



32nd PMNCH Board Meeting Agenda

Mon. 27 November 2023, 12:00 – 15:00 CET

Tues. 28 November 2023, 12:00 – 15:00 CET

Objectives

The 32nd 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:

- Enhancing the impact of **economic and investment evidence** for effective advocacy in 2024-25 – for Board information and discussion;
- Identifying key opportunities emerging from the **Global Forum for Adolescents and the 1.8 campaign** to challenge and inspire stakeholders to respond to the "What Young People Want" findings – for Board decision;
- Strengthening PMNCH support to **regional political platforms** to take forward WCAH policies and plans – for Board information and discussion; and
- **Looking ahead to 2024-25** by reflecting on progress made in 2022-23 and considering strategic opportunities for the next two years – for Board decision.





Monday 27 November 2023 – Day 1 of Board Meeting

12:00 – 12:20 ITEM 1 – Opening remarks of the 32nd PMNCH Board Meeting, including conflict of interest review, agenda adoption and Note for the Record from June 2023 Board meeting

- Welcome: The Rt. Hon. Helen Clark, PMNCH Board Chair
- Welcome: Minister Mansukh Laxmanbhai Mandaviya, Minister of Health and Family Welfare of India

Objectives: Any conflict of interest declared, Board Agenda, Executive Memo, and 31st PMNCH Board Note for the Record (June 2023) approved

- Board members to declare any conflicts of interest
- Adoption of the PMNCH 32nd Board Agenda
- Executive Memo to support the Board deliberations
- Board Approval of the Note for the Record of the 31st Board meeting

12:20 – 13:40 ITEM 2: Evidence for action: Pathways to better health in 2050

Objectives: To discuss emerging economic and financing evidence on the benefits of investing in women's, children's and adolescents' health and well-being, and how this information can guide evidence-informed policymaking, as well as how PMNCH will use this in our advocacy efforts in 2024-2025.

Expected outcome for Board information and discussion: Agreement on framing and use of this evidence for PMNCH advocacy efforts in 2024-25, including in relation to a potential World Health Assembly resolution on women's, children's and adolescent health in 2024, as well as engaging with regional and global financing platforms.

Session chair: Helen Clark, Board Chair

Dialogue with Lawrence H. Summers: Lawrence H. Summers, President Emeritus, Harvard University; Chair, Lancet Commission on Investing in Health 3

Introduction: Flavia Bustreo, Fondation Botnar

Presentations:

- Commission for Investing in Health (CIH3): benefits of investing in women, children and adolescents: Gavin Yamey, Duke University; Member of Lancet Commission on Investing in Health 3 and Co-Chair of PMNCH Economics and Financing Workstream
- Overview of Adolescent Well-Being Investment Case: Donald Bundy, LSHTM, UK

Comments:

How can investment evidence be leveraged during political advocacy opportunities in 2024?

- Jan: World Economic Forum meeting, Davos: Shyam Bishen, Head of Health, WEF (PS)
- Feb-April: Commission on Status of Women, Commission on Population and Development and ICPD@30, Willibald Zeck, Chief, Sexual and Reproductive Health Branch, UNFPA (UNA)
- May: World Health Assembly: Bruce Aylward, Assistant Director-General, WHO (UNA)



- May/June: G7 Italy: Chris Carter, Head, Human Development, FCDO (D&F) (TBC)

Discussion

Closing remarks: Mark Hanson, Chair, PMNCH Economics and Financing Workstream

Background documents

- Briefing Note: Lancet Commission on Investing in Health 3
- [Adolescents in a changing world: the case for urgent investment \(who.int\)](https://www.who.int/publications/m/item/adolescents-in-a-changing-world-the-case-for-urgent-investment)

13:40 – 13:55 Break

13:55 – 14:55 ITEM 3 – Keeping the pressure up: Increasing commitment for adolescent well-being

Objectives: Reflect on the achievements and lessons emerging from the Global Forum for Adolescents (11-12 October 2023) and agree on campaign priorities for the coming two years. This includes considerations of how best to target the UN Summit of the Future (September 2024) as an important global agenda-setting moment.

