PMNCH 20th Board Meeting

Ottawa, 18-19 May 2017







Proposed Governance Structure and Steering Committee

Terms of Reference

John Borrazzo, USAID, D&F Chair

The Partnership for Maternal, Newborn & Child Health



PMNCH Partners' Forum Journey

2005

New Delhi

"Lives in the Balance"

Maternal, newborn, and child health communities together

9 countries, int'l partners

2007

Dar es Salaam 2010

New Delhi

2014

Johannesburg

First
"Partners' Forum"

6 constituencies (countries, ART,HCP NGO,UN,D&F) "Advocacy,
Accountability,
Action"

Delhi Declaration in support of Global Strategy

Private Sector

MDGs→ SDGs

Women, children, and adolescents

Youth voices





Objectives for 2018 Forum

- Build alignment across the EWEC architecture
- Provide a strategic opportunity for advocacy for the EWEC Partners' Framework
- Increase engagement and accountability for implementation of GS 2.0.



Provisional Governance Structure

- A proactive Steering Committee will provide specific, strategic inputs and feedback
- The Committee will have sub-working groups, e.g.
 programme, advocacy and communications, logistics, etc.
- The PMNCH Secretariat will support the Steering Committee and established working groups
- The PMNCH Board and Executive Committee will provide overall strategic guidance and have ultimate responsibility for effective delivery of the Partners' Forum.



Membership of the Steering Committee

- The Committee will be composed of representatives of PMNCH's ten constituencies
- EWEC EOSG
- PMNCH Executive Director

Additional members may be added at the discretion of the Committee.



The Steering Committee: Responsibilities & Ways of Working

- To provide strategic oversight in planning, management and implementation of the Partners' Forum, specific functions include:
 - Identify key issues and opportunities for alignment, global advocacy, and information-sharing
 - Oversee and guide the work of the sub working groups;
 - Provide input and assistance in developing the Partners' Forum sessions and events
 - Support resource mobilization for the Partners' Forum;
- The Committee will function by consensus and it will meet once each quarter, supported by regular email communication
- A focal point from the PMNCH Secretariat will support the Committee.



Points for consideration/ discussion:

- Guidance on overarching theme
- Guidance on scale
- Review of proposed objectives
- Feedback on proposed Forum governance structure and the Steering Committee membership