

26 September 2011



UNAIDS/PCB(29)/11.16

## PROGRAMME COORDINATING BOARD

Twenty-ninth meeting

Date: 13-15 December 2011

Venue: Salle XIX, Palais des Nations, Geneva

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

### Draft Annotated Agenda

Tuesday 13 December

#### 1. Opening

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

*The Chair will provide the opening remarks to the 28th PCB meeting.*

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

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

Document: UNAIDS/PCB(28)/11.15

**1.3 Report of the Executive Director**

*The Executive Director will present a report based on a written outline.*

Document: UNAIDS/PCB(29)/11.17

**1.4 Report by the NGO representative**

*The report of the NGO representative (deferred from the 28<sup>th</sup> meeting) will highlight civil society perspectives on the global response to AIDS.*

Document: UNAIDS/PCB(29)/11.18

#### 2. Follow-up to the 2011 UN General Assembly High Level Meeting on AIDS

*The Board will receive a paper on follow-up to the High Level Meeting and the United Nations General Assembly Political Declaration on HIV/AIDS: Intensifying our Efforts to Eliminate HIV/AIDS adopted by Heads of State and Governments on 10 June 2011.*

Document: UNAIDS/PCB(29)/11.19

#### 3. Progress report on the Global Plan Towards the Elimination of New HIV Infections Among Children by 2015 and Keeping their Mothers Alive

*The Board will receive a report on progress achieved towards the goals of the Global Plan.*

Document: UNAIDS/PCB(29)/11.20

Wednesday 14 December

**4. Second Independent Evaluation of UNAIDS**

*The Board will receive a final report on the implementation and impact of the recommendations of the Second Independent Evaluation.*

Documents: UNAIDS/PCB(29)/11.21 and UNAIDS/PCB(29)/11.22

**5. UNAIDS results, accountability and budget matrix**

*As agreed at the 28<sup>th</sup> PCB meeting the Board will receive the completed matrix for endorsement.*

Document: UNAIDS/PCB(29)/11.23

**6. UNAIDS Technical Support**

*As agreed at its 27<sup>th</sup> meeting the Board will receive a paper that reviews and analyzes the state of sustainable capacity development and technical support in the Joint Program.*

Document: UNAIDS/PCB(29)/11.24

**7. Next Programme Coordinating Board meetings**

*The Board will be asked to agree the theme for its 31<sup>st</sup> meeting.*

Document: UNAIDS/PCB(29)/11.25

**8. 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(29)/11.26

Thursday 15 December

**9. Thematic segment: HIV and Enabling Legal Environments**

Document: UNAIDS/PCB(29)/11.27

**10. Any other business**

**11. Adoption of decisions, recommendations and conclusions**

*Any outstanding draft decisions, recommendations and conclusions will be presented for adoption by the meeting plenary.*