



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

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. We also see pronounced shifts towards far right-wing and conservative politics are threatening hard-won progress in Sexual and Reproductive Health and Rights (SRHR). This is happening globally, regionally, nationally and locally, affecting progress in many areas. SRHR related decisions are being made in the corridors of power in one part of the world which are reverberating across the globe, with very real implications for the lives and health of individuals in other parts of the world. The impacts of politics on SRHR are often the greatest for the most vulnerable or marginalised populations, who themselves may have limited opportunities to influence political outcomes on their own behalf.

Protecting the 2030 SDG agenda requires a robust effort by all PMNCH #PartnersForChange 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 the [PMNCH Website](http://www.pmnch.org)





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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 <ul style="list-style-type: none"> 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, including SRHR?</i> Format <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> From a country perspective, how best can PMNCH strengthen its support to governments and national stakeholders, to uphold commitments for women, children and adolescents within broader Universal Health Care efforts? How can PMNCH's constituencies work together to drive greater accountability for policy, financing and service delivery for women's, children's and adolescents' health and well-being? How can PMNCH work with other global and regional stakeholders, to promote multisectoral action for the most vulnerable? Speakers <ul style="list-style-type: none"> Ministers and senior representatives of Partner Governments (PMNCH Board members Liberia (TBC) and India, as well as invited ministers and country representatives, e.g., Argentina, Burkina Faso, Ethiopia, Mexico, Senegal, Sierra Leone and South Africa. Discussion <ul style="list-style-type: none"> Moderator: Helen Clark, Board Chair Expected outcomes <ul style="list-style-type: none"> Agree on strategic actions to support efforts of partner governments and national stakeholders to mobilize and implement commitments for women, children and adolescents within the broader Universal Health Care efforts. 	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.



	<ul style="list-style-type: none"> • Agree on constituency-led actions that will drive greater accountability efforts linking it with existing opportunities through regional and global frameworks. • Agree on strategic actions to support global and regional stakeholders, to promote multisectoral action for greater WCAH impact at the national level for the most vulnerable. 	
14:45-14.50 (5 mins)	Break	
14:50-15.45 (55 mins)	<p>Item 3 Strategic Dialogue II - Mobilizing for SRHR in Universal Health Care</p> <p>Moderator: Helen Clark, Board Chair</p> <p>Guiding question <i>What can partners do together to combat increasing threats, risks, uphold rights, and drive greater commitment to SRHR within national Universal Health Care benefit packages?</i></p> <p>Format</p> <ul style="list-style-type: none"> • PMNCH Board members to address threats and opportunities for strengthening commitments (policies; financing and services /interventions) to SRHR. <p>Speaker</p> <ul style="list-style-type: none"> • Pascale Allotey, SRH/WHO Director, to outline current lack of progress and increasing political threats to SRHR, and the need for PMNCH's advocacy role and function, especially in a time where upholding rights and SRHR commitments are at stake. <p>Respondents</p> <ul style="list-style-type: none"> • Ann Starrs, Strategic Advocacy Committee Co-Chair, to outline opportunities for action in 2022-23 based on SRHR roadmap (events, media, engagement of African Union and G7/G20 member-states), • Gareth Jones, Partner Engagement in Countries Committee Vice Chair, to address opportunities for political leadership, including update on status of Global Leaders Network. <p>Discussion</p> <ul style="list-style-type: none"> • Moderator: Helen Clark, Board Chair <p>Expected outcomes:</p> <ul style="list-style-type: none"> • Agree on strategies to address the increasing political threats to SRHR and shrinking of spaces for the promotion of SRHR. • Agree on strategic focus and thrust of PMNCH's advocacy to increasing SRHR commitment mobilization. 	Presentation on the day
15:45 – 16:00 (15 mins)	<p>Item 4 Look ahead Day 2</p> <p>Moderator: Helen Clark, Board Chair</p>	



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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, Board Chair</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 and results in support of the PMNCH 2021-2025 Strategy?</i> Format <ul style="list-style-type: none"> The PMNCH Executive Committee 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 <ul style="list-style-type: none"> Darren Welch, Board Vice-Chair, Executive Committee Chair Discussion <ul style="list-style-type: none"> Moderator: Helen Clark, Board Chair Expected outcome: Approve the Executive Committee report	Presentation on the day
13:45-14.55 (70 mins)	Item 7 Strategic Dialogue III - Global Forum for Adolescents Guiding question <i>Seeking strategic inputs from the Board on the Forum's goal, objectives and approach?</i> Speakers <ul style="list-style-type: none"> <i>Introduction:</i> Aditi Sivakumar, PMNCH Board Vice-Chair under 30; and Global Coordinating Committee for the Global Forum for Adolescents Co-Chair <i>Presentation:</i> David Imbago, Adolescent & Youth Board member and Constituency Chair; Global Coordinating Committee for the Global Forum for Adolescents member Discussion <ul style="list-style-type: none"> Moderator: Helen Clark, Board Chair Expected outcomes: <ul style="list-style-type: none"> Take note of progress to date, re: planning of Global Forum for Adolescents and provide strategic inputs in regards to the Forum's goal, objectives and approach, Provide strategic input on the Agenda for Action for Adolescents 	Concept note – Global Forum for Adolescents.
14:55-15:00 (5 mins)	Break	



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15:00-15:45 (45 mins)	<p>Item 8: Governance Reform implementation and next steps</p> <p>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></p> <p>Speaker</p> <ul style="list-style-type: none"> Flavia Bustreo, Governance and Ethics Committee Chair <p>Expected outcomes:</p> <ul style="list-style-type: none"> Take note of status of implementation of governance reform and provide strategic inputs. 	Presentation on the day
15:45:16:00 (15 mins)	<p>Item 9: Summary and recap</p> <p>Closing remarks (5 mins): Helen Clark, Board Chair</p> <ul style="list-style-type: none"> Full Decisions and Note for the Record will be shared after the Board meeting for detailed review and comments. Helen Clark, Board Chair will summarize broad stroke decision points and next steps. <p>Expected outcomes:</p> <ul style="list-style-type: none"> Agree on broad stroke decision points from Board meeting 	Presentation on the day