



33rd PMNCH Board Meeting Agenda

**World Health Organization, Geneva
Salle T**

Thursday 4 July 2024, 09:30 – 17:00 CET

Friday 5 July 2024, 09:30 – 16:30 CET

Objectives

The 33rd PMNCH Board meeting will provide an opportunity for the Board members to:

1. Agree major priorities and opportunities for PMNCH to advance MNCH, SRHR and AWB goals in the final period of our current 2021-2025 strategy, taking forward the current PMNCH workplan and with respect to current national, regional and global contexts and challenges.
2. Initiate discussion on priorities for the development of the 2026-2030 PMNCH Strategy, including how PMNCH should position its issues and itself in relation to post-2030 UN development goal-setting process, and with respect to the forthcoming PMNCH evaluation for the 2021-2025 period. What is PMNCH's unique contribution, and how can it be best resourced and supported?
3. Approve the January to June 2024 Progress Report, and the PMNCH 2023 Annual Report.



Thursday 4 July 2024

09:30 – 10:15 ITEM 1 – Opening remarks of the 33rd PMNCH Board Meeting, including conflict of interest review and adoption of meeting agenda and Note for the Record from the 32nd PMNCH Board meeting (November 2023)

Session Chair: Helen Clark

Objectives: Opportunity to declare conflict of interest, adoption of Board Agenda and 32nd PMNCH Board Note for the Record (November 2023)

- Welcome to PMNCH Board Members and to Rajat Khosla, PMNCH Executive Director, Rt. Hon. Helen Clark, PMNCH Board Chair
- Keynote address (via video): Hon. Minister J.P. Nadda, Minister of Health and Family Welfare, Government of India, PMNCH Board Vice Chair
- Keynote address: Rajat Khosla, PMNCH Executive Director
- Board members to declare any conflicts of interest
- Adoption of the PMNCH 33rd Board Agenda
- Executive Memo to support the Board deliberations
- Board Approval of the Note for the Record of the 32nd Board meeting

10.15– 12.45 ITEM 2 – Strategic Dialogue 1: Maternal, Newborn and Child Health

Objective: Agree major priorities and opportunities for PMNCH to advance MNCH goals in the final period of our current 2021-2025 strategy, taking forward the current PMNCH workplan and with respect to current national, regional and global contexts and challenges.

Board decision:

- Provide strategic guidance on PMNCH actions to advance Maternal, Newborn and Child Health during 2024-2025 and toward the 2030 goals.

Session chair: Mike Mbizvo, Vice Chair, PMNCH Evidence and Accountability Working Group and Country Director, Population Council, Zambia

Presentation: 10:15 – 10:25

- Jennifer Requejo, Co-Chair, PMNCH Evidence and Accountability Working Group and MNCH Workstream co-lead; Senior Advisor, GFF; Senior Scientist, Johns Hopkins Bloomberg School of Public Health (virtual)

Remarks: 10:25 – 10:40

- **Keynote address:** Dr. Guled Abdijalil Ali, Director General, Ministry of Health and Human Services Federal Government of the Somali Republic (virtual)
- Respondent: Anne-Beatrice Kihara, Chair of PMNCH Health Care Professionals Association constituency and FIGO President

Breakouts and discussion, Groups 1, 2, 3: 10:40 – 11:35



Break 11:35 – 11:50

Plenary discussion (moderator: Mike Mbizvo) 11:50 – 12:35

Wrap up: Mike Mbizvo and Helen Clark: 12:35 – 12:55

Background document:

- Discussion note MNCH

13.00 - 14.00 Lunch

PMNCH is hosting a lunch for members of the PMNCH Board at the WHO Crystal Restaurant located next to WHO canteen.

14:00 – 16:30 ITEM 3: Strategic Dialogue 2 – Sexual Reproductive Health and Rights

Objective: Agree major priorities and opportunities for PMNCH to advance SRHR goals in the final period of our current 2021-2025 strategy, taking forward the current PMNCH workplan and with respect to current national, regional and global contexts and challenges.

Board decision:

- Provide strategic guidance on PMNCH actions to advance SRHR during 2024-2025 and toward the 2030 goals.

Session chair: Julia Bunting, United Nations Agencies Constituency Member, Director Programme Division

Keynote address: 14:00 – 14:07 Neil Datta, Executive Director, European Parliamentary Forum for Sexual and Reproductive Rights (virtual)

Presentation: 14:07 – 14:17

- Ann Starrs, Independent Consultant (virtual)

Remarks: 14:17 – 14:25

- Respondents: María Antonieta Alcalde Castro, PMNCH NGO Constituency Chair; Director, Ipas Latin America and the Caribbean and Pascale Allotey, Director, Department of Sexual and Reproductive Health and Research, WHO

Breakouts and discussion: Groups 1, 2, 3: 14:25 – 15:10

Break 15:10 – 15:25

Plenary discussion (moderator: Julia Bunting) 15:25 – 16:10

Wrap up: Julia Bunting and Helen Clark 16:10– 16:30

Background document:

- Discussion note: SRHR



16:30 – 16:45 Closing and reflections and key take aways from Day One

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

16:45 – 17:00 Board photo

Reception for PMNCH Board Members and Secretariat staff at the Movenpick Hotel.

