



Executive Committee

Executive Committee meeting
27 April 2022, 16:00 to 17:30 CET (90 min)

MONITORING OF DECISIONS

ITEM 1 – Adoption of the Agenda and Note for the Record from previous meeting

	Decision / Action	Responsibility	Action
1.1	Quorum was achieved.	n/a	n/a
1.2	EC Agenda approved EC-04-2022; 01a, Agenda, April 2022	n/a	n/a
1.3	EC Note for the Record approved without changes, as related to the EC meeting on 22 February 2022 EC-02-2022; 01b, EC NFR, February 2022	n/a	n/a

ITEM 2 – Update on nominations process

	Decision / Action	Responsibility	Action
2.1	The GEC Chair is asked to thank the Board Chair and the selection panel for the work undertaken. Recommendation for Ms Aditi Sivakumar to take up the PMNCH Board Vice Chair under-30 position for the next three years is approved. GEC Chair is asked to finalize the process and make the relevant announcements, with the support of the Secretariat.	GEC Chair	Done Please see here .
2.2	GEC to send to the EC governance guidelines related to Board seat rotations and governance position changes for review and approval.	GEC Chair Secretariat	Done
2.4	Concept Notes to explain the role of Partners and that of the Secretariat in the implementation process.	Coordinating Structures	n/a



ITEM 3 – Global Forum for Adolescents (GFA) – Presentation and discussion

	Decision / Action	Responsibility	Action
3.1	SAC to act as the PMNCH coordinating structure for the planning and delivery of the GFA	SAC	Agreed by SAC
3.2	SAC to convene a process of creating/updating an Agenda for Action for Adolescents to provide clear advocacy asks; to be launched at the October 2022 "curtain-raiser" event for the GFA	SAC	Agreed by SAC
3.3	EC members to send inputs to PMNCH Secretariat on where and how they wish to engage in GFA planning and implementation	EC members	Ongoing
3.4	EC members agreed to the presented objectives and draft structures to deliver the GFA; these structures may be streamlined and refined as the objectives evolve to ensure efficiency	EC SAC Secretariat	Ongoing

ITEM 4 – Update on Action Plans for PMNCH 2022-23 Workplan Deliverables

	Decision / Action	Responsibility	Action
4.1	After partners/working groups/committees finish making further updates to the Action Plans, PMNCH Secretariat will share these documents with the EC. If EC members wish to comment, they can do so through relevant Committees/ Working Groups before Action Plans are published.	Committees/ Working Groups Secretariat EC members	Done. Please see here
4.2	EC will reflect on the updated 2022-23 Workplan and Budget, as per ED's presentation , providing any comments by 13 May 2022; if no objections are received, the document will be adopted.	EC members	Done
4.3	EC will reflect on the updated 2021-25 Results Framework structure and 2021 values, as per ED's presentation , providing any comments by 13 May 2022; if no objections are received, the document will be adopted.	EC members	Done
4.4	Secretariat to invite coordinating structures to review the 2021-25 Results Framework and complete the targets for 2022-25. First progress report will be shared with the EC at its upcoming meeting on 22 June 2022 together with work plan implementation.	Partner structures	Ongoing
4.5	An update on PMNCH's Resource Mobilization efforts to be discussed at the upcoming EC meeting on 22 June 2022.	Secretariat	Done– to be embedded within the ED's Management Report, to be presented on 22 June



Women's,
Children's and
Adolescents'
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ITEM 5 – Any other business

	Decision/ Action	Responsibility	Action
5.1	PMNCH Secretariat to share the PMNCH 2022 Governance Calendar	Secretariat	Done –all invites for Governance meetings have been sent
5.2	PMNCH Secretariat to share information with the EC on WCAH side event	Secretariat	Done – information can be found here