

The Partner for Maternal, Newborn and Child Health

Board Retreat

Scandic Foresta Hotel, Herserudsvägen 22, 181 50 Lidingö, located in Lidingö Island, Stockholm

Tuesday, 28th August 2018

pre-Board meetings

Wednesday, 29th August 2018

First day of PMNCH Board Retreat

19:00-20:30 Board dinner

Thursday, 30th August 2018

Second day of PMNCH Board Retreat

AGENDA

Objectives of the Board Retreat:

The Board Retreat will focus on high level strategic discussion on the development and implementation of the PMNCH 2018-2020 Business Plan, PMNCH role within the EWEC architecture and in support of the Global EWEC Strategy in the new context of Agenda2030 and the SDGs. The Retreat will also focus on how to enhance the operationalizing of our partner-centric approach, including our political engagement to mobilize more and better use/alignment of existing resources.

Note for Observers

The Executive Committee decided, during its meeting on 26 June, to keep participation at the Board Retreat Board members and alternates only. No observers are expected during the Retreat, except during a few side events.

Secretariat Hosted by the World Health Organization and Board Chaired by Dr Michelle Bachelet, former President of Chile

PRE-BOARD MEETINGS

Tuesday, 28th August 2018 – All meetings will take place at the Scandic Foresta Hotel

09:00-10:30 Briefing to new Board members & alternates

Venue: Najad room

11:00-14:00 **Fieldtrips**

- Two optional field visits are being organized. Final field trip lists will be shared with Board members and alternates separately

Teas/Coffees will be served throughout the afternoon in the Gallery, ground floor at the Foresta Scandic Hotel. Snacks will be served from 3-4:30pm. Lunch will be served from 11:30-13:30 for those unable to join the field trips.

15:00-17:00 **Pre-Board Meetings**

- AYC constituency meeting– Valfisken room
- Donor and Foundations constituency meeting – Apollo room
- NGO constituency meeting – Najad room
- UNA constituency meeting – Winter Garden

16:30-17:15 **Board Leadership Briefing (Board Chair and vice-Chairs Only)**

- Venue: Triton room

17:30-19:00 **Executive Committee meeting (Executive Committee Members Only)**

- Venue: Triton room

19.30 -22:00 **ICE BREAKER EVENT**

- A photographer will be available during the dinner
- Venue Småkockarna/Lidingö matstudio, Herserudsvägen 1, 181 50 LIDINGÖ (<http://lidingomatstudio.se/>)

N.B. Other bilateral meetings and a media session are being organized for Dr Bachelet separately

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Wednesday, 29 August 2018 – Day I of the Board Retreat

- Board Retreat will take place at the Scandic Foresta Hotel
- Plenary sessions will take place in Millesalen room
- The meeting will be chaired by Board Chair, Dr Michelle Bachelet
- Coffee breaks will be served in the Gallery
- Sessions are recorded except during group discussions and closed sessions
- A photographer will be available during the Opening Ceremony and the Board dinner

08:30 – 09:00 Board Retreat Opening Session

Welcome by Anders Nordstrom, Global Health Ambassador, Unit for Global Social Development, Ministry for Foreign Affairs, Sweden

Remarks by Ms Preeti Sudan, PMNCH Board Vice-Chair and Secretary, Health and Family Welfare, Government of India welcoming Dr Michelle Bachelet as new PMNCH Board Chair

Remarks by Dr Michele Bachelet, PMNCH Board Chair on assuming the responsibility of PMNCH Board Chair

09:00 – 09:10 ITEM 1 - Approval of previous Board minutes and Declaration of Conflict of Interest

Dr Michele Bachelet, PMNCH Board Chair

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 21st Board Meeting, Malawi, Dec 2017

Agenda Item Documents: Note for the Record, 21st Board Meeting, Malawi, Dec 2017

09:10 – 10:30 ITEM 2 – Women's, Children's & Adolescents' Health and Well-being in the SDG Era

