

Governance and Ethics Committee presentation to Executive Committee

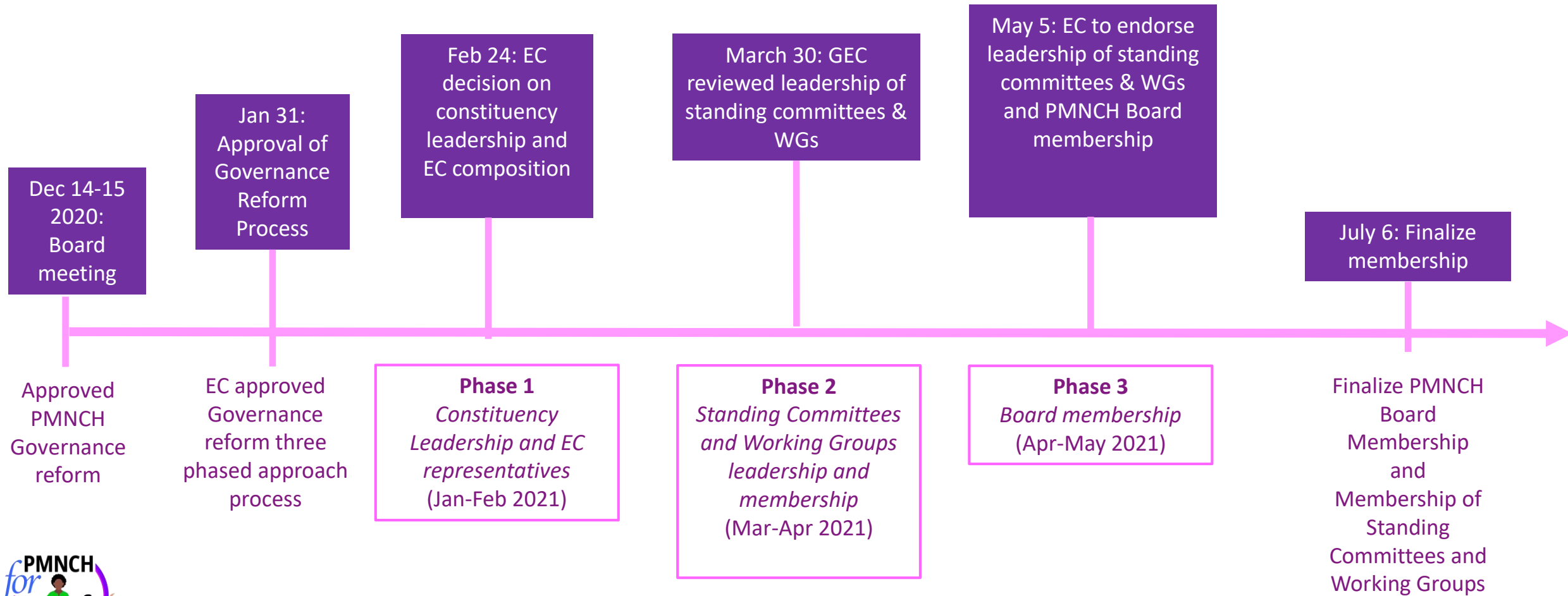
Flavia Bustreo, GEC Chair

EC Meeting, Agenda Item 2

14 July 2021



Governance Reform Implementation Process 3 Phased Approach



Leadership of Constituencies

Phase 1 Governance Reform Transition



Constituency leadership

Academic, Research and Training Institutes (ART)	EC rep: Marleen Temmerman, Aga Khan University Kenya Chair: Mike Mbizvo, Population Council Zambia Vice Chair: Anurag Agrawal, CSIR Institute of Genomics and Integrative Biology Vice Chair (<30): Natasha Okpara, Population Council Zambia Secretary: Shafaat Khan, COMSATS University Islamabad	Inter-Governmental Organizations (IGO) Constituency	EC rep/Chair: Martin Chungong, IPU Vice Chair: Joy Phumaphi, African Leaders Malaria Alliance VACANT SEAT FOR YOUNG LEADER
Adolescents and Youth (AY)	EC rep/Chair: David Imbago, International Youth Health Organization Vice Chair: Maziko Matemvu, Young Feminist Network Vice Chair: Nojus Saad, Youth for Women Secretary: Hafsa Muheed, Sri Lanka Unites	Non-Governmental Organizations (NGO) Constituency	EC rep/Co-Chair: Lisa Hilmi, CORE Group Co-Chair Angela Chaudhuri, Swasti Health Resource Centre NGO STEERING COMMITTEE to be formed
Donors and Foundations (DF)	EC rep/Chair: Susan Clapham, FCDO UK Government Vice Chair: Hareya Fassil, USAID Vice Chair: Avi Silverman, FIA Foundation Secretary (<30): Marwa Alzemat, Fondation Botnar	Partner Governments (PG) Constituency	EC rep/Chair: Vandana Gurnani, Government of India VACANT SEAT FOR YOUNG LEADER
