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37th PMNCH Board Meeting Agenda

Thursday 14 May 2026, 09:45 – 16:45 CET

Friday 15 May 2026, 09:30 – 15:30 CET

**Salle C (5th Floor)
WHO Batiment A**

Objectives

The 37th PMNCH Board meeting will provide an opportunity for Board members to review progress and provide strategic guidance to shape the future direction of work across the following key areas:

1. Campaigns and Advocacy
2. Collaborative Advocacy Action Plans
3. Financing campaign
4. Knowledge Management and Evidence

DAY ONE: THURSDAY 14 MAY 2026

Agenda item	Time	Session Chair	Objectives & Board decision	Format	Presenters, discussants, rapporteurs	Background documents
Standing Committee meeting	09.00 – 09.45	The PMNCH Standing Committee will hold an in-person meeting in advance of the PMNCH Board meeting. The meeting objectives will include an update and discussion on PMNCH's operations, as per the mandate of the Standing Committee. This meeting will be open to Standing Committee members only.				
Welcome & Registration	09.45 – 10.00	N/A				
Item 1 Opening remarks of the 37th PMNCH Board Meeting	10.00 – 10.30	Rt. Hon. Helen Clark, PMNCH Board Chair	<ul style="list-style-type: none"> Welcome to PMNCH Board Members Keynote addresses (Gov of India and Gov of South Africa) Approval of the PMNCH 37th Board Agenda and the 36th Note for the Record from the December 2025 Board Meeting Introductory remarks - Incoming PMNCH 	<ul style="list-style-type: none"> Plenary remarks 	<ul style="list-style-type: none"> Rt Hon Helen Clark Jagat Prakash Nadda, Minister of Health and Family Welfare, Government of India Aaron Motsoaledi, Minister of Health, Government of the Republic of South Africa 	<ul style="list-style-type: none"> PMNCH-B37-2026; 1a: Board meeting Agenda PMNCH-B37-2026; 1b: Note for the Record, November 2025 PMNCH-B37-2026; 1c: List of participants PMNCH-B37-2026; 1d: Monitoring of Actions November 2025-May 2026

			Board Chair (virtual)			
Item 2 Update from PMNCH Executive Director	10.30 – 11.00	Rt. Hon. Helen Clark, PMNCH Board Chair	<ul style="list-style-type: none"> Review and approval of the PMNCH Executive Director Update 	<ul style="list-style-type: none"> Presentation: 15 mins Discussion: 15 mins 	<ul style="list-style-type: none"> Presenter: Rajat Khosla, PMNCH 	<ul style="list-style-type: none"> N/A
Item 3 Campaigns & Advocacy	11.00 – 12.30	Rt. Hon. Helen Clark, PMNCH Board Chair	<ul style="list-style-type: none"> Review progress to date including key learnings, successes and identified bottlenecks Agree on the strategic direction for future work 	<ul style="list-style-type: none"> Presentation: 15 mins Discussion: 75 mins 	<ul style="list-style-type: none"> Presenters: Kadi Toure & David Gomez, PMNCH Communications and Advocacy Team Discussant: Fadekemi Akinfaderin, Chief Global Advocacy Officer, Fos Feminista Rapporteur: Bhavya Nandini 	<ul style="list-style-type: none"> PMNCH-B37-2026; 3a: PMNCH Advocacy and Communications Priorities for 2026 – Strategic Paper for Board Consideration
LUNCH 12.30 – 14.00						
Item 4 Country Advocacy Action Plans	14.00 – 15.30	Rt. Hon. Helen Clark, PMNCH Board Chair	<ul style="list-style-type: none"> Review progress to date including key learnings, successes and 	<ul style="list-style-type: none"> Presentation: 15 mins Discussion: 75 mins 	<ul style="list-style-type: none"> Presenters: Ilze Kalnina, Mohit Pramanik & Enico Iaia, 	<ul style="list-style-type: none"> PMNCH-B37-2026; 4a: Advancing Country work

			<p>identified bottlenecks</p> <ul style="list-style-type: none"> • Agree on the strategic direction for future work 		<p>Political Advocacy Team</p> <ul style="list-style-type: none"> • Discussant: Githinji Githahi, Global Chief Executive Officer, Amref Health Africa • Rapporteur: Sarah Bald 	<p>through the Collaborative Action Plan initiative for 2026 - Strategic Paper for Board Consideration</p>
COFFEE BREAK 15:30 – 16:00						
Item 5 Closed session	16:00- 16.45	<i>Closed session for PMNCH Executive Director and Board members only</i>				
DAY TWO: FRIDAY 15 MAY						
Item 6 Welcome remarks	09.30 – 09.45	Rt. Hon. Helen Clark, PMNCH Board Chair	<ul style="list-style-type: none"> • Recap of recommendations from Day 1 and overview of Day two objectives. 	N/A	N/A	N/A
Item 7 Financing Campaign	09.45 – 11.15	Rt. Hon. Helen Clark, PMNCH Board Chair	<ul style="list-style-type: none"> • Review progress to date including key learnings, successes and 	<ul style="list-style-type: none"> • Presentation: 15 mins • Discussion: 75 mins 	<ul style="list-style-type: none"> • Presenters: Rajat Khosla, PMNCH Executive Director & Kadi 	<ul style="list-style-type: none"> • PMNCH-B37-2026; 7a: PMNCH Financing Campaign 2026–2027 – Strategic

			<p>identified bottlenecks</p> <ul style="list-style-type: none"> • Agree on the strategic direction for future work 		<p>Toure, Communications and Advocacy Team</p> <ul style="list-style-type: none"> • Discussant: Luc Laviolette, Head of Secretariat for the Global Financing Facility for Women, Children and Adolescents (GFF) • Rapporteur: Enico Iaia 	Board Paper for Consideration
COFFEE BREAK 11.15 – 11.45						
Item 8 Knowledge Management & Evidence	11.45 – 13.15	Rt. Hon. Helen Clark, PMNCH Board Chair	<ul style="list-style-type: none"> • Review progress to date including key learnings, successes and identified bottlenecks • Agree on the strategic direction for future work 	<ul style="list-style-type: none"> • Presentation: 15 mins • Discussion: 75 mins 	<ul style="list-style-type: none"> • Presenters: Etienne Langlois Knowledge Synthesis Team, Sarah Bald and Bhavya Nandini • Discussant: Karin Wisell, Swedish 	<ul style="list-style-type: none"> • PMNCH-B37-2026; 8a: From Knowledge to Impact: Advancing Evidence-Informed Policy and Implementation for WCAH



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					Ambassador for Global Health	
					<ul style="list-style-type: none"> • Rapporteur: Mohit Pramanik 	
LUNCH 13.15 – 14.30						
Item 9 Final recommendations	14.30-15.00	Rt. Hon. Helen Clark, PMNCH Board Chair	<ul style="list-style-type: none"> • Final recommendations to be shared 	N/A	<ul style="list-style-type: none"> • Presenter: Rt Hon. Helen Clark 	N/A
Item 10 Closing remarks	15.00 – 15.30	Rt. Hon. Helen Clark, PMNCH Board Chair	<ul style="list-style-type: none"> • Agreement on November Board meeting date (virtual) and closing comments. 	N/A	<ul style="list-style-type: none"> • Presenter: Rt Hon. Helen Clark 	N/A