



Women's,
Children's and
Adolescents'
Health

20 Avenue Appia
1211 Geneva 27, Switzerland
T: +41 22 791 259 Fax: +41 22 791 5854
E: pmnch@who.int
www.pmnch.org

PMNCH Board Meeting Draft Agenda

Tuesday 6 December 2022, 11.00 – 14.00 CET and Wednesday 7 December 2022, 11.00 – 13.30 CET

Document Title: PMNCH-B30-2022-1a, Draft Board Agenda 6-7 December 2022





DAY 1: TUES 6 DECEMBER, 11.00 - 14.00 (CET)

Time	Agenda Item	Relevant documents
11.00-11:15 (15 mins)	Item 1 Opening remarks Rt Hon. Helen Clark, Board Chair Objectives <ul style="list-style-type: none"> Approval of Agenda Approval of NfR from Board Meeting in July Opportunity to raise any conflicts of interest 	For approval: Note for the Record PMNCH Board Meeting 14 and 15 July 2022
11:15 – 12: 35 (80 mins)	Item 2 Strategic Dialogue I – Ensuring accountability for commitments for women's, children's and adolescents' health Moderator: Rt Hon. Helen Clark Guiding question <i>How can we improve the impact and efficiency of our joint efforts to improve accountability for commitments?</i> Format <ul style="list-style-type: none"> <i>Presentation:</i> Roli Singh, Co-Chair, PMNCH Partner Engagement in Countries Committee <i>Panel discussion:</i> Government ministers and UN agency leaders discuss PMNCH's new approach, as well as mechanisms, platforms and innovative approaches to improve implementation and mobilization of commitments Speakers <ul style="list-style-type: none"> Ministers and country representatives from Bangladesh, Ethiopia, Ghana, India and Senegal. Aboubacar Kampo, Director for Health, UNICEF Tedros Adhanom Ghebreyesus, DG, WHO (video) Expected outcomes <ul style="list-style-type: none"> Approve PMNCH's strategic approach to commitment mobilization and follow up Agree on accountability-related actions for all PMNCH constituencies, building on existing mechanisms, platforms and innovative approaches to improve implementation and mobilization of commitments 	For approval: PMNCH advocacy and accountability for commitments related to women's, children's and adolescents' health and well-being: A revised approach Background paper: Protect the Promise 2022 Progress Report on EWE Global Strategy for Women's, Children's & Adolescents' Health (everywomaneverychild.org)
12:35-12:45 (10 mins)	Break	
12:45 – 13:35 (50 mins)	Item 3 Strategic Dialogue II – Private sector leadership contributing to stronger public-private partnership for women's, children's and adolescents' health Moderator: Rt Hon. Helen Clark Guiding question <i>How can private sector leadership contribute to stronger public-private partnerships to advance women's, children's and adolescents' health?</i> Introductory remarks: Caroline Quijada, Abt Associates <i>Chair, PMNCH Private Sector constituency</i> Panel <ul style="list-style-type: none"> Mary-Ann Etiebet, Merck for Mothers 	For approval: PMNCH Private Sector Strategy



	<ul style="list-style-type: none"> • Jan-Willem Scheijgrond, Philips • Tore Laerdal, Laerdal Global Health • Charlotte Ersboell, Ferring Pharmaceuticals <p>Expected outcomes:</p> <ul style="list-style-type: none"> • Agreement on barriers, challenges and opportunities to integrate private sector leadership in multi-constituency efforts • Agreement on success factors for effective private-public partnerships 	
13:35- 13:55 (20 mins)	<p>Item 4 <i>Strategic Dialogue III – Opportunities for intersectoral investments in women's, children's and adolescents' health, especially in climate financing</i></p> <p>Moderator: Rt Hon. Helen Clark Guiding question <i>What are the current gaps in intersectoral financing for WCAH, especially in climate financing? What are the opportunities to prioritize financing for WCAH in climate adaptation projects?</i></p> <p>Presentation: German Velasquez, Director of the Division Mitigation and Adaptation, Green Climate Fund</p> <p>Discussant: Prof. Mark Hanson, University of Southampton; Chair, PMNCH Knowledge and Evidence Working Group; Economics and Financing Workstream</p> <p>Expected outcomes:</p> <ul style="list-style-type: none"> • Better understanding of the current gaps in intersectoral financing for WCAH in climate adaptation projects and investments • Identify and provide guidance on advocacy opportunities for prioritizing climate financing for women's, children's and adolescents' health 	<p>Background paper: Green Climate Fund Sectoral Guide on Health and Well-Being</p> <p>Additional background papers: Impact of climate change on maternal and newborn health Impact of climate change on SRHR Impact of climate change on adolescent well-being</p>
13:55 – 14:00 (5 mins)	<p>Item 5 <i>Look ahead to Day 2</i> Moderator: Helen Clark</p>	



