



13 January 2022

Executive Memo

PMNCH Executive Committee Meeting, 20 January 2022

The Executive Committee (EC) meeting will be chaired by Darren Welch (EC Chair), and will be focused on:

- Reflecting on the December 2021 Board meeting and implications of decisions on PMNCH's strategic direction in 2022 and beyond.
- Reflecting on, providing comments, and approving the presented decision points to guide the development of PMNCH's 2022 Workplan.
- Considering PMNCH's resource mobilization efforts and ways to engage on the proposed forward-looking actions.
- Approving the 2022 governance calendar and meeting dates for the Board and EC meetings.

1. Agenda Item 1: Introduction and Agenda

Action:

- Approve the Agenda for the meeting.
- Approve the Note for the Record from the last meeting (July 2021), noting that all actions have been undertaken or are in process.

Document(s) for the meeting:

EC-01-2022; 01a, Agenda, January 22	EC-01-2022; 01c, EC NFR, July 21
EC-01-2022; 01b, Exec Memo, January 22	EC-01-2022; 01d, Monitoring of actions

2. Agenda Item 2: Reflect on Dec 21 Board meeting decisions

The last PMNCH Board meeting took place on 07 and 08 December 2021. On the first day, the Board discussed the "WHAT", i.e., PMNCH's strategic priorities in 2022 and beyond. This included agreement on the main strategic issues, needs and opportunities that will determine the PMNCH advocacy priorities, which were identified through extensive member consultations and building on the decisions and guidance provided by the Board at its July 2021 meeting.

On the second day, the Board reflected more on the "HOW", i.e., how would such priorities be delivered? In this context, the Board approved the PMNCH's 2021–2025 Results Framework, which will serve as the main organizing and monitoring mechanism for delivering on our advocacy goals. It also agreed on the key approaches for pursuing these priorities, through the three PMNCH functions of: (i) knowledge synthesis; (ii) partner engagement; and (iii) campaigns and outreach.

The EC is asked to reflect on the Board meeting and the emerging decisions, and in particular on the implications that these decisions will have on the work planning processes for 2022 and beyond.

Action:

- Reflect on the December 2021 Board meeting and implications of decisions on PMNCH's strategic direction (workplan and budget) in 2022 and beyond

Document(s)



- EC-01-2022; 02, Board Decisions

3. Agenda Item 3: 2022 Workplan development process

With the approval of the PMNCH Results Framework and work plan structure, the Board provided the direction to the EC and other committees to develop PMNCH's 2022 workplan. The development of the work plan is now being led by the SAC and the PECC, engaging stakeholders through a consultative process, with facilitation by the Secretariat.

The SAC and the PECC have scheduled a two half-days retreat on 01 and 02 Feb 2022, at which they will consider emerging proposals around the work plan, develop these further, and take them for additional consultations. The work plan will then be presented to the EC at its next meeting in March 2022.

Action:

- Reflect on, provide comments, and approve the presented proposals to guide the development of PMNCH's 2022 Workplan.

Document(s)

- EC-01-2022; 03, Guiding the development of the PMNCH 2022 Workplan

4. Agenda Item 4: PMNCH Resource Mobilization

The presented paper provides a summary of PMNCH's financial position as it delivers on its 2021 to 2025 Strategy and an overview of the resource mobilization efforts to date, including plans to engage with current and prospective donors.

EC members and PMNCH partners more broadly are invited to participate in these efforts through for example, identifying leads and contact persons at potential donor organizations, acting as 'door-openers', sharing information and contacts, actively brokering relationships, as well as highlighting what content-resources are needed from the Secretariat that would enable the EC to take these efforts forward. The EC members are particularly asked to consider ways in which they can support PMNCH to increase its engagement with the philanthropic foundations and the private sector more generally.

Action:

- The EC is asked to reflect on the resource mobilization efforts currently underway by PMNCH and consider engaging on the proposed forward-looking actions

Document(s)

- EC-01-2022; 04, PMNCH finances and resource mobilization

5. Agenda Item 5: Agreeing Board and EC dates for 2022

Proposals for dates of future EC and Board meetings to be considered.

Action:

- Approve proposed governance calendar and meeting dates for the Board and EC meetings

Document(s)

- EC-01-2022; 05, Proposed governance calendar