



PMNCH Board Meeting Draft

Taj Mahal Hotel, New Delhi, India

20 June 2023 – 22 June 2023

Document Title: EC-04-2023; 03, Draft 31st Board Meeting Agenda

WORKING DRAFT FOR EXECUTIVE COMMITTEE CONSULTATION

Objectives of PMNCH Board Meeting

The 31st PMNCH Board meeting will focus on the following strategic opportunities for supporting country-led action towards improving women's, children's and adolescents' (WCA) health and well-being:

- Engaging with the **G20 and G7** platforms to strengthen leadership and policy action for women, children and adolescents;
- **Financing and policy opportunities to address the impact of climate change** on women's, children's and adolescents' health and well-being;
- Leveraging the **Global Forum for Adolescents** on 11-12 October 2023 to increase commitment to adolescent well-being, and to raise visibility for the needs and priorities of young people themselves through the **1.8 campaign**;
- Strengthening **partner alignment at country level** to drive implementation of commitments, including through high-level leadership and bottom-up community action.



Tuesday 20 June 2023 Pre-Board Special Event

10:00 - 17:00 "1.8 Billion for Adolescent and Youth Health and Well-being: A G20 Agenda"

This special one-day meeting will focus on this year's G20 theme of '**One Earth, One Family, One Future**'. The event, coordinated by India's Ministry of Health and Family Welfare with PMNCH, will focus on how the needs of adolescents and youth in G20 countries can be heard and supported. This flagship event will bring together G20 youth delegates with policy makers and government officials to meaningfully engage young people in policy-making and implementation.

Break

18:30 – 20:00 Dinner: PMNCH Executive Committee members

Wednesday 21 June 2023 - Day 1 of Board meeting

8:00 – 10:00 Breakfast meetings

Opportunity for informal meetings of Committee and Working Group Chairs.

Break

10:30 – 11:00 ITEM 1 – Opening remarks of the 31st PMNCH Board Meeting

- Welcome: The Rt. Hon. Helen Clark, PMNCH Board Chair
- Keynote: Government of India

11:00 – 11:30 ITEM 2 – Conflict of interest review, agenda adoption, Note for the Record from December 2022 Board meeting

Objectives: Any conflict of interest declared, Board Agenda, Executive Memo, and 30th PMNCH Board Note for the Record (December 2022) approved

- Board members to declare any conflicts of interest
- Adoption of the PMNCH 31st Board Agenda
- Executive Memo to support the Board deliberations
- Board Approval of the Note for the Record of the 30th (virtual) Board meeting



ITEM 3 – Engaging with the G20 and G7 to improve women's, children's and adolescents' health and well-being

11:30 – 13:00 ITEM 3A - The G20 and Women's, Children's and Adolescents' Health: *One Earth, One Family, One Future*

Objectives: The 18th G20 Heads of State and Government Summit will take place on 9-10 September 2023 in New Delhi, India. To inform G20 member-states about current needs and opportunities for health and well-being, PMNCH has been invited by the official engagement group of the G20 – the T20 (Think Twenty) -- to produce a brief on the priorities for women, children and adolescents for G20 delivery of concrete policy and financing measures. This policy brief complements the laser-like focus on the needs of adolescents and youth, as discussed at the pre-Board G20 meeting on 21 June. This Board discussion will focus on how PMNCH members can support G20 leaders in taking forward the measures outlined in the brief through an inclusive, far-reaching multi-stakeholder effort.

Decision: To agree on how PMNCH can best support the G20 India presidency and G20 members in ensuring appropriate recognition and support for the urgent needs of women, children and adolescents within the main negotiation tracks of the G20 summit in 2023, as well as strengthening the position of these issues ahead of the 2024 G20 summit in Brazil.

Introduction: Rt Hon. Helen Clark

Invited guest: Amitabh Kant, Sherpa, G20 India 2023 (TBC)

- **Presenter of T20 WCAH policy brief** (15 min): Name here
- **Discussant 1** (5 min): Insert name
- **Discussant 2** (5 min): Insert name
- **Open dialogue** (25 min)
- **Wrap up** (10 min)

13:00-14:00

Lunch

14:00 – 15:30 ITEM 3B – The G7 and Women's, Children's and Adolescents' Health

Objectives: PMNCH has a highly successful history of engaging with G7 member-states to advocate for increased financing and policy measures for women's, children's and adolescents' health. In 2010, new MNCH financing commitments at the G7 Muskoka Summit in Canada helped support the implementation of the UN Secretary-General's Every Woman Every Child strategy, advancing the Millennium Development Goals. In the Sustainable Development Goal era, growing attention to gender equity and the role of sexual and gender-based violence, including with respect to advancing SRHR, were recognized by the leaders of 2021 UK-hosted summit in Carbis Bay and the 2022 German summit at Elmau Schloss. Building on this legacy, PMNCH members have advocated strenuously for greater attention to SRHR in the context of UHC – a primary concern of the Japanese presidency of the 2023 Summit in Hiroshima, 19-21 May. This strategic discussion at the PMNCH Board will review G7 leadership commitments in 2023 to agree on support for implementation, as well as priorities for ongoing advocacy in 2024 under the G7's incoming Italian presidency.

