

ANNOTATED AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (56)/25.1.rev2

Issue date: 20 June 2025

FIFTY-FIFTH MEETING

DATE: 24–26 June 2025

TIME: 09:00–18:00 (CET)

VENUE: Geneva, Switzerland

Annotated agenda

TUESDAY, 24 JUNE

1. Opening

- 1.1 Opening of the meeting and adoption of the agenda**
The Chair will provide the opening remarks to the 56th PCB meeting and will present to the Board the draft agenda for adoption.
Document: UNAIDS/PCB (56)/25.1; UNAIDS/PCB (56)/25.2; UNAIDS/PCB (56)/25.3
- 1.2 Consideration of the report of the 55th PCB meeting**
The report of the fifty-fifth Programme Coordinating Board meeting will be presented to the Board for adoption.
Document: UNAIDS/PCB (55)/24.36
- 1.3 Report of the Executive Director**
The Executive Director will present her report to the Board.
Document: UNAIDS/PCB (56)/25.4
- 1.4 Report of the Chair of the Committee of Cosponsoring Organizations**
The Chair of the Committee of Cosponsoring Organizations will present the report of the Committee.
Document: UNAIDS/PCB (56)/25.5
- 1.5 Report by the NGO representative (postponed)**

2. Leadership in the AIDS response (postponed)

- 3. Follow-up to the thematic segment from the 55th PCB meeting**
The Board will receive a summary report on the outcome of the thematic segment on Addressing inequalities in children and adolescents to end AIDS by 2030.
Document: UNAIDS/PCB (56)/25.6

4. Unified Budget, Results and Accountability Framework (UBRAF) 2022-2026

4.1 Performance monitoring reporting

The Board will receive a report on the implementation of the UNAIDS Unified Budget, Results and Accountability Framework for 2024.

Documents: UNAIDS/PCB (56)/25.7; UNAIDS/PCB (56)/25.8; UNAIDS/PCB (56)/25.9; UNAIDS/PCB (56)/25.10; UNAIDS/PCB (56)/CRP1; UNAIDS/PCB (56)/CRP2

WEDNESDAY, 25 JUNE

4.2 Financial reporting

The Board will receive a financial report and audited financial statements for 2024 which includes the report of the external auditors for 2024 as well as an interim financial management update for 2025.

Documents: UNAIDS/PCB (56)/25.11; UNAIDS/PCB (56)/25.12;

4.2 Process and timeline for the 2026 Workplan and Budget

The Board will receive an update on the 2026 Workplan and Budget within the UNAIDS 2022-2026 Unified Budget, Results and Accountability Framework and a timeline for its approval.

Documents: UNAIDS/PCB (56)/25.13

5. Annotated outline of the next Global AIDS Strategy 2026-2031

The Board will receive an annotated outline of the next Global AIDS Strategy 2026–2031 on the basis of the findings of the mid-term review of the Global AIDS Strategy 2021-2026 and the 2030 target-setting process.

Documents: UNAIDS/PCB (56)25.14; UNAIDS/PCB (56)CRP3; UNAIDS/PCB (56)CRP4

6. Report on the recommendations for the review of the Joint Programme operating model

The Board will receive a report from the Executive Director and the CCO on the recommendations for the review of the Joint Programme operating model to continue to ensure that the Joint Programme remains sustainable, resilient and fit-for-purpose.

Documents: UNAIDS/PCB (56)25.15; UNAIDS/PCB (56)CRP5

THURSDAY, 26 JUNE

7. Update on strategic human resources management issues

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

Documents: UNAIDS/PCB (56)/25.16; UNAIDS/PCB (56)/CRP6; UNAIDS/PCB (56)/CRP7

8. Statement by the representative of the UNAIDS Secretariat Staff Association

*The Board will receive a statement delivered by the Chair of the UNAIDS Secretariat Staff Association (USSA).
Documents: UNAIDS/PCB (56)/25.17*

9. Organizational oversight reports and Management response

The Board will receive reports from the following independent functions:

9.1 Internal Auditor's Report

*The Board will receive the internal auditor's report for the year 2024.
Documents: UNAIDS/PCB (56)/25.18*

9.2 External Auditor's Report

*The Board will receive the external auditor's report for the year 2024.
Documents: UNAIDS/PCB (56)/25.19*

9.3 Ethics Report

*The Board will receive the annual report of the Ethics Office.
Documents: UNAIDS/PCB (56)/25.20*

9.4 Report of the UNAIDS Independent External Oversight Advisory Committee (IEOAC)

*The Board will receive the annual report of the IEOAC.
Documents: UNAIDS/PCB (56)/25.21*

9.5 Management response to the Organizational Oversight Reports

*The Board will receive the management response to the organizational oversight reports.
Documents: UNAIDS/PCB (56)/25.22*

10. Renewal of terms for the Independent External Oversight Advisory Committee (IEOAC)

*The Board is invited to approve the renewal of the terms for the IEOAC membership as submitted by the PCB Bureau.
Documents: UNAIDS/PCB (56)25.23*

11. 57th meeting of the Programme Coordinating Board

*The Board will receive a report from the PCB Bureau on the proposal to host the 57th PCB meeting in Brazil.
Documents: UNAIDS/PCB (56)25.24*

Thematic Segment: Beyond 2025: Countering health inequities through sustaining the HIV response, human rights and harm reduction for people who use drugs (postponed)

12. Any other business

13. Closing of the meeting

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