

The Partnership for Maternal, Newborn and Child Health**24th Board Meeting****Hosted by the Government of Kenya****The Hotel InterContinental Nairobi, City-Hall Way, Nairobi, Kenya****9 to 11 November 2019****FINAL AGENDA****Objectives**

Taking stock of current status and trends in women's, children's and adolescents' health, and the need for greater momentum for universal health coverage and primary health care, the Board is asked to review and affirm current priorities for action in women's, children's and adolescents' health, and to decide upon:

1. PMNCH's approach to strengthening country multi-stakeholder platforms in 13 identified countries as a mechanism to improve alignment of partners in delivering on country priorities within a UHC framework and cross-sectoral mechanism.
2. The nature and scope of a global PMNCH-led umbrella advocacy campaign to engage partners and champions, and orchestrate joint action.
3. The most appropriate mechanisms for PMNCH to support partners to hold each other accountable, in collaboration with the Independent Accountability Panel (IAP) and other stakeholders.

The above is intended to contribute to the forthcoming PMNCH 2021 to 2025 Strategy development process. The Board meeting will also be an opportunity for members to engage with the independent consultants who are currently undertaking an external evaluation of the Partnership's work from 2014 to date, with a focus on applying lessons learned to future strategies.

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Saturday 9 November 2019: Pre-Board events

9:00 – 13:00 Field Visits [all participants]

- **Option 1: Innovation for quality MNCH Service Delivery - "Maker Movement for MNCH" Space** - This field-trip will be to the Kabete Campus of the University of Nairobi to visit and engage with the "Makers" project, an innovative partnership that brings together clinicians, engineers, inventors, thinkers and others to design, test low-cost, high quality and low-cost locally produced equipment for quality MNCH service delivery.
- **Option 2: Adolescents and young women - Dreams Project!** - This field trip will be to the Hope Worldwide Center R to interact with youth champions to understand their efforts for promoting youth engagement in Kenya. This is an opportunity to link this work with the roll-out of the Advocating for change for adolescents' toolkit in Kenya, led by the Organization of African Youth, and align on efforts around coalition building and capacity strengthening for youth-led advocacy on adolescent health and wellbeing. It is hosted by the Government of Kenya.
- **Option 3: Impact of Civil Society collective efforts - Mother care unit at Pumwami Hospital** This field trip will focus on the central role of civil society in advocacy, implementation and accountability of policies that respond to the needs of communities. Hosted by the Health NGOs Network of Kenya, it will demonstrate how the civil society has worked with governments, UN agencies, and academia to advocate successfully for SRMNCAH policies, programme implementation and accountability.
- **Option 4: Media accountability for women, children and adolescents - Round table discussion with Editorial Director and team at Standard Media Group** - Participants will be taken to the offices of the Standard Media Group, for a discussion with senior editors and reporters on the role of the media in promoting greater accountability for women's, children's and adolescents' health, as well as the relevance of media-based communications to public policy and demand for health services

13:00 – 15:00 External Evaluation Reference Group working lunch [closed meeting] Room Parliament (ground floor)

13:30 – 15:00 Lunch [all participants] Room Mara South (ground floor)

13:30 – 15:00 Aligning Global Health Initiative Funding for Civil Society Organizations working lunch [NGO, GFM, D&F] Room Tsavo (ground floor)

15:30 – 17:00 Cross-constituency thematic meetings on PMNCH work-planning [All participants]

- Meeting Room Mara North (ground floor) – **Early Childhood Development:** This session will focus on the role of multi-sectoral partnership and political/executive leadership in the successful planning, integration and delivery of Early Childhood Development programming. A case study approach will inform participant discussion of how service delivery systems can be strengthened by improved production and dissemination of technical and public education materials; integration of early learning and responsive caregiving material into pre-service training packages of health and education professionals; and the importance of sustaining advocacy for ECD at global, regional and national levels, including by parliamentarians and the media.

