

The Partner for Maternal, Newborn and Child Health **21st Board Meeting**

Tuesday, 12 December 2017

09:00-18:00 Adolescent Health and Wellbeing Partner Consultation

18:30-20:30 pre-Board Constituency meetings

Wednesday, 13 December 2017

08:00-19:30 pre-Board Executive Committee meeting

First day of PMNCH 21st Board Meeting

19:00-21:00 Board Reception

Thursday, 14 December 2017

Second day of PMNCH 21st Board Meeting

AGENDA

The Partnership's 20th Board Meeting objectives are to:

Part 1: Review implementation of the 2017 PMNCH work plan

- To note status of 2017 activities and outcomes achieved, including through the Strategic Objective (SO) partner structure.

Part 2: Improving alignment among core partners of Every Woman Every Child (EWEC)

- Take note of the EWEC Alignment consultation findings and recommendations, discuss implications and agree a common view as PMNCH, including on next steps.

Part 3: Looking towards 2018: PMNCH work planning and Partners' Forum:

- Note progress in the preparations for the 2018 Partners' Forum and guide on content and logistics of the Forum.
- Agree on broad direction of PMNCH 2018 workplan and budget and approaches to improve partner-centric delivery of the 2018 workplan, including through greater emphasis on thematic focus areas in line with the EWEC Partners' Framework.

Note for Observers

The Partnership's Board is pleased to welcome a number of Observers to this Board meeting and its associated events. The Observers will be welcome to attend both days of the Board meeting, noting that there will be some discussions and sessions that will be restricted to Board Members and Alternates only – these are noted in the Agenda below.

The Board Chair will welcome contributions to the open discussions during the two days from Observers, whilst noting that Board Members and Alternates will have priority.

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

PRE-BOARD MEETINGS

Tuesday, 12 December 2017 – All meetings will take place at the Bingu Wa Mutharika International Convention Centre (BICC), Umodzi Park, Chilembwe Road (attached to the President Walmont Hotel)

17:00-18:00 Briefing to new Board members & alternates

Venue: Sandpiper conference room

18:30-20:30 Pre-Board Constituency Meetings

- Academic, Research & Training Institutes: *Pelican conference room*
- Adolescents & Youth: *Sandpiper conference room*
- Donors & Foundations and Global Financing Mechanisms: *Heron conference room*
- Healthcare Professional Associations: *Sparrowhawk conference room*
- Non-Governmental Organizations: *Mseko Bistro conference room*
- UN Agencies: *Ibis conference room*

Wednesday, 13 December 2017 – Executive Committee & Day I of the Board meeting

- *Board Meeting will take place at the Mvuu room, the Bingu Wa Mutharika International Convention Centre (BICC), Umodzi Park, Chilembwe Road (attached to the President Walmont Hotel)*
- *The meeting will be chaired by Board Chair, Mrs Graça Machel*
- *Coffee breaks will be served in the conference room*
- *Sessions are recorded except during group discussions and closed sessions*
- *A photographer will be available during the Opening Ceremony and the Board reception*

08:00-09:30 Executive Committee meeting over breakfast (Executive Committee Members Only)

Calabash Room, second floor, President Walmont Hotel

10:00 – 10:30 Board meeting Opening Session

Welcome remarks by H.E. Dr Atupele Muluzi, Minister of Health, Malawi

Welcome remarks by Mrs Graça Machel, PMNCH Board Chair

Remarks by Ms Preeti Sudan, PMNCH Board Vice-Chair and Secretary, Health and Family Welfare, Government of India

10:30 – 10:40 ITEM I – Approval of previous Board minutes and Declaration of Conflict of Interest

Mrs Graça Machel, PMNCH Board Chair

- Board members declaring any conflicts of interest
- Board Approval of the minutes of the 20th Board Meeting, Ottawa, May 2017
- Security briefing to the Board, , Irene Tibaaga, Security Adviser, United Nations Department of Safety and Security (5 min)

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➤ **PART 1- Taking stock of the 2017 PMNCH workplan and partner-centric approach:**

10:40 – 12:00 **ITEM 2 – Update from May to December 2017**

For Information

Outcome: The Board to note update from the Executive Committee, Finance Committee, Governance & Nominations Committee and the Executive Director

