

Follow-up of decisions at The Partnership's 16th Board Meeting 20-21 April, 2015, London, UK

Action required from the Board: For information

Secretariat Hosted by the World Health Organization and Board Chaired by Mrs Graça Machel

INTERNAL DOCUMENT

The Partnership Strategic Framework

Description	Completed
Agreed that a full Strategic Plan should be developed for discussion at the October, 2015 Board meeting	✓
Agreed that the Secretariat ensures that all consensus points and other issues discussed by the Board when considering the Strategic Framework are incorporated into the final Strategic Plan document to direct the strategic planning process	✓
Set up a time-limited Ad Hoc Strategy Group (ASG) to oversee the strategic planning and governance strengthening processes	✓
Agreed to ensure that future consultations focus on understanding country government needs and expectations of PMNCH, and explore and define models for better engagement of countries in the work of PMNCH	✓

Ad hoc Strategy Group

Description	Completed
<ul style="list-style-type: none"> Time-limited Ad Hoc Strategy Group (ASG) to report to the EC on regular basis Composition to be as follows: <ul style="list-style-type: none"> ○ Anshu Mohan – Partner Countries ○ Anthony Costello – ART ○ Craig Friderichs – Private Sector ○ David Fleming – NGOs ○ Erin Sines – Donors and Foundations ○ Frances Day-Stirk – HCPAs ○ Kate Gilmore – Multilaterals ○ Yemurai Nyoni – Youth ASG to be supported by consultants and PMNCH secretariat 	✓

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Strengthening PMNCH Governance

Description	Completed
Board co-Chairs – C.K. Mishra and Katie Taylor – to convene and oversee the process to strengthen PMNCH's governance	On track
<ul style="list-style-type: none"> Ad Hoc Strategy Group (ASG) co-Chairs to work with the support of the Secretariat to develop and recommend for EC approval, ToRs for: <ul style="list-style-type: none"> Membership and responsibilities of any additional committees (including process for nomination/selection of members) Consultants to provide any support as may be required for the governance strengthening process 	On track
The governance strengthening processes will engage closely with and feed into the Strategic Planning processes and relevant Board meetings	On track

Consensus building: SDG targets & indicators

Description	Completed
Agree to re-convene the PMNCH Post 2015 Working Group (WG), which should meet rapidly to inform the Global Strategy (GS) drafting	✓
WG to lead consensus building across PMNCH constituencies on targets and indicators for inclusion in the GS and SDGs	✓
The WG should work closely with the GS Accountability Working Group, and also liaise with the GFF Business planning team to link to the indicators proposed for the GFF	✓
Updated membership and ToRs for the group to be presented to the EC for electronic review and approval	✓
WG to be supported by PMNCH Secretariat and consultants	✓