



THE PARTNERSHIP

For Maternal, Newborn & Child Health

Second Board Meeting: Agenda, December 2-3, 2007 (1/12/07); Addis Ababa

AWASH Room, Hilton Addis Ababa Hotel

9:00 to 11:00 Informal Pre-Board Meeting

For new Board members

9-9:30 Welcome and introductions

9:30 to 10 History of the Partnership

10-10:30 Background on specific agenda items

10:30-11 Open discussion

11:00 Meeting Closure

The Board Meeting

Sunday, December 2, 2007				
	ITEM	OUTCOME REQUESTED	SPEAKER	DOCUMENT
13:00 13:15	Welcome by the Honorable Minister Address by Out-going Chair¹ Welcome and Introduction of new Board Members and Observers Review of the Agenda	 Approve the Agenda	Tedros Ghebreyesus Kul Gautam	Agenda Reports of Board Meetings List of Board Members
13:30	Item 2 - Director's Report, and Main recommendations of Governance Committee of the Board Discussion <i>To provide an update on activities since the last Board and outcomes of the Partnership's work in the context of developments in the International health environment. Outcomes of the Governance Committee of the Board will also be presented.</i>	For information	Francisco Songane Ann Starrs	Tab 2 Director's Report Report of Governance Committee (July 2007)
14:15	Item 3 - Implementation of the 2007 Work Plan Discussion <i>This report provides updates on implementation of activities in the approved 2007 work plan, and a preliminary financial report on 2007 (to Oct 31, 2007).</i>	For information	Flavia Bustreo	Tab 3 Secretariat 2007 Work Plan (approved May 2007) Implementation of the 2007 Work Plan Annex 1 - Interim 2007 Financial Report
15:00	Item 1 - Achievements of PMNCH Working Groups during 2007 Discussion <i>Working Groups have been active in a number</i>	For information	Arletty Pinel - Advocacy Nancy Terreri – Country Support Liz Mason/ Monir Islam –	Tab 1 Achievements of PMNCH Working Groups during 2007 (powerpoint)

¹ Incoming Chair, Mrs. Joy Phumaphi, unable to attend due to other commitments.

	<i>of key areas, but have also faced challenges getting started and defining work plans. Presentations and discussion will focus on forward strategy and key work priorities.</i>		Effective Interventions Hassan Mshinda/Wendy Graham – M and E	List of Core Members of Working Groups
15:30	Coffee/Tea			
16:00	Discussion of Director's Report, 2007 Implementation Report			
17:00	Closed Session - <i>in camera</i>			
19:00	Adjourn			
19:00- 20:30	RECEPTION			
Monday, December 3, 2007				
	ITEM	OUTCOME REQUESTED	SPEAKER	DOCUMENT
8:30	Item 4 - 2008 Value-Added Work Plan and Budget Discussion <i>The Secretariat, in collaboration with the Ad Hoc Planning Group, was requested to prepare a Value-added work plan for 2008 where Partners' value-added activities are clearly distinguished. This process was completed in November.</i> <i>The content of the "Deliver Now for Women+Children" advocacy drive will also be presented.</i> <i>Countdown to 2015 – Tracking Progress</i>	Approve 2008 Value-added Work Plan and Budget	Bo Stenson Flavia Bustreo Helga Fogstad Arletty Pinel Jennifer Bryce	Tab 4. 2008 Value-Added Work Plan Annex 1 - Budget Summary, Time line and Detailed Budget by Activity Annex 2 - List of Priority Countries b) DRAFT FOR INFORMATION: Deliver Now for Women+ Children: Strategies and Opportunities Tab 5. Countdown to 2015
10:30	Coffee/Tea break			
11:00	Discussion of the 2008 Work Plan (cont'd)			

12:00	Item 6 - Closed Session (if needed)		Kul Gautam	No document
13:00	Lunch			
14:00	Item 7 - Positioning the Partnership in the new global health environment Discussion <i>The purpose of this discussion is to begin to explore the niche that the Partnership occupies in the Global health landscape and to examine whether changes in strategic direction would be beneficial.</i>	Agreement to prepare a position paper	Francisco Songane	Tab 7. Positioning the Partnership in the global health environment (powerpoint)
15:00	Item 8 - Developing an assessment framework Discussion <i>An evaluation of the Partnership is envisaged for early 2009. The purpose of the presentation is to begin to debate how to define a scope, issues to be covered and framework.</i>	Agree on the scope of the evaluation framework	Jeremy Shiffman, by audio	Tab 8. Generation of political priority for global health Initiatives (powerpoint by Jeremy Shiffman and Stephanie Smith)
16:00	Item 9 - Any Other Business		Kul Gautam	
16:30	Summary of main action points Next meeting - date and venue Closing Remarks by the Chair		Francisco Songane Kul Gautam	
17:00	Meeting Closure			