

TIMEWISE AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (56)/25.1.rev1

Issue date: 9 March 2025

FIFTY-SIXTH MEETING

DATE: 24–26 June 2025

TIME: 09:00–18:00 (CET)

VENUE: Geneva, Switzerland

Draft timewise agenda

Tuesday, 24 JUNE

9:00-13:15

1. Opening

9:00-9:10

1.1

Opening of the meeting and adoption of the agenda

Presentation and discussion

Document: UNAIDS/PCB (56)/25.1; UNAIDS/PCB (56)/25.2; UNAIDS/PCB (56)/25.3

9:10-9:20

1.2

Consideration of the report of the 55th PCB meeting

Presentation and discussion

Document: UNAIDS/PCB (55)/24.36

9:20-12:30

1.3

Report of the Executive Director

Presentation and discussion

Document: UNAIDS/PCB (56)/25.4

10:45-11:15

Coffee break

12:30-14:00

Lunch break

14:00-15:00

1.4

Report of the Chair of the Committee of Cosponsoring Organizations (CCO)

Presentation and discussion

Document: UNAIDS/PCB (56)/25.5

1.5

Report by the NGO representative (postponed)

15:00-16:00

2. Leadership in the AIDS response

Keynote speech and discussion

16:00-16:15

Coffee break

16:15-17:30 **3. Follow-up to the thematic segment from the 55th PCB meeting on *Addressing inequalities in children and adolescents to end AIDS by 2030***
Presentation and discussion
Document: *UNAIDS/PCB (56)/25.6*

Wednesday, 25 JUNE

09:00-13:15 **4. Unified Budget, Results and Accountability Framework (UBRAF) 2022-2026**

09:00-10:30 4.1 Performance monitoring reporting
Presentation and discussion
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*

10:30-10:45 *Coffee break*

10:45-12:15 4.2 Financial reporting
Presentation and discussion
Documents: *UNAIDS/PCB (56)/25.11; UNAIDS/PCB (56)/25.12;*

12:15-13:15 4.3 Process and timeline for the 2026 Workplan and Budget
Presentation and discussion
Documents: *UNAIDS/PCB (56)/25.13;*

13:15-14:30 *Lunch break*

14:30-16:00 **5. Annotated outline of the next Global AIDS Strategy 2026-2031**

Presentation and discussion
Documents: *UNAIDS/PCB (56)/25.14; UNAIDS/PCB (56)CRP3; UNAIDS/PCB (56)CRP4*

16:00-18:30 **6. Report on the recommendations for revisions to the Joint Programme Operating Model**

Presentation and discussion
Document: *UNAIDS/PCB (56)/25.15; UNAIDS/PCB (56)CRP5*

Thursday, 26 JUNE

- 09:00-10:00** **7. Update on strategic human resources management issues**
Presentation and discussion
Documents: UNAIDS/PCB (56)/25.16; UNAIDS/PCB (56)/CRP6; UNAIDS/PCB (56)/CRP7; UNAIDS/PCB (56)/CRP8;
- 10:00-11:00** **8. Statement by the representative of the UNAIDS Secretariat Staff Association**
Presentation and discussion
Document: UNAIDS/PCB (56)/25.17
- 11:00-11:30 *Coffee break*
- 11:30-15:30** **9. Organizational Oversight Reports**
- 11:30-12:00 9.1 Internal Auditor's Report
Presentation and discussion
Document: UNAIDS/PCB (56)/25.18
- 12:00-12:30 9.2 External Auditor's Report
Presentation and discussion
Document: UNAIDS/PCB (56)/25.19
- 12:30-13:00 9.3 Ethics Report
Presentation and discussion
Document: UNAIDS/PCB (56)/25.20
- 13:00-14:30 *Lunch break*
- 14:30-15:00 9.4 Report of the UNAIDS Independent External Oversight Advisory Committee
Presentation and discussion
Document: UNAIDS/PCB (56)/25.21
- 15:00-15:30 9.5 Management response to the Organizational Oversight Reports
Presentation and discussion
Document: UNAIDS/PCB (56)/25.22
- 15:30-16:00** **10. Renewal of terms for the UNAIDS Independent External Oversight Advisory Committee**
Presentation and discussion
Document: UNAIDS/PCB (56)/25.23

- 16:00-16:30** **11. 57th meeting of the Programme Coordinating Board**
Presentation and discussion
Document: UNAIDS/PCB (56)/25.24
- Thematic Segment (postponed)**
- 16:30-16:45** **11. Any other business**
- 16:45-17:00** **12. Closing of the meeting**