

Board Decision Summary

The Partnership for Maternal, Newborn and Child Health

*Secretariat Hosted by the World Health Organization and
Board Chaired by Mrs Graça Machel*

STRATEGIC PLAN DECISION SUMMARY

Agreed Language Edits (1 of 2):

- 1) Remove 20% target from SO4
- 2) Clarify new language for SO 4 (Deepen Partnership?)
- 3) Include the new narrative on targets
- 4) Describe the agreement on FP2020/3.7 SDG target – how express
- 5) Re-introduce the Private Sector language that was dropped
- 6) SO1: change to: Prioritise engagement in countries;
- 7) SO3: Drive Accountability
- 8) Strengthen and rationalise the language on SOs
- 9) Bring one pager into line with long text

Agreed Language Edits (2 of 2):

10) Re-order SO2/3

11) Explicit commitment to all GS targets

12) Strengthen:

- a) Approaches to Alignment
- b) language on frontier issues & logic chain
- c) reference to open data/ disaggregation of data/ CRVS
- d) reference/ framing on humanitarian focus in fragile settings
- e) language on the learning agenda – (More evidence on adolescents, etc)
- f) accountability language (citizen voice and accountability)
- g) Human Rights/ Equity

13) Add some language on the particular role of nutrition/ its intergenerational nature and impact on health and continuum of care

IAP DECISION SUMMARY



Decision (I)

- A. The Board is asked to agree to assist the UNSG with the appointment process for the IAP to be completed by December 2015.
 - The Board is now requested to agree to do the following:

Board Decision (II)



- B. Delegate to the Executive Committee the process to establish a five person working group including current Board members and a member of the iERG, led by EC Chair to lead the IAP selection process (the GS2 Strategy and Coordination Committee will provide the WG with the IAP's scope of work and selection criteria of IAP members).

Board Decision (III)

- C. PMNCH secretariat to support the WG in the selection process.
- D. The WG will report a confidential list of nominations for the IAP to the UNSG via the PMNCH Chair. The office of the UNSG will announce the appointment of IAP members and the IAP chair.



Timeline proposed

Action	Time
Finalize ToR for IAP Panellists	Oct 19
Board agreement to appointment process	17 th Board meeting
EC appoints WG	Oct 19
Call for applications (Secretariat)	Oct 22
Receipt of Applications	Nov 18
WG reviews	Nov 13 – Nov 30
WG submits list to Board Chair	Nov 30
Board Chair submits final list to UNSG	Dec 7
UNSG appoints IAP members & IAP Chair	Dec 20

GOVERNANCE DECISION SUMMARY

Board Decision

1

Endorsement of the Secretariat's prioritization of partner engagement as a core function in the forthcoming Business Plan and budget.

Rationale

- Strategic objective centered on partner engagement
- Success of the new Strategic Plan and the Partnership's credibility as the multi-stakeholder platform for Every Woman Every Child requires active participation of partners
- Success of the Global Accountability Framework requires engagement of partners, particularly in dialogue and response to report findings
- Partner engagement has historically been low, as demonstrated in the lack of participation in the External Evaluation partner survey (less than 20 percent)

Implications

- The forthcoming Secretariat Structure and associated business plan will include partner engagement as a core function
- Ad Hoc Strategy Group will draft a charter for the structure and function to consider a proposal for a Partner Engagement committee of the Board

Board Decision

3

Decision among three proposed options for adolescent and youth representation.
(Response to Board's request in April for a proposal on adolescent and youth involvement)

Option 1	Option 2	Option 3 (Selected)
Create an adolescent and youth constituency	Incorporate adolescent and youth representation across existing constituencies	Create an adolescent and youth constituency AND incorporate across existing constituencies
<ul style="list-style-type: none"> + Maintains consistency of existing constituency approach, (no horizontal layer) + Gives adolescents and youth a collective voice to engage The Partnership and the sector - Introduces complexity to structure with possibility of 'double counting' partners with a population and institution-based partnership - Distinct financial and time limitations of young people pose a barrier to participation that The Partnership will need to resolve 	<ul style="list-style-type: none"> + Allows for the needs of young people to be elevated across all other constituencies, putting them in the centre of collaboration + Minimises shift in Board structure, consistent 'institution only' approach to partnership + Most effective way to mainstream the representation of youth and adolescents - A new process would need to be identified to accommodate, either by allocating a 'youth' role or forcing rotation of some kind if considering a seat on the board. 	<ul style="list-style-type: none"> + Allows for the needs of young people to be elevated across all other constituencies, putting them in the centre of collaboration + Enables mutual capacity building between youth and others - Distinct financial and time limitations of young people pose a barrier to participation that The Partnership will need to resolve - Significant shift in existing structure, may be complicated to administer (horizontal layer), burden on Secretariat - Creates imbalance in constituency framework if one group has multiple pathways of influence

Board Decision

4

Endorsement to partner with UNF to build a new model for integrated private sector engagement around Every Women Every Child (EWEC).

