

Secretariat Hosted by the World Health Organization and Board Chaired by The Rt Hon. Helen Clark, former Prime Minister, New Zealand

26th Board Meeting - Zoom

14 December 2020, 12:00 – 15:00 CET

15 December 2020, 12:45 – 15:00 CET (12:00 – 15:00 CET Board Members only)

DRAFT AGENDA

Format of the meeting:

- Given the virtual nature of this Board meeting, and in line with the PMNCH Board manual, we would like to kindly remind you that only one of either the Member or the Alternate may speak and vote on each of the agenda items. Although Board Alternates are encouraged to listen in, only Members will be allowed to 'raise their hands'. In cases where Members are not able to attend, they can nominate an Alternate to speak on their behalf. Observers may be invited to speak as per the discretion of the Board Chair.
- Each day of the Board Meeting will last for three hours. On the second day, Tuesday 15 December 2020, the first 45 minutes of the meeting will be closed to Board Members and the Chair of the Governance and Nominations Committee (GNC) only. This is to allow the Evaluation of the Executive Director to take place. We request your kind observation of this arrangement. All others, including Alternates, Observers, Working Group Chairs and Secretariat members, will be invited to join the call from 12:45PM CET on Tuesday 15 December 2020.

Objectives:

The Board meeting will be focused on the following objectives:

1. **Approve** the Executive Director's report to the Board, including 2020 Workplan progress report, reflection on 2021 workplanning process, and resource mobilization efforts.
2. **Acknowledge** the need to protect progress made to date on women's, children's and adolescents' health particularly in the context of our response to the COVID-19 pandemic and especially for the most vulnerable populations.
3. **Identify** how GAP and GFF can work with PMNCH to promote multi-sectoral action to protect progress made to date and drive additional financing to ensure greater equity in the context of the 'fall-out' from the COVID-19 response.
4. **Approve** the PMNCH 24-month Call to Action campaign plan, including contributions from PMNCH Country Engagement, Knowledge and Evidence, and Accountability Working Groups.
5. **Approve** the GNC proposal for governance reform: "Harnessing the power of partnership in a digital era: Reimagining governance, partner engagement, and operations to deliver on the 2021 – 2025 PMNCH Strategy" and agree on transition process and time line to new governance structure.
6. **Reflect and comment** on the emerging PMNCH Digital Platform, including the updated PMNCH branding as recommended by the EC.

Logistics:

- Board Meeting will take place over Zoom.
- The meeting will be chaired by PMNCH Board Chair Rt. Hon. Helen Clark.
- Sessions will be recorded.

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The Board will be supported by a Pre-board webinar held on 09 December 2020, when there will be an opportunity to go through the Agenda in advance of the Board meeting itself.

Zoom connection details:

Day 1 – 14 December 2020, 12:00 – 15:00 CET

Meeting URL: <https://who.zoom.us/j/99852928717>

Meeting ID: 998 5292 8717

Passcode: 8a?*wqp=

Day 2 – 15 December 2020, 12:00 – 12:45 CET

Closed Sessions – Board Members only

Day 2 – 15 December 2020, 12:45 – 15:00 CET

Meeting URL: <https://who.zoom.us/j/92471070617>

Meeting ID: 924 7107 0617

Passcode: 6M\$QVi9k

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14 December 2020: 26th PMNCH Board Meeting

12:00 – 12:15 ITEM 1 – Opening remarks of the 26th PMNCH Board Meeting

- Opening remarks by Rt. Hon. Helen Clark, PMNCH Board Chair
- Keynote remarks by Dr Rajesh Bhushan, PMNCH vice-Chair, Secretary, Ministry of Health and Family Welfare, Government of India
- Keynote remarks by Darren Welch, PMNCH vice-Chair, Director, Foreign, Commonwealth and Development Office (FCDO), Government of the United Kingdom

12:15 – 12:20 ITEM 2 – Declaration of Conflict of Interest, Adoption of the Agenda and Note for the Record from previous Board meeting (30 June 2020)

Objectives: Any conflict of interest declared, Agenda and Note for the Record approved with any suggestions

2.1 Board members declaring any conflicts of interest

2.2 Approval of the draft Agenda

Relevant papers

- ✓ *PMNCH-B26-2020; 2a, Agenda, 14 & 15 December 2020*
- ✓ *PMNCH-B26-2020; 2b, Executive Memo, 14 & 15 December 2020*

2.3 Approval of Board Note for the Record from 24th PMNCH Board Meeting, 30 June 2020

Relevant papers

- ✓ *PMNCH-B26-2020; 2c, Board NfR 25th PMNCH Virtual Board Meeting, 30 June 2020*
- ✓ *PMNCH-B26-2020; 2d, Monitoring of decisions from 25th PMNCH Virtual Board Meeting, 30 June 2020*

12:20 – 13:00 ITEM 3 – Report from the Executive Director

Objective: **Approve** the Executive Director's report to the Board, including 2020 Workplan progress report, reflection on 2021 work-planning process, and resource mobilization efforts

12:20 – 12:35 *Presentation, Helga Fogstad, Executive Director*

12:35 – 13:00 *Discussion*

Relevant papers

- ✓ *PMNCH- B26-2020; 3, Summary of 2018 to 2020 Progress (with more detailed Progress Report as of 31 October 2020 available [here](#))*

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13:00 – 15:00 **ITEM 4 – Protecting the Progress for Women, Children and Adolescents Health**

13:05 – 13:15 **ITEM 4.a - Securing more and better financing to ensure greater equity in protecting progress to date for women, children and adolescents in the context of the response to the COVID-19 pandemic**

Objectives: **Acknowledge** the need to protect progress made to date on women's, children's and adolescents' health, particularly in the context of our response to the COVID-19 pandemic and especially for the most vulnerable populations.