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- Meeting Room Samburu (ground floor) – **Adolescent Health and Well-being:** This session focuses on the discourse on marginalization of adolescents as a population group in the UHC planning and programmes. Even as countries gear up to roll out UHC, provision of adolescent friendly service and care is weak or absent coupled with limited understanding among service providers of their specific needs. Progress towards Universal Health Coverage (SDG Target 3.8) and the wider 2030 Agenda requires keeping adolescents informed and healthy, both to survive and thrive. PMNCH is mobilizing partners at all levels to increase political commitments and financial investments towards comprehensive, evidence-based policies and programs for adolescents through a multi-pronged approach on not only health, but also wellbeing. In line with the broader Board agenda this meeting will discuss the importance of multi-sectoral and multi-stakeholder interventions needed to increase political commitments and investments in adolescents.
- Meeting Room Le Chateau (8th floor) – **Sexual and Reproductive Health and Rights:** Taking place on the eve of the Nairobi ICPD@25 Summit, this session will discuss key strategic opportunities, threats, and mechanisms for stronger collaboration on SRHR moving forward. Participants will discuss the landscape for SRHR financing based on a new forecast, as well as the opportunities presented by the Universal Health Coverage (UHC) movement to better integrate a comprehensive package of SRH interventions into UHC packages. Participants will reflect on lessons learned in advocating for the centrality of SRHR in UHC, including from newly published country case studies, and what key resources and mechanisms may be most useful to support and align these efforts moving forward.
- Meeting Room Loita (ground floor) – **Humanitarian and Fragile Settings:** The growing number of humanitarian crises and fragile settings is threatening the health and wellbeing of hundreds of millions of people, especially of women, children and adolescents. This session will focus on the opportunities provided by multi-stakeholder platforms, evidence and knowledge sharing, as well as joint advocacy and accountability to enhance the health and well-being of women, children and adolescents in fragile and humanitarian settings. Participants will discuss how multi-sectoral collaboration, stakeholder engagement and knowledge management can contribute to the coordination of humanitarian response, review processes in FHS and transitioning from humanitarian settings to health systems development for women, children and adolescents. The meeting will also be an opportunity to discuss and agree the 2020 priorities for the PMNCH HFS workstream.

17:30 – 19:00 PMNCH sub-committee and other meetings [closed meeting]

- Meeting Room Parliament – Strategy Committee (committee members only)
- Meeting Room Tsavo – Governance and Nominations Committee (committee members only)

19:00 – 20:00 Leadership reception (Le Chateau 8th floor, InterContinental Hotel) [closed meeting]

- PMNCH Executive Committee members and invited country delegations

20:00 – 21:00 Executive Committee meeting: Le Petit Chateau , 8th floor, InterContinental Hotel [closed meeting]

Dinner at each participants' discretion

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Sunday 10 November 2019: Day 1 of Board meeting

12.00 – 13:00 Lunch (Poolside, Hotel InterContinental) [all participants]

13:00 – 13:45 ITEM 1 – Opening remarks of the 24th PMNCH Board Meeting

- Opening remarks by Rt. Hon. Helen Clark, PMNCH Board Chair
- Keynote speech by the Cabinet Secretary for Health, Republic of Kenya, Hon. Sicily K. Kariuki
- Message from Preeti Sudan, Government of India and PMNCH Board Vice-Chair
- Message from Dr Tedros Adhanom Ghebreyesus, Director General, World Health Organization

13:45 – 14:00 ITEM 2 – Conflict of interest review, agenda adoption, NfR from previous Board

- Board members to declare any conflicts of interest
- Adoption of the Agenda
 - ✓ For decision: document PMNCH/B24/2019/2a
- Executive Memo
 - ✓ For information: document PMNCH/B24/2019/2b
- Board Approval of the Note for the Record of the 23rd Board meeting, The Hague, July 2019
 - ✓ For decision: document PMNCH/B24/2019/2c

14:00– 15:30 ITEM 3 – Challenges/Opportunities in Women's, Children's and Adolescents' Health

Objective: Taking stock of the status and trends in women's, children's and adolescents' health, and the opportunities for greater acceleration for UHC and PHC.

