



Deliverable 2.5 Participation of partners in PMNCH structures - Action Plan

PMNCH 2022-23 Workplan Deliverable:	2.5 Inclusive participation of partners in PMNCH structures, including completing the governance reform and ensuring more effective member engagement and good governance more broadly (e.g., Good Governance work; MAYE, etc.).
Coordinating Structure	Governance and Ethics Committee
Function and Output:	Partner Engagement

1. Rationale and added value

During its [2021-2025 Strategy](#), PMNCH aims to support its Partners to advocate for, secure and follow up on 30 national and five new global/regional policy, financing and/or service commitments to prioritize women's, children's, adolescents' (WCA) health and well-being, with a focus of leaving no one behind.

In its paper entitled "[Harnessing the Power of Partnership in a Digital Era](#)", the PMNCH Board stressed the importance of meaningful partner engagement in delivering PMNCH's strategy. This included ensuring principles of equity, constructive power balance and active anti-discrimination across all internal and external workstreams, while placing partners at the centre of everything PMNCH does. To implement the "partnership-centric" way of working, PMNCH is focusing on **meaningful** partner engagement to enable all voices to be heard. In delivering its 2022-23 Workplan, PMNCH leverages its rich and diverse membership base and builds on its added value of being a true multi-stakeholder platform, focused on women's, children's and adolescents' health and wellbeing.

2. Proposed work

PMNCH 2022 sub-deliverables	Task team ¹	Partners	Constituencies	Focal Point	Delivery	Contribution ²
2.5.1 Governance reform completed. Work will include: (i) Light Touch Assessment of the Governance Reform; (ii) process to ensure that PMNCH structures appropriately represent the full diversity of its membership; (iii) establishing clear, fair and equitable guidelines for any remuneration to partners, in line with WHO procurement rules and regulations; and (iv) management response to 2021 MAYE Accountability Report.	GEC, LTA WG GGWG	Fondation Botnar, FIGO, IYAFP GFF, CRHE, GA Canada, UNFPA, Abt Associates, ISG Global, DAIGH, AHBN, YET4H, THC, ICN, AHBN, Philips, NBEC	DF, HCPA, AY, GFM, NGO, UNA, PS, ART, NGO	Leslie Elder, World Bank; Peter St John, Global Affairs Canada	Q1 2023 to Q4 2022	\$258k
2.5.2 Management of governance. Facilitation of the work of Board, EC, Committees, Working Groups and Constituencies, including day to day operations, convening and supporting meetings, papers, etc.	EC	FCDO	All constituencies	PMNCH Secretariat	Q4 2022	\$85k
2.5.3 PMNCH results monitored. Updating and monitoring the Results Framework, tracking deliverables and reporting on PMNCH progress.	EC	FCDO	All constituencies	PMNCH Secretariat	Q4 2022	\$25k
2.5.4 Governance manual. Developing the PMNCH Governance Manual, outlining key principles and policies (e.g., duty of loyalty, conflict of interest, ethics, diversity, unconscious bias etc.).	Governance Manual WG	FIGO	All constituencies	Dorothy Shaw, FIGO	Q4 2022	\$0
Secretariat-led coordination and facilitation						\$376k
Sub-total (net of Programme Support Costs)						\$744k
WHO Programme Support Costs (13%)						\$97k
Total						\$841k

¹ See section 5 for the proposed role of Task Teams. Its members can be any PMNCH partners who are interested in engaging in the individual sub-deliverables.

² Each sub-deliverable should be funded through a combination of PMNCH's Partner and Secretariat contributions, either as financial or human resources. Planned Contribution (as per table) indicates PMNCH Secretariat's anticipated contribution to the sub-deliverable, from its overall US\$ 10 million annual budget, which is yet to be fully funded – mobilizing resources is ongoing.

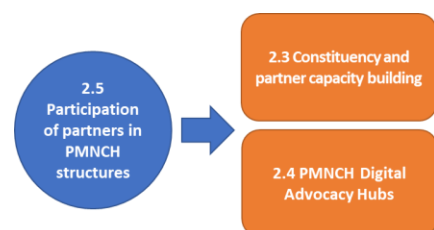


3. Aligning with PMNCH Board's 2022-23 advocacy priorities

Within the overall umbrella of the five year [PMNCH's 2021 to 2025 Strategy](#), PMNCH Board agreed four advocacy priorities for the 2022-23 work planning period.

Advocacy priorities for 2022-23 work planning period- Board decisions	Responding to the advocacy priorities
Focus on the seven asks of PMNCH COVID-19 Call to Action , with attention to 1, 2, 3, 4 and 7	Inclusive partner participation within all PMNCH structures will enable the delivery of all four PMNCH Board-approved priorities for 2022-23, by ensuring that all PMNCH structures are functioning in an effective and efficient manner.
WCA in Universal Health Coverage (UHC) processes	
Adolescent health & well-being, including its relationship to SRHR, mental health, climate change	
Reducing preventable maternal, newborn and child (MNC) deaths, including stillbirths	

4. Linkages to other [PMNCH 2022-23 Workplan Deliverables](#)



5. Role of the Task Teams

Under the coordination of the Governance and Ethics Committee, the sub-deliverable Task Team(s) will be responsible for organizing and implementing the work associated with the noted sub-deliverable. This will involve:

- (i) bringing relevant partners together and building on existing work;
- (ii) implementing the agreed sub-deliverable, including division of roles and responsibilities; and
- (iii) monitoring, measuring and reporting on sub-deliverables' progress through indicator setting and tracking.

6. Monitoring and measuring progress

This deliverable's contribution to the success of the Partner Engagement Output will be measured through two key indicators: (i) number of partners engaged in PMNCH advocacy efforts - other than events - around WCAH (% increase in overall PMNCH membership); and (ii) number of champions, including Global Leaders Network members, engaged in WCAH advocacy supported by PMNC (# of leadership roles and young leaders).

7. Secretariat contribution

The PMNCH Secretariat supports the Coordinating Structures, its Task Teams and Partner Focal Points in facilitating the engagement of the broader partnership through the constituency structures, ensuring access to resources, and orchestration with the work of other deliverables so that the work leads to the agreed overall aims and objectives of [PMNCH's 2021 to 2025 Strategy](#). This includes supporting partners in their use of Digital Advocacy Hubs.

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