



UNAIDS/PCB(22)/08.CRP.1
7 March 2008

22nd Meeting of the UNAIDS Programme Coordinating Board
Chiang Mai, Thailand
23-25 April 2008

Provisional agenda item 1.4:

Conference Room Paper

**Action Items from previous PCB Meetings - Update For
22nd PCB Meeting**

ACTION ITEMS FROM PREVIOUS PCB MEETINGS - UPDATE FOR 22nd PCB MEETING

ACTION ITEMS FOR THE 22nd MEETING OF THE PCB:

Meeting no.	Para no.	Action	Responsible	Comment
21 st	4.10	Requests recommendation on bids presented for Second Evaluation of UNAIDS, with a view to a decision on the winning bid.	PCB Chair and Oversight Committee	on the draft agenda for the 22 nd PCB
21 st	5.2	Requests the PCB Bureau to work with the Secretariat in considering the possible establishment, terms of reference and membership of standing sub-committees of the PCB, including one on monitoring and evaluation, and make proposals to the 22 nd PCB meeting.	PCB Bureau and Secretariat	on the draft agenda for the 22 nd PCB
21 st	9.2	Decides on the format for 23 rd Programme Coordinating Board meeting to be held in Geneva on December 15-17, 2008.	PCB Bureau and Secretariat	on the draft agenda for the 22 nd PCB
21 st	10	Requests that the session start with one minute of silence to remember those who have passed away from AIDS since the last meeting.	Secretariat	to be included in the notes for the PCB Chair
19 th	6.1	Provision of a mid-term review on progress in the 2007-2010 Strategic Framework for UNAIDS support to countries' efforts to move towards universal access.	Secretariat	proposed for reporting to PCB at its 23 rd meeting in December 2008
20 th	5.2	Requests an independent assessment, building on existing studies, in consultation with UNAIDS, national stakeholders, the GFATM, and other partners, to review and assess the sustainability of HIV/AIDS financing.	Secretariat	proposed to defer to 23 rd meeting
20 th	7.15	Requests the UNAIDS Secretariat to report to the 22 nd PCB on the case for and implications of moving to a four-year UBW.	Secretariat	on the draft agenda for the 22 nd PCB
20 th	9.4	Decides to discuss, at the 22 nd PCB, the forward looking mechanisms for achieving increased involvement of civil society in the PCB.	Secretariat	agreement to defer at the request of the PCB NGOs to the 23 rd meeting

Meeting no.	Para no.	Action	Responsible	Comment
20 th	11.1	Requests the UNAIDS Secretariat, in collaboration with the Cosponsors, to develop and endorse an accountability and reporting mechanism for UNAIDS to deliver on the recommendations in the Universal Access Assessment Report and present a progress report on its utilization at the June 2008 PCB.	Secretariat and Cosponsors	will be on the draft agenda for the 23 rd meeting
20 th	12.3	Requests that the finalized guidelines be presented to the PCB at its first meeting in 2008 with a costed action plan for their dissemination and implementation at the country level.	Secretariat	on the draft agenda for the 22 nd PCB
20 th	12.6	Requests UNAIDS to clarify further the specific sectoral gender responsibilities of each cosponsor and the secretariat with a view to developing more coordinated and strategic technical support for national AIDS responses, and to report back to the PCB at its first 2008 meeting.	Secretariat and Cosponsors	on the draft agenda for the 22 nd PCB

ACTION ITEMS FOR 23rd MEETING:

Meeting no.	Para no.	Action	Responsible	Comment
19 th	6.1	Provision of a mid-term review on progress in the 2007-2010 Strategic Framework for UNAIDS support to countries' efforts to move towards universal access.	Secretariat	
20 th	8(f)	UNAIDS to provide a detailed report on its participation in the "One UN" country pilots for a PCB meeting in 2008.	Secretariat and Cosponsors	
20 th	14.5	Requests UNAIDS to report on concrete steps that it should take to increase the success rate of AIDS treatment, care and prevention proposals submitted to the GFATM, to further the goal of universal access as well as the goal of increased resource mobilization and report back to the 23rd PCB meeting.	Secretariat	
21 st	4.10	Requests progress report on Second Independent Evaluation of UNAIDS	Oversight Committee	

Meeting no.	Para no.	Action	Responsible	Comment
21 st	7.2	Requests that a review of the GIST be presented to the 23 rd meeting of the Programme Coordinating Board, including an evaluation of its efficacy and value added;	Secretariat and GIST members	

ACTION ITEMS FOR 24th MEETING:

