

PMNCH Executive Committee Meeting – Agenda

Executive Committee meeting: 6 February 2023, 14:00 to 16:00 CET (120 min)

Chair: Rajesh Bhushan, Secretary, MoHFW, Government of India

Agenda Item	Speaker(s)	Documents	Action
ITEM 1 (5 mins) <i>Introduction</i>	Rajesh Bhushan EC Chair	- EC-02-2023; 01a, Agenda, February 2023 - EC-10-2022; 01b Note for the Record, October 2022	- Approve the Agenda for the meeting. - Approve the EC Notes for the Record from meeting on 19 October 2022
ITEM 2 (40 mins) <i>Reflect on 6 and 7 December 2022 Board meeting decisions</i>	Rajesh Bhushan EC Chair	EC-12-2022; 02, Draft Board Note for the Record, December 2022	Reflect on how to operationalize the Board's strategic guidance emerging from the 6 and 7 December 2022 Board meeting
ITEM 3 (30 mins) <i>31st PMNCH Board Meeting</i>	Rajesh Bhushan EC Chair	EC-02-2023; 03, Draft 31st Board Meeting Agenda, February 2023	Reflect and gather inputs on the proposed Board agenda for the 31st PMNCH Board Meeting
ITEM 4 (40 mins) <i>End-of-year performance review of PMNCH ED</i> <i><u>Note: this will be a closed session for EC members only</u></i>	Flavia Bustreo GEC Chair	EC-02-2023; 04, PMNCH ED end-of-year performance presentation, February 2023	Reflect on, provide comments, and approve the PMNCH ED end-of-year review.
ITEM 5 (5 mins): AOB	Rajesh Bhushan EC Chair		