

## PRE-MEETING FOR THE 56th PCB MEETING

DATE: Friday, 13 June 2025

TIME: 13:00-15:00 (Geneva time)

VENUE: Zoom meeting (Virtual)

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### MEETING AGENDA

Friday, 13 JUNE

1. **Introduction by the Chair** (13:00-13:05)
2. **Agenda item 1.2: Report of the 55<sup>th</sup> PCB meeting** (13:05-13:10)  
*Presentation and Discussion (13:05-13:10)*  
Document: *UNAIDS/PCB (55)/24.36*
3. **Agenda item 1.4: Report of the Chair of the Committee of Cosponsoring Organizations (CCO)** (13:10-13:20)  
*Presentation (13:10-13:15)*  
*Discussion (13:15-13:20)*  
Document: *UNAIDS/PCB (56)/25.5*
4. **Agenda item 3: Follow-up to the thematic segment from the 55<sup>th</sup> PCB meeting on Addressing inequalities in children and adolescents to end AIDS by 2030** (13:20-13:40)  
*Presentation (13:20-13:30)*  
*Discussion (13:30-13:40)*  
Document: *UNAIDS/PCB (56)/25.6*
5. **Agenda item 10: 57<sup>th</sup> meeting of the Programme Coordinating Board in Brazil** (13:40-13:50)  
*Presentation (13:40-13:45)*  
*Discussion (13:45-13:50)*  
Document: *UNAIDS/PCB (56)/25.23*
6. **Agenda item 4.1: UBRAF 2022-2026: Performance monitoring reporting** (13:50-14:10)  
*Presentation (13:50-14:00)*

*Discussion (14:00-14:10)*

*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*

**7. Agenda item 4.2: UBRAF 2022-2026: Financial reporting (14:10-14:30)**

*Presentation (14:10-14:20)*

*Discussion (14:20-14:30)*

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

**8. Agenda item 4.3: UBRAF 2022-2026: Process and timeline for the 2026 Workplan and Budget (14:30-14:50)**

*Presentation (14:30-14:40)*

*Discussion (14:40-14:50)*

*Document: UNAIDS/PCB (56)/25.13*



## PRE-MEETINGS FOR THE 56th PCB MEETING

DATE: Monday, 16 June 2025

TIME: 13:00-16:30 (Geneva time)

VENUE: Zoom meeting (Virtual)

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### MEETING AGENDA

#### Monday, 16 JUNE

- 1. Introduction by the Chair (13:00-13:05)**
- 2. Agenda item 5: Annotated Outline of the next Global AIDS Strategy 2026-2031 (13:05-13:30)**  
*Presentation (13:05-13:15)*  
*Discussion (13:15-13:30)*  
Document: UNAIDS/PCB (56)/25.14; UNAIDS/PCB (56)CRP3; UNAIDS/PCB (56)CRP4
- 3. Agenda item 6: Report on the recommendations for revisions to the Joint Programme Operating Model (13:30-14:10)**  
*Presentation (13:30-13:40)*  
*Discussion (13:40-14:10)*  
Document: UNAIDS/PCB (56)/25.15; UNAIDS/PCB (56)CRP5
- 4. Agenda item 7: Update on strategic human resources management issues (14:10-14:30)**  
*Presentation (14:10-14:20)*  
*Discussion (14:20-14:30)*  
Documents: UNAIDS/PCB (56)/25.16; UNAIDS/PCB (56)/CRP6; UNAIDS/PCB (56)/CRP7
- 5. Agenda item 8: Statement by the representative of the UNAIDS Secretariat Staff Association (14:30-14:50)**  
*Presentation (14:30-14:40)*  
*Discussion (14:40-14:50)*  
Document: UNAIDS/PCB (56)/25.17

6. **Agenda item 9: Organizational Oversight Reports** (14:50-16:20)  
*Presentations – 10 mins each (14:50-15:40)*

**Agenda item 9.1: Internal Auditor's Report**

*Presentation (14:50-15:00)*

*Document: UNAIDS/PCB (56)/25.18*

**Agenda item 9.2: External Auditor's Report**

*Presentation (15:00-15:10)*

*Document: UNAIDS/PCB (56)/25.19*

**Agenda item 9.3: Ethics Report**

*Presentation (15:10-15:20)*

*Document: UNAIDS/PCB (56)/25.20*

**Agenda item 9.4: Report of the UNAIDS Independent External Oversight Advisory Committee**

*Presentation (15:20-15:30)*

*Document: UNAIDS/PCB (56)/25.21*

**Agenda item 9.5: Management response to the Organizational Oversight Reports**

*Presentation (15:30-15:40)*

*Document: UNAIDS/PCB (56)/25.22*

*Discussion (15:40-16:20)*

7. **Agenda item 10: Renewal of terms for the UNAIDS Independent External Oversight Advisory Committee**

*Presentation (16:20-16:30)*

*Document: UNAIDS/PCB (56)/25.23*

8. **Any other business**