Meeting no.	Para no.	Action	Responsible	Comment
20 th	7.5	Requests greater transparency on funding flows be reported to the June 2009 PCB meeting on what is being spent on HIV/AIDS at country level in the "One UN" pilot countries in support of the national response.	Secretariat and Cosponsors	
20 th	7.7	Recommends UNAIDS to provide greater clarity on the division of labour by demonstrating, in accordance with relevant actions contained in the GTT Assessment Report, in the UBW mid-term review the complementarity of agencies' activities in their support to the national response and when they are working for the same outputs.	Secretariat and Cosponsors	
21 st	4.10	Requests Final Report of the Second Independent Evaluation presented along with response by UNAIDS, including recommendations for decision by the Board	Oversight Committee, Secretariat and Cosponsors	

ONGOING ITEMS FROM THE PREVIOUS TWO PROGRAMME COORDINATING BOARD MEETINGS

Meeting no.	Para no.	Action	Responsible	Comment
21 st	4.1 – 4.13	Second Independent Evaluation of UNAIDS.	Oversight Committee, PCB Bureau and Secretariat	

21 ST	7.1	Agrees to consider and approve the revised mandate and terms of reference, including the membership to support south-south cooperation and geographical representation, of the GIST via electronic means during January 2008.		DONE
20 th	5.1	Requests that an independent evaluation of UNAIDS be carried out to reassess priorities, determine how to build on achievements and understand how UNAIDS can play a more effective role in the future in strengthening global coordination on HIV/AIDS.		DONE
20 th	5.3	Recommends UNAIDS to continue consultation with relevant stakeholders, including affected groups, in developing its guidance on HIV and sex work.	Secretariat and Cosponsors	
20 th	6.1	Request UNAIDS and donors to support, and governments to incorporate, policies and resource programs that address the intersection between violence against women and HIV and AIDS as a component of their Nationals AIDS Programs.	All actors	
20 th	7.3	Urges all countries to fully fund the 2008-2009 UBW in accordance with the principle of burden sharing.	Member States	DONE
20 th	7.12	Requests that the 2010-2011 UBW include stronger linkages between investment and results and that it is accompanied by a prospective Performance Monitoring and Evaluation Framework for the budgetary period.	Secretariat and Cosponsors	
20 th	7.13	Requests mid-term progress reports on the implementation of the UBW and that the report be an item on the agenda of the PCB meeting.	Secretariat and Cosponsors	
20 th	7.14	Recommends UNAIDS to identify potential efficiencies that may come from working in a more harmonized way, so that any savings made can be reinvested into the programme.	Secretariat and Cosponsors	
20 th	9.1	Requests that the Communication and Consultation Facility be supported by the UNAIDS Secretariat.	Secretariat and NGOs	DONE
20 th	9.2	Requests the UNAIDS Secretariat to provide appropriate financial support towards the further development of the recommendations in the Review of NGO/Civil Society participation in the PCB.	Secretariat and NGOs	
20 th	9.3	Agrees to review the participation of the NGO PCB delegation in the PCB within no more than five years.		
20 th	10(f)	Further development of informal networks will be explored to facilitate a better interaction between PCB meetings.	???	
20 th	10(g)	The constituency system for Member States should be strengthened to improve the quality of participation and representation at Board meetings. Recognizing that such improvement primarily rests with Member States, the PCB Bureau will play an active role in this context.	PCB Bureau	

20 th	10(h)	The UNAIDS Secretariat will also facilitate support to constituencies and strengthen its outreach activities.	Secretariat	
20 th	10(i)	The Chair will play an active role in ensuring balance representation in the drafting group.	PCB Chair	
20 th	10(k)	The UBW will be further developed to enable it to be a strategic tool for division of responsibilities and other governance matters within UNAIDS, the Secretariat and the ten co-sponsors. The UBW should include incentives for action and collaboration.	Secretariat and Cosponsors	
20 th	10(l)	The UBW should clearly identify expected results and responsible actors.	Secretariat and Cosponsors	
20 th	10(n)	Systematic coordination among relevant partners at country level needs to be strengthened – within UNAIDS (Secretariat and cosponsors), with other UN agencies and with development partners, multilateral and bilateral, and also with national authorities.	Secretariat and Cosponsors, plus Others	
20 th	10(p)	A long-term planning of the election of officers of the PCB is suggested.	PCB Bureau?	
20 th	10(q)	Further ways should be explored to improve and streamline coordination between ECOSOC and the PCB on relevant matters, including electoral matters and cosponsor participation, in the spirit of “One UN” initiatives.	?	
20 th	10(r)	More frequent briefing session and open consultation processes will be organized by the Secretariat.	Secretariat	
20 th	11.2	Requests the UNAIDS Secretariat to monitor progress towards the goal of universal access by providing regular assessment of the status of countries’ integrated plans and their financing as part of the annual monitoring of the epidemic;	Secretariat	
20 th	11.3	Agrees that a transparent and inclusive in-country process to develop and validate national plans for scaling up towards universal access, building on existing sectoral processes, is needed. This process must be harmonized with, but not exclusive to, the GFATM Independent Review Mechanism;	Secretariat and Cosponsors	will be on the agenda for the 23 rd meeting
20 th	11.4	Emphasizes the importance of technical support in implementing national strategies, and supports UNAIDS’ efforts to further define its role as a clearing house, building on its Technical Support Facilities, the GIST, the Division of Labour and other mechanisms to bring more coherence to this process.	Secretariat and Cosponsors	
20 th	11.5	Requests that, in line with the Policy Guidance to address Gender Issues, UNAIDS includes addressing gender inequality as a fundamental requirement towards the goal of Universal Access	Secretariat and Cosponsors	
20 th	11.6	Requests UNAIDS to provide clearer direction and awareness-raising on universal access, and to support national processes that include civil society, especially key populations, to validate ambitious and comprehensive targets	Secretariat and Cosponsors	

