

Summary of Decisions of the Executive Committee *(January - April 2010)*



The Executive Committee - History and Mandate

OVERVIEW

- Created following decision at Nov 2008 Board Meeting
- To allow (between Board Meetings):
 - Appropriate action and recommendations to the Board on governance issues
 - Review/amendment of 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 (6) Board Members: Chair, Co-Chairs and one representative from remaining constituencies.
- Country constituency (co-Chair) not represented at February & March meetings
- Transition in the Donor constituency in February 2010 (Al Bartlett replaces Helga Fogstad)

Current members: Dr Julian Schweitzer (Chair)
Ann Starrs (Co-Chair, NGO)
Al Bartlett (donor)
Jane Schaller (ART)
André Lalonde (HCPA)
Vacant seat for country representation

Ex-officio (host Agency) Daisy Mafubelu

Key recommendations to the PMNCH Board

- Reviewed changes to the Board Manual and recommended to the Board for approval
- Reviewed and amended 2010 budget and workplan and recommended to the Board for approval
- Agreed on concept note for the PMNCH Forum of Partners on Nov 2010

Key decisions – facilitating implementation

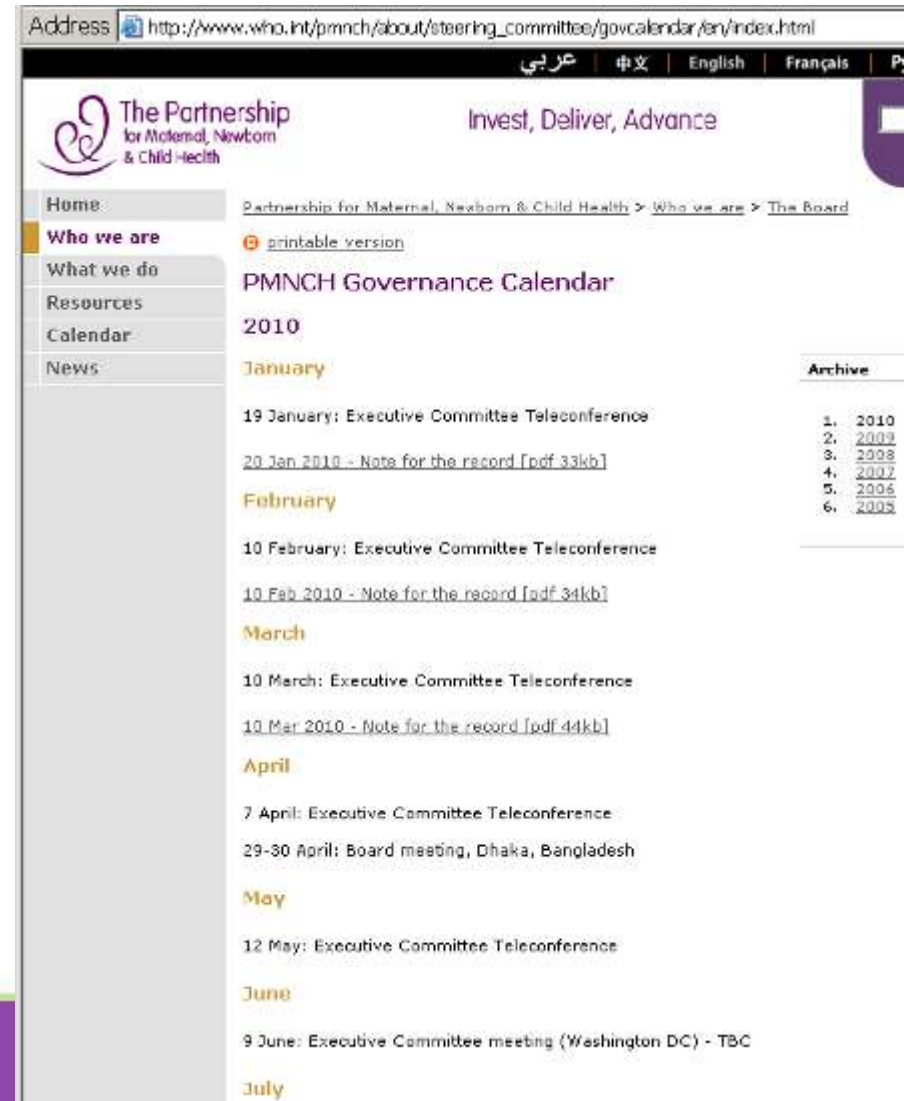
- Planning April Board meeting: approved concept, reviewed draft agenda and draft papers on conflict of interest and country engagement
- Considered dates for fall 2010 Board meeting
- Oversaw election processes for vacant Board seats: NGO and ART constituencies

Review implementation workplan

1. **Updates on PA5** and developments on the UN SG led Joint Initiative, PMNCH role
2. **Reports of progress on PA6** (Countdown March meeting) shared with the EC (and the Full Board)
3. **Reports on PA2 and PA3** will take place in May, (both PAs had meetings during the week of the last EC call in April).

Improved dissemination & communication with the full Board

- New governance page on www.pmnch.org, including a governance calendar
- Draft agendas were shared with the full Board in advance of the EC calls
- Approved Notes for the Record have been:
 - shared with the full Board
 - uploaded to the governance calendar



The screenshot shows a web browser displaying the PMNCH Governance Calendar page. The address bar shows the URL: http://www.who.int/pmnch/about/steering_committee/govcalendar/en/index.html. The page features the PMNCH logo and the tagline "Invest, Deliver, Advance". A navigation menu on the left includes links to Home, Who we are, What we do, Resources, Calendar, and News. The main content area displays the "PMNCH Governance Calendar 2010" with a list of events organized by month. An "Archive" section on the right lists previous years from 2003 to 2010.

Address http://www.who.int/pmnch/about/steering_committee/govcalendar/en/index.html

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The Partnership for Maternal, Newborn & Child Health

Invest, Deliver, Advance

Home: Partnership for Maternal, Newborn & Child Health > Who we are > The Board

Who we are printable version

What we do PMNCH Governance Calendar

Resources 2010

Calendar January

News

19 January: Executive Committee Teleconference

20 Jan 2010 - Note for the record [pdf 33kb]

February

10 February: Executive Committee Teleconference

10 Feb 2010 - Note for the record [pdf 34kb]

March

10 March: Executive Committee Teleconference

10 Mar 2010 - Note for the record [pdf 44kb]

April

7 April: Executive Committee Teleconference

29-30 April: Board meeting, Dhaka, Bangladesh

May

12 May: Executive Committee Teleconference

June

9 June: Executive Committee meeting (Washington DC) - TBC

July

Archive

1. 2010
2. 2009
3. 2008
4. 2007
5. 2006
6. 2005

Next Steps & continued work

- Election of co-Chair (and/or country representative) currently missing in the EC
- Transition of Chairmanship of the PMNCH Board (June)→ transition Chairmanship of the EC
- First meeting of the EC with new Chair in June (face-to-face) – during Women Deliver/ Countdown in Washington
- Call to Board Members to participate in PMNCH structures (EC, other committees, PAs/workplan)