

Decision and Guidance Points

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Item 1: Approval of previous Board minutes and Declaration of Conflict of Interest

- Minutes of the 20th Board Meeting, in Ottawa, in May 2017 were approved.

ITEM 2: Update from May to December 2017

- Governance & Nominations (G&N) Committee
 - Agree to establish a Strategy and Finance Committee – Q1 2017
 - Board Chair Mrs Graça Machel will continue as Board Chair until the end of Q2 of 2018 or until a new Board Chair secured

ITEM 3: EWEC Alignment

- PMNCH position paper for operationalizing alignment to be agreed at EC meeting , end of Jan 2018, and shared with EWEC Core Partners – to be agreed at EC meeting, end of Jan 2018
- Partner Government constituency to continue consultations to guide the PMNCH alignment position paper – Jan 2018
- PMNCH to produce a value proposition to clarify its functions and added value within the context of EWEC architecture – Jan / Feb 2018
- PMNCH to continue to support the EWEC Alignment Task Team, including: (i) further work to delineate roles and functions among EWEC Core Members; and (ii) consulting with decision makers from EWEC Core Members and identifying a time for them to meet – Jan / Feb 2018
- Update on progress to be presented at PMNCH spring 2018 Board meeting and information shared with EWEC HLSG

ITEM 4: 2018 Partners' Forum

- Partners' Forum adolescents and youth engagement sub-group to be established to contribute to Forum programming and planning – Q1 2018
- Adolescents and youth event(s) to be considered as part of planning processes – Global Organizing Committee meeting, Q1 2018
- Communique to be produced at the end of the Forum, setting out principles and intentions for cross-sectoral action – Q4 2018

ITEM 5: PMNCH 2018 Workplan & Partner-centric Approach

- Establish an ad-hoc working group to work with the Secretariat on finalising the 2018 workplan themes and operational structures, based on discussions in Malawi – Jan / Feb 2018
- To invest in developing more effective internal and external communication tools / processes to share information and updates among partners on joint work and upcoming opportunities – by Q2 in 2018