

11 November 2010



UNAIDS/PCB(27)/10.16. rev.1

PROGRAMME COORDINATING BOARD

Twenty-seventh meeting

Date: 6-8 December 2010

Venue: International Conference Centre Geneva (CICG), Geneva

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

Draft Annotated Agenda

Monday 6 December

1. Opening

1.1 Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 27th PCB meeting.

1.2 Consideration of the report of the twenty-sixth meeting

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

Document: UNAIDS/PCB(26)/10.15

1.3 Report of the Executive Director

The Board will receive a written outline of the report by the Executive Director.

Document: UNAIDS/PCB(27)/10.17

1.4 Keynote Speaker

Dr Françoise Barré-Sinoussi, Co-Chair of the UNAIDS High Level Commission on HIV Prevention and Nobel Prize laureate for Medicine in 2008 for her role in the discovery of the human immunodeficiency virus (HIV) will address the Board.

2. Follow up to the Second Independent Evaluation of UNAIDS

2.1 UNAIDS Strategy 2011-2015

The Board will receive for endorsement the draft UNAIDS Strategy for the period 2011-2015.

Document: UNAIDS/PCB(27)/10.18

2.2 Progress Report on implementation

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

Document: UNAIDS/PCB(27)/10.19

Tuesday 7 December

2. Follow up to the Second Independent Evaluation of UNAIDS (continued)

2.3 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 on the completion of its work related to the principles and processes for draft decisions and decision making in the PCB.

Document: UNAIDS/PCB(27)/10.20

3. Gender-sensitivity of AIDS responses

The Board will receive a comprehensive progress report on UNAIDS activities in relation to the gender dimensions of the AIDS response, including a review of the Action Framework, and on the implementation of the Operational Plan including through the UN joint country teams, in close collaboration with government and country partners, especially womens' organizations and networks of people living with HIV, and the enhancement of monitoring and evaluation of results. The report will also consider the issue of linking Sexual and Reproductive Health and HIV interventions in practice. There will also be a panel discussion on country experiences under this item.

Document: UNAIDS/PCB(27)/10.21

4. AIDS, Security and Humanitarian Response

The Board will receive an update for information on actions taken in response to recommendations at the 19th PCB meeting (ref. PCB19/rec.9.1-9.7).

Document: UNAIDS/PCB(27)/10.22

5. Universal Access

The Board will receive a discussion paper on UNAIDS' strategic and political approach to maintaining the momentum towards the goals of universal access to prevention, treatment, care and support, that builds upon the outcomes of the UN MDG Summit held in September 2010, and looks beyond the deadline for commitments made in the 2006 UNGA Political Declaration on HIV/AIDS (A/RES/60/262).

Document: UNAIDS/PCB(27)/10.23

6. Election of Officers

In accordance with Programme Coordinating Board procedures, the Board shall elect the officers of the Board and is invited to approve the nominations for NGO delegates.

Document: UNAIDS/PCB(27)/10.24

7. Any other business

Wednesday 8 December

8. Thematic segment: Food and nutrition security and HIV: how to ensure food and nutrition security are integral parts of HIV programming

Documents: UNAIDS/PCB(27)/10.25 and UNAIDS/PCB(27)/10.26

9. 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, as necessary.

Following a recommendation at the 25th PCB meeting (ref. PCB25/rec.3.6), there will be a lunch time session on Monday 6 December to report on the accessibility, availability and affordability of male and female condoms, and research and development of new prevention tools in particular HIV vaccine, next generation female condoms and microbicides, including a review of resource tracking.