Board Chair (10 mins)</li> </ul>	<ul style="list-style-type: none"> <li>• PMNCH-B28-2021-1a, Draft Board Agenda 07-08 Dec 2021</li> <li>• PMNCH-B28-2021-1b, List of participants</li> <li>• PMNCH-B28-2021-1c, Executive Memo</li> <li>• PMNCH-B28-2021-1d, Decisions/guidance, Board meeting Jul 21</li> </ul>
12:15 – 12:50 (35 mins)	<b>Item 2: Executive Committee Report</b>  <b>Objectives:</b> <ol style="list-style-type: none"> <li>1. Approval of the Executive Committee's 2021 PMNCH progress report, including the governance reform process and development of the 2021 to 2025 Results Framework*, while reflecting successes as well as lessons learned</li> <li>2. Approval of the proposed workplan structure and broad breakdown of budget for 2022</li> </ol> <ul style="list-style-type: none"> <li>• <b>EC Report</b> (10 mins): Darren Welch, Board Vice Chair &amp; Executive Committee Chair</li> <li>• <b>Plenary discussion and decision</b> (25 mins)</li> </ul> <p><i>*Board members are requested to note that the Results Framework will be discussed in more detail during Day 2 of the Board Meeting.</i></p>	<ul style="list-style-type: none"> <li>• PMNCH-B28-2021-2a, Pre-Board webinar video recording</li> <li>• PMNCH-B28-2021-2b, 2021 Progress Report – "Traffic lights"</li> <li>• PMNCH-B28-2021-2c, PMNCH Results Framework and workplan structure (Annex 1 Results Framework and Annex 2 Workplan structure)</li> </ul>
12:50 – 13:05 (15 mins)	<b>Item 3: WHAT are our strategic advocacy priorities for 2022 and beyond?</b>  <b>Objectives:</b> <ol style="list-style-type: none"> <li>1. Familiarize the Board with the strategic topics that have emerged from member consultations*</li> <li>2. Decisions on strategic priorities for 2022 and beyond</li> </ol> <ul style="list-style-type: none"> <li>• <b>Introduction</b> (5 mins): Rajesh Bhushan, Board Vice Chair</li> <li>• <b>Strategic priorities</b> (10 min): Ann Starrs, Co-Chair, Strategic Advocacy Committee</li> </ul> <p><i>* Building on the existing PMNCH COVID-19 Call to Action, partners have had an opportunity to identify any new strategic topics that may be relevant for PMNCH to focus on; partners were able to raise these topics within constituency consultations, work of the standing committees and workings group, as well as a recent on-line survey of PMNCH members</i></p>	<ul style="list-style-type: none"> <li>• <a href="#">PMNCH-B28-2021-3a, Strategy 2021-2025</a></li> <li>• PMNCH-B28-2021-3b <a href="#">PMNCH Call to Action on COVID-19</a></li> </ul>
13:05 – 13:10 (5 mins)	<b>Break</b> Board photo	
13:10 – 14:20 (1 h 10 mins)	<b>Item 3: Plenary: Strategic advocacy priorities for 2022 and beyond (cont.)</b>  <ul style="list-style-type: none"> <li>• <b>Plenary discussion and decision on strategic priorities</b> (70 mins)</li> </ul>	
14:20 – 14:30 (10 mins)	<b>Item 4: Take-aways from Day 1 and looking ahead to Day 2</b>  <b>Objectives:</b> <ol style="list-style-type: none"> <li>1. Summary of main 'take-aways' from Day 1</li> <li>2. Review of Day 2 agenda.</li> </ol> <ul style="list-style-type: none"> <li>• <b>Speaker (10 min.):</b> Rt Hon. Helen Clark, Board Chair</li> </ul>	<ul style="list-style-type: none"> <li>• PMNCH-B28-2021-1a, Draft Board Agenda 07-08 Dec 2021</li> </ul>



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## DAY 2: WED 8 DECEMBER 2021, 12.00 - 14.30 CET

Time	Agenda Item	Required documents
