



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

Pre-Board PMNCH Executive Committee Dinner Meeting

Longchamps room, rooftop level, Taj Mahal hotel

New Delhi, India

Tuesday 20 June, 20.00 – 21.00 IST

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

Agenda Item	Speaker(s)	Documents	Action
ITEM 1 (20 mins) <i>Introduction and welcome</i>	Rajesh Bhushan EC Chair Board Vice Chair	- EC-06-2023; 01a, EC Agenda, June 2023 - EC-04-2023; 01b, Note for the Record, EC GCC Meeting, April 2023	- Approve the Agenda for the meeting - EC members to approve the Note for the Record from the 6 April 2023 combined meeting of the EC and the Global Forum for Adolescents Global Coordinating Committee meeting - Brief reflections from EC members on the G20 side event held earlier in the day
ITEM 2 (30mins) <i>Overview of PMNCH Board agenda and meeting</i>	Rt Hon Helen Clark Board Chair	PMNCH Board Meeting documents	- Brief overview of PMNCH Board Agenda - Roundtable: constituency representatives to brief on key issues to be raised during the Board meeting
ITEM 3 (10 mins) <i>AOB</i>	Rajesh Bhushan EC Chair Board Vice Chair		- Review of procedural issues relating to the Board - Look ahead to the July EC meeting, post-Board

19:00 – 20:00: Cocktail reception

20:00 – 21:00: Working dinner

Please note the list of invitees below.



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

Attendance	
Board Chair	Rt Hon Helen Clark
EC Chair, Board Vice Chair, PG	Rajesh Bhushan
EC Vice Chair, Board Vice Chair, DF	Chris Carter
Board Vice Chair under 30	Aditi Sivakumar
ART	Mike Mbizvo (delegated by Marleen Temmerman)
AY	David Imbago
GFM	Sameera Al Tuwaijri (apologies)
HCPA	Naveen Thacker (delegated by Sandra Oyarzo Torres)
IGO	Martin Chungong (apologies)
Non-Governmental Organizations	Maria Antonieta Alcalde
Private Sector	Per Falk
UN Agencies / WHO (host)	Bruce Aylward and Anshu Banerjee
Chairs of Standing Committees	
Governance and Ethics Committee (GEC)	Flavia Bustreo
Partner Engagement in Countries Committee (PECC)	Gareth Jones (delegated by Joy Phumaphi)
Strategic Advocacy Committee (SAC)	Githinji Gitahi Ann Starrs
Observers: Zoya Rizvi, Government of India	
Secretariat: Helga Fogstad; Lori McDougall; Anshu Mohan, Nebojsa Novcic; Dina El Hussein; Giulia Gasparri and Tammy Farrell.	