

PMNCH Executive Committee Meeting – Agenda

Executive Committee meeting: 26 July 2023, 14:30 to 16:30 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-07-2023; 01a, Agenda - EC-06-2023; 01b Note for the Record, 2023, 20 June 2023	- Approve the Agenda for the meeting. - Approve the EC Notes for the Record from meeting on 20 June 2023
ITEM 2 (50 mins) <i>Keeping PMNCH Governance fit-for-purpose</i>	Flavia Bustreo GEC Chair	EC-07-2023; 02 & 03, Recording of the pre-EC webinar: Assessment and continued strengthening of PMNCH governance and management	Review and approve the recommendations emerging from the assessment and continued strengthening of PMNCH Governance
ITEM 3 (20 mins) <i>Continuously strengthening PMNCH Secretariat's management approaches</i>	Helga Fogstad PMNCH Executive Director	EC-07-2023; 02 & 03, Recording of the pre-EC webinar: Assessment and continued strengthening of PMNCH governance and management	Review and approve the recommendations emerging from the assessment and continued strengthening of PMNCH Management
ITEM 4 (30 mins) <i>Process for undertaking a performance review of PMNCH Executive Director</i> <u><i>Note: this will be a closed session for EC members only</i></u>	Flavia Bustreo GEC Chair	None	Review and agree on process going forwards for PMNCH Executive Director's mid-term and end of year reviews.
ITEM 5 (15 mins): <i>AOB</i>	Rajesh Bhushan EC Chair		

Pre-EC Webinar will take place on Friday 21 July 2023 from 16:00 to 18:00 CET. The webinar will provide background information on Agenda Items 2 and 3, and will be made available as a recording for information to those who were not able to attend. The link to the recording will be posted on PMNCH's website. If you did not have an opportunity to join the webinar live, we encourage you to review the recording in advance of the EC meeting.