Objectives: Shared vision for PMNCH in the context of status of the Global Strategy for Women's, Children's and Adolescents' Health and Well-Being and the SDG Agenda2030

- Setting the scene: Status of transitioning from MDGs to SDGs- challenges and opportunities: Michelle Bachelet (10 min)
- EWEC: future vision, UN reform and EWEC architecture: H6 Chair (10 mins)
- Emerging findings from IAP 2018 report: Liz Mason, IAP Member (10 mins)
- Call to action- PMNCH vision moving forward: Michelle Bachelet (5 mins)
- Discussion (50 min)

Agenda Item Documents: None

Please click hyperlinked titles for optional resource documents: (1) [SDG 2017 Progress Report](#) (2) [The 2018 monitoring report for the Global Strategy for Women's, Children's and Adolescents' Health](#); (3) Tracking of EWEC Commitments Report (Embargoed hard copies will be available on the day of the retreat)

10:30 – 11:00 Coffee break and Group Photo

11:00 – 12:30 ITEM 3 – PMNCH 2018-2020 Business Plan

Objectives: To present a high level overview of the draft 2018-2020 Business Plan, including PMNCH's value proposition.

Structure: During the plenary session (item 3) to give an introduction to the different work streams in advance of the in-depth group discussions for each focus area under agenda items 4 and 5. Report back from group discussion in plenary under item 6.

- Introduction presentation by John Barrazzo, member of EC sub-group for Business Plan (5 min)

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- Overview of the draft PMNCH 2018-2020 Business Plan and Value Proposition, presentation by Peter Colenso, Consultant (20 min)
- Q&As and discussion (65 min)

Agenda Item Documents: Draft PMNCH Business Plan 2018-2020

12:30 – 14:00 Lunch break (Restaurant)

Partners' Forum - Road to Delhi, presentation by Ms Preeti Sudan & Helga Fogstad

14:00-15:00 ITEM 4 – Group Discussion on PMNCH Workstreams 2018-2020: Adolescents Health, Early Childhood Development, and Empowerment

Objectives: Board to have in-depth group discussions around three of the PMNCH workstreams featured in the draft Business Plan. The objective is to strategize how PMNCH as a partnership can enhance and best support progress in those areas, including what is PMNCH added value?

Structure: Each group will have three to four Board members assigned as the working group co-Chairs and Rapporteur. A staff member from the Secretariat will be assigned for facilitation and support.

- Working Group 1: Adolescent Health (*Najad room*)
- Working Group 2: Nurturing Care Framework for Early Childhood Development (*Triton room*)
- Working Group 3: Empowerment of Women, Children and Communities (*Winter Garden*)

Agenda Item Documents: Draft PMNCH 2018-2020 Business Plan

Working group document and accompanying slide deck for each workstream area, setting out the background for the area and PMNCH value-add, will be available in hard copy at the meeting venue

15:00-16:00 ITEM 5 – Group discussions PMNCH Workstreams 2018 – 2020: QED, SRHR, Humanitarian and Fragile Settings

Objective: Board to have in-depth group discussions around remaining three PMNCH workstreams featured in the draft Business Plan. The objective is to strategize how PMNCH as a partnership can enhance and best support progress in those areas, including PMNCH's added value?

Structure: Each group will have two Board members assigned as the Chair and Rapporteur. A staff member from the Secretariat will be assigned for facilitation and support.

- Working Group 1: SRHR (*Najad room*)
- Working Group 2: QED (*Winter Garden*)
- Working Group 3: Humanitarian and Fragile Settings (*Triton room*)

Agenda Item Documents: Draft PMNCH 2018-2020 Business Plan

Working group document and accompanying slide deck for each workstream area, setting out the background for the area and PMNCH value-add, will be available in hard copy at the meeting venue.