Decision: To identify priorities for joint action by PMNCH members in 2019 and 2020, and provide guidance for the forthcoming PMNCH 2021 to 2025 Strategy.

- **Introduction:** Dr. Anders Nordström, Government of Sweden; Chair, PMNCH Strategy Committee
- **Presenter (30 min):** Prof. Zulfiqar Bhutta, International Pediatric Association and Co-Director Centre for Global Child Health – The Hospital for Sick Children, Co-Chair, PMNCH Knowledge and Evidence WG
- **Discussant 1 (3 min):** Hon. Minister of Health of Nigeria, Dr Osagie Emmanuel Ehanire, PG constituency.
What governments need most now from partners to speed progress.
- **Discussant 2 (3min) :** Omar Abdi, UNICEF, UNA constituency.
Three ideas for UN agencies to improve their contribution to country progress.
- **Discussant 3 (3 min):** Anuradha Gupta, Gavi, on behalf of the Global Financing Mechanisms.
The need to prioritize and align financing.
- Open dialogue (45 min)

15:30 – 15:45 Coffee

15:45 – 16:30 ITEM 4 – PMNCH Independent External Evaluation

Objective: Update the Board on work to date on the external evaluation and an invite open dialogue.

- **Introduction (5 min):** Dr Flavia Bustreo, Fondation Botnar; Chair of the PMNCH External Evaluation Reference Group.
- **Presenter: (10 min):** External Evaluation Team (Cambridge Economic Policy Analysts and Hera) to share an update on the work to date.
- Open dialogue (30 min)

16:30 – 18:00 ITEM 5 – Strengthening partner alignment at country level

Objective: To discuss PMNCH's approach to strengthening national multi-stakeholder platforms supported by the H6 in 13 identified countries. The platforms, improving alignment of partners in delivering on country priorities within a UHC and PHC framework, are discussed in the context of the SDG 3 Global Action Plan and cross-sectoral engagement mechanisms.

Decision: Confirm the proposed approach for PMNCH's engagement in the strengthening of country national multi-stakeholder platforms.

- **Presenter (15 min):** Dr. Anshu Banerjee, WHO, on behalf of the H6.
- **Discussant 1 (3 min):** Hon. Minister of Health and Social Welfare of Liberia, Dr Jallah Wilhemina, PG constituency.
How country multi-stakeholder platforms can be made more effective.
- **Discussant 2 (3 min):** Dr. Aminu Magashi Garba, Africa Health Budget Network, NGO constituency.
What is needed for CSOs to play a more effective role in multi-stakeholder platforms.
- **Discussant 3 (3 min):** Dr. Mary-Ann Etiebet, Merck for Mothers.
Perceived barriers and potential accelerators for private sector engagement in multi-stakeholder platforms.
- Open dialogue (60 min)

19:00 – 21:00 Board reception, Hotel InterContinental. Location: Poolside

Welcome reception co-hosted by the PMNCH and the Government of the Republic of Kenya.

Monday 11 November 2019: Day 2 of Board meeting

8:30 – 9:00 Welcome coffee

09:00 – 09:15 Presentation of Countdown to 2030 countries profile

Objective: To introduce the Board to the latest Countdown to 2030 country profiles

- **Presenter (15 min):** Dr Will Zeck, UNICEF, on behalf of Countdown to 2030

09:15 – 10:30 ITEM 6 – Report from the PMNCH Executive Director

Objective: Executive Director to update the Board on PMNCH workplan implementation and resources.

Decision: Board to provide guidance.

