

## ***35<sup>th</sup> PMNCH Board Meeting Agenda***

**15 May 2025, 13:00 – 16:30 CET**

**16 May 2025, 09:00 – 17:00 CET**

**Venue: D 23016 – UNAIDS/WHO (D Building), Geneva, Switzerland**

The 35<sup>th</sup> PMNCH Board meeting will provide an opportunity for the Board members to:

1. Review and approve PMNCH's 2026 to 2030 Strategy, together with its Theory of Action and Monitoring, Evaluation and Learning Framework, including reflections on how PMNCH can contribute to the post-2030 UN development goal-setting process.
2. Explore options and brainstorm approaches to resourcing PMNCH's 2026 to 2030 Strategy, reflecting on PMNCH's unique contribution within the global health landscape.

### **Thursday 15 May 2025**

#### **10:00 – 11.00 PMNCH Standing Committee Meeting**

The PMNCH Standing Committee will hold its first in person meeting in advance of the PMNCH Board meeting. The meeting objectives will include an update and discussions on PMNCH's finances and operations, as per the mandate of the Standing Committee.

This meeting will be open to Standing Committee members only.

#### **13:00 – 13.45 ITEM 1 - Opening remarks of the 35<sup>th</sup> PMNCH Board Meeting**

**Session Chair:** Helen Clark

**Objectives:** Opportunity to declare conflict of interest, adoption of Board Agenda and PMNCH Board Notes for the Record (December 2024 and April 2025)

- Welcome to PMNCH Board Members Helen Clark, PMNCH Board Chair
- Keynote addresses:
  - Jagat Prakash Nadda, Minister of Health and Family Welfare, Government of India
  - Aaron Motsoaledi, Minister of Health, Government of the Republic of South Africa
  - Rajat Khosla, PMNCH Executive Director
- Adoption of the PMNCH 35<sup>th</sup> Board Agenda

- Board Approval of the Note for the Record of the 34<sup>th</sup> Board meeting and April 2025 Board check-in
- Conflict of Interest review

#### **13:45 – 14:45 ITEM 2 - PMNCH 2026 to 2030 Strategy: Review and Approval**

**Session Chair:** Helen Clark

**Objectives:** PMNCH Board to review and approve PMNCH 2026 to 2030 Strategy

**Presentation:**

- PMNCH 2026 to 2030 Strategy: Rajat Khosla, PMNCH Executive Director

**Background document:**

- Draft Final PMNCH 2026 to 2030 Strategy

**Session flow**

- 13:45 – 14:00: Presentation
- 14:00 – 14:45: Discussion

#### **14:45 – 15:15 Coffee Break**

#### **15:15 – 16:15 ITEM 2 (Continued) PMNCH 2026 to 2030 Strategy: Theory of Action (TOA) and Monitoring, Evaluation, and Learning (MEL) Framework**

**Session Chair:** Helen Clark

**Objectives:** PMNCH Board to review and approve the ToA and the MEL Framework underpinning the PMNCH 2026 to 2030 Strategy

**Presentations:**

- PMNCH Theory of Action and Monitoring, Evaluation, and Learning Framework: Nina Schwalbe, CEO Spark Street Advisors

**Background document:**

- Draft Final PMNCH 2026 to 2030 Strategy

**Session flow**

- 15:15 – 15:30: Presentation
- 15:30 – 16:15: Discussion and strategy adoption

#### **16:15 – 16:30 Closing and reflections from Day One**

*Helen Clark to provide a **verbal summary** of key thematic issues emerging on Day 1.*

***PMNCH Board Dinner, Venue La Perle du Lac (6pm onwards)***

**Friday 16 May 2025**

**09:00 – 09:15 Day Two welcome remarks**

**Session Chair:** Helen Clark

Recap of Day 1 discussions

**09:15 – 10:45 ITEM 3 - Shifting Geopolitical Context and Reforms of Global Health Architecture: Implications for PMNCH and Strategy Implementation**

**Session Chair:** Helen Clark

**Objectives:** PMNCH Board to reflect on shifts in geopolitics and global health architecture and its implications for PMNCH

**Presentations:**

- Rajat Khosla, framing remarks on trends and their implications
- Kathleen Sherwin, moderate discussion and workshop considerations for PMNCH 2026-27 workplan

**Background document:**

- Draft Final PMNCH 2026 to 2030 Strategy

**Session flow**

- 09:15 – 09:20: Presentation
- 09:20 – 10:45: Discussion

**10:45 – 11:15 Coffee Break**

**11.15 – 12.15 ITEM 3 (Continued) – Governance considerations emerging from reforms of global health architecture and PMNCH hosting arrangement**

**Session chair:** Helen Clark

**Objective:** PMNCH Board to take stock of Governance considerations emerging from reforms of global health architecture and PMNCH hosting arrangement

**Presentation:**

- Kate Gilmore, Special Advisor to the PMNCH Board

### **Session flow**

- 11:15 – 11:30: Presentation
- 11:30 – 12:15: Discussion

**12:15 – 13:45 Lunch**

### **13:45 – 14:45 ITEM 4 - PMNCH Branding Refresh**

**Session Chair:** Helen Clark

**Objectives:** PMNCH Board to discuss options for a branding refresh of PMNCH in the context of the 2026 to 2030 Strategy

### **Presentations:**

- PMNCH's Branding Refresh options: Rajat Khosla, PMNCH Executive Director

### **Session flow**

- 13:45 – 14:00: Presentation
- 14:00 – 14:45: Discussion

### **14:45 – 15:45 ITEM 5 – Resource Mobilization for the PMNCH 2026 to 2030 Strategy**

**Session chair:** Helen Clark

**Objective:** PMNCH Board to discuss its engagement in PMNCH's Resource Mobilization activities for the 2026 to 2030 Strategy

### **Presentation:**

- Mobilizing resources for PMNCH, Rajat Khosla PMNCH Executive Director

### **Session flow**

- 14:45 – 15:00: Presentation
- 15:00 – 15:45: Discussion

### **15:45 – 16:45 ITEM 6 – Strategy Launch & Next steps, PMNCH Board meeting, November 2025**

**Chair:** Helen Clark

**Objective:** Discuss options for Strategy launch and agree on key objectives for the PMNCH November 2025 Board meeting

### **Presentation:**

- Strategy launch options and proposed objectives for November 2025 Board meeting: Rajat Khosla, PMNCH Executive Director

**Session flow**

- 15:45 – 16:00: Presentation
- 16:00 – 16:45: Discussion

**16:45 – 17:00 ITEM 7 - Closing**

**Chair:** Helen Clark

**Objective:** Closing comments, thank you to Board Members