

UNAIDS/PCB(20)/07.1/Rev.1

PROGRAMME COORDINATING BOARD

Twentieth meeting

Date: 25-27 June 2007

Venue: International Conference Centre, Geneva, Switzerland

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

Draft Annotated Provisional Agenda

Monday 25 June

1. Opening

1.1 Opening of the meeting and adoption of the provisional agenda

The outgoing Chair will provide the opening remarks to the 20th Programme Coordinating Board meeting.

1.2 Election of Officers

In accordance with the PCB procedures, the Board shall elect among its representatives a new PCB Vice-Chair, Rapporteur and NGO delegates.

1.3 Consideration of the reports of the eighteenth and nineteenth meetings

The reports of the eighteenth and nineteenth PCB meetings will be presented to the Board for adoption.

Documents: UNAIDS/PCB(18)/06.18 and UNAIDS/PCB(19)/06.19

1.4 Report by the Chairperson 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. Discussion of this item will be taken jointly with item 1.5.

1.5 Report of the Executive Director

The Executive Director will present an oral statement under this item. The UNAIDS Annual Report, providing a comprehensive overview of UNAIDS' activities in 2006, will also be submitted to the PCB as a background document. It will include information on: UNAIDS' functions, a review of activities in 2006, an update on the epidemic, reporting back on key milestones, reporting from Cosponsors, and financial information.

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(20)/07.2

(lunch: 12.30-14.00)

2. 2008-2009 Unified Budget and Workplan and Financial Report¹

The draft Unified Budget and Workplan for the 2008-2009 biennium and will be presented for adoption by the Board. The Board will also receive, for information, an interim financial management report for the 2006-2007 biennium and a financial update as at 30 April 2007.

Documents: UNAIDS/PCB(20)/07.3, UNAIDS/PCB(20)/07.4, UNAIDS/PCB(20)/07.15, UNAIDS/PCB/(20)/CRP3 and UNAIDS/PCB/(20)/CRP6

Tuesday 26 June

3. UN and governance reform

3.1 UNAIDS and UN reform

As requested at the 19th PCB meeting in December 2006 the Board will receive a report from the Executive Director on UNAIDS work as an example of UN reform in action.

Document: UNAIDS/PCB(20)/07.12

3.2 Results of the Review of NGO/Civil Society participation in the Programme Coordinating Board

Further to recommendation 9.1 of the 15th PCB meeting in June 2004 the Board will receive the report of the Independent Review of NGO/Civil Society participation in the UNAIDS Programme Coordinating Board. Discussion of this agenda item will be taken jointly with agenda item 3.3.

Document: UNAIDS/PCB(20)/07.6/Rev.1 and UNAIDS/PCB(20)/CRP5

(coffee break)

3.3 UNAIDS role in strengthening global coordination on AIDS and development of the Programme Coordinating Board

As requested by the 19th PCB meeting in December 2006 the Board will consider recommendations on how to elaborate further on the UNAIDS role in strengthening global coordination of AIDS and how to develop the PCB into a more effective policy-making Board.

Document: UNAIDS/PCB(20)/07.7

(lunch: 12.30-14.00)

4. Follow-up to the 2006 Political Declaration on HIV/AIDS

4.1 Report on the progress on follow-up support to countries in their national target setting towards universal access

As requested by the 19th PCB meeting in December 2006 the Board will receive a progress report on support to national target setting, in particular, the facilitation of coordinated strategies to overcome identified obstacles to scaling up and recognizing the continuing importance of ensuring that targets are gender disaggregated. The report will include recommendations for approval by the Board.

Document: UNAIDS/PCB(20)/07.8

(coffee break)

¹ Discussion of this agenda item will start at 14:00 on Monday 25th June. Agenda item 1, if not concluded in the morning session, will be rescheduled for after completion of item 2.

4.2 Presentation of policy guidelines to address gender issues

As requested by the 18th PCB meeting in June 2006 the Board will discuss policy guidelines to address gender issues in a practical way and which have been derived from the results of gender assessments, conducted in partnership with national governments, of national AIDS plans.

Document: UNAIDS/PCB(20)/07.11, UNAIDS/PCB(20)/CRP1 and UNAIDS/PCB(20)/CRP2

Wednesday 27 June

4.3 Report of the Global Task Team Independent Assessment

As requested by the 19th PCB meeting in December 2006 the Board will receive the report of the Independent Assessment of the Global Task Team on improving AIDS coordination among multilateral institutions and international donors.

Document: UNAIDS/PCB(20)/07.9 and UNAIDS/PCB(20)/CRP4

(coffee break)

4.4 UNAIDS Collaboration with the Global Fund to fight AIDS, Tuberculosis and Malaria

The PCB will receive a report on measures to address the need for coordinated technical assistance and harmonised support to countries in their efforts to scale up to universal access.

Document: UNAIDS/PCB(20)/07.10

(lunch: 12.30-14.00)

5. Information Items

5.1 Results of the Geneva and field staff survey and report on follow-up

Document: UNAIDS/PCB(20)/07.13

5.2 Statement by the representative of the UNAIDS Staff association

Document: UNAIDS/PCB(20)/07.16

6. Any other business

6.1 Dates for Programme Coordinating Board meetings in 2008

Due to scheduling conflicts with the 2008 General Assembly High-Level Meeting on AIDS and the ICASA conference in Dakar, the Board will be asked to reschedule the dates for the 21st and 22nd PCB meetings.

7. 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.