Global Financing Mechanisms (GFM)	EC rep/Chair: Anuradha Gupta, GAVI Vice Chair: Sameera M. Al Tuwajiri, World Bank Vice Chair (<30): Tonny Brian Mungai Muthee, World Bank Secretary: Leslie Elder, GFF	Private Sector (PS) Constituency	EC rep/Chair: Caroline Quijada, Abt Associates Vice Chair: Elizabeth Elfman, DAI Vice Chair (<30): Marjolijn Hesling, Philips
Healthcare Professional Associations (HCPA)	EC rep: Franka Cadée, ICM Chair: Errol Alden, IPA Vice Chair: Mary Ann Lumsden, FIGO Vice Chair (<30): Eglè Janušonytė, IFMSA Secretary: Carole Kenner, COINN (as joint COINN/ICN nomination)	United Nations Agencies (UNA) Constituency	EC rep/Chair: Zsuzsanna Jakab, WHO VACANT SEAT FOR YOUNG LEADER

Leadership of the Standing Committees and Working Groups

Phase 2 Governance Reform Transition



Strategic Advocacy Committee (SAC) leadership

Co-Chair



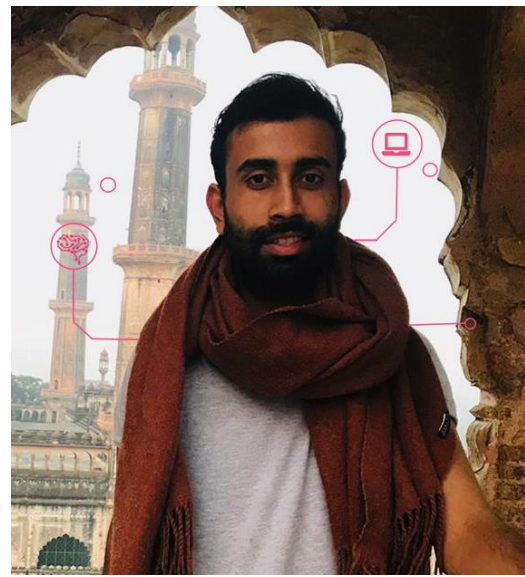
Ann Starrs
Director of Family Planning
Bill & Melinda Gates Foundation
USA
AMRO

Co-Chair



Githinji Gitahi
Executive Officer
AMREF Health Africa
Kenya
AFRO

Vice Chair <30



Sahil Tandon
Global Council Member
YET4H Transform Health Coalition
India
SEARO

Secretary



Desmond Nji
Founder
DESERVE Cameroon
Cameroon
AFRO



Partner Engagement in Countries Committee (PECC) leadership

Co-Chair



Co-Chair



Vice Chair



Vice Chair



Vice Chair
<30*



Secretary



Joy Phumaphi
Executive Secretary
African Leaders Malaria Alliance
Botswana
AFRO

Vandana Gurnani
Additional Secretary
Ministry of Health and Family Welfare, Government of India
India
SEARO

