

24 March 2010



UNAIDS/PCB(26)/10.1

PROGRAMME COORDINATING BOARD

Twenty-sixth meeting

Date: 22-24 June 2010

Venue: International Labour Organization (ILO), Geneva

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

Draft Annotated Agenda

Tuesday 22 June

1. Opening

1.1 Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 26th PCB meeting.

Thematic segment: “Linking Sexual and Reproductive Health (SRH) services with HIV/AIDS interventions in practice”

Wednesday 23 June

Regular segment

1. Opening (continued)

1.2 Consideration of the report of the twenty-fifth meeting

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

Document: UNAIDS/PCB(25)/09.29

1.3 Outcome(s) of the thematic segment

The Chair will provide a brief summary of the outcome(s) of the Thematic Segment.

1.4 Report of the Executive Director

The Executive Director will present an oral statement under this item. The UNAIDS Annual Report, providing an overview of UNAIDS' activities in 2009, will also be submitted to the PCB as a background document.

1.5 Report by the Chair of the Committee of Cosponsoring Organizations

The CCO Chair will present an oral statement under this item. Highlights of the joint and specific Cosponsors' activities will be reflected in the UNAIDS Annual Report.

1.6 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(26)/10.2

2. Ensuring non-discrimination in responses to HIV

As was agreed at the 24th PCB meeting (ref. PCB 24/rec.6.1) the Board will receive a report that highlights issues related to non-discrimination and HIV responses.

Document: UNAIDS/PCB(26)/10.3

3. Financial and Implementation Reports for 2008-2009 and Update on the 2010-2011 Unified Budget and Workplan

The Board will receive a financial report and audited financial statements for the 2008-2009 biennium as well as a synthesis report on the implementation of the 2008-2009 Unified Budget and Workplan. In addition, the Board will receive an interim financial management update for the 2010-2011 biennium and a performance monitoring report as a conference room paper detailing broad activities and achievements in 2008-2009.

Documents: UNAIDS/PCB(26)/10.4, UNAIDS/PCB(26)/10.5, UNAIDS/PCB(26)/10.6, UNAIDS/PCB(26)/10.CRP.1

Thursday 24 June

4. Follow up to the Second Independent Evaluation of UNAIDS

4.1 Progress Report on implementation

The Board will receive a report on implementation of the Second Independent Evaluation of UNAIDS.

Document: UNAIDS/PCB(26)/10.7; UNAIDS/PCB(26)/10.CRP.2

4.2 Report of the PCB Task Force on SIE follow-up related to all aspects of Governance

The Board will receive a report of the Task Force that will contain a number of recommendations for further discussion and agreement.

Document: UNAIDS/PCB(26)/10.8

4.3 UNAIDS Mission Statement

The Board will be asked to agree the proposed UNAIDS Mission Statement.

Document: UNAIDS/PCB(26)/10.9

5. Reducing HIV transmission among men who have sex with men and transgender people

As agreed at the 25th PCB meeting (ref. PCB 25/rec.3.3) the Board will receive a paper on UNAIDS efforts to assist countries to reduce HIV transmission among men who have sex with men and transgender people.

Document: UNAIDS/PCB(26)/10.10

6. Gender-sensitivity of AIDS responses

As agreed at the 24th PCB meeting (ref. PCB 24/rec.12.8) the Board will receive a progress report on the implementation of the “UNAIDS Action Framework: Addressing Women, Girls, Gender Equality and HIV.”

Document: UNAIDS/PCB(26)/10.11

7. Statement by the representative of the UNAIDS Staff Association

Document: UNAIDS/PCB(26)/10.12

8. Next Programme Coordinating Board meetings

The Board will be asked to agree the themes of the 28th and 29th PCB meetings and dates for the 30th and 31st meetings.

Document: UNAIDS/PCB(26)/10.13

9. Any other business

10. Adoption of decisions, recommendations and conclusions

The draft decisions, recommendations and conclusions prepared by the drafting group will be presented for adoption by the meeting plenary.