

TIMEWISE AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (56)/25.1.rev2

Issue date: 20 June 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

14:00-14:45

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)

2. Leadership in the AIDS response (postponed)

14:45-15:45

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

15:45-16:00

Coffee break

16:00-17:30

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

- 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

Wednesday, 25 JUNE

09:00-11:30

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

09:00-10:30

- 4.2 Financial reporting
Presentation and discussion
Documents: UNAIDS/PCB (56)/25.11; UNAIDS/PCB (56)/25.12

10:30-10:45

Coffee break

10:45-11:30

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

11:30-13:00

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

13:00-14:30

Lunch break

14:30-17:00

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

16:00-16:15

Coffee break

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
- 15:30-15:45 *Coffee break*
- 15:45-16:15** **10. Renewal of terms for the UNAIDS Independent External Oversight Advisory Committee**
Presentation and discussion

Document: UNAIDS/PCB (56)/25.23

16:15-16:45

11. 57th meeting of the Programme Coordinating Board

Presentation and discussion

Document: UNAIDS/PCB (56)/25.24

Thematic Segment (postponed)

16:45-16:50

12. Any other business

16:50-17:00

13. Closing of the meeting