

#### Governance Reform implementation and next steps

Challenges and opportunities of the Governance Reform

Flavia Bustreo, GEC Chair Board Meeting Item 8 14-15 July 2022



# Board Chair, Rt Hon Helen Clark, term renewal This is great news! It augurs well for continuity and Thank you!

This is wonderful news!

As a Constituency we have followed and continue to value the leadership being provided by the Board Chair.

PMNCH Board Members' messages

I am fully supportive and very grateful to Helen for her excellent leadership so far and for offering her leadership for another term This is great news! It augurs well for continuity and sustained momentum at this time, especially when components for improving sexual and reproductive health, including maternal health, are coming under attack for political expediency.

We welcome and enthusiastically endorse the proposed second term for our superb Board Chair Helen.





Term 1: Nov 2019-Nov 2022

Term 2: Nov 2022 - Nov 2025



#### PMNCH Governance Reform



PMNCH <u>External Evaluation</u> findings suggest a need to reform the PMNCH governance structure for effective decision-making



Jan. 2021

PMNCH Executive Committee approves a three phased approach to Governance Reform



July-Sept 2021

PMNCH Standing Committees and Working Groups established and develop PMNCH Workplan in Q1 of 2022.



Jan. 2022 – July 2022

Governance Reform Light Touch Assessment is underway

Governance Reform process approved as proposed by the Governance and Ethics Committee (Harnessing the Power of Partnership in a Digital Era)

Dec. 2020

Governance Reform phases are implemented:

- Constituency Leadership and Executive Committee
- Standing Committees and Working Groups
- Board

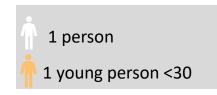
Feb-July 2021

Call for nominations for outstanding seats developed, interviews are held, and new nominees endorsed by the Executive Committee announced

Oct. 2021 - Apr. 2022



#### A new PMNCH Governance structure



Constituency leadership

Academic, Research and Training Institutes



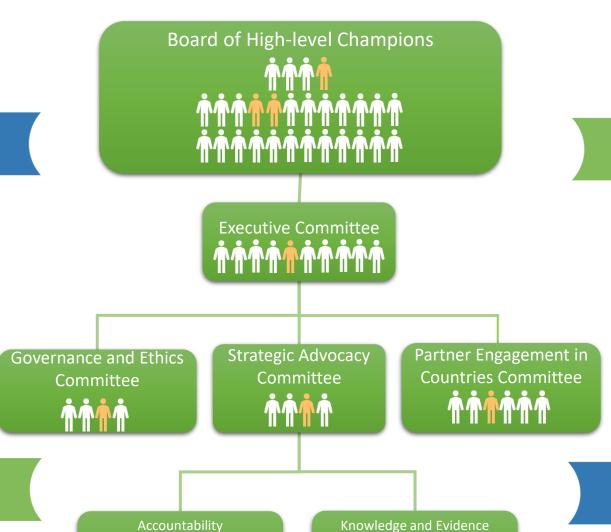
Adolescents and

Donors and Foundations

Global Financing
Mechanisms



Healthcare Professional



**Working Group** 

**Working Group** 

Constituency leadership



Inter-Governmental Organizations\*



Non-Governmental Organizations



Partner Governments\*



Private Sector



United Nations
Agencies

\*Outreach still ongoing to identify young leaders

# Key achievements during the Governance Reform



#### **High-level Leaders**

New high-level leaders have been engaged at the Board level.





Interconnected structures

PMNCH has more interconnected and streamlined structures to be 'fit for purpose' to deliver on the new 2021-2025 Strategy with advocacy as the core function.



Meaningful Youth Engagement

PMNCH has now more than 20 young leaders across its governance structures, including at the highest level of the Board through a Board Vice Chair under 30, as well as young leaders appointed in all task teams, such as for the Global Forum for Adolescents.



**New Digital Approaches** 

PMNCH's digital rebranding through a new website and new digital modalities of engagement has increased partner engagement and strengthened connections between partners.



**Growing Membership** 

PMNCH's membership increased by 26.6% from Jan 2021-April 2022, now 1,317 partners

# PMNCH: High performer on gender equity

PMNCH has been listed for the third time in a row as a <u>high performer in the</u> Global Health 50/50 2022 Report.





#### **Highest performance in:**

- Commitment to gender equality and gendermainstreaming in policies and planning;
- Existence of gender affirmative policies in the workplace;
- Publicly available Board policies on promoting diversity, inclusion and representation
- Has gender parity in senior management and governing bodies.

**Areas of improvement**: Develop policy or organisational commitment to regularly report sex-disaggregation of undertake gender analysis

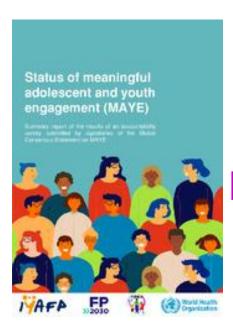
### Meaningful Adolescent and Youth Engagement (MAYE)

Global Consensus Statement on Meaningful Adolescent and Youth Engagement 2018



Joint effort spearheaded by FP2030, International Youth Alliance for Family Planning (IYAFP), and PMNCH, launched in 2018. To date, more than 200 organizations have endorsed the statement. The statement defines MAYE, outlines key principles and checklist criteria

Accountability Report 2021



Highlights challenges and progress amongst endorsing organizations and showcasing good practices. It indicates a need for more concrete guidance on how to implement MAYE the principles and checklist criteria.

