

## **Summary of the PCB Bureau meeting of 15 April 2009**

**Present:** Allehone Mulugeta Abebe (Ethiopia), Monique Middelhoff (Netherlands), Stephanie Hochstetter Skinner-Klee (Guatemala), Andrew Ball (WHO, representing Cosponsors), Vince Crisostomo (Representing PCB NGOs)

**UNAIDS Secretariat:** Helen Frary (BUR), Yuki Takemoto (BUR), Nina Allen (Coordinator, Thematic Segment, 24<sup>th</sup> PCB meeting)

### **Meeting's agenda:**

1. Update on preparations for the 24th PCB meeting
2. Next PCB meetings
3. Update on preparations for the Thematic Segment for the 24<sup>th</sup> PCB meeting
4. Any other business

### **1. Update on preparations for the 24th PCB meeting**

The Secretariat provided an update on preparations for the upcoming PCB meeting.

#### **Logistics:**

Letters of invitation accompanied by the draft agenda, information for participants and registration form were sent out on 2 April 2009. Those who are planning to attend are encouraged to register early. Hotels have only agreed to hold the block bookings until 15 May 2009, after which rooms cannot be guaranteed.

#### **Documents:**

- PCB documents expected to be available shortly include the report of the 23<sup>rd</sup> meeting, UNAIDS annual report, report by the NGO representative, the progress report from the Chair of the Oversight Committee on the Second Independent Evaluation of UNAIDS, and the statement by the representative of the UNAIDS Staff Association.
- 2010-2011 Unified Budget and Workplan and 2008-2009 Reports
  - The second and last subcommittee ad interim meeting is scheduled for Thursday, 16 April. They will review the draft 2010-2011 UBW, the proposed 2010-2011 performance monitoring framework, the interim financial implementation report and draft performance monitoring report for the current biennium and agree the outline of the report of the subcommittee to be submitted to the June PCB.
  - There was much discussion around the UBW at the Committee of Cosponsoring Organizations' (CCO) meeting in Paris in early April where agreement was made on the UNAIDS Executive Director's identification of 8 action areas which seek to leverage the collective capabilities and strengths of the 10 Cosponsors and the Secretariat to deliver in focused areas whilst maintaining the wider work programme. The resulting UNAIDS' Outcome Framework – which details the EXD's vision for the Joint Programme as supported by the CCO – will be published shortly.
  - The 2010-2011 UBW document is intended to guide broad and strategic discussions and should be read in conjunction with the performance monitoring framework, which will contain the detail of how the new programme will be implemented.
- HIV prevention among injecting drug users  
The document is being co-authored by UNODC and the Secretariat. The final draft with inputs received from member states, NGOs and Cosponsors is currently going through internal clearance process.

- Cooperation with the Global Fund to fight AIDS, Tuberculosis and Malaria and the PCB: Support mechanisms for African States

Briefing sessions for African States were organized separately by the Secretariats of UNAIDS and the Global Fund, followed by a joint consultation with African States on 8 April. A drafting group - consisting of representatives from Ethiopia, Niger, Senegal, Morocco, Zimbabwe, and South Africa - is currently working with the Secretariat to agree the proposals to be presented to the Board.

- UNAIDS participation in "One UN" Country Pilots

The Secretariat is currently using visits to a few pilot countries to incorporate experiences and challenges on the ground into the document to the Board. There has been some delay in the process and the results are expected to be compiled towards the end of April.

- Gender-sensitivity of AIDS responses

Preparations are underway for the two gender dialogues to be held in New York on 20 May and Geneva on 29 May. Many registrations were received, but more member states are encouraged to participate in the meeting in New York.

## **2. Next PCB meetings**

It was agreed that Bureau members will clear the draft that has been shared by the Secretariat by Wednesday, 22 April through a silent procedure. It was also agreed that the paper will be presented by a Bureau member at the June PCB.