Rationale for new model

- To have a stronger private sector constituency that can engage at the global, regional and country level
- Recognizes the value of aligning the constituencies which are working in support of EWEC

Rationale for partnering with UNF

- The Partnership can engage its broader constituencies, including country-based partners and national networks to ensure private sector engagement in multi-sectoral working at country, regional and global level
- UNF can leverage its business networks to enroll a broader network of private sector partners and explore different options for private sector engagement.
- UNF is an ideal partner because –
 - It has been engaging the private sector over the last 5 years around EWEC commitments
 - It has been within the Partnership for a long time and understands it
 - It has a strong relationship with the UN

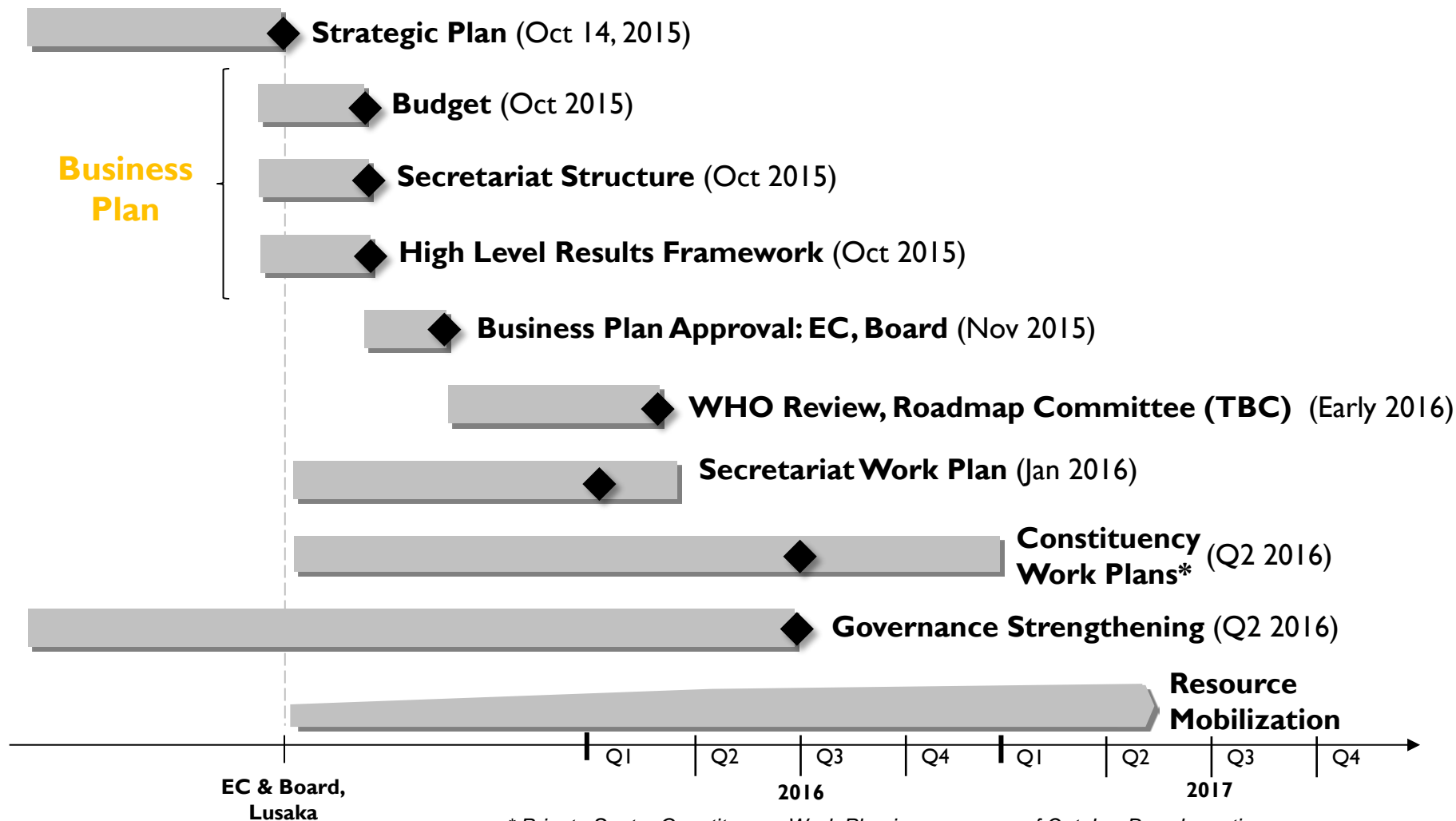
Implications

- The Partnership Secretariat, the Private Sector Constituency, and UNF will work together over the next 3 months to build a new model for integrated private sector engagement around EWEC.