Presentation, Anuradha Gupta, Gavi; Interim Chair of the PMNCH Strategy Committee

13:15 – 13:25 **ITEM 4.b - Contribution of the Global Action Plan (GAP) Accelerator and Global Financing Facility Strategy refresh towards protecting progress and financing for greater equity, in collaboration with PMNCH**

Objectives: **Identify** how GAP and GFF can work with PMNCH to promote multi-sectoral action to protect progress made to date and drive additional financing to ensure greater equity in the context of the 'fall-out' from the COVID-19 response.

Presentation, Monique Vledder, Global Financing Facility

Relevant papers

- ✓ [PMNCH-B26-2020; 4.a. Protecting the Progress: More and better financing for greater equity for women, children and adolescents](#)

13:25 – 13:45 **Combined Item 4.a and 4.b Reflections**

13:45 – 14:05 **ITEM 4.c - COVID-19 Call to Action campaign plan – mobilizing commitments for more and better financing for WCAH that target the most vulnerable populations within the context of COVID-19 response**

Objectives: **Approve** the PMNCH 24-month Call to Action campaign plan, including contributions from PMNCH Country Engagement, Knowledge and Evidence, and Accountability Working Groups

13:45 – 13:55 *Presentation by Lars Gronseth, Co-Chairs of the PMNCH Advocacy Working Group*

13:55 – 14:05 *Questions and clarifications*

Relevant papers

- ✓ [PMNCH-B26-2020; 4.c. PMNCH Call to Action campaign plan](#)

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14:05 – 14:35 ITEM 4.d – Parallel sessions: Cross-constituency discussion on moving from commitments to action: mobilizing for more and better financing around the COVID Call to Action

Objectives: Define priorities and areas for potential cross-constituency contribution to commitment mobilization and implementation of the Call to Action Campaign Plan.

Presenters: Chairs of Break-Out Groups

Participants will be placed in break-out groups and Chairs selected.

Questions to be discussed in the groups include the following, with each group focusing on one of the questions and taking the others as context:

- 1. Taking account of the PMNCH Call to Action on COVID-19, and its asks for more and better investment in service quality, access, social protections and data, are there additional financing asks that should be considered to help drive these goals forward?*
- 2. How can PMNCH's constituencies mobilize their members to advocate for equity enhancing strategies to drive better policy, financing and service delivery targeting the most vulnerable, in line with PMNCH's COVID-19 Call to Action?*
- 3. How can PMNCH work with the GFF, the World Bank, WHO and Gavi through the GAP, and with other stakeholders, to promote multisectoral action to identify and support the hardest to reach women, children and adolescents, under the umbrella of PMNCH's 2021–2025 Strategy and the PMNCH COVID-19 Call to Action?*

14:35 – 15:00 ITEM 4.e - Report back to plenary and discussions

Rapporteurs: Break out groups rapporteurs

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15 December 2020: 26th PMNCH Virtual Board Meeting

12:00 – 12:45 **CLOSED SESSION – BOARD MEMBERS ONLY;** all other Participants are requested to join the meeting at 12:45

Objectives: Approval of the Executive Director Evaluation

Presenters: Rt. Hon. Helen Clark, PMNCH Board Chair

12:45 – 13:45 **ITEM 5 – Harnessing the power of partnership in a digital era: Reimagining governance, partner engagement, and operations to deliver on the 2021 – 2025 PMNCH Strategy**

Objectives: Approve the GNC proposal for governance reform in “Harnessing the power of partnership in a digital era” paper and transition process to new structure.

12:45 – 12:55 *Presentation, Flavia Bustreo, Fondation Botnar; Chair, Governance and Nominations Committee; Dorothy Shaw, Vice-Chair, Governance and Nominations Committee*

12:55 – 13:45 *Discussion*

[Relevant paper](#)

✓ [PMNCH-B26-2020; 5, Harnessing the power of partnership in a digital era](#)

13:45- 14:30 **ITEM 6 – Digital Action Plan and updated PMNCH Branding**

Objectives: Reflect and comment on the emerging PMNCH Digital Platform, including the updated PMNCH branding as recommended by the EC, for comments and refinements by the Board.

13:45 – 14:05 *Presentation, Anthony Lopez, Lopez Design; Mijail Santos, Digital Communications; PMNCH Secretariat*

14:05 – 14:30 *Comments on the Digital Action Plan and updated PMNCH Branding*

14:30- 14:45 **ITEM 7 – Board decisions**

Objective: Board to review and confirm Board decisions

14:45 – 15:00 **ITEM 8 – AOB and closing**

- Outcomes of the 11 December “Lives in the Balance” e-Summit (Lisa Hilmi, CORE Group), and look ahead to upcoming PMNCH e-Summits and events
- Dates for next Board meeting / Summit
- Closing remarks by Rt. Hon. Helen Clark, PMNCH Board Chair
