

# Board Meeting: Agenda

19 - 20 February 2009



World Bank, Room JB1-075  
Washington, DC





Thursday, 19 February 2009

Time	Item	Speaker	Document
09:15	<b>1. Introduction</b>		
	1.1 Address by the President of the World Bank (time TBC)	Robert Zoellick	
	1.2 Address by the Chair	Joy Phumaphi	
	1.3 Approval of November 2008 meeting minutes		Note for the Record, Board Meeting, November 2008
	1.4 Adoption of the Agenda		Agenda
10:15	<b>2. Where is MNC health today? Current initiatives in global health</b>		
	2.1 The High-Level Task Force on Innovative Financing for Health Systems - Using MNCH as a "tracer" and implications and opportunities for PMNCH	Julian Schweitzer	
11:00	<b>Coffee/Tea break</b>		
11:30	2.2 Maternal Mortality Campaign	Emma Parry, Observer	Concept notes to be distributed by speakers during the Board meeting
	2.3 Maternal Health Task Force	Ana Langer, Observer	
	2.4 Stockholm Meeting on Reproductive Health & MDG 5	Helga Fogstad	



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	2.5 Catalytic Initiative	(Speaker- to be confirmed)	
	2.6 Discussion on relevance of these initiatives to PMNCH and proposed engagement		
<b>12:30</b>	<b>Lunch</b>		
13:30	<b>3. The Three-Year Strategic Framework for Action and Commitment by Partners and Priority Actions</b>		
	3.1 Review of agreements reached at the last Board meeting and overview of the work undertaken by the two Task Forces	Ann Starrs	
	3.2 Getting results through partnership - introducing the strategic framework	Dan Kraushaar, Chair, Outputs Task Force	Three-Year Strategic Framework for Action and Commitment by Partners with Work Plan Elements for Year One
	3.3 <b>Priority Action 1</b> - Advocacy for increased funding and for better positioning of MNCH in health systems initiatives	Helga Fogstad, Ann Starrs	
	3.4 <b>Priority Action 2</b> - Develop costed national strategies for advocacy and community outreach for increased availability and use of MNCH services	Kwamy Togbey	



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	3.5 <b>Priority Action 3</b> - Identify gaps in delivery of existing MNCH Core Package of interventions and prioritize implementation research	Liz Mason, Zulfiqar Bhutta	
<b>15:30</b>	<b>Coffee/Tea break</b>		
16:00	3.6 <b>Priority Action 4</b> - Develop costed strategies to scale up commodity supplies	Hedia Belhadj, Pascal Villeneuve	
	3.7 <b>Priority Action 5</b> - Human resources for MNCH	Jane Schaller, André Lalonde, Bridget Lynch	
	3.8 <b>Priority Action 6</b> - MNCH knowledge management portal	Wendy Graham	
	3.9 <b>Priority Action 7</b> - Accountable partners for MNCH	Pascal Villeneuve, Zulfiqar Bhutta	
	3.10 Decision: Approval of Work Plan elements for Year One		
<b>17:30</b>	<b>4. Closed Board Session - Representatives Only</b>		
<b>19:00</b>	<b>Reception</b>		



Friday, 20 February 2009

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08:30	<b>5. Report Of The Finance Committee</b>		
	5.1 Presentation of a Report of the Finance Committee - 2008 Work Plan Implementation Report and - 2009 Financial Report - 2009 Budget	Chair of the Finance Committee	- Report of the Finance Committee (ppt)
	5.2 Resource Mobilization for PMNCH		
	5.3 Discussion and Commentary by Board members		
	5.4 Approval of the Finance Report		
9:30	<b>6. Governance Issues / Structure</b>		
	6.1 Recommendations of the Task Force on Structures	Hedia Belhadj Daniel Hulls, resource person	Task Force on Structures Recommendations
	6.2 Discussion and commentary by Board members		
	6.3 Decision: Agreement on Secretariat Structure		
	6.4 Responsiveness to members at large		
	6.5 Discussion issue – Thematic sub-groups		



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10:30	Coffee/Tea break		
11:00	<b>7. Host Agency and Board Administrative Matters</b>		
	7.1 Memorandum of Understanding (MOU) between the Partnership and WHO concerning hosting and administrative service arrangements	Joy Phumaphi and Daisy Mafubelu	
	7.2 Board Issues a) Board Manual b) Approval of Executive Committee (EC) Terms of Reference c) Rotation of Board membership d) Functional Communication	Ann Starrs	Draft Board Manual Draft EC Terms of Reference
12:30	Lunch		
14:00	<b>8. Any other business</b>		
16:00	Closure		