

PMNCH Executive Committee Meeting – Draft Agenda

Executive Committee meeting: Virtual meeting: 22 June 2022, 14:30 to 16:30 CET (120 min)

Chair: Darren Welch, FCDO, UK

Agenda Item	Speaker(s)	Documents	Action
ITEM 1 (5 mins): • <i>Introduction</i> • <i>Agenda</i> • <i>EC NFR, April 22</i>	Darren Welch EC Chair	- EC-06-2022; 01a, Agenda, June 22 - EC-06-2022; 01b, Exec Memo, June 22 - EC-04-2022; 01c, Draft EC NFR, April 22 - EC-04-2022; 01d, Monitoring of actions, April 2022	- Approve the Agenda for the meeting, noting the proposed addition of an item on PMNCH's Board Agenda - Approve the EC Notes for the Record from meeting in April 2022, noting that all actions have been undertaken or are in process.
ITEM 2 (20 mins): <i>Management Report</i>	Helga Fogstad PMNCH ED	EC-06-2022; 02a, ED's management overview and financial update (presentation)	Note and approve ED's management and financial update for the first six months of 2022
ITEM 3 (80 mins): <i>Progress to Date and Major Priorities</i>	Darren Welch EC Chair Githinji Gitahi Co-Chair SAC Joy Phumaphi Co-Chair PECC Dorothy Shaw Vice Chair GEC	- EC-06-2022; 03a, 14 Deliverable Action Plans – Reprioritized for the rest of 2022 within the context of the Results Framework. Presentations on the day – Progress to date and priorities within the 14 Action Plans for the rest of 2022: - EC 06-2022; 03b, Strategic Advocacy Committee, (Ref Action Plans 2.1, 3.1, 3.3 and 3.4) - EC 06-2022; 3c, Knowledge and Evidence WG (Ref Action Plans 1.1, 1.2, 1.4, 1.5 and 2.3) - EC 06-2022; 3d, Accountability WG (Ref Action Plans 1.3 and 3.2) - EC 06-2022; 03e, Partner Engagement in Countries Committee (Ref Action Plans 2.2) - EC 06-2022; 03f, Governance and Ethics Committee (Ref Action Plans 2.4, 2.5)	- Take note of 14 Draft Action Plans as currently presented and the process to date of inviting PMNCH members to express interest in engaging in individual sub-deliverables - Approve the proposed prioritizing of deliverables and sub-deliverables for the rest of 2022 as proposed by Coordinating Structures and in the context of available funding
Item 4 (10 mins): <i>Proposed PMNCH Board Agenda</i>	Darren Welch EC Chair	EC 06-2022; 4a, PMNCH Board Agenda	Reflect on the proposed Agenda for PMNCH's Board meeting on 14 and 15 July 2022, which has been reviewed by Board and Committee leadership.
Item 5 (5 mins): <i>AOB</i>	Darren Welch EC Chair		