



UNAIDS/PCB(25)/09.20
22 September 2009

25th Meeting of the UNAIDS Programme Coordinating Board
Geneva, Switzerland
8-10 December 2009

**Continuation of a Standing Subcommittee
on Unified Budget and Workplan matters**

Additional documents for this item: *none*

Action required at this meeting - The Programme Coordinating Board is invited to: *none*

Cost implications for decisions: *none*

INTRODUCTION

1. At its 23rd meeting in December 2008 the Programme Coordinating Board agreed to the establishment of a subcommittee *ad interim* of the Board for the preparation of the 2010-2011 Unified Budget and Workplan.¹
2. At its 24th meeting in June 2009 the Programme Coordinating Board received the final report of the subcommittee *ad interim* and made a number of decisions including the following:

“7.9 - Takes note of the conclusion of the subcommittee that the establishment of a standing subcommittee on budgetary issues could help strengthen budget preparation and monitoring of achievements, but that a decision on this is scheduled to be taken by the Programme Coordinating Board at its 25th meeting, taking into consideration the findings and recommendations of the Second Independent Evaluation;”

ESTABLISHMENT AND WORK OF THE SUBCOMMITTEE AD-INTERIM

3. The Programme Coordinating Board mandated the subcommittee *“to review in a general manner and make recommendations to the 24th Programme Coordinating Board meeting on²:*
 - *the overall priorities, scope and structure of the UNAIDS Budget and Workplan;*
 - *the expected results and broad activities of the Unified Budget and Workplan;*
 - *the performance monitoring framework, indicators, targets and financial implementation reports;*
 - *and follow-up on implementation of the previous decisions on the Unified Budget and Workplan.”*
4. The composition of the subcommittee and process for establishing its membership followed the procedures outlined by the Programme Coordinating Board at its 23rd meeting in December 2008. Two regional groups (Eastern and Central Europe and Asia) did not nominate members resulting in the composition of the subcommittee as follows:

Member States (10 seats of which 4 remained vacant):

Dr Jhon Albert Cuenca Vega –	Ecuador
Dr Rodrigo Siman Siri –	El Salvador
Mr Michel Laroque –	France (CHAIR)
Ms Ine Måreng –	Norway
Mrs Loreta Asiedu –	Ghana
Mrs Petronellar Nyagura –	Zimbabwe

¹ Decisions, recommendations and conclusions (5.9) of the 23rd Meeting of the UNAIDS Programme Coordinating Board, Geneva, Switzerland, 15-17 December 2008.

² Ibid.

PCB NGOs (2 seats):

- | | |
|-------------------------|--|
| Mr Vincent Crisostomo – | Asia Pacific Coalition of Regional Networks on HIV/AIDS |
| Ms Alexandra Garita – | International Planned Parenthood Federation
Western Hemisphere Region |

UNAIDS Cosponsors and Secretariat (3 seats):

- | | |
|-----------------------|--------------------|
| Dr Kevin de Cock – | WHO |
| Mr Jeffrey O'Malley – | UNDP |
| Dr Paul de Lay – | UNAIDS Secretariat |

5. The subcommittee met twice in Geneva, on 25 February and 16 April 2009 respectively.
6. In its final report to the Programme Coordinating Board at its 24th meeting in June 2009, the subcommittee shared key observations regarding the Unified Budget and Workplan for 2010-2011 as well as the Performance Monitoring Framework and made four recommendations to the Board including the approval of the two documents that were subsequently adopted along with a number of other relevant decisions³.
7. Subcommittee members found that the subcommittee had provided a useful forum for Board members and participants for in-depth discussion on the Unified Budget and Workplan, and the provision of inputs, including on the performance monitoring framework and the financial reports. In particular, the subcommittee had been useful in ensuring NGO participation from the outset of the work on the Unified Budget and Workplan.
8. Subcommittee members identified a number of challenges that they faced in carrying out the tasks assigned to them⁴:
 - Absence of representation on the subcommittee from two regions
 - Limited time available to review documents
 - Differing levels of familiarity with UNAIDS and the Unified Budget and Workplan

[End of document]

³ Decisions, recommendations and conclusions (paragraphs 7.1-7.14) of the 24th Meeting of the UNAIDS Programme Coordinating Board, Geneva, Switzerland, 22-24 June 2009

⁴ (UNAIDS/PCB(24)/09.8)