



Women's,  
Children's and  
Adolescents'  
Health

Hosted by the World Health Organization

20 Avenue Appia  
1211 Geneva 27, Switzerland  
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[www.pmnch.org](http://www.pmnch.org)

## 36<sup>th</sup> PMNCH Board Meeting Agenda

**Thursday 27 November 2025, 12:00 – 15:00 CET**

### Objectives

The 36<sup>th</sup> PMNCH Board meeting will provide an opportunity for the Board members **to approve the:**

1. Update from the PMNCH Executive Director, including the 2026/2027 PMNCH Workplan;
2. Resource Mobilization and financing for the 2026/2027 Workplan;
3. Process for appointing the incoming PMNCH Board Chair and;
4. Annual evaluation of PMNCH ExD.

Background documents to be shared by 13 November 2025.



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## 12:00 – 12.15 ITEM 1 – Opening remarks of the 36<sup>th</sup> PMNCH Board Meeting

### Session Chair

- Helen Clark

### Objectives & Board decision

- Welcome to PMNCH Board Members Helen Clark, PMNCH Board Chair and keynote addresses
- Approval of the PMNCH 36<sup>th</sup> Board Agenda and the 35<sup>th</sup> Note for the Record from the May 2025 Board Meeting

### Background documents

- Board meeting Agenda
- List of participants

## 12.15 – 12.45 ITEM 2 – Update from PMNCH Executive Director

### Session chair

- Helen Clark

### Objective & Board decision

- Review and approval of the PMNCH Executive Director Update, including the 2026–2027 Workplan

### Presenter

- Rajat Khosla, PMNCH Executive Director

### Format

- Presentation: 'PMNCH Executive Director Update': 10 mins
- Discussion: 20 mins

### Background document

- PMNCH 2026/2027 Consolidated Workplan

## 12:45 – 14:15 ITEM 3 - Resource mobilization and Financing for 2026-2027 Workplan

### Session chair

- Helen Clark

### Objective & Board decision

- Review and approval of the Resource mobilization and Financing for 2026-2027 Workplan

### Presenter

- Rajat Khosla, PMNCH Executive Director



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#### **Format**

- Presentation: 'PMNCH Executive Director Update': 15 mins
- Discussion: 75 mins

#### **14:15 – 14:30 ITEM 4 - Appointment of incoming Board Chair**

##### **Session chair**

- Rajat Khosla

##### **Objective & Board decision**

- Agreement on the composition of the 'Board Chair Nominations Ad-Hoc Committee' and process for nominating incoming Board Chair.

##### **Presenter**

- Rajat Khosla, PMNCH Executive Director

##### **Format**

- Presentation: Appointment of Incoming PMNCH Board Chair; 5 mins
- Discussion: 10 mins

#### **14:30 – 14:45 ITEM 5 - Closing**

**Chair:** Helen Clark

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

#### **14:45 – 15:00 Closed session for Board members and PMNCH Executive Director**

***\*Closed meeting for Board members and the PMNCH Executive Director only\****