Agenda item 1.1

UNAIDS/PCB (57)/25.26.rev1

# **DRAFT ANNOTATED AGENDA**





## PROGRAMME COORDINATING BOARD

UNAIDS/PCB (57)/25.26.rev1 Issue date: 4 December 2025

FIFTY-SEVENTH MEETING

DATE: 16-18 December 2025

TIME: 09:00-18:00 (BRT/GMT-03:00)

VENUE: Brasilia, Brazil

## Draft annotated agenda

## **TUESDAY, 16 DECEMBER**

## 1. Opening

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

The Chair will provide the opening remarks to the 57th PCB meeting and will present to the Board the draft agenda for adoption. <u>Documents</u>: UNAIDS/PCB (57)/25.26;

## 1.2 Consideration of the report of the Special Session of the PCB

The report of the Special Session of the PCB on 8 October 2025 will be presented to the Board for adoption.

Documents: UNAIDS/PCB (EM)/5.4

#### 1.3 Report of the Executive Director

The Executive Director will present her report to the Board. Documents: UNAIDS/PCB (57)/25.27

## 1.4 Report by the NGO representative

The report by the NGO representative will highlight civil society perspectives on the global response to AIDS.

<u>Documents</u>: UNAIDS/PCB (57)/25.28.rev1

## 2. Leadership in the AIDS response

A keynote speaker will address the Board on an issue of current and strategic interest.

## 3. Progress update on the sustainability in the HIV response

The Board will receive a progress update on the sustainability in the HIV response including the HIV sustainability roadmaps. Documents: UNAIDS/PCB (57)/25.29



## **WEDNESDAY, 17 DECEMBER**

## 4. Consideration of the Global AIDS Strategy 2026–2031

The Board will receive the Global AIDS Strategy 2026-2031, to be developed through an inclusive and transparent multistakeholder consultative process, for consideration and adoption.

Documents: UNAIDS/PCB (57)/25.30, UNAIDS/PCB (57)/CRP1

## 5. Update on the implementation of the revised operating model of the Joint Programme

The Board will receive a report on the implementation of the revised operating model, including the Secretariat restructuring, and its review process. <u>Documents</u>: UNAIDS/PCB (57)/25.31, UNAIDS/PCB (57)/CRP2

## 6. Statement by the representative of the UNAIDS Secretariat Staff Association (USSA)

The Board will receive exceptionally a statement delivered by the Chair of the UNAIDS Secretariat Staff Association (USSA).

Documents: UNAIDS/PCB (57)/25.32

## 7. Evaluation report and management response

The Board will receive the annual reporting from the UNAIDS Evaluation Office and the management response to the annual report.

<u>Documents</u>: UNAIDS/PCB (57)25.33; UNAIDS/PCB (57)25.34

## 8. Next PCB meetings

The Board will agree on the topics of the thematic segments for its 59th PCB meeting December 2026, as well as the dates for the 62nd and 63rd meetings of the PCB in 2028.

Document: UNAIDS/PCB (57)25.35

## 9. Election of officers

In accordance with PCB procedures and the UNAIDS Modus Operandi paragraph 22, the Board shall elect the officers of the Board for 2026 and is invited to approve the nominations for NGO delegates.

Document: UNAIDS/PCB (57)25.36

## THURSDAY, 18 DECEMBER

## 10. Thematic Segment: Beyond 2025: Long acting antiretrovirals: potential to close HIV prevention and treatment gaps

<u>Documents</u>: UNAIDS/PCB (57)/25.37; UNAIDS/PCB (57)/25.38; UNAIDS/PCB(57)/CRP3

## 11. Any other business

## 12. Closing of the meeting

[End of document]