



UNAIDS/PCB(29)/11.26
17 November 2011

29th Meeting of the UNAIDS Programme Coordinating Board
Geneva, Switzerland
13-15 December 2011

Election of Officers

Additional documents for this item: *none*

Action required at this meeting - the Programme Coordinating Board is invited to:
elect officers for the period 1 January 2012 to 31 December 2012 and to *approve* the composition of the PCB NGOs.

Cost implications for decisions: *none*

1. In accordance with the Modus Operandi of the Programme Coordinating Board (paragraph 22), the Board is expected to elect from among its members and States elected as members as of 1 January 2012 a chair, a vice chair and a rapporteur.
2. In accordance with the Modus Operandi, the Programme Coordinating Board is expected to elect the current vice chair, Poland, to the position of chair for a term starting on 1 January, 2012. This meeting of the Programme Coordinating Board must also elect a vice chair and a rapporteur for a term of one year starting on 1 January, 2012.
3. In doing so, the attention of the Programme Coordinating Board is drawn to paragraph 21 of the Modus Operandi which states that: *“Officers will be elected taking into account a fair geographical distribution.”*
4. Under the provisions of the Modus Operandi, the following Member States will be eligible for election as an officer of the Board on the basis that they will be members starting 1 January, 2012:

- | | |
|----------------|-----------------------------------|
| 1. Bangladesh | 12. Japan |
| 2. Botswana | 13. Mexico |
| 3. Brazil | 14. Poland |
| 4. China | 15. Portugal |
| 5. Congo | 16. Russian Federation |
| 6. Djibouti | 17. Sweden |
| 7. Egypt | 18. Togo |
| 8. El Salvador | 19. United Kingdom |
| 9. Germany | 20. United States of America |
| 10. India | 21. VACANT as of 17 November 2011 |
| 11. Iran | 22. VACANT as of 17 November 2011 |

5. It should be noted that in accordance with the Modus Operandi (paragraph 22), for States elected as a member as of 1 January 2012 a written statement of interest is required to be elected as an officer. As at 17 November 2011, the UNAIDS Secretariat has not received any expression of interest for the post of the vice chair.
6. In accordance with paragraph 2b of the Annex of ECOSOC Resolution 1995/2:

“(b) The process of identification of the non-governmental organizations that sought to participate in the work of the Board would be determined by the non-governmental organizations themselves. The Board would formally approve the nomination of those organizations;”

Accordingly, the Programme Coordinating Board is requested to approve the new members of the PCB NGO Delegation for 2012 as follows:

Africa:

African Sex Worker Alliance, South Africa

Asia and the Pacific:

International Treatment Preparedness Coalition (ITPC), Thailand

Latin America and the Caribbean:

Gestos, Brazil

- 7. The Programme Coordinating Board is invited to elect officers for the period 1 January 2012 to 31 December 2012 and to approve the composition of the PCB NGOs.**

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