## **3. Update on preparations for the Thematic Segment for the 24<sup>th</sup> PCB meeting ("People on the move – forced displacement and migrant populations")**

- The Secretariat provided a brief update on preparations including the draft agenda/concept note that was circulated for comments and input by 15 April. Some questions were raised by Bureau members regarding the composition of the advisory group and the incorporation of issues related to sex work (including the involvement of recommended experts) into other breakout sessions.
- The Secretariat explained that key cross-cutting issues, such as sex work, are being incorporated in the draft agenda/concept note as well as the framing paper, which is expected to be ready in early May. In addition, people who had previously expressed interest in joining the working group on sex work (such as Robert Carr and Gulnara Kurmanova from PCB NGOs) have been involved in finding ways to adequately address issues related to sex work throughout the thematic segment.
- The Secretariat will circulate a note with the names of the members of the advisory group and the process that was followed in selecting them. (Annex to this NFR)

## **4. Any other business**

- Report of the NGO representative
  - The paper will put forth decisions points for the Board around the following themes - Universal access, Prevention among injecting drug users (co-infection management of HIV and viral hepatitis), People on the Move (national and regional AIDS strategies & mandatory testing) and implications of the global financial crisis.
  - WHO pointed out that viral hepatitis is on the draft agenda of the upcoming 62<sup>nd</sup> World Health Assembly.

- ECOSOC

The Secretariat is preparing the draft document to be submitted and there will be further discussions on how the resolution will be presented at the session in July in Geneva.

- The Next meeting will take place on Thursday, 28 May, 15:00-17:00.

## ANNEX



### **24<sup>th</sup> PCB meeting thematic segment: People on the move: forced displacement and migrant populations**

#### **Advisory group process**

##### **1. Purpose**

The advisory group is an informal and ad hoc group created – in light of the breadth of the issues, programmes and evidence joined into the consolidated People on the move Thematic Segment – to provide substantive input to Secretariat, to support its role in providing coordination and technical guidance for the preparations for the Thematic Segment. Unlike the Core Working Group, which consists of representatives of the three constituents and which collaboratively designs the Thematic Segment, the advisory group does not take any decisions. Its role is purely technical and informative.

The Terms of Reference are:

- To identify and provide relevant evidence and citations for consideration in the framing paper and/or in the breakout working groups
- To provide comments on the framing paper outline
- To provide comments on the framing paper draft
- To provide 'stand-by' inputs as needed to the work of the breakout working groups

The group is intended to be a supplemental source of expertise and reference material that the Secretariat can call upon in the preparations, and therefore not to be made up of members of the UN, civil society and government organizations that are involved in the Core Working Group and Breakout session working groups. Advisors were sought who could augment Secretariat expertise, providing independent assessments and advice on the background, state of the art, and regional differences in the various topics included in this Thematic Segment.

##### **2. Selection**

Following the initial Core Working Group meeting in December 2008, meeting participants (including the PCB NGOs and the involved UNAIDS cosponsors) were asked to submit suggestions. All of those suggested (8 people in total) were contacted at the beginning of March 2009. Of those people, all but one submitted an expression of interest, and all 7 of these were invited to serve as advisors by 17 March. When the list of advisors was circulated to the Core Working Group shortly thereafter, UNHCR expressed concern that the advisors did not include sufficient expertise on forced displacement. They rapidly provided suggestions, the people were contacted, and the person who submitted their expression of interest by the deadline was invited to advise UNAIDS on this thematic segment.

##### **3. Communications about the Advisory Group**

At Core Working Group members' request, the list of names was sent to the Core Working Group on 20 March. The Secretariat's success in reaching out to the recommended set of independent advisors was communicated to the Core Working Group of 25 March.

#### 4. Members of the Advisory Group

- **Dr Kate Molesworth**, Reproductive Health and Social Development Adviser, Swiss Centre for International Health, Swiss Tropical Institute
- **Mina Mauerstein-Bail**, Independent Consultant
- **Mary Haour-Knipe**, Independent Consultant
- **Dr Laura Agustín**, independent researcher and writer
- **Peter Wiessner**, Independent Consultant
- **Lee-Nah Hsu**, Independent Consultant
- **Michaela Clayton**, Director, AIDS & Rights Alliance for Southern Africa
- **Egbert Sondorp**, Senior Lecturer Public Health & Humanitarian Aid, Health Policy Unit, London School of Hygiene and Tropical Medicine

#### **Background**

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#### **Structure and membership of the 24<sup>th</sup> PCB meeting thematic segment working groups**

##### Structure

1. A consultation structure has been set up to prepare the thematic segment, with the following layers:
  - A. Advisory group: 8 members
  - B. Core working group: responsible for overall coordination and final decision making.
  - C. Breakout panel working groups: responsible for designing the panels (e.g. content, format, speakers) and feeding back to the core working group.
    - i. Universal Access, forced displacement and humanitarian situations
    - ii. Universal Access, mobility and labour
    - iii. Universal Access and HIV-related restrictions on entry, stay and residence
    - iv. Universal Access, economic drivers and pull factors for mobility
  - D. A framing paper has been commissioned as a background document