Update from PMNCH Governing Bodies

- Update from the Executive Committee, *Gillian Turner EC Chair* (5 min)
- Update from the Governance & Nominations (G&N) Committee, *Ann Starrs, G&N Committee Chair* (5 min)
- Update from the Finance Committee and Resource Mobilization Task Force, *Anneke Knutson (on behalf of Natalia Kanem), Finance Committee Chair* (5 min)

Update from PMNCH Executive Director and PMNCH 2017 Workplan

- Update from the Executive Director on progress to-date, *Helga Fogstad, Executive Director* (15 min)
- Comments by SO leaders: 2017 workplan implementation through the SO Steering Groups partner-centric approach:
- **Moderator:** *Helga Fogstad, PMNCH Executive Director*
 - Strategic Objective 1: (*Fannie Kachale, Govt of Malawi on outcome of the Adolescents Health consultation on 12 Dec*) – 5 min
 - Strategic Objective 2: (*Miriam Sabin, PMNCH Accountability Manager on GSPR and IAP*) – 5 min
 - IAP: (*Pali Lehola, IAP 2017 Report and PMNCH response*) – 5 min
 - Countdown profiles, (*Zulfiqar Bhutta, the Centre for Global Child Health, the Hospital for Sick Children*) – 5 min
 - Strategic Objective 3: (*Aminu Garba on PMNCH support to the GFF/CSO*) – 5 min
 - Strategic Objective 4: (*Tikhala Itaye to report on PMNCH AY Mentorship Programme*) – 5 min
- Discussion (35 min)

Document n°: B2I-2017-ITEM2a / Tracking of Board & EC decisions

B2I-2017-ITEM2b/ PMNCH Financial Update

B2I-2017-ITEM2c/ PMNCH 2017 Workplan

12:00 – 13:00 Lunch break (Njobvu Room)

Presentation of the RMNCH Trust Fund's Final Evaluation

(Cross-constituency engagement: D&F and UNA: DFID, Norad, UNFPA, UNICEF, & WHO)

➤ **PART 2- EWEC alignment**

13:00 – 15:00 **ITEM 3 – EWEC Alignment**

For Decision

Outcome: The Board to take note of the EWEC Alignment consultation findings and recommendations, discuss implications, decide on support for the findings and guide on next steps.

Introduction: *Gillian Turner, Chair of the EWEC Alignment Task Force* (10 min)

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Findings of the EWEC Alignment Consultation:

Dr Peter Colenso, Independent consultant to EWEC Alignment Task Team (20 min)

EWEC Key Partners comments on report findings (30 minutes)

GFF (Leslie Elders); H6 (Dirk Van Hope- UNAIDS); Government of India (Vandana Gurnani-joining by phone); PMNCH (Helga Fogstad); EOSG (Nana Kuo).

Moderator: Ann Starrs, EWEC Task Team member

Questions and discussion (50 minutes)

Recap of key points and next steps in discussion, Gillian Turner, EWEC Task Force Chair (10 min)

Document n°: B21-2017-ITEM3a / EWEC Alignment Consultancy Report

B21-2017-ITEM3b/ToRs: Improving Alignment Between Core Partners of EWEC

15:00-16:30 Constituency Meetings over coffee

- Academic, Research & Training Institutes: *Pelican conference room*
- Adolescents & Youth: *Sandpiper conference room*
- Donors & Foundations and Global Financing Mechanisms: *Heron conference room*
- Healthcare Professional Associations: *Sparrowhawk conference room*
- Non-Governmental Organizations: *Mseko Bistro conference room*
- UN Agencies: *Ibis conference room*

16:30 – 18:30 ITEM 3 (Cont'd) – EWEC Alignment*For Decision*

Outcome: The Board to take note of the EWEC Alignment consultation findings and recommendations, discuss implications, decide on support for the findings and guide on next steps.

Report from constituency meetings (35 min: 7 constituencies x 5 min each)

Questions and discussion (75 minutes)

Recap of key points and decision, Gillian Turner, EWEC Task Force Chair (10 min)

Document n°: B21-2017-ITEM3a / EWEC Alignment Consultancy Report

B21-2017-ITEM3b/ToRs: Improving Alignment Between Core Partners of EWEC

19:00 – 20:30 PMNCH Board Reception

Welcome remarks by H.E. Dr Atupele Muluzi, Minister of Health, Malawi (2 min)

Welcome remarks by Mrs Graça Machel, PMNCH Board Chair (2 min)

