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**The Partner for Maternal, Newborn and Child Health**

**22<sup>nd</sup> Board Meeting**

**Mumtaz Room, Banquet Floor, Taj Diplomatic Enclave, Chanakyapuri, New Delhi**

**Friday, 14<sup>th</sup> December 2018**

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**AGENDA (updated)**

**Objectives:**

- Taking stock of the outcomes of the 2018 Partners' Forum
- Review of the Forum Communique and reflect on implementation, including roles of the Board and constituencies
- PMNCH's 2018-2020 Business Plan: implementation and partnership-centric approaches building on the outcomes of the Forum, as well as activities and deliverables achieved in 2018

**Logistics:**

- Board Meeting will take place at the Mumtaz Room, Banquet Floor at the Taj Diplomatic Enclave Hotel
- The meeting will be chaired by Board Chair a.i., Ms Preeti Sudan, Government of India
- No breakout sessions are anticipated during this meeting
- Coffee and lunch breaks will be served in Rani Bagh Lawn
- Sessions are recorded
- A photographer will be available during the Opening Session and first coffee break

Secretariat Hosted by the World Health Organization and Board Chaired ad interim by Ms Preeti Sudan, Government of India

## Friday, 14 December 2018

### 09:00 – 09:15 Board Retreat Opening Session

Welcome remarks by Ms Preeti Sudan, PMNCH Board Chair a.i. and Secretary, Health and Family Welfare, Government of India

### 09:15 – 09:30 ITEM 1 - Approval of previous Board minutes and Declaration of Conflict of Interest For Decision

Ms Preeti Sudan, PMNCH Board Chair a.i.

**Objectives:** Any conflict of interest declared, and minutes approved with any suggestions

- Board members declaring any conflicts of interest
- Board Approval of the Note for the Record of the Board Retreat, Stockholm, Aug 2018

Documents: Note for the Record, Board Retreat, Stockholm, Aug 2018

### 09:30 – 10:00 ITEM 2 – Implementing the 2018-2020 Business through outcomes from PMNCH 2018 Partners' Forum For Guidance

**Objectives:** Guiding on implementation of the 2018-2020 Business Plan in light of the outcomes from PMNCH 2018 Partners' Forum

Setting the Scene:

- Overall Reflections from the Government of India: Vandana Gurnani, Government of India (10 min)
- Overall Reflections from PMNCH Executive Director: Helga Fogstad, PMNCH Executive Director (20 min)

Documents: Link to the 2018-2020 Business Plan [https://www.who.int/pmnch/PMNCH\\_Business\\_Plan\\_2018-2020.pdf](https://www.who.int/pmnch/PMNCH_Business_Plan_2018-2020.pdf)

### 10:00 – 11:25 ITEM 2 (Cont'd) – Implementing the 2018-2020 Business through outcomes from PMNCH 2018 Partners' Forum For Guidance

**Objectives:** Guiding on implementation of the 2018-2020 Business Plan in light of the outcomes from PMNCH 2018 Partners' Forum

- Plenary 1: Political leadership in uncertain times, incl. Ministerial conclave and Parliamentarian conclave: Discussion facilitated by Flavia Bustreo, Botnar Foundation (40 min)
- Plenary 2: Best practices in cross-sectoral action: Accelerating progress in EWEC six focus areas through cross-sectoral action: Discussion facilitated by Nuria Casamitjana, IS Global & Betsy McCallon, White Ribbon Alliance, including a presentation on: (45 min in total)
  - Introduction to digital health, technology and innovation accelerators of women's, children's and adolescents' health, presentation by Jane Thomason, Blockchain Quantum Impact (5 min)

### 11:25 – 11:40 Coffee break at the Rani Bagh Lawn

### 11:40 – 13:00 ITEM 2 (Cont'd) – Implementing the 2018-2020 Business through outcomes from PMNCH 2018 Partners' Forum For Guidance

**Objectives:** Guiding on implementation of the 2018-2020 Business Plan in light of the outcomes from PMNCH 2018 Partners' Forum

- Plenary 3: Accountability: Discussion facilitated by Anshu Banerjee, WHO (40 min)
- Plenary 4: Power of partnership, incl. strengthened partnership base: Discussion facilitated by Anders Nordstrom, Sweden (40 min)

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### 13:00 – 13:45 Lunch break at the Rani Bagh Lawn

### 13:45 – 14:45 **ITEM 3 – Finalizing the 2018 Partners' Forum Communique and constituency roles**

*For Decision*

**Objectives:** Board members to provide inputs to and decide on the final Communique of the Partners' Forum, including roles of PMNCH ten constituencies in implementation

- Introduction and discussion facilitated by *Ann Starrs, Governance & Nominations Committee Chair*
- Reflections from constituency chairs on their potential constituencies' roles in implementing the Communique and discussion

Documents: PMNCH 2018 Partners' Forum Communique (will be provided in hardcopies during the Board meeting)

### 14:45 – 15:45 **ITEM 4 – Global development shifts and PMNCH's positioning and rebranding**

*For Decision*

**Objectives:** To guide on PMNCH's positioning within the global development shifts and decide on the rebranding process

- Introduction presentation by *Helga Fogstad and Ann Starrs (10 min)*
- Discussion (80 min)

Documents: No document

### 15:45 – 16:00 Coffee break

### 16:00-16:30 **ITEM 5 – Review of Board decisions**

**Objective:** Board to review and confirm Board decisions

*Ms Preeti Sudan, PMNCH Board Chair a.i.*

Documents: No document

### 16:30 – 17:15 **Closing session**

Reflections from Board members and closing remarks by *Ms Preeti Sudan, PMNCH Board Chair a.i.*

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