Jeanne Conry
President-elect
FIGO
USA
AMRO

Hilma Shikwambi
Board Member
ICM
Namibia
AFRO

Zanele Mabaso
Regional Advisor
Girl's Globe
South Africa
AFRO

Mwesi Habagaya
Director
Universal Health and Development Foundation
Uganda
AFRO



*Zanele Mabaso will turn 30 in November and Gareth Jones will become the new Vice Chair.

Governance and Ethics Committee (GEC) leadership

Chair

*Vice Chair**

Vice Chair <30

Secretary



Flavia Bustreo
Vice President
Fondation Botnar
Italy
EURO

Dorothy Shaw
Former President
FIGO
Canada
AMRO

Alan Jarandilla Nunez
Interim Executive Director
International Youth Alliance for Family Planning
Bolivia
AMRO

Leslie Elder
Senior Nutrition Specialist
Global Financing Facility
USA
AMRO



*Dorothy Shaw will be stepping down in 2022 and Sylvia Hamata (ICM) will be the new Vice Chair.

Knowledge and Evidence Working Group leadership

Chair



Mark Hanson
Director
*Institute of Development Sciences,
University of Southampton*
UK
EURO

Vice Chair



Mike Mbizvo
Country Director
Population Council Zambia
Zimbabwe
AFRO

Vice Chair



Karen Walker
President
*Council of International
Neonatal Nurses*
Australia
WPRO

*Secretary
<30*



Natasha Salifyanji Kaoma
CEO
Copper Rose Zambia
Zambia
AFRO



Accountability Working Group leadership

Co-Chair



Jennifer Requejo
Senior Advisor in the Data, Analytics and Innovation Unit, Lead in Health and HIV

UNICEF

USA

AMRO



Co-Chair



Pauline Irungu
Advocacy and Policy Country Lead

PATH

Kenya

AFRO

Vice Chair



Jon Klein
Member of Executive Committee

IPA

USA

AMRO

Vice Chair <30



Sophie Arseneault
Board Director

International Planned Parenthood Federation for the Western Hemisphere Region

Canada

AMRO

Board Membership

Phase 3 Governance Reform Transition



Academic, Research and Training Institutes Constituency

3 Board seats

EC Rep.



Marleen Temmerman
Director Centre of Excellence
 in Women and Child Health
Aga Khan University East
 Africa
 Belgium
EURO



Chair



Mike Mbizvo
Country Director
Population Council Zambia
 Zimbabwe
AFRO

Third Board member



Gamal Serour
Director
*International Islamic Center For Population
 Studies and Research (IICPSR) Al Azhar
 University.*
 Egypt
EMRO

