



34th PMNCH Board Meeting Agenda

Wednesday 4 December 2024, 11:00 – 14:00 CET

Thursday 5 December 2024, 11:00 – 13:00 CET

Objectives

The 34th PMNCH Board meeting will provide an opportunity for the Board members to discuss / approve:

1. Lessons learned from the 2021 – 2025 Strategic period and how these can be applied towards developing the new 2026 – 2030 Strategic period;
2. Emerging themes that could constitute PMNCH's Strategic Priorities to 2030 framework, and underpin the 2026 – 2030 Strategy and;
3. PMNCH Governance Review proposal setting out means of simplifying PMNCH's governance structures and processes.



Wednesday 4 December 2024

11:00 – 11:30 ITEM 1 – Opening remarks of the 34th PMNCH Board Meeting, including conflict of interest review and adoption of meeting agenda and Note for the Record from the 33rd PMNCH Board meeting (July 2024)

Session Chair: Helen Clark

Objectives: Opportunity to declare conflict of interest, adoption of Board Agenda and PMNCH Board Note for the Record (July 2024)

- Welcome to PMNCH Board Members Helen Clark, PMNCH Board Chair
- Keynote address: Jagat Prakash Nadda, Minister of Health and Family Welfare, Government of India, PMNCH Board Vice Chair
- Report back from the PMNCH ED: Rajat Khosla PMNCH Executive Director
- Adoption of the PMNCH 34th Board Agenda
- Board Approval of the Note for the Record of the 33rd Board meeting
- Conflict of Interest review

11.30 – 12.40 ITEM 2 – External Evaluation of PMNCH's 2021-25 Strategy

Session chair: Helen Clark

Objective: To consider the external evaluation report and lessons learned from the 2021 – 2025 Strategic period

Board decision: Discussion / approval

Presentation: External Evaluation of PMNCH's 2021 – 2025 Strategy

Presenters: Priya Nanda and Jessie Clyde, Global Health Visions

Background document:

- External Evaluation of PMNCH's 2021 – 2025 Strategy

12:40 – 13:50 ITEM 3 - Framework of PMNCH's Strategic Priorities to 2030

Session chair: Helen Clark

Objective: To consider the emerging themes that could constitute PMNCH's strategic priorities to 2030 framework.

Board decision: Guidance to the PMNCH Secretariat on next steps for the development of the 2026 – 2030 Strategy

Presentation: Framework of PMNCH's Strategic Priorities to 2030

Presenter: Ann Starrs, Global Health Visions



Background document:

- Strategic Priorities Framework to 2030 For the Partnership for Maternal, Newborn and Child Health

13:50 – 14:00 Closing and reflections from Day One

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

Thursday 5 December 2024

Day Two will be a closed session for PMNCH Board Members, the Executive Director, the Governance Team and Kate Gilmore, External Consultant only. It will therefore not be livestreamed on the PMNCH website. We kindly ask observers to refrain from joining the PMNCH Board Meeting on Day Two.

11:00 – 11:05 Day Two welcome remarks

Chair: Helen Clark

11:05 – 12:30 ITEM 4 – PMNCH Governance Review

Session chair: Helen Clark

Objectives: To review and approve the PMNCH Governance Review proposal setting out means of simplifying PMNCH's governance structures and processes

Board decision: Discussion / approval

Presenter: Kate Gilmore, Independent Consultant

Presentations: PMNCH Governance Review

Background documents:

- PMNCH Governance Review (full report)
- PMNCH Governance Review (abridged version)

12:30 – 12:45 ITEM 5 - Closing

Chair: Helen Clark

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

12:45 – 13:00 Closed session for Board members and PMNCH ED

Closed meeting for Board members and the PMNCH Executive Director only