Expected outcome for Board decision: Agreed 2024-25 action plan for adolescent well-being

Session chair: Helen Clark, Board Chair

Presentations:

- Report on the Global Forum for Adolescents: Aditi Sivakumar, Board Vice Chair under 30 (My Empowerment Platform/AY), and Naledi Katsande (Youth for Health Promotion/ AY)
- Action Plan for Adolescent Well-Being 2024-2025: David Imbago (International Youth Health Organization/AY) and Naveen Thacker (International Paediatric Association/HCPA)

Comments on Action Plan

- AWB Commitment Mobilization and implementation: catalytic role of UN Agencies (Anurita Bains, UNICEF)
- Reflections from Private Sector constituency on opportunities for greater engagement and mobilizing AWB commitments Charlotte Ersbøll (Ferring/PS)

Discussion: Priorities for implementing the “Agenda for Action for Adolescents”

Background document:

- Proposed action plan for Adolescent Well-Being in 2024
- Report on the Global Forum for Adolescents, 11-12 October 2023

14:55 – 15:00 ITEM 4: Reflections and key take aways from Day One

*Helen Clark to provide a **verbal summary** of key thematic issues emerging on Day 1.*



Tuesday 28 November 2023 - Day 2 of Board meeting

12:00 – 12:10 Day Two welcome remarks and board photo

12:10 – 13:10 ITEM 5 - Strengthening support to regional political platforms to drive policy action

Objectives: To agree opportunities and priorities for strengthening PMNCH's support to regional political platforms, development and economic communities, and to regional parliaments to strengthen and advance their WCA health and well-being policies and goals, aligning and leveraging other global platforms, as well as country efforts in this process.

Expected outcome for Board information and discussion: Guidance for PMNCH efforts to strengthen three interrelated areas of work to leverage regional political platforms

- supporting the Global Leaders Network
- further development of Collective Advocacy Action Plans (CAAPs) in priority countries
- development of regional advocacy plans

Session chair: Joy Phumaphi, PECC Co-Chair

Invited remarks on Africa regional opportunities and priorities for PMNCH support:

- H.E. Joe Phaahla, Minister of Health, South Africa (RSA/PG), representing the Chair of the Global Leaders' Network, Partner Government Board member
- Boemo Mmandu Sekgoma, Secretary General, Southern African Development Community Parliamentary Forum
- Georges Ki-Zerbo, Director of WHO Office to the African Union
- Aminu Garba, CEO, Africa Health Budget Network, NGO Board Member
- Rahel Belete, Ethiopia Country Director of the Clinton Health Access Initiative (CHAI)

Discussion

Background documents

- Africa Regional Advocacy Strategy
- Updates on the Development of the Collaborative Advocacy Action Plans (ppt)

13:10 – 13:20 Break

13:20 – 14:40 ITEM 6 – Strategic Priorities for 2024-25

Objective: Reflecting on successes and lessons learned during the implementation of PMNCH's 2022-23 workplan, provide direction to the EC on PMNCH political advocacy priorities and priority-based deliverables for 2024-25, as the final two years of PMNCH's 2021-25 Strategy. This will enable the Executive Committee and other standing committees and working groups to take forward their work planning and implementation work.

Expected outcome for Board decision:

- Approval of the PMNCH 2022-23 Progress Report
- Guidance for developing the PMNCH 2024-2025 workplan



Session Chair: Helen Clark, Board Chair

Presentations:

- Overview of 2022-23 Progress Report and lessons learned (Sudhansh Pant, EC Chair, PG)
- Proposal for Strategic Priorities 2024 – 2025 (Joy Phumaphi, PECC Co-Chair TBC)

Discussion on PMNCH's 2024 – 2025 Strategic Priorities

Background documents

- 2022-2023 PMNCH Progress Report
- Recording of webinar presentation of the PMNCH Progress report, 2022-23, held prior to the Board meeting

14:40 – 15:00 ITEM 7 –Vote of thanks and farewell to the Executive Director

Objective: Closing comments, thank you to Board Members, Secretariat and Executive Director.

Speakers:

- Helen Clark: Closing comments, thank you and farewell to departing Board Members and Executive Director
- Helga Fogstad, Executive Director: Farewell

Farewell videos

Full decisions and Note for the Record to be shared after the Board meeting.