Adolescents and Youth Constituency

2 Board seats

EC Rep. / Chair



David Imbago

Vice President for the development of youth work on health field and training

International Youth Health Organization

Ecuador

AMRO

Second Board member



Naledi Katsande

Programs Lead

Youth for Health Promotion

Zimbabwe

Zimbabwe

AFRO



Donors and Foundations Constituency

3 Board seats

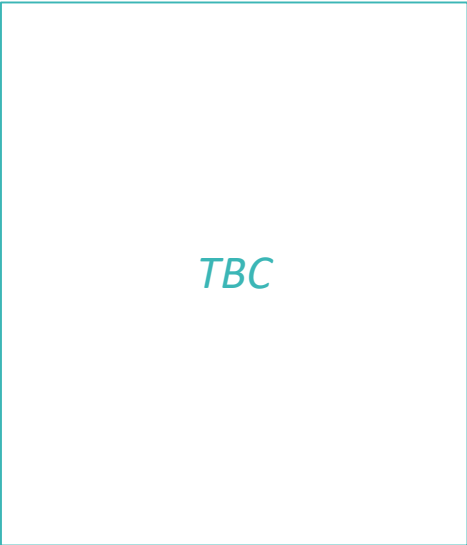
EC Rep./ Chair



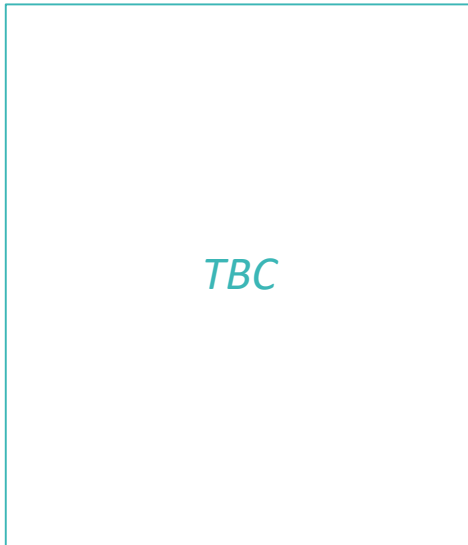
Susan Clapham
Health Adviser
FCDO, UK Gov



Second Board Member



Third Board Member



Global Financing Mechanisms Constituency

1 Board seat

EC Rep. / Chair



Anuradha Gupta

Deputy CEO

GAVI

India

SEARO



Healthcare Professional Associations Constituency

3 Board seats to founding members ICM, IPA, FIGO

EC Rep.



Franka Cadée
President
 ICM
 Netherlands
EURO

Chair



Errol Alden
Director
 IPA
 USA
AMRO

Third Board member



Jeanne Conry
President-elect
 FIGO
 USA
AMRO



Intergovernmental Organisations Constituency

1 Board seat

EC Rep. / Chair



Martin Chungong

Secretary General

IPU

Cameroon

AFRO



Non-governmental Organisations Constituency

3 Board seats

EC Rep. / Co-Chair



Lisa Hilmi
Executive Director
 CORE Group
 USA
 AMRO

Co-Chair



Angela Chaudhuri
Director and Partner
 Swasti Health Resource Centre
 India
 SEARO

Third Board member



Aminu Magashi Garba
Coordinator
 Africa Health Budget Network
 Nigeria
 AFRO



Partner Governments Constituency

3 Board seats

EC Rep. / Chair



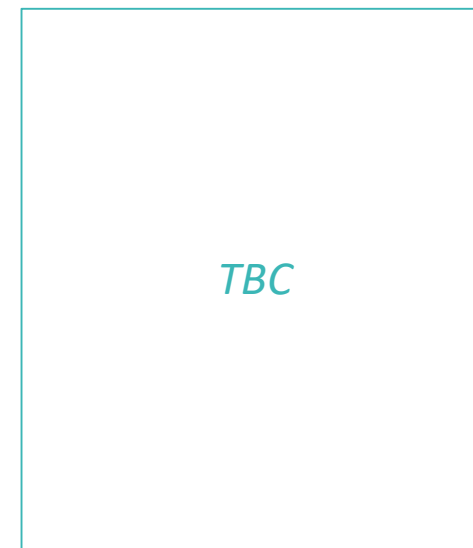
Vandana Gurnani
Additional Secretary
Ministry of Health and Family
Welfare, Government of India
India
SEARO

Second Board Member



Wilhelmina Jallah
Minister of Health
Ministry of Health, Republic of Liberia
Liberia
AFRO

Third Board Member



TBC



Private Sector Constituency

2 Board seats

EC Rep. / Chair



Caroline Quijada
Principal Associate International Development
Abt Associates
USA
AMRO

Second Board Member



Børge Brende
President
World Economic Forum
Norway
EURO



United Nations Agencies Constituency

3 Board seats to founding members UNFPA, UNICEF and WHO

UNFPA



Natalia Kanem
Executive Director
UNFPA
Panama
AMRO

UNICEF



Henrietta Fore
Executive Director
UNICEF
USA
AMRO

WHO



Zsuzsanna Jakab
Deputy Director-General
WHO
Hungary
EURO



What will the GEC be focusing on next?

