

# Third Board Meeting: Agenda

July 17-18, 2008



**Venue:** London, UK

## ***Pre-Board meetings***

*Wednesday, July 16, 2008:*

- |                       |                                       |
|-----------------------|---------------------------------------|
| <b>09:00 to 17:00</b> | <i>Health Care Professionals</i>      |
| <b>17:00 to 19:30</b> | <i>Academic Research</i>              |
| <b>14:00 to 17:00</b> | <i>Donors/Foundations</i>             |
| <b>10:00 to 15:00</b> | <i>Non-governmental Organizations</i> |
| <b>15:00 to 18:00</b> | <i>Finance Committee of the Board</i> |





## Board Meeting

Chair: Joy Phumaphi      Co-chairs: Ann Starrs and Tedros Ghebreyesus Adhanom

Thursday, July 17, 2008			
Time	Item	Speaker	Document
09:00	Welcome and Introduction of new Board Members Review and Approval of the Agenda	Chair, Joy Phumaphi	1-Agenda 2-Report of Dec 2007 Board Meeting 3-Reports of meetings with Chair and Co-Chairs during 2008 4-List of Board Members
09:15	<b>Item 1 - DECISION ITEM</b> Report of Finance Committee  Report of Governance Committee	Chair of Finance Committee, Julian Schweitzer Chair of Governance Committee, Ann Starrs	5-Finance Committee Report, plus <ul style="list-style-type: none"> <li>6-2007 Financial Report</li> <li>7-2008 5-Mo Progress Report</li> <li>7A- 2008 5-Mo Finance Report</li> </ul> 8-Governance Committee Report
10:00	<b>Item 2 - INFORMATION/DISCUSSION ITEM</b> Introduction to External Evaluation of the Partnership  Presentation of Findings and Recommendations  Comment on the Final Evaluation Report	Chair of Evaluation Committee - Dan Kraushaar  Evaluation Team Leader, Liz Ollier  Director, Francisco Songane	9-Scope of Work for the External Evaluation.  10-Final Report - External Evaluation of the Partnership, July 2008, by HLSP  11-Comment by the Director 12-Detailed Comments on the Final Report (by the Secretariat)
11:00	<i>Coffee/Tea break</i>		
11:30	<b>Item 2 - Continued</b> Comments from Working Groups (WG) Discussion of Findings and Recommendations	Chair, Joy Phumaphi WG Chairs or their Representative	
12:30	<i>Lunch</i>		



14:00	<b>Item 3 - INFORMATION/DISCUSSION ITEM</b> Interpreting the Evaluation findings	Chair, Joy Phumaphi	No document
18:00	Adjourn		
Friday, July 18, 2008			
Time	Item	Speaker	Document
08:30	<b>Item 4 - DECISION ITEM</b> Reaching Agreement on New Directions a) Value-added role of the Partnership b) Structure of the Partnership c) Work Planning d) Competencies within the Secretariat	Chair, Joy Phumaphi	
10:30	Coffee/Tea break		
11:00	<b>Item 4 - Continued</b>		
13:00	Lunch		
14:00	<b>Item 4 - Continued</b>		
15:00	<b>Item 5 - AOB - INFORMATION/GUIDANCE ITEM</b> High-level event, September 2008 Follow up to Women Deliver Conference	Chair, Joy Phumaphi	Information Notes: 13 - High Level Event, September 2008
16:00	Summary of main action points Next meeting - date and venue Closing Remarks by the Chair	Director, Francisco Songane  Chair, Joy Phumaphi	No document
16:30	Adjourn		