
The Partner for Maternal, Newborn and Child Health

25th Virtual Board Meeting

Webex, 30th June 2020, 12:00-15:00 CET

DRAFT AGENDA

Objectives:

The Board meeting will be focused on the following objectives:

1. Decision on next steps in finalizing the PMNCH 2021 to 2025 Strategy document.
2. Decision on next steps in developing the PMNCH governance reform model.
3. Approval of the Executive Director's report on work undertaken in 2019 and the 2019 financial report, as well as guidance on the PMNCH 2020 prioritized workplan, including the repurposing of activities and budget due to COVID-19.
4. Approval of PMNCH COVID-19 response and the Call to Action.

Logistics:

- Board Meeting will take place on Webex, see details below.
- The meeting will be chaired by Board Chair Rt. Hon. Helen Clark.
- Sessions will be recorded.

The Board will be supported by a Pre-board webinar that will be held on the 22 June 2020.

Webex dial in details:

PMNCH 25th Virtual Board Meeting

Hosted by PMNCH Secretariat

Tuesday, 30 June, 2020 12:00 | 3 hours | (UTC+02:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna

Meeting number: 137 947 1590

Password: k2KHEJci5J3

<https://who-meeting.webex.com/who-meeting/j.php?MTID=m08e2008d76a5d754aa909db8e31090fc>

Join by phone

+41-43456-9564 Switzerland toll

+44-203-478-5289 UK Toll

Access code: 137 947 1590

[Global call-in numbers](#)

Tuesday, 30 June 2020: Virtual Board Meeting

12:00 – 12:20 ITEM 1 – Opening remarks of the 25th PMNCH Executive Board Meeting

- Opening remarks by Rt. Hon. Helen Clark, PMNCH Board Chair
- Keynote speech by Government of India, especially in the context of COVID-19 and PMNCH's response, as well as the PMNCH Strategy refresh.
- Keynote speech by the Executive Director of the UNFPA, Natalia Kanem.

12:20 – 12:30 ITEM 2 – Declaration of Conflict of Interest, Adoption of the Agenda and note for the record from previous meeting

Objectives: Any conflict of interest declared, Agenda and note for the record approved with any suggestions

2.1 Board members declaring any conflicts of interest.

2.2 Approval of the draft Agenda

- ✓ [PMNCH-B25-2020; 2a, Agenda, 30 Jun 2020](#)
- ✓ [PMNCH-B25-2020; 2b, Executive Memo, 30 Jun 2020](#)

2.3 Approval of Board note for the record from 24th PMNCH Board Meeting, 9-11 November 2019

- ✓ [PMNCH-B25-2020; 2c, Board NfR Nairobi, 10-11 Nov 2019](#)
- ✓ [PMNCH-B25-2020; 2d, Monitoring of decisions from 24th Board, Nairobi, 10-11 2019](#)

12:30 – 13:00 ITEM 3 – Report from the Executive Director

Objective: Review and approve the Executive Director's report on work undertaken in 2019 and the 2019 financial report, as well as the 2020 prioritized workplan including the repurposing of activities and budget due to COVID-19.

Presenter: Helga Fogstad, Executive Director

- ✓ [PMNCH-B25-2020; 3a, Report on PMNCH highlights for 2019 and priorities for 2020](#)
- ✓ [PMNCH-B25-2020; 3b, Draft PMNCH 2019 Financial Report](#)

13:00 – 13:45 ITEM 4 – Draft PMNCH 2021 to 2025 Strategy

Objective: Review the full PMNCH 2021 to 2025 Strategy document as presented by the Strategy Committee, providing inputs and deciding on next steps.

Introduction: Anders Nordström, Chair of the Strategy Committee

Presenter: Peter Colenso, Strategy consultant

- ✓ [PMNCH-B25-2020; 4a, Draft PMNCH 2021 to 2025 Strategy](#)

Secretariat Hosted by the World Health Organization and Board Chaired by The Rt Hon. Helen Clark, former Prime Minister, New Zealand

13:45 – 14:30 ITEM 5 – PMNCH Governance Reform

Objectives: Review the options presented by the Governance & Nominations Committee (GNC) on PMNCH's governance reform, providing inputs and deciding on next steps.

Introduction: Flavia Bustreo, Chair of the Governance and Nominations Committee

Presenter: Dorothy Shaw, Vice-Chair of the Governance and Nominations Committee

✓ [*PMNCH-B25-2020; 5a, PMNCH options for Governance models. Discussion paper.*](#)

14:30 – 14:40 ITEM 6 – COVID-19: Call to Action

Objectives: Approval of PMNCH COVID-19 response and the Call to Action.

Presenter: Kristy Kade, WRA and Lars Grønseth, Norad, PMNCH Advocacy WG co-chairs.

✓ [*PMNCH-B25-2020; 6a, PMNCH COVID-19 Call to Action*](#)

14:40 – 14:50 ITEM 7 – Board decisions

Objective: Board to review and confirm Board decisions

14:50 – 15:00 ITEM 8 – AOB and closing

- Update on the Board meeting in Mexico.
- Lives in the Balance: A COVID-10 Summit
- Closing remarks by Rt Hon Helen Clark.

Thank you in advance for completing the [Board questionnaire](#)

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