

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (32)/13.1

Issue date: 16 May 2013

THIRTY-SECOND MEETING

DATE: 25-27 June 2013

VENUE: Executive Board Room, WHO, Geneva

TIME: 09h00 - 12h30 | 14h00 - 18h00

Draft Annotated Agenda

TUESDAY, 25 JUNE

1. Opening

1.1 Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 32nd PCB meeting.

1.2 Consideration of the report of the thirty first meeting

The report of the thirty-first Programme Coordinating Board meeting will be presented to the Board for adoption.

Document: UNAIDS/PCB (31)/12.26

1.3 Report of the Executive Director

The Board will receive a written outline of the report by the Executive Director.

Document: UNAIDS/PCB (32)/13.2

1.4 Report by the Chair of the Committee of Cosponsoring Organizations

The Committee of Cosponsoring Organizations Chair will present an oral statement under this item supported by a written report.

Document: UNAIDS/PCB (32)/13.3

2. Leadership in the AIDS response

A keynote speaker(s) will address the Board on an issue of current and strategic interest.

3. AIDS response in the Post-2015 Development Agenda

The Board will receive a report on progress to date and stakeholders' roles in moving forward to ensure the prominent positioning of AIDS in the Post-2015 Development Agenda.

Document: UNAIDS/PCB (32)/13.4

WEDNESDAY, 26 JUNE

4. UNAIDS 2012-2015 Unified Budget, Results and Accountability Framework

4.1 Performance monitoring

The Board will receive a report on progress in implementing UNAIDS Unified Budget, Results and Accountability Framework in 2012.

Document UNAIDS/PCB (32)/13.5, UNAIDS/PCB (32)/13.CRP1, UNAIDS/PCB (32)/13.CRP2, UNAIDS/PCB (32)/13.CRP3

4.2 Financial reporting

The Board will receive the financial report and audited financial statements for 2012 as well as a financial management update as at 31 March 2013, which includes the issue of mitigation of currency fluctuation risks, as requested by the Board at its 30th meeting in June 2012.

Document: UNAIDS/PCB (32)/13.6, UNAIDS/PCB (32)/13.7

4.3 Budget for 2014-2015

The Board will receive a proposed budget for the second biennium of UNAIDS 2012-2015 Unified Budget, Results and Accountability Framework.

Document UNAIDS/PCB (32)/13.8, UNAIDS/PCB (32)/13.9

THURSDAY, 27 JUNE

5. Update on strategic human resources management issues

The Board will receive an update on strategic human resources management issues.

Document: UNAIDS/PCB (32)/13.10

6. Statement by the representative of the UNAIDS Staff Association

Document: UNAIDS/PCB (32)/13.11

7. Follow-up to the thematic segment from the 31st Programme Coordinating Board meeting

The Board will receive a summary report on the outcome of the thematic segment on "Non-Discrimination".

Document: UNAIDS/PCB (32)/13.12

8. Any other business

9. Closing of the meeting

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