

PMNCH Executive Committee Meeting – Draft Agenda

Executive Committee meeting: Virtual meeting: 20 January 2022, 14:00 to 15:00 CET (60 min)

Chair: Darren Welch, FCDO, UK

Agenda Item	Speaker(s)	Documents	Action
ITEM 1 (5 mins): <i>Introduction</i>	Darren Welch EC Chair	- EC-01-2022; 01a, Agenda, January 22 - EC-01-2022; 01b, Exec Memo, January 22 - EC-01-2022; 01c, EC NFR, July 21 - EC-01-2022; 01d, Monitoring of actions	- Approve the Agenda for the meeting. - Approve the EC Notes for the Record from meetings in July 2021, noting that all actions have been undertaken or are in process.
ITEM 2 (20 mins): <i>Reflect on Dec 21 Board meeting decisions</i>	Darren Welch EC Chair	EC-01-2022; 02, Board Decisions	Reflect on the December 2021 Board meeting and implications of decisions on PMNCH's strategic direction in 2022 and beyond
ITEM 3 (15 mins): <i>2022 Workplan development process</i>	Darren Welch EC Chair	EC-01-2022; 03, Guiding the development of the PMNCH 2022 Workplan	Reflect on, provide comments, and approve the presented proposals to guide the development of PMNCH's 2022 Workplan
ITEM 4 (10 mins): <i>PMNCH Resource Mobilization</i>	Helga Fogstad PMNCH ED	EC-01-2022; 04, PMNCH finances and resource mobilization	The EC is asked to reflect on the resource mobilization efforts currently underway by PMNCH and consider engaging on the proposed forward-looking actions
Item 5 (5 mins): <i>Agreeing Board and EC dates for 2022</i>	Darren Welch EC Chair	EC-01-2022; 05, Proposed governance calendar	Approve proposed governance calendar and meeting dates for the Board and EC meetings
AOB (5 mins)	Darren Welch EC Chair	n/a	n/a