



# **Update from the Executive Committee:** **October 2016 – May 2016**

**Ann Starrs, Executive Committee Chair**  
*The Partnership for Maternal, Newborn & Child Health*

## Executive Committee Meetings and Outcomes

- Since October 2016, the Executive Committee (EC) met three times, including a face-to-face meeting in Washington on 19 April 2017
- The EC discussions covered the following areas:
  - 2017 workplan and budget
  - EWEC Partners Framework and closer alignment between PMNCH and EWEC EOSG
  - PMNCH finances and resource mobilization
  - EWEC Partners' Forum in 2018
  - Implementation and strategic issues
  - Governance issues



## 2017 Workplan & Budget

- After every Board meeting, the EC reviews the Board decision and oversees their implementation
- In October 2016, the Board agreed the priorities for 2017 under the “Essential” budget ceiling (USD 9m). Subsequently the EC oversaw the development of the 2017 workplan and budget.



## **EWEC Partners Framework and closer alignment between PMNCH and EWEC EOSG**

- The EC supported and guided the development of the EWEC Partners Framework 2017-2020, which has been approved by the EWEC High Level Steering Group in April 2017
- Oversaw and guided closer alignment between PMNCH and EWEC EOSG.

## PMNCH finances and resource mobilization

- Closely monitored and guided the finances, resource mobilization and human resources of the Partnership
- Established the Finance Committee and time-bound Resource Mobilization Task force



## **EWEC Partners' Forum in 2018**

- The EC oversaw emerging themes, objectives and governance for the Partners' Forum
- The EC recommends establishing a Steering Committee to oversee planning and implementation of the Partners' Forum

## Implementation and strategic issues

While the workplan was only approved last April, implementation of priorities already agreed by the Board, as well as strategic issues were underway and overseen by the EC, among which are:

- PMNCH value proposition at country level was approved by EC, which will shape PMNCH engagement at country level.
- Political and financial global shifts and implications on SRHR- The EC approved establishing PMNCH Ad-hoc SRHR Working Group
- The Global Strategy Progress Report
- The Adolescents and Youth portfolio

## Governance and Nominations Committee Update

- Overseeing preparation for the Board and associated events
- Overseeing Board and committees leadership rotation (Board vice-Chair and Finance Committee Chair).





Thank you

