



UNAIDS PROGRAMME COORDINATING BOARD

UNAIDS/PCB (33)/13.21/rev.1
Issue date: 13 December 2013

THIRTY-THIRD MEETING

Date: 17-19 December 2013

Venue: Executive Board room, WHO, Geneva

Agenda item 7

Election of Officers

Additional documents for this item: *none*

Action required at this meeting – the Programme Coordinating Board is invited to: *elect* officers for the period 1 January 2014 to 31 December 2014 and to approve the composition of the PCB NGOs.

Cost implications for decisions: *none*

1. In accordance with the Modus Operandi of the Programme Coordinating Board (paragraph 22), the Board is expected to elect from among its members, and States elected as members as of 1 January 2014, a chair, a vice chair and a rapporteur.
2. The Modus Operandi foresees the Programme Coordinating Board to elect the current vice chair, Australia, to the position of chair for a term starting on 1 January, 2014. This meeting of the Programme Coordinating Board must also elect a vice chair and a rapporteur for a term of one year starting on 1 January, 2014.
3. In doing so, the attention of the Programme Coordinating Board is drawn to paragraph 22 of the Modus Operandi which states that: *“Officers will be elected taking into account a fair geographical distribution.”*
4. Under the provisions of the Modus Operandi, the following Member States will be eligible for election as an officer of the Board on the basis that they will be members starting 1 January, 2014:
 1. Australia
 2. Belgium
 3. Brazil
 4. China
 5. Congo
 6. El Salvador
 7. France
 8. Guyana
 9. India
 10. Iran (Islamic Republic)
 11. Japan
 12. Kazakhstan
 13. Morocco
 14. Denmark
 15. Poland
 16. Sierra Leone
 17. Switzerland
 18. Tanzania (United Republic)
 19. Ukraine
 20. United Kingdom
 21. United States of America
 22. Zimbabwe
5. It should be noted that in accordance with the Modus Operandi (paragraph 22), for States elected as a member as of 1 January 2014 a written statement of interest is required to be elected as an officer. The Secretariat has received (on 13 December) from the Africa Group coordinator, the nomination of Zimbabwe for the office of vice-chair for 2014. At time of this report, no expression of interest has been received for the post of rapporteur.
6. In accordance with paragraph 2b of the Annex of ECOSOC Resolution 1995/2:

“(b) The process of identification of the non-governmental organizations that sought to participate in the work of the Board would be determined by the non-governmental organizations themselves. The Board would formally approve the nomination of those organizations;”

Accordingly, the Programme Coordinating Board is requested to approve the new members of the Programme Coordinating Board NGO delegation for 2014 as follows:

Africa:

Mr Kenly Sikwese: The African Community Advisory Board (AFROCAB), Lusaka, Zambia

Asia

Mr Khartini Slamah: Asia Pacific Pacific Network for Sex Workers (APNSW), Kuala Lumpur, Malaysia

Latin America & the Caribbean

Ms.Yolanda Simon: Caribbean Regional Network of People Living with HIV/AIDS – Tunpuna/Piarco, Trinidad & Tobago

North America:

Mr. Laurel Sprague: Global Network of People Living with HIV – North America (GNP+ NA), Washington DC, USA

- 7. The Programme Coordinating Board is invited to elect officers for the period 1 January to 31 December 2014 and to approve the composition of the PCB NGOs.**

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