Decision: Building on recent G7 leadership commitments, agree on how PMNCH can develop a multi-year influencing agenda for the G7 and international financing institutions to maximize their impact on SRHR, as well as MNCH and adolescent well-being. Agree on how the Japanese G7 support for SRHR in UHC can be leveraged to increase visibility for SRHR, MNCH and Adolescent Well-Being issues within the outcomes of the UN High Level Meeting on UHC in September 2023 in New York.



Introduction: Insert name

- **Presenter** (5 min): Insert name
- **Discussant 1** (5 min): Insert name
- **Discussant 2** (5 min): Insert name
- **Open dialogue** (60 min)
- **Wrap up** (10 min)

15:30-16:00

PMNCH Board Photo and Break

16:00 – 17:30 ITEM 4 – Addressing the impact of climate change on WCAH: Emerging opportunities, including climate financing, for PMNCH action

Objective: Understanding the most recent evidence on the impact of climate change on women's, children's and adolescents' health and well-being, the PMNCH Board will discuss how it can best advocate for solutions to improve climate adaptation and resilience of vulnerable populations, including through increased and targeted financial investments.

Decision: To agree on key actions that PMNCH can take to promote effective multi-stakeholder advocacy and collaboration, including across sectors.

Introduction (5 min.): Insert name

- **Presentation:** Impact of climate change on women, children and adolescents' health and well-being, and solutions needed now (20 min): Insert name
- **Presentation:** Current gaps and opportunities in financing for improved outcomes (15 min): Insert name
- **Discussant 1** (5 min): Insert name
- **Discussant 2** (5 min): Insert name
- **Discussant 3** (5 min): Insert name
- **Open dialogue** (30 min)
- **Wrap up** (5 minutes)

19:30 – 21:30 Reception and Dinner hosted by Government of India

- PMNCH Board members and invited guests of the Ministry of Health and Family Welfare, Government of India



Thursday 22 June 2023 - Day 2 of Board meeting

09:30-12:00 ITEM 5 – Advancing Adolescent Health and Well-Being through the Global Forum for Adolescents and 1.8b Campaign

Objectives: Identify opportunities to leverage the Global Forum for Adolescents on 11-12 October 2023 to galvanize commitments for adolescent well-being through the 1.8 Billion Young People global campaign, engaging partners, leaders and champions to ensure comprehensive accelerated progress toward the 2030 Sustainable Development Goals (SDGs) and beyond.

Decision: To identify priorities for collective advocacy and joint action by PMNCH members to accelerate progress and strengthen accountability for adolescent well-being focused commitments and build momentum for the Global Forum for Adolescents under the 1.8 Billion Young People multi-pronged global campaign. including a high-level in-person event on the side of the UN General Assembly in Sept 2023.

Introduction (5 mins): Rt Hon. Helen Clark, PMNCH Board Chair

- **Update on Global Forum and 1.8 campaign progress** (20 min): Insert name
- **Harnessing the power of PMNCH for adolescent well-being** (50 min): Briefing by each PMNCH constituency on current actions toward the Forum and the 1.8 campaign

Break: 15 minutes

- **Discussion** (50 min): Cross constituency actions to advance the 1.8 campaign
- **Wrap up** (10 min)

12:00 – 13:30

Lunch

13:30 – 15:30 ITEM 6 – Delivering on country commitments for women's, children's and adolescents' health and well-being

Objective: To implement existing country commitments for women's, children's and adolescents' health, PMNCH will support partners in analyzing current progress and gaps against agreed indicators, and formulating country advocacy action plans. This agenda item will update on progress and agree strategic approaches to advance this effort, including through high-level champions (e.g., Global Leaders Network; parliamentarians), grassroots organizations and processes (e.g., citizen hearings), the aligned efforts of PMNCH constituencies, and media/social media efforts. Digital Advocacy Hubs will unite partner efforts in 10 prioritized countries in 2023, complementing the work of existing multi-stakeholder platforms. This discussion among PMNCH Board members will guide these efforts by identifying opportunities for leveraging national and regional platforms for action, and building on the target-setting and/or commitment-making efforts of key global partnerships such as FP2030, Generation Equality, ENAP-EPMM, and the Global Financing Facility.

Decision: To agree on opportunities for joint action by PMNCH partners for improved WCAH outcomes in 10 prioritized low- and middle-income countries (LMICs) in 2023 and beyond.

Introduction (5 min): Co-Chair, PMNCH Partner Engagement in Countries Committee

- **Presenter** (30 min): Insert name
- **Discussant 1** (5 min): Insert name
- **Discussant 2** (5 min): Insert name
- **Open dialogue** (70 min)



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- **Wrap up** (5 min)

15:30 – 16:00

Break

16:00 – 16:30 **ITEM 7 – Board decisions, vote of thanks, closing remarks**

Objective: Closing remarks to be shared by Rt. Hon. Helen Clark, Chair PMNCH Board. Full decisions and Note for the Record to be shared after the Board meeting.