

## PMNCH Executive Committee Ad-Hoc Meeting – Draft Agenda

Executive Committee meeting: Virtual meeting: 27 April 2022, 16:00 to 17:30 CET (90 min)

**Chair: Darren Welch, FCDO, UK**

### Meeting Objectives:

- To approve the proposed structures for designing and producing the Global Forum for Adolescents
- To discuss how to best engage PMNCH partners in the planning and programming of the Global Forum for Adolescents
- To provide guidance on political advocacy work (SDG review, HLPF and G20) for the GFA
- To provide an update to the Executive Committee on the development of the Action Plans, detailing the Workplan and budget

| Agenda Item                                                                                   | Speaker(s)                                                                                                                                        | Documents                                                                                                                                                                                                                                                                                     | Action                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>ITEM 1 (5 mins):</b><br><i>Introduction</i>                                                | <b>Darren Welch</b><br>EC Chair                                                                                                                   | <ul style="list-style-type: none"> <li>• EC-04-2022; 01a, Agenda, April 2022</li> <li>• EC-02-2022; 01b, EC NFR, February 2022</li> <li>• EC-04-2022; 01c, EC Monitoring of Actions</li> <li>• EC-04-2022; 1d, Executive Memo</li> </ul>                                                      | <ul style="list-style-type: none"> <li>• Approve the Agenda for the meeting.</li> <li>• Approve the EC Note for the Record from February 2022.</li> <li>• Note actions taken forward from the February 2022 meeting.</li> </ul>                                                                                                                                                                                                                                                         |
| <b>ITEM 2 (5 mins)</b><br><i>Update on nominations process</i>                                | <b>Flavia Bustreo</b><br>GEC Chair                                                                                                                | <ul style="list-style-type: none"> <li>• Presentation on the day</li> </ul>                                                                                                                                                                                                                   | <ul style="list-style-type: none"> <li>• Update from GEC Chair on nominations process, including the Board Vice Chair under 30 position.</li> </ul>                                                                                                                                                                                                                                                                                                                                     |
| <b>ITEM 3 (60 mins):</b><br><i>Global Forum for Adolescents – Presentation and discussion</i> | <b>David Imbago</b><br>AY Constituency Chair<br><br><b>Darren Welch</b><br>EC Chair<br><br><b>Ann Starrs and Githinji Gitahi</b><br>SAC Co-Chairs | <ul style="list-style-type: none"> <li>• Global Forum for Adolescents presentation on the day outlining             <ul style="list-style-type: none"> <li>◦ aims of the GFA</li> <li>◦ structures, planning &amp; programming</li> <li>◦ opportunities for engagement</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>• Approve proposed structures of the GFA</li> <li>• Agree on how to engage PMNCH partners in the planning and programming of GFA</li> <li>• EC members to guide on where and how their constituencies can engage in political advocacy streams that are associated with the Forum, such as various UN processes, G20 processes, etc.</li> <li>• Agree on the proposed next steps and support requirements from the PMNCH Secretariat.</li> </ul> |
| <b>ITEM 4 (15 min)</b><br><i>Update on Action Plans</i>                                       | <b>Helga Fogstad</b><br>PMNCH ED                                                                                                                  | <ul style="list-style-type: none"> <li>• EC-04-2022; 1d, Executive Memo</li> </ul>                                                                                                                                                                                                            | <ul style="list-style-type: none"> <li>• Note changes that were made to the PMNCH 2022-23 Workplan and Budget, as was presented at the February 2022 EC meeting.</li> <li>• Note actions taken forward in the development of the Action Plans.</li> </ul>                                                                                                                                                                                                                               |
| <b>AOB (5 mins)</b>                                                                           | <b>Darren Welch</b><br>EC Chair                                                                                                                   | n/a                                                                                                                                                                                                                                                                                           | n/a                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |