

PMNCH Executive Committee Meeting – Draft Agenda

Executive Committee meeting: Virtual meeting: 22 February 2022, 15:00 to 16:30 CET (90 min)

Chair: Darren Welch, FCDO, UK

Agenda Item	Speaker(s)	Documents	Action
ITEM 1 (5 mins): <i>Introduction</i>	Darren Welch EC Chair	- EC-02-2022; 01a, Agenda, February 22 - EC-02-2022; 01b, EC NFR, January 22	- Approve the Agenda for the meeting. - Approve the EC Note for the Record from January 2022.
ITEM 2 (70 mins): <i>PMNCH 2022-23 Workplan and Budget</i>	Darren Welch EC Chair	EC-02-2022; 02, Draft PMNCH 2022-23 Workplan and Budget	- Review the proposed two-year PMNCH 2022-23 Workplan and Budget, with the view to approve it for implementation by reflecting on the: - overall PMNCH 2022-23 Workplan and Budget; - feedback from Constituency consultations; and - proposed next steps
ITEM 3 (10 min) <i>2022 PMNCH Governance Calendar</i>	Helga Fogstad PMNCH ED	EC-02-2022; 03, 2022 PMNCH Governance Calendar	Approve the 2022 PMNCH Governance Calendar.
AOB (5 mins)	Darren Welch EC Chair	n/a	n/a