

PMNCH Executive Committee Meeting – Draft Agenda

Executive Committee meeting: Virtual meeting: 14 July 2021, 14:00 to 16:00 CET (120 min)

Chair: Darren Welch, FCDO, UK

Agenda Item	Speaker(s)	Documents	Action
ITEM 1 (5 mins): <ul style="list-style-type: none"> Introductory remarks Agenda EC NFR, Feb 21 & Mar 21 	Darren Welch EC Chair	<ul style="list-style-type: none"> EC-07-2021; 01a, Agenda, July 21 EC-07-2021; 01b, Exec Memo, July 21 EC-07-2021; 01c, Draft EC NFR, Feb 21 EC-07-2021; 01d, Draft EC NFR, Mar 21 EC-07-2021; 01e, Monitoring of actions, Feb 21 EC-07-2021; 01f, Monitoring of actions, Mar 21 	<ul style="list-style-type: none"> Approve the Agenda for the meeting. Approve the EC Notes for the Record from meetings in February and March 2021, noting that all actions have been undertaken or are in process.
ITEM 2 (25 mins): Executive Director's report	Helga Fogstad PMNCH ED	<ul style="list-style-type: none"> EC-07-2021; 02a, ED presentation EC-07-2021; 02b, 2020 Traffic Lights Report EC-07-2021; 02c, 2020 Annual Report EC-07-2021; 02d, Draft 2020 Financial Report EC-07-2021; 02e, Draft 2021 Results Framework and Workplan Progress report EC-07-2021; 02f, Finances, resource mobilization EC-07-2021; 02g; The Adolescent Well-being Summit 2023: An Advocacy Initiative - Concept Note 	<ul style="list-style-type: none"> Approve ED's narrative and financial reports for 2020 and interim reports for 2021 Agree process for partners to further develop and support the PMNCH Results Framework and 2021 Workplan progress report, developed in draft by the Secretariat Articulate the steps that EC could take to support the ongoing resource mobilization efforts Decide on merging the planned Adolescents Wellbeing Summit with PMNCH's Partners' Forum in 2023 and approve the commencement of the planning of this event (including the development of a budget).
ITEM 3 (60 mins): PMNCH Standing Committees	Flavia Bustreo Chair GEC Ann Starrs / Githinji Gitahi Co-Chairs SAC Joy Phumaphi / Vandana Gurnani Co-Chairs PECC	<ul style="list-style-type: none"> EC 07-2021; 03a, Presentation from GEC EC 07-2021; 03b, Presentation from SAC EC 07-2021; 03c, Presentation from PECC 	<ul style="list-style-type: none"> Introduce to the EC the new leadership of standing committees and working groups Take note of progress to date and reflections on future work directions
ITEM 4 (10 mins): Board report	Helen Clark Board Chair	n/a	<ul style="list-style-type: none"> Reflect on the Board meeting and any lessons learned
Item 5 (5 mins): AOB	Darren Welch EC Chair	<ul style="list-style-type: none"> EC-07-2021; 05, Governance Calendar 	<ul style="list-style-type: none"> Approve governance calendar and meeting dates
ITEM 6 (15 min): Closed session	Darren Welch EC Chair	n/a	Secretariat and any observers recuse themselves