BUSINESS PLAN & RESOURCE MOBILIZATION DECISION SUMMARY

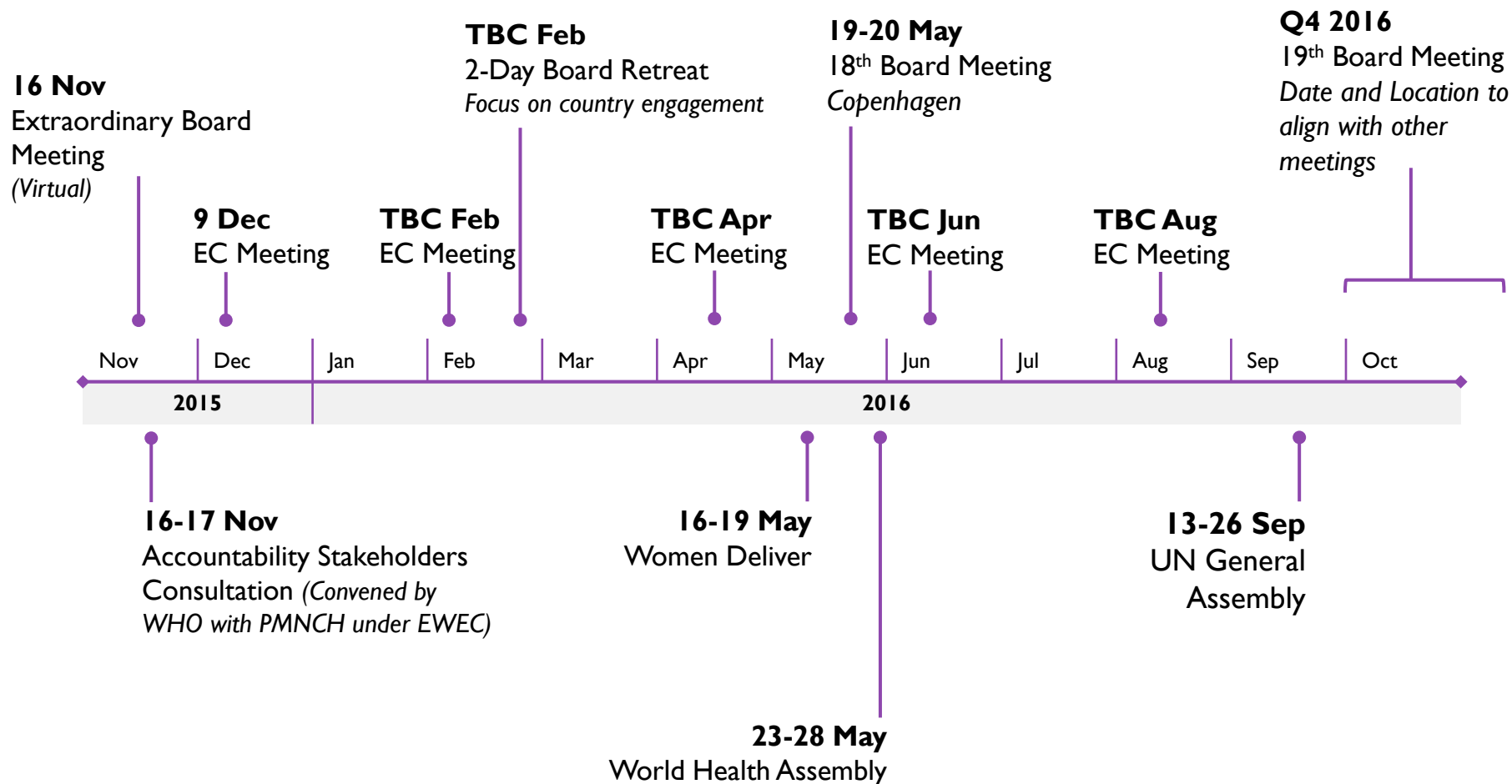
Business Plan Proposed Timeline

▼ We are here



* Private Sector Constituency Work Plan in process as of October Board meeting

Key Dates in the Next 12 months



Sector Activities