- **Presenter (15 min):** Helga Fogstad, Executive Director, PMNCH secretariat
- Open discussion (45 min)
 - ✓ For information: document PMNCH/B24/2019/6a
 - ✓ For information: document PMNCH/B24/2019/6b

10:30 – 11:00 Coffee break

11:00 – 12:30 ITEM 7 – Accelerating advocacy for Women's, Children's and Adolescents' Health

Objectives: Agree on need and approaches to accelerate advocacy for women's, children's and adolescents' health, including proposal for a PMNCH-coordinated umbrella advocacy campaign to engage partners and champions, and activate constituency-based efforts for joint action at country, regional and global levels.

Decisions: Agreement on a campaign approach; objectives, scope, partners, and priorities.

- **Presenters (20 min):** Lars Grønseth, Norad & Kristy Kade, White Ribbon Alliance; Co-Chairs of the PMNCH Advocacy Working Group
 - ✓ For information: document PMNCH/B24/2019/7
- **Discussant 1 (3 min):** Deputy Minister of Health of South Africa, Dr. Joe Phaahla, PG constituency.
What kind of advocacy is most useful for policy and programme shifts.
- **Discussant 2 (3 min):** Julia Bunting, Population Council, ART constituency.
How can we better translate and communicate evidence to achieve increased action.
- **Discussant 3 (3 min):** Enes Efendioglu, Civil Life Society, AY constituency.
How can we increase citizen power through campaigns.
- Open dialogue (60 min)

12:30 – 14:00 Lunch (Poolside) and Press Conference (Meeting Room Mara)

14:00 – 15:30 ITEM 8 – Reflecting on a decade of accountability for women, children and adolescents

Objectives: Review and discuss lessons learned in the past decade of efforts to improve monitoring, review, remedy and action for women, children and adolescents through the EWEC framework.

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Decision: Agreement on key priorities for improvements in accountability efforts and mechanisms, including through national multi-stakeholder platforms and processes, as well as global institutions and structures, including PMNCH and IAP.

- **Introduction (10 min):** Helga Fogstad, PMNCH: Overview of accountability workplan
- **Comments (10 min):** Joy Phumaphi, ALMA; Co-Chair of the PMNCH Accountability Working Group and Independent Accountability Panel
- **Discussant 1 (3 min):** Hon. Minister of Health of the Islamic Republic of Afghanistan, Dr Feroz Ferozudin, PG Constituency.
What do countries need to improve accountability and transparency.
- **Discussant 2 (3 min):** Kate Somers, Bill & Melinda Gates Foundation, DF Constituency.
What are the challenges and opportunities in financing accountability mechanisms.
- **Discussant 3 (3 min):** Martin Chungong, Inter Parliamentary Union, IGO Constituency.
How to strengthen parliamentary remedy and action.
- **Open dialogue (60 min)**

15:30 – 16:00 Coffee

16:00 – 16:30 ITEM 9 – PMNCH Strategy 2021-2025

Objective: Introduce the plan for the development of the PMNCH Strategy 2021-2025.

Decision: Approval of the plan for the development of the PMNCH Strategy 2021-2025.

- **Presenter: (10 min)** Dr Anders Nordström, Government of Sweden; Chair of the PMNCH Strategy Committee
✓ *For decision: document PMNCH/B24/2019/9*
- Open dialogue (20 min)

16:30 – 17:00 ITEM 10 – Governance issues

Objective: Introduce the proposed Terms of Reference for the Strategy Committee and discuss the dates and venues for PMNCH 2020 Board meetings

Decision: Approval of the updated Terms of Reference for the Strategy Committee

- **Presenter (10 min):** Dr. Dorothy Shaw, FIGO; Vice-Chair, Governance and Nomination Committee
 - Terms of Reference for the Strategy Committee
 - Calendar and venue for PMNCH Board meetings for 2020
 ✓ *For decision: document PMNCH/B24/2019/10*
- Open Dialogue (20 min)

17:00 – 17:30 ITEM 11 – AOB

17:30 – 18:00 ITEM 12 – Board decisions and closing

Objective: Board to review Board decisions

Decision: Adoption of decisions

- **Presenter:** Rt. Hon. Helen Clark, Chair, PMNCH