



Women's,
Children's and
Adolescents'
Health

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PMNCH Board Meeting Draft Agenda

Thursday 14 July 2022, 13.00 – 16.00 CET and Friday 15 July 2022, 13.00 – 16.00 CET

Document Title: PMNCH-B29-2022-1a, Draft Board Agenda 14-15 July 2022

WORKING DRAFT FOR CONSULTATION

Objectives

The PMNCH 14-15 July 2022 Board meeting takes place at an increasingly fragile time for women, children, and adolescents. The combination of COVID-19, climate change, and growing conflicts around the world has interrupted progress in sustainable development, with consequences to be felt for generations to come.

Protecting the 2030 SDG agenda requires a robust effort by all PMNCH partners to align behind country leadership in mobilizing for policy, financing and service delivery commitments to protect the most vulnerable.

This Board meeting will focus discussion on four strategic opportunities for country-led action, supported by all PMNCH constituencies:

- Securing greater women's, children's and adolescents' (WCA) health and well-being national, regional and global commitments, especially in times of COVID, conflict, and climate change.
- Upholding Sexual and Reproductive Health and Rights.
- Galvanizing a global movement for adolescent well-being.
- Maintaining momentum on maternal, newborn and child health.

The Board meeting will be chaired by the Rt Hon Helen Clark.

All Board documents are to be found on [insert link to website]





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DAY 1: THURSDAY 14 JULY, 13.00 - 16.00 (CET)

Time	Agenda Item	Relevant documents
13.00-13:15 (15 mins)	Item 1 Opening remarks Rt Hon. Helen Clark, Board Chair Objectives - Approval of the Board meeting Agenda - Statement of conflict of interest	
13:15-14:45 (90 mins)	Item 2 Strategic Dialogue I: Protecting and promoting women, children and adolescents' health through securing greater national and global / regional commitments Moderator: Rt Hon. Helen Clark, Board Chair Guiding question <i>What is the status, gaps, opportunities and needs for aligned, partner-led action to support implementation of commitments to women's, children's and adolescents' health and well-being?</i> Format - Helen to moderate a high-level political dialogue session, inviting senior policymakers to reflect on key drivers for implementation of commitments as well as the support needed for making the case for these to national governments and finance ministers in particular. Topics for discussion - Dealing with the consequences of the triple "C" threat of COVID, Climate Change, Conflicts: How to ensure that women, children and adolescents are put first in our collective response? - Building back/forward better – and fairer: How do we best make up for lost gains? - Reaching the unreached: Opportunities for investment and commitment to ensure equity - ODA is currently under significant pressure whilst needs are growing worldwide – how do we respond to this new challenge? Speakers - Ministers and senior representatives of Partner Governments (PMNCH Board members Liberia and India, as well as invited ministers, e.g., South Africa, Mexico, Sierra Leone, Rwanda, etc.,). - African Union perspective Discussion - Moderator: Helen Clark, Board Chair Expected outcomes - Agree on actions that would support partner governments' efforts to make the case nationally for implementation of commitments in coordination with global stakeholders, noting that these issues continue to be a top global priority. - Key strategic thrust agreed upon given the triple "C" threat. - Key positioning of PMNCH for maximum advocacy effect/results.	Recommended Background paper: Background paper synthesizing direct and indirect consequences of COVID, Conflict and Climate Change on women, children and adolescent and action needed to build forward better and fairer.
14:45-14.50 (5 mins)	Break	



14:50-15.45 (55 mins)	Item 3 Strategic Dialogue II - Mobilizing for SRHR in UHC Moderator: Helen Clark Guiding question <i>What can partners do together to combat current risks, uphold rights, and drive greater commitment to SRHR within national UHC benefit packages?</i> Format - PMNCH Board members to address threats and opportunities for strengthening commitments (policies; financing and services /interventions) to SRHR through the lens of PMNCH core functions: - Knowledge and evidence, advocacy and accountability - Partner engagement - Campaigns Speaker - Pascale Allotey, SRH/WHO Director, to brief on key messages in background paper, outlining current lack of progress and increasing political threats and outlining opportunities for PMNCH's advocacy role and function, especially in the updating of the SRHR Global Strategy. Respondents - Ann Starrs, BMGF, Strategic Advocacy Committee Co-Chair, to outline opportunities for action in 2022-23 based on SRHR roadmap (events, media, engagement of AU and G7/G20 member-states) - Joy Phumaphi, ALMA, Partner Engagement in Countries Committee Co-Chair, to address opportunities for political leadership, including update on status of Global Leaders' Network Discussion - Moderator: Helen Clark Expected outcomes: - Agree on Strategic focus and actions - Agree on SRHR Advocacy Road Map 2022-23	Recommended background paper: Paper summarizing status, trends, as well as offer a brief horizon scan of upcoming risks and opportunities for aligned action among PMNCH partners. The background paper will draw from the current update of the Global Strategy Protect the Progress report (to be launched in October 2022).
15:45 – 16:00 (15 mins)	Item 4 Look ahead Day 2 Moderator: Helen Clark	



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DAY 2: FRIDAY 15 JULY 2022, 13.00 – 16.00 CET

Time	Agenda Item	Required documents
13.00-13:15 (15 mins)	Item 5 Opening remarks and board photo <i>Helen Clark</i>	
13:15-13:45 (30 mins)	Item 6 Progress report from the PMNCH Executive Committee Guiding question <i>How are we meeting our agreed advocacy priorities in support of the PMNCH 2021-2025 Strategy?</i> Format - The PMNCH EC Chair will report on PMNCH 2022-23 Workplan implementation, reflecting progress from January-June 2022 and looking ahead to the second half of 2022 and into 2023. Discussion to include a recap of the 2022 advocacy priorities agreed by the Board in December 2021 and reflection on priorities going forward. Speaker - Darren Welch, Foreign and Commonwealth Development Office, UK; PMNCH Board Vice Chair, EC Chair Discussion - Moderator: Helen Clark Expected outcome: Approve the EC report	EC Presentation on the day (Longer power point shared in advance)
13:45-14.55 (70 mins)	Item 7 Strategic Dialogue III - Global Forum for Adolescents Guiding question <i>How are we progressing in planning for the Global Forum for Adolescents and where is guidance needed?</i> Speakers Introduction: Aditi Sivakumar, My Empowerment Platform; PMNCH Board Vice-Chair under 30; Global Coordinating Committee for the Global Forum for Adolescents Co-Chair Presentation: David Imbago, International Youth Health Organization; AY Board member and Constituency Chair; Global Coordinating Committee for the Global Forum for Adolescents member Discussion - Moderator: Helen Clark Expected outcomes: - Take note of progress to date, re: planning of GFA - Provide strategic input on Agenda for Action for Adolescent	Recommended background paper: Concept note and progress report – Global Forum for Adolescents.
14:55-15:00 (5 mins)	Break	



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15:00-15:45 (45 mins)	Item 8: Governance Reform Guiding question <i>What are the challenges and opportunities of the Governance Reform? How can we advance on our track record on equity, inclusion and diversity, and progress on our efforts on good governance?</i> Speaker • Flavia Bustreo, Fondation Botnar, Governance and Ethics Committee Chair Expected outcomes: • Take note of status of implementation of governance reform and provide strategic inputs.	Presentation on the day
15:45:16:00 (15 mins)	Item 9: Summary and recap Closing remarks (5 mins): Helen Clark • Full Decisions and Note for the Record will be shared after the Board meeting for detailed review and comments Expected outcomes: • Agree on decision points from Board meeting	Presentation on the day