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
First “Partners’ Forum”
6 constituencies (countries, ART, HCP, NGO, UN, D&F)

2010
New Delhi
“Advocacy, Accountability, Action”
Delhi Declaration in support of Global Strategy
Private Sector

2014
Johannesburg
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