



The Partnership for Maternal, Newborn & Child Health

Executive Committee

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

DRAFT

MONITORING OF DECISIONS

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

	Decision / Action	Responsibility	Action Taken
1.1	Quorum was achieved.	n/a	n/a
1.2	EC Agenda approved, noting the need to reduce the time of Item 3 if possible, to allow for more time to be devoted to Item 6 (Closed Session): - EC-07-2021; 01a, Agenda, Jul 2021 - EC-07-2021; 01b, Executive Memo, Jul 2021	n/a	n/a
1.3	EC Agenda approved. EC Note for the Record approved without changes, as related to the EC meeting on 22 January 2022 - EC-02-2022; 01a, Agenda, February 22 - EC-02-2022; 01b, EC NFR, January 22	n/a	n/a

ITEM 2 – PMNCH 2022-23 Workplan and Budget

	Decision / Action	Responsibility	Action Taken
2.1	PMNCH 2022–23 Workplan and Budget is approved and recommended for implementation EC-02-2022; 02, Draft PMNCH 2022-23 Workplan and Budget	Coordinating Structures	n/a
2.2	EC takes note of the helpful reflections provided by individual constituency representatives as well as those from the committees. It asks the Coordinating Structures, supported by the Secretariat, to take these into account as the implementation of the workplan is rolled out.	Coordinating Structures	n/a



	Decision / Action	Responsibility	Action Taken
2.3	Next steps in implementing the PMNCH 2022-23 workplan include: - Each committee / WG holding a "Coordinator" role will develop short concept notes for each of the deliverables they are coordinating. These will be based on a common template, and are likely to include information on sub-deliverables, thematic focus of work, partners who will lead the work, budget per sub-deliverables, timelines, indicators, etc., as well as links to further information, if necessary. Secretariat will be available to support this process. - The final version of PMNCH's 2022-23 Workplan and Budget and its Concept Notes will be made available on PMNCH's website by the end-March. Their publication will enable members of different constituencies to pursue their stated interests on engaging in individual deliverables. - Focus of the next round of constituency meetings (pre-June EC) will be on confirming and documenting expressed contributions from each constituency as related to specific workplan deliverables, including a review of indicators, targets and baseline in the overall PMNCH Results Framework.	Coordinating Structures	A template for the Actions Plans have been developed highlighting sub-deliverables, role of the Task Teams, timelines and indicators. Work is underway towards fine tuning and finalizing the draft Action Plans, with Coordinating Structures discussing and agreeing on the relevant sub-deliverables, identifying task teams, and working through the relevant indicators (including baselines, milestones and targets) to feed into the overall Results Framework. For structures that are open, the Action Plans will be made available on PMNCH's website, with an invitation for constituencies to review these and engage in the delivery of the work A status update will be provided to the EC at the ad-hoc meeting on 27 April as well as a progress report at the 9 June meeting. This will include information on the PMNCH financial situation and request for prioritization if needed by the EC members.
2.4	Concept Notes to explain the role of Partners and that of the Secretariat in the implementation process.	Coordinating Structures	n/a



	Decision / Action	Responsibility	Action Taken
2.5	Resource mobilization efforts will need to continue so as to move PMNCH closer to achieving the US\$ 10m budget for 2022, and US\$ 15m for 2023.	EC Secretariat	PMNCH's total confirmed funding for 2022 is just over US\$ 5m to date, with US\$3.7m pledged/under consideration, leaving a current funding gap of approximately US\$1.3m. Outreach to new and existing donors is underway through concept note and proposal submissions, discussions with key point persons, and donor prospect research. This includes preparations for a donor cultivation event, hosted by Fondation Botnar, to introduce PMNCH and GFF to philanthropic foundations on 30 May in Barcelona.

ITEM 3 – 2022 PMNCH Governance Calendar

Helga Fogstad, PMNCH ED, presented the 2022 PMNCH Governance Calendar, highlighting the EC and Board dates. She noted that the meeting dates had adequate intervals to allow for key decisions to be filtered through the PMNCH structures as needed.

	Decision / Action	Responsibility	Action
3.1	2022 PMNCH Governance Calendar was approved with no modifications, with a suggestion to keep the dates under review and update them in case of any unexpected changes	n/a	n/a

ITEM 4 – Any other business

There were no items discussed under 'AOB'.