Proposed objectives:
3. Agree on the next steps and time line to finance PMNCH new strategy and develop the full strategic plan.
4. Agree on the next steps for a governance review in line with the new Strategic Framework.

Pre-Board Meetings
Sunday, 19th and Monday, 20th April 2015
Sunday: Radisson Blu Portman Hotel
Monday: Royal College of Obstetricians and Gynecologists, London, United Kingdom

Draft Agenda (Scenario 2)

14:00-14:15 ITEM 1 – Welcome Remarks and Introduction
Graça Machel, PMNCH Board Chair
Chandra Kishore Mishra, PMNCH Board co-Chair
Flavia Bustreo, PMNCH Board co-Chair
• Welcome to new Board members and new co-Chair
• Approval of the minutes of the Board Retreat, Geneva, 1-2 December 2014

14:15-14:30 ITEM 2 – Reflections of PMNCH Executive Director
Robin Gorna, PMNCH Executive Director
Document n°: B16-2015-ITEM2/ Executive Director’s Report

Draft Board Agenda – 20 March 2015 – Page 1 of 3
14:30-15:30 **ITEM 3 – Update on the Global Context for Post-2015**  
**For Discussion**

Presentations on the external context and implications for PMNCH

- 14:30-14:45 Overview of the Sustainable Development Goals, by Amina Mohamed, Special Advisor of the Secretary-General on Post 2015 Development Planning
- 14:45-15:00 Health Influencing Sectors, by Alice Albright, CEO, Global Partnership for Education
- 15:00-15:15 Draft Global Strategy on Women’s, Children’s and Adolescents’ Health (2016-2030) and Synthesis report from the relevant consultations, by Nyaradzayi Gumbonzvanda, General Secretary, World Young Women’s Christian Association

**15:30-16:00 Coffee Break**

16:00-17:30 **ITEM 4 – “Imagining the Future”: Panel Discussion on the Role of PMNCH Strategic Framework in Delivering Global Agendas**  
**For Discussion**

*Chair:* Richard Horton  

The panel will discuss: (1) How will PMNCH help deliver the vision of the SDGs; (2) Partnership in a post 2015 development framework; and (3) What would a fit-for-purpose PMNCH need to look like in 2020?  
- Open discussion among the panelists, Board members and observers on ideas presented during the day and how they would impact PMNCH, its future strategy and role

17:30-18:00 **ITEM 5 – PMNCH Draft Strategic Framework Beyond 2015**  
**For Discussion**

- TBC  

18:30-20:00 **Board Reception**

Reception will take place at the Royal College of Obstetricians and Gynecologists.

**Board Meeting Day 2: Tuesday, 21st April 2014**

Royal College of Obstetricians and Gynecologists, London, United Kingdom

08:00-09:30 **Constituencies Breakfast**

- Constituencies discussions on the draft Strategic Framework beyond 2015

09:30-10:30 **ITEM 6 – Panel discussion: Reaching a Consensus on PMNCH Strategic Framework Beyond 2015**  
**For Discussion**

- Reports from the seven constituencies  
- Discussion

10:30-11:30 **ITEM 7 – PMNCH Governance Review**  
**For Decision**


**11:30-12:00 Coffee Break**
12:00-13:00 ITEM 8 – Panel discussion: Reaching a Decision on PMNCH Strategic Framework Beyond 2015 and the Governance Review

- Reaching a decision on the new Strategic Framework and the Governance Review


Discussions to provide guidance on the development of PMNCH full strategic plan and resource mobilization beyond 2015.

13:45-14:00 ITEM 10 – Board Self-Assessment

- Document n°: B16-2015-ITEM10 / Board Self-Assessment Questionnaire

14:00-14:10 Closing session - Board Meeting Ends

Graça Machel, PMNCH Board Chair

14:10-15:00 Lunch Break Venue: TBC

Simultaneously:

14:15-16:00 Working Lunch for the GFF Oversight Group: TBC

NOTE:
Due to limited time of the Board Meeting, the Finance Committee Report and Board decisions will be circulated to the Board members by email during the week after the Board Meeting (27th April – 1 May 2015).