

8th MEETING OF THE PMNCH BOARD
RAISING TO THE 2010 MDGs REVIEW: CHALLENGES AND OPPORTUNITIES
 Dhaka, Bangladesh, 28 - 30 April 2010
 BRAC Center Auditorium (75 Mohakhali, Dhaka 1212, Bangladesh)

DAY I - Thursday, 29 April

09:00 - 09:15 Introduction

Welcome by BRAC Board Member

Speaker: Sir Fazle Abed

09:15 - 09:45 Address by the Chair - Opening remarks

Purpose: address to highlight results of the recent developments in global initiatives, particularly the UN Joint Initiative and the Strategy meeting in New York (14&15 April), set out the vision for the rest of the year, challenges and role of PMNCH)

Approval of Note for the Record 7th PMNCH Board Meeting and Agenda

Speaker: PMNCH Interim Chair Julian Schweitzer

Documents → NfR of the Ottawa Board Meeting, 8th PMNCH Board Meeting Agenda

09:45 - 10:30 Item I: Latest developments for MNCH, Partnership's role and opportunities

- i) UN Secretary General Joint Effort on women and children's health - Presentation and discussion of the role of the Partnership for decision

- Report from Senior Strategy Meeting (April 14&15, New York) and new commitments for 2010

Speaker: Helga Fogstad

Document: Plan of Action, video Landscape Analysis

10:30 - 10:45 Coffee Break

10:45 - 11:30 Item I: (Cont'd)

- Panel discussion: how can we leverage commitments from all constituencies?

Moderator: Al Bartlett

11:30 - 12:30 Item I: (Cont'd)

- ii) Other recent developments in Public-private initiatives & opportunities for PMNCH to engage

- Presentation on upcoming opportunities which involve collaboration with the Private Sector.

Speaker: Al Bartlett

Presentation

- Presentation on mHealth

Speaker: David Aylward, (VC) Executive Director, mHealth

12:30 - 14:00 Lunch



14:00 - 14:30 Item 2: Director's Report presentation

Speaker: Flavia Bustreo

Background Document: Implementation of PMNCH 2009-2011 Strategy and workplan

Presentation: Director's Report

14:30 - 15:00 Item 3: Report of the Executive Committee

Speaker: Julian Schweitzer

Presentation

15:00 - 15:30 Item 4: Forum of Partners: "Innovations & Partnerships for Maternal, Newborn & Child Health"

Speaker: Julian Schweitzer & P.K. Pradhan

Background Document: Concept Note.

Presentation: plan of action

15:30 - 15:45 Coffee Break

15:45 - 17:00 Item 5: Products from the priority actions of PMNCH work - key decisions needed to move forward

- i) Consensus on interventions - Presentation of result consensus
Purpose: decision needed from the Board on how to use the report to advance other areas of work and influence funding channels and global initiatives

Speaker: Liz Mason, WHO (Lead Partner)

Documents: Table of list of interventions and report outcomes

17:00 Open Board Session ends

17:15 - 18:15 CLOSED BOARD SESSION - Election of co-Chair

19:00 - 21:00 PMNCH BOARD dinner hosted by BRAC @Rooftop restaurant, BRAC Building

DAY 2 - Friday, 30 April

09:00 - 10:00 **Item 5: (Cont'd)- Products from the priority actions of PMNCH work**

ii) Countdown(CD)/Women Deliver(WD) - Reports 2010, CD sessions at the WD

Speaker: Mickey Chopra (VC/TC) (Lead Partner)

Documents: Outline and key messages of the CD 2010 Report; CD sessions at WD

10:00 - 11:00 **Item 4: (Cont'd from previous day)- Forum of Partners - Discussion**

11:00 - 11:15 **Coffee Break**

11:15 - 12:15 **Item 5: (Cont'd) - Products from the priority actions of PMNCH work**

iii) Knowledge Management - Strategic priorities and options

Speaker: Wendy Graham (VC) (Lead Partner)

Presentation: Essential Knowledge for MNCH Policy & Practice

12:15 - 13:00 **Item 5: (Cont'd)**

iv) Monitoring and Evaluation framework - first outline

Speaker: France Donnay

Document: Concept note "Mind the Gap: Common M&E framework for GHIs"

Presentation: "Mind the Gap: Common M&E framework for GHIs"

13:00 - 14:00 **Lunch**

14:00 - 14:45 **Item 6: Report of the Finance Committee - Presentation**

Purpose: review and approve financial reports (final 2009 and interim for 2010).

Decision is required from the Board on Conflict of Interest.

Speaker: Chair of the Finance Committee

Documents: Financial Report 2009, Interim Financial Report 2010

14:45 - 15:30 **Item 6: (Cont'd) - Conflict of Interest paper for Decision**

Paper: Principles and Processes for Funding to PMNCH Partners and External Entities: Avoiding any implied Conflict of Interest

15:30 - 15:45 **Coffee Break**

15:45 - 16:45 **Item 7: Governance issues**

Speaker: Daisy Mafubelu

Document: Board participation (historical report) & rotation

16:45 - 17:15 **AOB** (Such as PMNCH role in emergencies)

17:15 - 17:45 **Summary of decisions**

17:45 - 18:15 **Transition to new Chairmanship** - Dean Julio Frenk to address the Board (by VC)

18:15 **MEETING CLOSES**