The Partner for Maternal, Newborn and Child Health

22nd Board Meeting

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

Friday, 14th December 2018

AGENDA (updated)

Objectives:
- Taking stock of the outcomes of the 2018 Partners’ Forum
- Review of the Forum Communiqué 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
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

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

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)


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

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

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)
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.*