



Women's,
Children's and
Adolescents'
Health

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Pre-Board PMNCH Executive Committee

14:00 to 15:30 on 21 November 2023

Chair: Chris Carter, FCDO, Board Vice Chair.

Agenda Item	Speaker(s)	Documents	Action
ITEM 1 (10 mins) <i>Introduction and welcome</i>	Chris Carter Board Vice Chair	- EC-11-2023; 01a, EC Agenda, November 2023 - EC-10-2023; 01b, Note for the Record, EC GCC Meeting, October 2023	- Approve the Agenda for the meeting - EC members to approve the Note for the Record from the 9 October 2023 combined meeting of the EC and the Global Forum for Adolescents Global Coordinating Committee meeting
ITEM 2 (70 mins) <i>Overview of PMNCH Board agenda and background documents</i>	Chris Carter Board Vice Chair - Introduction Helga Fogstad PMNCH ED – Presentation Chris Carter Board Vice Chair - Discussion	32nd Board Meeting documents	- Brief overview of PMNCH Board Agenda, followed by a deep dive on Board Agenda - Roundtable: constituency representatives to brief on key issues to be raised during the Board meeting
ITEM 3 (10 mins) <i>AOB</i>	Chris Carter Board Vice Chair		