Practical Guidance Resource (PGR) 2022



The Practical Guidance Resource (PGR) will provide guidance to signatory and youth-led organizations on how to implement MAYE successfully, including providing guidance on the knowledge gaps and critical issues highlighted in the MAYE Accountability Report

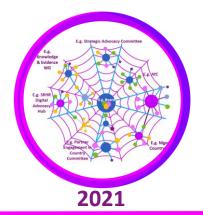
"We are beginning a strategic process of mainstreaming MAYE as part of a broader approach to equity across the organization, covering both programming and institutional processes": international private foundation

# Ongoing priorities



# Roll-out of digital advocacy hubs











PMNCH Board recommends increased investment in **technology for advocacy** 

PMNCH develops concept of Digital Advocacy Hubs, endorsed and approved by Board, EC and GEC throughout 2021 February
Following the 2022-23
workplan approval,
PMNCH Secretariat
engages PMNCH
members to join the DAH
task team under the GEC
(Deliverable 2.4)

May-July
PMNCH Secretariat
undertakes procurement,
licensing, and contract
approvals for the Digital
Advocacy Hubs

Four hubs to launch in first phase of roll-out:
(1) NGO and (2) Private
Sector constituencies;
the (3) Governance and
Ethics Committee; and
(4) Adolescent Health
and Well-Being global advocacy, including to support global-level
Global Forum preparation



# Digital Advocacy Hubs for connection, action

**Vision:** The world's most powerful digital advocacy platform for women's, children's, and adolescents' health (WCAH).

**Mission:** To harness the power of digital technology for connecting PMNCH partners in advocacy and accountability efforts for financing, policy and service delivery commitmen ts for WCAH.

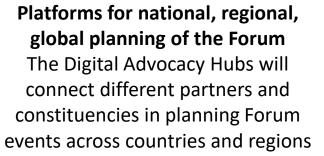
**Objective:** To create a moderated set of online, interactive platforms that unites and supports PMNCH partners in common advocacy efforts.





# Example: Digital Hubs enable planning and development of the Global Forum for Adolescents







Agenda for Action for Adolescents
The Digital Advocacy Hubs will
connect partners in developing a
youth-led Agenda for Action for
Adolescents, uniting the voice of 1
million young people through a
PMNCH chatbot



Increasing Accessibility
The DAH will enable partners to share and access resources to support advocacy at the global and regional levels, including knowledge and evidence products and tools on Adolescent Well-being.



# Continual learning to promote greater impact

#### **Light Touch Assessment**

To evaluate whether the objectives of the Governance Reform are being materialized and ensure constant quality improvements of the PMNCH Governance structure.



Its goals are to:

- understand whether planned reforms are being implemented
- understand whether reforms under implementation are starting to have an effect (acknowledging that in some areas, reforms may have just been initiated and may need time to bed down)
- make recommendations for the ongoing reform process (i.e. 'course correction).





#### **Good Governance**

To enable PMNCH to obtain more diversity, inclusion, equity, collaboration, good governance, and decrease power imbalance, unconscious biases, and discrimination in all its governance and management and operations.

Work is being carried out in four phases, all anchored around 'change'. We are currently finalizing Phase 2

- Phase 1: Understanding change
- Phase 2: Assessing need for change
- Phase 3: Making change
- Phase 4: Measuring change

# Emerging findings

#### **Opportunities:**

Emerging findings from the Light Touch Assessment and Good Governance work show that the PMNCH governance has new energy, broader participation (especially of young people), greater clarity of roles, and is already proving to be more effective.

- The new nominations processes put in place during the Governance Reform for identifying partner leadership has elevated the professionalism of the PMNCH.
- There was quite unanimous consensus that there is greater visibility and participation of Adolescents & Youths.
- Partners involved in PMNCH governance feel well-supported by Secretariat staff.
- Within the PMNCH Governance, there are reported high levels of transparency and accountability.
- There is unanimous agreement that the Digital Advocacy Hubs will be

PMN@Hgame changer for partner engagement



Anonymous quote from LTA interviews: 'I have never seen PMNCH so effective and functional as it is currently' (PMNCH veteran: Why? (i) post-evaluation clear strategy focus on advocacy, (ii) work planning process, (iii) higher levels of participation & engagement, (iv) leadership

## Key areas to be addressed

- 1) More tools for partner engagement need for further development of tools and resources for partner induction and capacity building sessions to promote full understanding of how to engage effectively in the PMNCH platform.
- **2) High Secretariat workload** emerging findings show the workload of the Secretariat is high and may not be sustainable. The Digital Advocacy Hubs will be the real game changer in moving from Secretariat-led to increasingly Partner-led structures.



## Discussion questions for the Board

- How can we advance on our track record on equity, inclusion and diversity, and progress on our efforts on good governance?
- Do you have any feedback/questions on the Governance Reform process that has been undertaken?
- Suggestions for improvement moving forward



# Thank you





