		and incorporate them into costed national plans by the end of 2007.		
20 th	11.7	Requests UNAIDS and Co-sponsors, as a matter of priority, to work at the national level to assist governments to bring Prevention of Mother to Child Transmission guidelines in line with the WHO Revised Guidelines; and pay particular attention to the provision of sustained treatment to HIV positive mothers and members of their families.	Secretariat and Cosponsors	
20 th	11.8	Requests the international community to significantly increase investment in basic tuberculosis control programs in line with the WHO and Stop TB Partnership as the key to preventing the further development and spread of drug-resistant tuberculosis, and dedicate considerable additional resources to fill the long-term global financing gaps for tuberculosis and HIV.	All actors	
20 th	11.9	Further requests the UNAIDS Secretariat and Cosponsors, as a matter of priority, to work at the national level to assist governments to scale up HIV prevention among injecting drug users, in line with the decisions of the PCB on the UNAIDS Policy Position Paper on Intensifying HIV Prevention.	Secretariat and Cosponsors	
20 th	12.1	Urges Governments, donors and UNAIDS to significantly expand efforts to address inequality and inequity between men and women, gender based violence including sexual and physical abuse of women, girls and boys, and harmful gender-based practices and social and cultural norms as major drivers of the HIV epidemic, including through increased and better coordinated funding to national programs and civil society partners.	Member states and UNAIDS	
20 th	12.2	Welcomes the findings of the gender assessments and requests UNAIDS to further develop and finalize the draft guidelines in consultation with Governments, donors, the UN system, global HIV initiatives, civil society and all relevant stakeholders, focusing on concrete actions to achieving gender equality and equity in national HIV responses.	Secretariat and Cosponsors	DONE
20 th	12.4	Requests UNAIDS to mainstream gender equality and equity targets and indicators into all programme planning and review tools, including the UBW performance monitoring and evaluation framework, the AIDS Strategy Action Plan Service Self-Assessment Tool, the guidance on Joint AIDS Programme Reviews and the Country Harmonization and Alignment Tool.	Secretariat and Cosponsors	
20 th	12.5	Welcomes the announcement to strengthen the gender capacity in the UNAIDS Secretariat and encourages the Cosponsors to have at least one dedicated gender and HIV officer at senior levels to achieve the gender related UBW outcomes.	Secretariat and Cosponsors	DONE
20 th	12.7	Requests UNAIDS to explore with donors and funding mechanisms the development of gender criteria by which to assess HIV proposals and encourage governments and civil society to include gender-related components.	Secretariat and Cosponsors	

20 th	13.2	Requests the UNAIDS family to take forward its management response to the [GTT] recommendations in 13.1.	Secretariat and Cosponsors	DONE
20 th	13.3	Requests the Programme Coordinating Board Bureau to establish a reference group for oversight and implementation of the [GTT] recommendations in 13.1.	PCB Bureau	DONE
20 th	14.2	Requests the UNAIDS Secretariat, in collaboration with national stakeholders, Cosponsors, the GFATM, and other partners, to develop criteria and procedures for the establishment of an Independent Review Mechanism for national strategic plans that will validate plans as eligible for international funding.	All actors	proposed to be on the agenda for the 23 rd meeting
20 th	14.3	Requests the UNAIDS Secretariat, in close collaboration with national AIDS authorities, the UNAIDS Cosponsors and other partners in the AIDS response, to intensify efforts as a clearing house for providing access to effective technical support to accelerate scaling-up.	All actors	
20 th	14.4	Requests UNAIDS to facilitate the governance of GFATM grants for the AIDS response through support to Country Coordinating Mechanisms, and alignment of these mechanisms with the overall coordination of the national response to AIDS.	Secretariat and Cosponsors	
20 th	14.6	Agrees that quality of interventions for prevention, care and treatment, as well as quality of technical support, be a theme at a future PCB meeting.		included in list for consideration by PCB Bureau
20 th	17.3	Recommends that prevention, diagnosis and treatment of tuberculosis among people living with HIV, and how UNAIDS can work with the TB communities, be included as one of the thematic issues at a future PCB.		DONE