



Women's,
Children's and
Adolescents'
Health

20 Avenue Appia
1211 Geneva 27, Switzerland
E: pmnch@who.int
www.pmnch.org

The Partnership for Maternal, Newborn & Child Health

Executive Committee

Executive Committee meeting: Teleconference
Thursday 20 January, 14:00 to 15:00 CET (60 min)

DRAFT NOTE FOR THE RECORD

Attendance	
Board Chair	<i>Rt Hon Helen Clark (Apologies)</i>
Board Vice-Chair and EC Chair	Darren Welch
Board Vice-Chair and EC Vice-Chair	<i>Rajesh Bhushan (Apologies)</i>
ART	<i>Marleen Temmerman (Apologies)</i>
AY	David Imbago
DF	Susan Clapham
GFM	Anuradha Gupta
HCPA	Errol Alden, for Franka Cadée
IGO	Aleksandra Blagojevic, for Martin Chungong
NGO	Lisa Hilmi and Maria Antonieta Alcalde
Partner Government	<i>Vikas Sheel (Apologies)</i>
Private Sector	Caroline Quijada
UN Agencies / WHO (host)	Anshu Banerjee, for Zsuzsanna Jakab
Chairs of Standing Committees	
Governance and Ethics Committee (GEC)	Flavia Bustreo
Partner Engagement in Countries Committee (PECC)	Joy Phumaphi <i>(Apologies)</i>
Strategic Advocacy Committee (SAC)	Ann Starrs and Githinji Gitahi
Other	
Observers: Thiago Luchesi, Meena Gandhi, Sena Ar-Rikaby, Vania Kibui, Victoria Spencer, Chioma Nwachukwu, Caitlyn Mitchell, Peter Colenso	
Secretariat: Helga Fogstad; Lori McDougall; Nebojsa Novcic; Anshu Mohan; Mijail Santos; Etienne Langlois, Dina El Hussein; Giulia Gasparri; Murat Gungor	

Presentations used during the Executive Committee meeting are on PMNCH's website, together with all the relevant documents and presentations given during the meeting:

<https://pmnch.who.int/news-and-events/events/item/2022/01/20/partner-events/20-january-2022-executive-committee-meeting>



SUMMARY OF DECISIONS

ITEM 1 – Adoption of the Agenda and Note for the Record from previous meeting

Introduction from the Chair

On behalf of the Executive Committee (EC), the Chair thanked all those involved in preparing the agenda for this meeting, and all the supporting papers.

	Decision / Action	Responsibility
1.1	Quorum was achieved.	n/a
1.2	EC Agenda and Executive Memo noted and approved - EC-01-2022; 01a, Agenda, January 22 - EC-01-2022; 01b, Exec Memo, January 22	n/a
1.3	EC NfR approved without changes and monitoring of actions document noted, as related to the EC meetings on 14 July 2021 - EC-01-2022; 01c, EC NfR, July 21 - EC-01-2022; 01d, Monitoring of actions	n/a
1.4	EC meetings will only be recorded to support the note for the record development process, but these recordings will need to be deleted in due course and not be made public on PMNCH's website.	Secretariat

ITEM 2 – Reflecting on Dec 21 Board meeting decisions

Presentation

Helga Fogstad, PMNCH Executive Director, presented the PMNCH Board decisions from 7/8 December 2021. Executive Committee members were asked to reflect on this Board meeting and implications of decisions on PMNCH's strategic direction (workplan and budget) in 2022 and beyond.

	Decision / Action	Responsibility
2.1	The structure and format of the Dec 2021 Board meeting worked very well, and it is suggested that the same format is replicated going forward	GEC Secretariat
2.2	Clarify that PMNCH's workplan activities are to be focused on achieving equity (rather than using the language of 'fairness') and ensure that PMNCH's advocacy efforts are focused on addressing sub-national inequities	Standing Committees Working Groups
2.3	Important to clarify PMNCH's country engagement strategy and how coalitions and partners will be strengthened to mobilize for commitments and to support the implementation and accountability for the COVID-19 commitments	PECC
2.4	Across the PMNCH workplan, it is important to focus on using and/ or improving any existing tools or products in advance of commencing work on developing any new resources	KEWG



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	Decision / Action	Responsibility
2.5	Typo to be corrected on slide 9, point 3.1, words ' <i>to support</i> ' at the end of the first bullet of Additional Suggestions on "How"	Secretariat

ITEM 3 – 2022 Workplan development process

Presentation

Helga Fogstad presented an overview of the work plan development process, noting main principles, content direction and partner engagement approaches. Executive Committee members were asked to reflect on, provide comments, and approve the presented proposals to guide the development of PMNCH's 2022 Workplan.

	Decision / Action	Responsibility
3.1	The workplan development paper was welcomed and noted EC-01-2022; 03, <i>Guiding the development of the PMNCH 2022 Workplan</i>	n/a
3.2	Workplan development process timeline to be updated: - workplan approval by EC electronically no later than end Feb 2021 - in work-planning timeline, introduce plans for dissemination of the workplan once approved	Standing committees Working groups Secretariat
3.3	Retain the approach of aligning the annual workplan implementation period with the calendar year, but ensure that the 2023 workplan is approved in Dec 2022 (rolling workplan)	Standing committees Working groups Secretariat
3.4	In developing the workplan, consider introducing geographies of focus in our operations, as may be appropriate	Standing committees Working groups Secretariat
3.5	EC members are invited to attend the SAC and PECC work planning retreat. Invites to follow shortly.	Secretariat

Item 4 – PMNCH Resource Mobilization and Finances

There was no time for this paper to be presented formally. The paper highlighted PMNCH's current financial position and set out plans for engaging with current and prospective donors to continue fundraising to ensure the delivery of the workplan in 2022 and the Strategy more generally. Executive Committee members are being asked by the paper to reflect on the resource mobilization efforts currently underway and consider engaging on the proposed forward-looking actions.

	Decision / Action	Responsibility
4.1	Reflect on the paper electronically and provide any feedback to the Secretariat	Executive Committee



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	Decision / Action	Responsibility
4.2	In reflecting on the paper, members of the EC are asked to consider the potential need to set up a small sub-group of the EC to focus its attention on resource mobilization processes and operationalizing RM activities	Executive Committee

ITEM 5 – Governance Calendar

Given the proposed changes to the workplan timeline, the EC did not discuss the governance calendar at this point and will consider it once updated.

	Decision / Action	Responsibility
5.1	The date ranges for the 2022 Governance Calendar are to be updated considering the discussions on work plan development processes: • <i>EC-01-2022; 05, Proposed governance calendar</i>	Secretariat
5.2	EC to consider the updated governance calendar electronically	Executive Committee

ITEM 6 – AoB

There were no items under AoB.