Friday 5 July 2024

09:30 – 09:55 Day Two Welcome Remarks

09:55 – 12:25 ITEM 4 – Strategic Dialogue 3: Adolescent Well-being

Objectives: Agree major priorities and opportunities for PMNCH to advance AWB goals in the final period of our current 2021-2025 strategy, taking forward the current PMNCH workplan and with respect to current national, regional and global contexts and challenges.

Board decision: Provide strategic guidance on PMNCH actions to advance during 2024-2025 and toward the 2030 goals.

Session chair: Githinji Gitahi, Co-chair, PMNCH Advocacy and Partner Engagement Committee; Global CEO, AMREF Africa

Presentation: 09:55 – 10:05

- Presenter: Hafsah Muheed, PMNCH Adolescent and Youth constituency Board Member, Youth Advocacy Network Sri Lanka

Discussants: 10:05 – 10:20

- **Remarks:** Aradhana Patnaik, Additional Secretary and Mission Director, Ministry of Health and Family Welfare, Government of India
- **Respondent:** Gareth Jones, PMNCH Adolescent and Youth constituency Board Member; Youth Coalition for Sexual and Reproductive Rights

Breakouts and discussion: Groups 1, 2, 3: 10:20 – 11:05

Break: 11:05 – 11:20

Plenary discussion (moderated by Githinji Gitahi): 11:20 – 12:05

Wrap up Githinji Gitahi and Helen Clark: 12:05 – 12:25

Background document:

- Discussion note: AWB

12:25 – 12:55 ITEM 5 – Progress Report to the Board

Session Chair: Helen Clark, PMNCH Board Chair



- **Objectives and Board decisions:** Approval of the 2023 Annual Report and January to June 2024 Progress Report

Presentation

- Rajat Khosla, PMNCH Executive Director

Background documents:

- 2023 Annual Report
- 2024 PMNCH Workplan and Budget

Closed Meeting and lunch – Board Members and ED 12:55 – 14:00

Objective: Closed Meeting between the Board and PMNCH Executive Director, Rajat Khosla.

A light buffet of sandwiches and refreshments will be provided outside the Board room

14:00 – 15:00 ITEM 6 - Strategic Dialogue 4: Political leadership and parliamentary engagement for women's, children's and adolescents' health

Objective: With increasing clarity about where action must be focused in the final run-up to the SDGs, this session will identify emerging opportunities where political leadership and parliamentary action is needed, guided by regional and country frameworks and supported by all PMNCH constituencies and current country-focused efforts, including those supported by the Global Leaders' Network for Women's, Children's and Adolescents' Health.

Board decision:

- Guidance on how PMNCH can best focus its efforts to increase political leadership for WCAH advocacy and accountability at country and regional levels.

Session Chair: Flavia Bustreo, Donors and Foundations Constituency, Governance and Ethics Committee Chair

Panel discussion:

- Martin Chungong, IGO Chair, Secretary General, Inter-Parliamentary Union
- Lwazi Manzi, Head of Secretariat for the Global Leaders Network for WCAH, Office of the President, Republic of South Africa (virtual)

Wrap up: Flavia Bustreo, Donors and Foundations Constituency, Governance and Ethics Committee Chair

Background documents

- Global Leaders Network Concept Note

15:00 – 16:00 ITEM 7 – Strategic Dialogue 5: PMNCH's strategic vision and priorities from 2026-2030

Objective: To review and agree current proposals and timelines for the PMNCH evaluation and strategic prioritization exercise, and in doing so to reflect on principles, practice and requirements for this effort. It is expected that this work will ultimately lead to an updated articulation of PMNCH's



unique value as well as its contribution to women's, children's and adolescents' health and well-being, to be articulated as part of its 2026-2030 Strategy.

Board decision:

- Approval of roadmap for evaluation and strategy development, including broad guidance on thematic and functional priorities to underpin the evaluation and 2026-30 PMNCH Strategy process.

Session Chair: Helen Clark, PMNCH Board Chair

Keynote speech: Anders Nordstrom, Senior Advisor, Karolinska Institute

Presentation

- Rajat Khosla, PMNCH Executive Director

Discussion

Background document

- Strategy Development 2026-2030: Evaluating PMNCH's work to date and considering future opportunities

16:00 – 16:30 ITEM 8 – Closing

Closing remarks: Helen Clark, PMNCH Board Chair and Bruce Aylward, United Nations Constituency Chair, WHO Assistant Director General

Objective: Closing comments, thank you to Board Members, Secretariat

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