

# ANNOTATED AGENDA

## PROGRAMME COORDINATING BOARD

UNAIDS/PCB (EM)/5.1.rev1

Issue date: 24 September 2025

### VIRTUAL SPECIAL SESSION

DATE: 8 October 2025

TIME: 13:00–18:00 (CEST)

VENUE: Geneva, Switzerland

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## 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.*  
Document: 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.*  
Document: UNAIDS/PCB (56)/25.25

#### 2. UNAIDS revised operating model and UN80

*The PCB will receive an update on the implementation of UNAIDS' revised operating model and UN80.*

Document: UNAIDS/PCB (EM)/5.3

#### 3. 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)/5.4

#### 4. Any other business

#### 5. Closing of the meeting

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