Agenda item 1.1

UNAIDS/PCB (EM)/5.1

# **ANNOTATED AGENDA**





## PROGRAMME COORDINATING BOARD

UNAIDS/PCB (EM)/5.1 Issue date: 29 July 2025

**VIRTUAL SPECIAL SESSION** 

DATE: 8 October 2025

TIME: 13:00-17:00 (CET)

VENUE: Geneva, Switzerland

# Annotated agenda

#### **WEDNESDAY, 8 OCTOBER**

### 1. Opening

### 1.1 Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks for the Special Session and will present to the Board the draft agenda for adoption. <u>Document</u>: UNAIDS/PCB (EM)/5.1; UNAIDS/PCB (EM)/5.2;

#### 1.2 Consideration of the report of the 56th PCB meeting

The report of the fifty-sixth Programme Coordinating Board meeting will be presented to the Board for adoption.

<u>Document</u>: UNAIDS/PCB (56)/25.25

#### 2. Workplan and Budget 2026

The PCB will receive the Unified Budget, Results and Accountability Framework Workplan and Budget 2026 for consideration. Documents: UNAIDS/PCB (EM)/5.3; UNAIDS/PCB (EM)/5.4; UNAIDS/PCB (EM)/CRP1

#### 3. Any other business

#### 4. Closing of the meeting

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