



Women's,
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PMNCH Executive Committee
5 July 2024
08:30 – 09:30 CET Salle T
World Health Organization, Geneva
Chair: Helen Clark, PMNCH Board Chair

Agenda Item	Speaker(s)	Documents	Action
ITEM 1 (5 mins) <i>Introduction</i>	Helen Clark PMNCH Board Chair Rajat Khosla PMNCH ED	• EC-05-2024; 01a, EC Agenda, July 2024 • EC-03-2024; 01b, Note for the Record, 15 March 2024	• Approve the Agenda for the meeting. • Approve the EC Note for the Record from the 15 March 2024 meeting
ITEM 2 (35 mins) <i>Modalities and ways of working</i>	Helen Clark PMNCH Board Chair Rajat Khosla PMNCH ED	• N/A	• Agree on frequency of EC meetings and working modalities
ITEM 3 (15 mins) <i>Implementation of PMNCH Board decisions</i>	Helen Clark PMNCH Board Chair	• N/A	• Agree on implementation of PMNCH Board decisions, and EC Workplan
ITEM 4 (5 mins): <i>AOB</i>	Helen Clark PMNCH Board Chair		