1) Fill the outstanding leadership positions:

- within Constituencies (young leaders in IGO, PG, UNA; NGO Steering Committee);
- Board membership (2 DF; 1 PG);
- Board Vice Chair <30 nomination process: open call for nominations at the end of July and GEC to work with AYC in the selection process.

2) Support the completion of the Standing Committees and Working Groups structures

3) Reflect on best design for engaging global leaders in a network associated to PMNCH

4) Facilitate secretariat structure and design based on the needs of the new governance reform and strategy

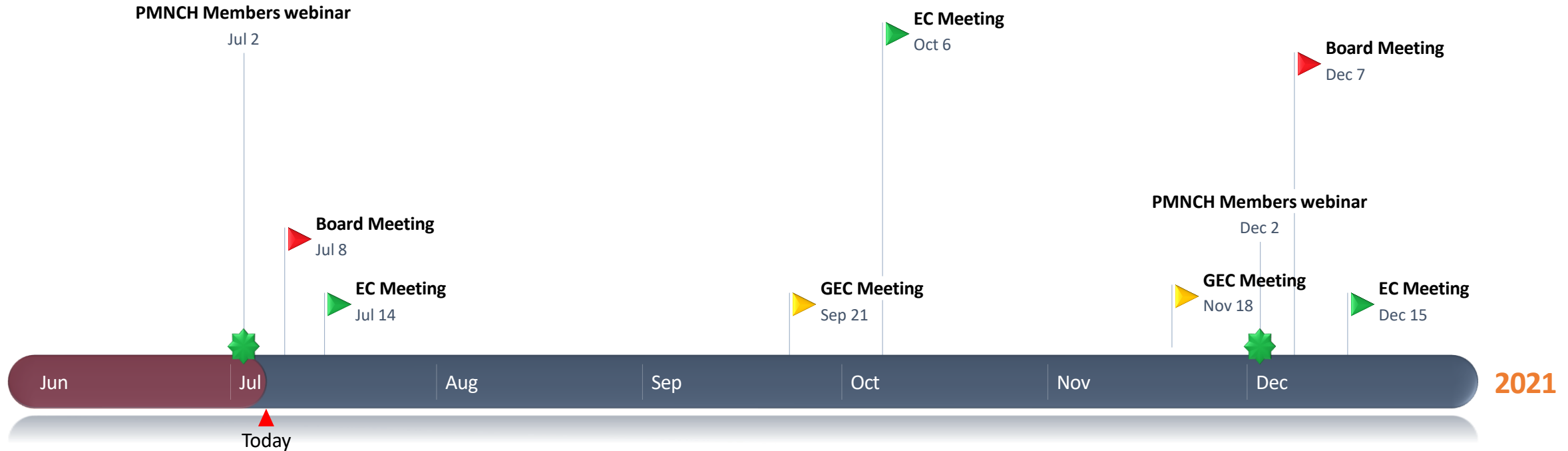
5) Advance work on Good Governance and unconscious bias supported by the consultancy MIND

6) Complete the Governance Manual

7) Plan 1-year Governance Reform light touch assessment to take place in mid-2022



PMNCH Governance Reform Timeline July-December 2021



Commencement of standing committees and working groups

Jun 16 - Jul 31

Outreach and filling of vacant governance posts

Jul 15 - Sep 20

Governance Manual (with placeholders for Good Gov work)

Jul 15 - Sep 20

Good Governance and Management work (Phase 1 between August-December 2021, Phase 2-4 by June 2022)

Jun 1 - Dec 20

Design and completion of review of the governance reform and recommendations for course corrections

Nov 1 - By June 2022

Thank you!

