

5 June 2012



UNAIDS/PCB(30)/12.1.rev.1

## PROGRAMME COORDINATING BOARD

**Thirtieth meeting**

**Date: 5-7 June 2012**

**Venue: Executive Board Room, WHO, Geneva**

**Time of meeting: 09h00 - 12h30 and 14h00 - 18h00**

### Draft Annotated Agenda

Tuesday 5 June

#### 1. Opening

**1.1 Opening of the meeting and adoption of the agenda**

*The Chair will provide the opening remarks to the 30<sup>th</sup> PCB meeting.*

**1.2 Consideration of the report of the twenty-ninth meeting**

*The report of the twenty-ninth PCB meeting will be presented to the Board for adoption.*

Document: UNAIDS/PCB(29)/11.28

**1.3 Report of the Executive Director**

*The Board will receive a written outline of the report by the Executive Director. Under this item, the Board will consider the request from UN Women to join UNAIDS as a Cosponsor.*

Documents: UNAIDS/PCB(30)/12.2; UNAIDS/PCB(30)/12.14

**1.4 Report by the Chair of the Committee of Cosponsoring Organizations**

*The CCO Chair will present an oral statement under this item supported by a written report highlighting the joint and specific Cosponsors' and Secretariat's activities during the previous twelve months.*

Document: UNAIDS/PCB(30)/12.3

**1.5 Report by the NGO representative**

*The report of the NGO representative will highlight civil society perspectives on the global response to AIDS.*

Document: UNAIDS/PCB(30)/12.4

**2. Follow-up to the thematic segment from the 29<sup>th</sup> PCB meeting**

*The Board will receive a report on the outcomes of the thematic segment on “HIV and Enabling Legal Environments” and their integration into the work of the Joint Programme.*  
Document: UNAIDS/PCB(30)/12.5

**3. Financial and performance reports for the biennium 2010-2011 and 2012-2015**

**3.1 Performance monitoring**

*The Board will receive a performance monitoring report for the 2010-2011 biennium as well as an update on changes to indicators and other developments related to performance measurement in 2012-2015 as requested by the Board at its 29<sup>th</sup> meeting. A technical supplement with selected achievements against indicators will also be shared with the Board and UNAIDS work at regional and country level will be illustrated through two case studies.*

Documents: UNAIDS/PCB(30)/12.8; UNAIDS/PCB(30)/12.9 ; UNAIDS/PCB(30)/12.CRP.1; UNAIDS/PCB(30)/12.CRP.2; UNAIDS/PCB(30)/12.CRP.3

**3.2 Financial reporting**

*The Board will receive the financial report and audited financial statements for the 2010-2011 biennium as well as a financial management update as at 31 March 2012 for the 2012-2013 biennium, which includes a revised proposal for dealing with unfunded liabilities and possible approaches to address the impact of currency fluctuations as requested by the Board at its 28<sup>th</sup> and 29<sup>th</sup> meetings.*

Documents: UNAIDS/PCB(30)/12.6; UNAIDS/PCB(30)/12.7

**4. Statement by the representative of the UNAIDS Staff Association**

Document: UNAIDS/PCB(30)/12.12

Wednesday 6 June

**5. Thematic Segment: Combination prevention: Addressing the urgent need to reinvigorate HIV prevention responses globally by scaling up and achieving synergies to halt and begin to reverse the spread of the AIDS epidemic.**

Document: UNAIDS/PCB(30)/12.13

Thursday 7 June

**6. UNAIDS Technical Support**

*The Board will receive a report on the consultative process to better define UNAIDS technical support as requested at the 29<sup>th</sup> meeting.*

Document: UNAIDS/PCB(30)/12.10

**7. Strategic investment**

*The Board will receive an interim progress report on consultations to consider approaches to strategic investment, including the investment framework, as requested at the 29<sup>th</sup> meeting.*

Document: UNAIDS/PCB(30)/12.CRP.4

**8. AIDS, Security and Humanitarian Response**

*The Board will receive a report on security and humanitarian response work as requested at the 27<sup>th</sup> meeting.*

Document: UNAIDS/PCB(30)/12.11

**9. Any other business**

**10. Closing of the meeting**

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