16:00 – 16:15 Coffee break

16:15-17:30 ITEM 6 – Report back from group discussions

Objectives: Report back to the Board from group discussions and decision on workstreams for the 2018-2020 Business Plan

Chaired by Ms Preeti Sudan

Facilitated by the Business Plan consultant Peter Colenso

19:00 – 20:30 PMNCH Board Dinner

- A photographer will be available during the dinner
- Fotografiska Museum Restaurant

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Thursday, 30 August 2018 - Day 2 of the Board Retreat

- Plenary sessions will take place in Millesalen room
- The meeting will be chaired by Board Chair, Dr Michelle Bachelet
- Coffee breaks will be served in the Gallery
- Sessions are recorded except during group discussions and closed sessions

08:30-10:00 ITEM 7 –How best to deliver the 2018-2020 Business Plan

Objectives: Board to consider best approaches and to review the proposed cross-cutting deliverables and mechanisms to deliver on the 2018-2020 Business Plan in advance of the group discussions

Structure: During the plenary session (item 7) to give an introduction to the cross-cutting mechanisms in advance of the in-depth group discussions for mechanism under agenda items 8. Report back from group discussion in plenary and decision on the Business Plan and next steps under item 9.

- Accountability across the PMNCH 2018-2020 Business Plan, presentation by (15 min)
Q&A (15 min)
- Political Engagement Strategy: Mobilizing Political and Partner Commitments for the Global Strategy, presentation by Dr Michelle Bachelet (10 min)
Q&A (10 min)
- Strengthening Partnership/Constituency Engagement, presentation by Lars Grønseth, Norway (5 min)
Q&A (15 min)
- Working with our EWEC core partners; H6 and GFF, presentation by (5 min)
Questions and Discussion (15 min)

Agenda Item Document: Draft PMNCH 2018-2020 Business Plan

10:00 – 10:30 Coffee break

10:30-12:00 ITEM 8 – Rotating Group Discussions on How best to deliver the 2018-2020 Business Plan

Objectives: Board to have in-depth group discussions how best PMNCH can deliver on the 2018-2020 Business Plan. The objective is to strategize how PMNCH as a partnership can hone in on and enhance its added value, enabling partners to deliver more together than alone.

Structure: Each group will have two Board members assigned as the Chair and Rapporteur. A staff member from the Secretariat will be assigned for facilitation and support. Board members will choose three groups out of four that they want to participate in and rotate every thirty minutes to ensure that all Board members had a chance to input to most areas.

- Political Engagement Strategy: mobilizing political and partner commitments for the Global Strategy (Triton room)
- Strengthening Partnership / Constituency Engagement through catalytic support and Digital strategy and revamped interactive website (Apollo room)
- Working with our EWEC core partners; H6 and GFF (Valfisker room)
- Accountability across and beyond all the thematic workstreams (Winter Garden)

Agenda Item Document: Draft PMNCH 2018-2020 Business Plan

12:00-13:30 Closed Board Lunch at the Najad room All other participants will have lunch at the hotel restaurant

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13:30 – 15:30 **ITEM 9 – Report back from group discussions and next steps for PMNCH 2018-2020 Business Plan**

Objectives: Report back to the Board from group discussions with recommendations. The Board to wrap up discussions around PMNCH 2018-2020 Business Plan and agree on next steps

Facilitated by the Business Plan consultant

- Reporting back from the groups (5 min x 4 groups: 20 min)
- Decision on next steps around the Business Plan (100 mins)

15:30 – 15:45 **Coffee Break**

15:45 – 16:45 **ITEM 10 – Update on the Partners' Forum**

Objectives: To update the Board on how organizing the Partners' Forum is evolving, including programme and logistics and discuss the Partners' Forum Communique

Chaired by Ms Preeti Sudan

Joint presentation by Vandana Gurnani and Petra ten Hoope-Bender (10 min)

Discussion (50 min)

Document n°: (a) Update on Partners Forum and Success Factors; (b) Draft Communique

16:45 – 17:15 **Closing session – Decision Points and Next Steps**

Closing remarks: *Dr Michelle Bachelet, PMNCH Board Chair*
