

23 June 2011



**28th Meeting of the UNAIDS Programme Coordinating Board
Geneva, Switzerland
21-23 June 2011**

Decisions, Recommendations and Conclusions

The UNAIDS Programme Coordinating Board:

Recalling that all aspects of UNAIDS work are directed by the following guiding principles:

- Aligned to national stakeholder's priorities;
- Based on the meaningful and measurable involvement of civil society, especially people living with HIV and populations most at risk of HIV infection;
- Based on human rights and gender equality;
- Based on the best available scientific evidence and technical knowledge;
- Promoting comprehensive responses to AIDS that integrate prevention, treatment, care and support; and
- Based on the principle of non-discrimination;

Agenda item 1.1: Opening of the meeting and adoption of the agenda

1. *Adopts* the agenda with the inclusion of an item under Any Other Business for the Board to receive an update on the International MDG-6 Forum;

Agenda item: 1.2: Consideration of the report of the twenty-seventh meeting

2. *Adopts* the report of the 27th meeting of the UNAIDS Programme Coordinating Board;

Agenda item 1.3: Report of the Executive Director

- 3.1 *Takes note* of the report of the Executive Director;
- 3.2 *Requests* the Programme Coordinating Board to include in the agenda for its 29th meeting an item on follow-up to the 2011 UN General Assembly High Level Meeting on AIDS;

Agenda item 1.4: Report of the Chair of the Committee of Cosponsoring Organizations

4. *Takes note* of the report of the Committee of Cosponsoring Organizations and *expresses* deep appreciation for the revised reporting format adopted by the cosponsors;

Agenda item 2: Follow-up to the thematic segment from the 27th PCB meeting

- 5.1 *Welcomes* the report of the thematic segment and *requests* UNAIDS to ensure that work related to nutrition and food security including the activities mentioned below are included in the Unified Budget, Results and Accountability Framework and its reporting;
- 5.2 *Requests* UNAIDS in collaboration with its partners to conduct a stocktaking exercise of both national nutrition and food security and HIV/AIDS strategies to identify gaps, including in the delivery of food and nutrition interventions related to HIV and AIDS, and propose relevant action;
- 5.3 *Requests* UNAIDS to improve monitoring and evaluation at country level through the use of standard, approved nutrition indicators enabling implementers to report on outcomes and ensuring cost effectiveness without adding unreasonable burden or creating parallel systems;
- 5.4 *Requests* UNAIDS to strengthen, in close collaboration with existing mechanisms on nutrition, food security and HIV, the multisectoral programmatic linkages among food security, nutrition, human rights and HIV management through social protection approaches that focus on addressing the underlying causes of vulnerability;

Agenda item 3: Gender-sensitivity of AIDS responses

- 6.1 *Takes note* of the report recognizing that further monitoring of implementation of the UNAIDS Agenda for Accelerated Country Action on Women, Girls, Gender Equality and HIV will be carried out in coordination with Member States, and with participation of women living with HIV and civil society and reported to the Programme Coordinating Board through the Unified Budget, Results and Accountability Framework;
- 6.2 *Requests* a mid-term review of implementation of the Agenda in December 2012, with indicators specifically designed to measure country action on women and girls in the HIV response;

Agenda item 4: Support mechanisms for African States

7. *Takes note* of the report on support mechanisms for African States and *requests* the Secretariat to strengthen its efforts to provide support to African States;

Agenda item 5: Financial and performance reporting for the biennium 2010-2011

- 8.1 *Takes note* of the UNAIDS Performance Monitoring Report for 2010;
- 8.2 *Accepts* the unaudited interim financial report and related financial statements for the year ended 31 December 2010;
- 8.3 *Takes note* of the interim financial management update for the 2010-2011 biennium for the period 1 January 2010 to 31 March 2011;
- 8.4 *Encourages* donor governments and others to release their contributions towards the 2010-2011 Unified Budget and Workplan as soon as possible;
- 8.5 *Takes note* of the report of the Executive Director on provisions for employee benefits under International Public Sector Accounting Standards;

- 8.6 *Acknowledges* efforts by the Secretariat to monitor the fund balance and reduce working capital;
- 8.7 *Endorses* the principle of prudent financial management, including ways to fund unfunded staff-related liabilities and potential major repairs to the building, and requests the Secretariat to present a revised proposal to the 30th meeting of the Programme Coordinating Board;
- 8.8 *Requests* UNAIDS to continue to expand its donor base and to explore diversified and additional funding streams;

Agenda item 6: Unified Budget, Results and Accountability Framework 2012-2015

- 9.1 *Approves* the 2012- 2015 Unified Budget, Results and Accountability Framework in accordance with the recommendation of the Programme Coordinating Board subcommittee on the formulation of the 2012-2015 Unified Budget, Results and Accountability Framework, and taking into account the views and recommendations expressed by the Board;
- 9.2 *Approves* US\$ 485 million as the core budget for 2012-2013 and the proposed allocation between the 10 Cosponsors and the Secretariat;
- 9.3 *Decides* that 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 serves as key reference to implement the Unified Budget, Results and Accountability Framework;
- 9.4 *Requests* the UNAIDS Secretariat to further strengthen the *Results, accountability, and budget matrix* through a consultative process with all constituencies, the results of which will be reported to the Programme Coordinating Board at its 29th Meeting;
- 9.5 *Requests* the UNAIDS Secretariat to report back annually to the Programme Coordinating Board on the implementation of the 2012-2015 Unified Budget, Results and Accountability Framework;
- 9.6 *Requests* UNAIDS to provide more explicit reporting on resourcing and engagement of civil society supported with indicators and clear reporting from the Secretariat and Cosponsors within the Unified Budget, Results and Accountability Framework;
- 9.7 *Urges* all constituencies to use the UNAIDS 2012-2015 Results and Accountability Framework to meet their reporting needs;
- 9.8 *Notes* the value of the multi-stakeholder consultations and the contributions of the Programme Coordinating Board subcommittee in the formulation of the 2012-2015 Unified Budget, Results and Accountability Framework;

Agenda item 7: Statement by the representative of the UNAIDS Secretariat Staff Association

10. *Takes note* of the report of the UNAIDS Secretariat Staff Association;

Agenda item 8: Next Programme Coordinating Board meetings

- 11.1 *Agrees* that the theme for the 30th Programme Coordinating Board meeting will be *“Combination prevention: Addressing the urgent need to reinvigorate HIV prevention responses globally by scaling up and achieving synergies to halt and begin to reverse the spread of the AIDS epidemic”*;
- 11.2 *Requests* the Programme Coordinating Board Bureau to take appropriate and timely steps to ensure that due process is followed in the call for themes for the 31st and 32nd Programme Coordinating Board meetings;
- 11.3 *Agrees* the dates for the 30th (5-7 June 2012), the 31st (11-13 December 2012), the 32nd (25-27 June 2013) and 33rd (10-12 December 2013) meetings of the Programme Coordinating Board;
- 11.4 *Further agrees* to change the date of its 29th meeting to 13-15 December 2011;

Agenda item 9: Any other business

12. *Requests* UNAIDS to report on progress achieved in implementing the *“Global Plan Towards the Elimination of New HIV Infections Among Children by 2015 and Keeping their Mothers Alive”* at the 29th meeting of the Programme Coordinating Board.

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