12:00 – 12:10 (10 mins)	<b>Item 5: Recap of Day 1 and setting the scene for Day 2</b>  <b>Objectives:</b> <ol style="list-style-type: none"> <li>Recall our Day 1 discussions</li> <li>Set the scene for Day 2</li> </ol> <ul style="list-style-type: none"> <li><b>Speaker</b> (10 mins): Rt Hon. Helen Clark, Board Chair</li> </ul>	<ul style="list-style-type: none"> <li>PMNCH-B28-2021-1a, Draft Board Agenda 07-08 Dec 2021</li> </ul>
12:10 – 12:35 (25 mins)	<b>Item 6: PMNCH 2021 to 2025 Results Framework and workplan structure</b>  <b>Objective:</b> <ol style="list-style-type: none"> <li>Approval of PMNCH's 2021-2025 Results Framework (Annex 1) and Workplan structure (Annex 2)</li> </ol> <ul style="list-style-type: none"> <li><b>Results Framework presentation</b> (10 mins): Mike Mbizvo, Member, Results Framework Working Group, and Peter Colenso, Facilitator, Results Framework Working Group</li> <li><b>Plenary discussion</b> (15 mins): Moderator, Rt Hon. Helen Clark, Board Chair</li> </ul>	<ul style="list-style-type: none"> <li>PMNCH-B28-2021-2c, PMNCH Results Framework and workplan structure (Annex 1 Results Framework and Annex 2 Workplan structure)</li> </ul>
12:35 – 13:35 (60 mins)	<b>Item 7: HOW will we approach our strategic priorities and translate the PMNCH Results Framework into action?</b>  <b>Objectives:</b> <ol style="list-style-type: none"> <li>Discuss how the three main functions of PMNCH (Knowledge Synthesis, Partner Engagement, and Campaigns &amp; Outreach) will be carried out by members to mobilize national/regional/global commitments for WCAH through proposed flagship deliverables in 2022 &amp; beyond</li> </ol> <ul style="list-style-type: none"> <li><b>Introduction</b> (5 mins): Darren Welch, Board Vice Chair &amp; Executive Committee Chair</li> <li><b>Instructions for break-out sessions</b> (5 mins): Helga Fogstad, PMNCH Executive Director</li> <li><b>Break-out sessions: 'HOW' do we approach our strategic priorities?</b> (50 mins): <ul style="list-style-type: none"> <li>Group 1: Global Investment Framework (<i>function</i>: Knowledge Synthesis)</li> <li>Group 2: Partners' Forum and Digital Advocacy Hubs (<i>function</i>: Partner Engagement)</li> <li>Group 3: Global Leaders Network (<i>function</i>: Campaigns &amp; Outreach)</li> </ul> </li> </ul>	<u>Break-out session Group 1:</u> <ul style="list-style-type: none"> <li>PMNCH-B28-2021-7a, Global Investment Framework (Knowledge Synthesis)</li> </ul> <u>Break-out session Group 2:</u> <ul style="list-style-type: none"> <li>PMNCH-B28-2021-7b, 2023 Partners' Forum (Partner Engagement)</li> <li>PMNCH-B28-2021-7c, Digital Advocacy Hubs (Partner Engagement)</li> </ul> <u>Break-out session Group 3:</u> <ul style="list-style-type: none"> <li>PMNCH-B28-2021-7d, Global Leaders Network (Campaigns &amp; Outreach)</li> </ul>
13:35 – 13:40 (5 mins)	<b>Break</b>	
13:40 – 14:25 (45 mins)	<b>Item 7: HOW will we translate the Results Framework into action? (cont.)</b>  <ul style="list-style-type: none"> <li><b>Group feedback</b> (15 mins): Rapporteurs for Group 1: Michael Mbizvo; Group 2: David Imbago; Group 3: Vikas Sheel</li> <li><b>Plenary discussion and decision on proposed flagship deliverables</b> (30 mins)</li> </ul>	<ul style="list-style-type: none"> <li>One slide from each group on the possible next steps, approaches, and risks for the proposed flagship deliverables</li> </ul>
14:25 – 14:30 (5 mins)	<b>Item 8: Summary of 'take aways' and closing remarks</b>  <b>Objectives:</b> <ol style="list-style-type: none"> <li>Discussion on Board Meeting take aways*</li> </ol> <ul style="list-style-type: none"> <li><b>Closing remarks</b> (5 mins): Rt Hon. Helen Clark, Board Chair</li> </ul> <i>*Full Decisions and Note for the Record will be shared after the Board meeting for detailed review and comments</i>	n/a