



First year experience with the Executive Committee (February - November 2009)

Presentation to the PMNCH Board
December 2-4, 2009
Ottawa, Canada

The Executive Committee – History and Mandate

OVERVIEW

- ❖ Created following decision at Nov 2008 Board Meeting
- ❖ To allow (between Board Meetings):
 - ◆ Decisions on governance issues
 - ◆ Decisions on workplan implementation
 - ◆ Oversight of Secretariat activities

MANDATE

- ❖ Advise the Board on core strategies
- ❖ Oversee and track resource mobilization
- ❖ Monitor overall performance and workplan implementation
- ❖ Monitor and advise the Board on core governance structures

The Executive Committee – Composition

COMPOSITION

- ❖ Six Board Members including the Chair (Chair of the EC and convener of the meetings), Co-Chairs and one representative from remaining constituencies.

Current members:

Dr Julian Schweitzer
Ann Starrs
Tedros Adhanom
Helga Fogstad
Jane Schaller
André Lalonde

Ex-officio (host Agency)

Daisy Mafubelu

KEY DECISIONS – GOVERNANCE

- ❖ Final ToRs for the EC & membership
- ❖ Rotation of the Board
- ❖ Processes for election of Board Chair and Co-Chairs
- ❖ Expansion membership (by constitutencies)
- ❖ Board meetings – date, venue, agenda

KEY DECISIONS – MoU

- ❖ Title of the Executive Director
- ❖ Reassignment rights for Secretariat staff
- ❖ Revisions and recommendations for endorsement of MoU

KEY DECISIONS – WORKPLAN

- ❖ Revisions to The Partnership's Strategy and Workplan 2009-2011 (outputs and lead partners)
- ❖ Recommendation to the Board for endorsement
- ❖ Request of bi-annual report from Lead Partners on Progress

KEY DECISIONS – RESOURCE MOBILIZATION

- ❖ Secretariat to take a lead on Resource Mobilization efforts
- ❖ Recommendation to the Finance Committee and Board for approval of RM Strategy

KEY DECISIONS – OVERSEEING SECRETARIAT

- ❖ Agreement on new positions
- ❖ Agreement on selection processes

OVERALL EXPERIENCE

- ❖ Facilitates Board decision processes by discussing and reaching agreement before presenting decisions to the (full) Board
- ❖ Takes decisions for the Board in between meetings on urgent issues
- ❖ Oversees and tracks resource mobilization strategy and efforts
- ❖ Facilitates implementation and monitoring of workplan with fluid communication between EC, Lead Partners and Secretariat
- ❖ Facilitates work of the Secretariat with procedural or administrative decisions
- ❖ Facilitates decision on governance structures, including membership and constituencies processes.