DAY 2: WED 7 DECEMBER 2022, 11.00 – 13.30 CET

Time	Agenda Item	Required documents
11:00 - 11:10 (10 mins)	Item 6 <i>Opening remarks and board photo</i> Moderator: Rt Hon. Helen Clark	
11:10 – 12.00 (50 mins)	Item 7 <i>Progress report from the PMNCH Executive Committee and reflection on priorities for 2023</i> Moderator: Rt Hon. Helen Clark Guiding question <i>How are we meeting our agreed advocacy priorities in support of the PMNCH 2021-2025 Strategy and what will we focus on in 2023?</i> Format <ul style="list-style-type: none">The PMNCH Executive Committee will present on 2022-23 workplan implementation, reflecting on progress during January-December 2022 and looking ahead to 2023. Speaker <ul style="list-style-type: none">Chris Carter, Head of Human Development Department, Foreign, Commonwealth & Development Office, UK Expected outcome: <ul style="list-style-type: none">Approval of EC reportAgreement on roles for PMNCH constituencies and partners in delivering on key advocacy priorities in 2023	For approval: EC report ppt
12:00 – 13:25 (85 mins)	Item 8 <i>Strategic Dialogue IV – Political leadership and commitments for women's, children's and adolescents' health</i> Moderator <ul style="list-style-type: none">Rt. Hon Helen Clark, Board Chair Guiding question <i>How can political leaders use global, regional and national platforms for intentional action for the most vulnerable during this period of multiple, overlapping crises (climate, cost of living, conflict, COVID recovery)?</i> Developing a global network of leaders <ul style="list-style-type: none">H.E. Cyril Ramaphosa, President, Republic of South Africa (video)Dr. Olive Shisana, Social Policy Special Advisor to President Ramaphosa Panel discussion <ul style="list-style-type: none">Ministers and country leaders will discuss evidence and support needed by national governments, including finance ministers, to make the case for prioritizing women's, children's and adolescents' health, within national, regional and global political platforms, including the AU and G20. Topics for discussion <ul style="list-style-type: none"><i>Knowledge and evidence:</i> What support do governments require from PMNCH partners and constituencies to make the case for	Background paper: Board-30-2022; 8a Global Leaders Network briefing note



	<p>prioritization, e.g., investment case and estimated returns on investment (social, economic, ecological, political, etc.)?</p> <ul style="list-style-type: none">• <i>Opportunities for action</i>: What windows of opportunity are coming up in 2023 for political action and how can they be levered open for impact?• <i>Partnership</i>: How can PMNCH constituencies support leaders in ensuring that national, regional and global political platforms deliver for people, e.g., AU, G7/20, UN, etc. <p>Speakers</p> <ul style="list-style-type: none">• Ministers and country representatives from Bangladesh, Ethiopia, Ghana, India and Senegal.• Diene Keita, Deputy Executive Director (Programme), UNFPA <p>Expected outcomes</p> <ul style="list-style-type: none">• Agree on high-value actions to support the efforts of global leaders and champions in accelerating greater commitment in 2023	
13:25 - 13:30 (5 mins)	<p>Item 9 <i>Summary and recap</i> Closing remarks: Rt Hon. Helen Clark</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	