##### Membership

##### Core Working Group:

###### *Member States*

Canada -Christine Harmston  
Ethiopia -Allehone Mulugeta  
Iran -Kourosh Ahmadi  
Mexico -Carlos Magis and Maria A. Jaquez  
Netherlands -Monique Middelhoff  
Turkey -Emir Salim Yüksel  
Zimbabwe -Petronellar Nyagura

###### *Cosponsors/Agencies*

UNFPA: Jenny Butler; Ann Pawlicka; Pamela Delargy; Jose Miguel Guzman  
IOM: Rosilyne Borland; Jacqueline Weekers; David Trees; Davide Mosca

ILO: Kiran Dhanapala; Sophia Kisting; Camilla Gendolla; Anna Torriente  
UNHCR: Marion Schilperoord; Paul Spiegel  
WHO: Ahmed Zouiten; Andrew Lee; Andrew Ball; Kevin de Cock  
WFP: Annmarie Isler; Robin Landis; Martin Bloem  
UNDP: Caitlin Wiesen;  
UNICEF: Massimo Zucca; Thilly de Bodt; Davis Mulenga  
UNODC: Monica Beg; Riku Lehtuvuori; Christian Kroll  
UNWTO: Marina Diotallevi

#### NGOs

Gulnara Kurmanova  
Robert Carr  
Mercy Machiya  
Vincent Crisostomo  
Suksma Ratri  
Brahm Press  
Gracia Violeta Ross Quiroga

#### Breakout Working Groups:

##### 1. Forced Displacement/Humanitarian

Marian Schilperoord (UNHCR)  
Ahmed Zouitena (WHO)  
Allehone Mulugeta (Ethiopia)  
Annmarie Isler (WFP)  
Rosilyne Borland (IOM)  
David Trees (IOM)  
Christine Harmston (Health Canada)  
Tonie Jaquez (Mexico)  
Robert Carr (Caribbean Vulnerable Communities Coalition)  
Bilen Shimelis (Africa Humanitarian Action)  
Thobias Bergmann (UNAIDS)  
Leo Kenny (UNAIDS)  
Nabina Rajbhandari (UNAIDS)  
(other humanitarian NGOs tbc)

##### 2. Labour

Kiran Dhanaphala (ILO)  
Anna Torriente (ILO)  
Camilla Gendolla (ILO)  
Robin Landis (WFP)  
Caitlin Wiesen (UNDP)  
Marta Vallejo (UNDP)  
Ann Pawliczko (UNFPA)  
Rosilyne Borland (IOM)  
David Trees (IOM)  
Mercy Machiya (SANASO)  
Rhon Reynolds (African HIV Policy Network)  
Brahm Press (Raks Thai Foundation)  
Tonie Jaquez (Mexico)  
Petronellar Nyagura (Zimbabwe)  
Joy Backory (UNAIDS)

##### 3. Travel Restrictions

Susan Timberlake (UNAIDS)  
Annmarie Isler (WFP)

Caitlin Wiesen (UNDP)  
David Trees (IOM)  
Rosilyne Borland (IOM)  
Marian Schilperoord (UNHCR)  
Gracia Violeta Ross Quiroga (Bolivian Network of People Living with HIV/AIDS)  
Ratri Suksma (CARAM Asia)  
Nancy Ordover (Coalition to Lift the Bar)  
Linda Hartke (Ecumenical Advocacy Alliance)  
Thabo Sephuma (Ecumenical Advocacy Alliance)  
Shaun Mellors (Foundation for Professional Development)  
Mathieu Kohio (Burkina Faso)  
Tonie Jaquez (Mexico)

#### 4. Economic Drivers

Rosilyne Borland (IOM)  
David Trees (IOM)  
Jacqueline Weekers (IOM)  
Nenette Motus (IOM)  
Barbara Rijks (IOM)  
Loretta Hieber-Girardet (ILO)  
Robin Landis (WFP)  
Annmarie Isler (WFP)  
Caitlin Wiesen (UNDP)  
Marta Vallejo (UNDP)  
Ann Pawliczko (UNFPA)  
Robin Jackson (UNAIDS)  
Gulnara Kurmanova (AntiAIDS Association)  
Wangari Tharao (African and Black Diaspora Global Network on HIV/AIDS, African and Caribbean Coalition on HIV/AIDS)  
Carlos Magis (Mexico)  
Tonie Jaquez (Mexico)