

22 June 2022

Executive Memo

PMNCH Executive Committee Meeting, 22 June 2022

The Executive Committee meeting will be chaired by Darren Welch (FCDO), and will be focused on:

- Approving the proposed prioritization of deliverables and sub-deliverables for the second half of 2022, as put forward by Coordinating Structures and in the context of available funding and work undertaken to date;
- Noting and approving the ED's management and financial update, reflecting the first six months of 2022 (January – June 2022).

Agenda Item 1: Introduction and Agenda

Action:

- Approve the Agenda for the meeting.
- Approve the EC Notes for the Record from the meeting in April 2022, noting that all actions have been undertaken or are in process.

Document(s) for the meeting:

- 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

Agenda Item 2: Management Report

PMNCH Executive Director Helga Fogstad will provide a high-level overview of the work undertaken in the first six months of 2022. This will include information about PMNCH's current financial situation and plans for the ongoing resource mobilization efforts. She will also provide an overview of measures taken to enable the Secretariat to facilitate partner-led work.

Action:

- Note and approve ED's management and financial update for the first six months of 2022

Document(s) for the meeting:

- EC-06-2022; 02a, ED's management overview and financial update (presentation)

Agenda Item 3: Progress to Date and Major Priorities

The EC provides oversight to PMNCH's three standing committees, Strategic Advocacy Committee (SAC), Partner Engagement in Countries Committee (PECC), and Governance and Ethics Committee (GEC). Two additional Working Groups feed into the work of the SAC specifically – these are the Accountability Working Group and the Knowledge and Evidence Working Group. The standing committees are the primary conduits and the driving force behind partner-led implementation of PMNCH's 2021 to 2025 Strategy. Responsibilities:

- SAC – provides guidance to the EC and Board on strategic opportunities and gaps at global, national and country levels to advance political commitment and action.
- PECC – provides guidance on how to build stronger coalitions among PMNCH constituencies and partners



in countries for greater WCAH action and impact.

- GEC – focuses on improving governance effectiveness of PMNCH, ensuring inclusive, value-based and positive collaboration, oversee nomination processes, and address governance questions that may arise.

This agenda item will start by presenting the overarching Results Framework, in order to provide context for the Action Plans. Following this, each Chair/ Co-Chair of the Coordinating Structures will present their progress to date, highlighting their major priorities, as well as emerging lessons learned. The presentation of the SAC will include brief reports by representatives of the PMNCH Knowledge & Evidence and Accountability Working Groups.

Action:

- Take note of implementation progress and advise on any necessary course corrections.
- Approve proposed prioritization of deliverables and sub-deliverables for the second half of 2022, as put forward by Coordinating Structures and in the context of available funding and work undertaken to date.

Document(s) for the meeting:

- 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

- 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)

Agenda Item 4: AOB

There are currently no agenda items listed under AOB.