Venue: Main Foyer at the Bingu Wa Mutharika International Convention Centre (BICC), Umodzi Park, Chilembwe Road (attached to the President Walmont Hotel)

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Thursday, 14 December 2017 - Day 2 of the Board Meeting

- Meeting will take place at Board Meeting will take place at the Mvu room, the Bingu Wa Mutharika International Convention Centre (BICC), Umodzi Park, Chilembwe Road (attached to the President Walmont Hotel)
- The meeting will be chaired until noon by Board Chair, Mrs Graça Machel
- The meeting will be chaired in the afternoon by Board Vice Chair, Ms Preeti Sudan (Secretary, Health and Family Welfare, Government of India)
- Coffee breaks will be served in the conference room
- Sessions are recorded except during group discussions and closed sessions
- A photographer will be available during the Opening Ceremony and the Board reception

07:30 – 09:00 Closed Board Session (over breakfast)

For Discussion

Outcome: Closed Board session for Board members only. The Board meeting will resume with all other participants at 09:30

Venue: Njobvu Room, Convention Centre

09:45 – 11:15 High Level Event with President of Malawi and First Lady

Outcome: H.E. President of Malawi and First Lady at a public event jointly organized by the Government of Malawi and PMNCH on RMNCAH in Malawi

Venue: Auditorium, Convention Centre (BICC)

11:30 – 12:00 Group Photo

12:00 – 13:00 ITEM 4 – 2018 Partners' Forum

For Guidance

Outcome: Board to note progress in planning for the 2018 Partners' Forum, programme outline, content, including Success Factors for Cross-Sector Action case studies and guide on next steps

Presentation by co-Chairs of Partners' Forum Coordinating Committee; Petra ten hoop-bender, UNFPA & Ms Preeti Sudan, Government of India Government of India (10 min)

Discussion and Decision (20 min)

Document n°: B21-2017-ITEM4a / 2018 Partners' Forum Concept Note and Governance Structure; B21-2017-ITEM4a / 2018 Success Factors for Cross-Sector Action

13:00-14:00 Lunch (Njobvu Room)

- **PART 3- Looking towards 2018: PMNCH work planning and partners' forum:**
- ***The meeting will be chaired in the afternoon by Board Vice Chair, Ms Preeti Sudan (Secretary, Health and Family Welfare, Government of India)***

14:00 – 16:00 ITEM 5 –PMNCH 2018 Workplan & Partner-centric Approach

For Decision

Outcome: The Board to decide on priorities for PMNCH 2018 Workplan and partner-centric approach

Moderator: Betsy McCallon, WRA

- Introduction of outcomes of PMNCH Cross-SO Retreat: Betsy McCallon, WRA; facilitator of PMNCH Cross-SO Retreat closing session (10 min)
- Fact sheets and overview of PMNCH 2018 work plan: Helga Fogstad, PMNCH Executive Director (10 min)

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- **PMNCH Focus Areas Portfolio:**
 - **Quality, Equity & Dignity:** Thiago Luchesi, Save the Children (5 min)
 - **Early Childhood Development:** Luwei Pearson, UNICEF (5 min)
 - **Sexual and Reproductive Health & Rights:** Nuria Casamitjana, SRHR Working Group Member & IS Global (5 min)
 - **Adolescents Health:** Gogontlejang Phaladi, Gogontlejang Phaladi Pillar of Hope Project (5 min)
 - **Humanitarian & Fragile Settings:** Zulfiqar Bhutta, the Centre for Global Child Health, the Hospital for Sick Children (5 min)
 - **Empowerment of Women, Girls & Communities:** Nimisha Goel, Government of India on Empowerment and community work (5 min)

Discussion and agreement on 2018 work plan approach (60 min)

Document n°: B21-2017-ITEM5a / Cross-SO Retreat Report; B21-2017-ITEM5b/ PMNCH Fact Sheets; B21-2017-ITEM5c/ Overview of PMNCH 2018 Workplan & Budget

16:00 – 16:30 Coffee Break

16:30 – 17:00 ITEM 6 – Review of Board Decisions

For Decision

Outcome: Board to endorse decisions taken through the two days of the Board meeting

Presentation of Board decisions: *Ms Preeti Sudan, Government of India, PMNCH Board Vice-Chair*

17:00 – 17:15 Closing session - Board Meeting Ends

Closing remarks: *Ms Preeti Sudan, Government of India, PMNCH Board Vice-Chair*
