# PRE-MEETINGS AGENDA

2 December, 3 December, 5 December 2025
Virtual Zoom



#### PRE-MEETING FOR THE 57th PCB MEETING

DATE: Tuesday, 2 December 2025 TIME: 13:00 – 16:30 (Geneva time) VENUE: Zoom meeting (Virtual)

### TENTATIVE MEETING AGENDA

Tuesday, 2 December

- 1. Introduction by the Chair (13:00-13:05)
- 2. Agenda Item 1.2: Consideration of the report of the Special Session of the PCB meeting (8 October 2025) (13:05 13:15)

Presentation (13:05 – 13:10)

Discussion (13:10-13:15)

Document: UNAIDS/PCB (EM)/5.4

3. Agenda item 1.4: Report by the NGO representative (13:15-13:45)

Presentation (13:15 - 13:30)

Discussion (13:30-13:45)

Document: UNAIDS/PCB (57)/25.28

4. Agenda Item 2: Leadership in AIDS Response (13:45 – 13:55)

Presentation (13:45 – 13:50) Discussion (13:50 – 13:55)

5. Agenda item 3: Progress update on sustainability in the HIV response (13:55 – 14:25)

Presentation (13:55 - 14:10)

Discussion (14:10 – 14:25)

Document: UNAIDS/PCB (57)/25.29

6. Agenda item 4: Global AIDS Strategy 2026–2031 (14:25 – 14:55)

Presentation (14:25 – 14:40)

Discussion (14:40 - 14:55)

Document: UNAIDS/PCB (57)/25.30

Break: 14:55 - 15:05

7. Agenda item 5: Update on the implementation of the revised operating model of the Joint Programme (15:05 – 15:35)

Presentation (15:05 – 15:20)

Discussion (15:20 – 15:35)

Documents: UNAIDS/PCB (57)/25.31, UNAIDS/PCB (57)/CRP2

8. Agenda item 6: Statement by the representative of the UNAIDS Secretariat Staff Association (USSA) (15:35 – 15:45)

Presentation (15:35 – 15:40)

Discussion (15:40 – 15:45)

Document: UNAIDS/PCB (57)/25.32

### 9. Agenda item 7: Evaluation report and management response (15:45 – 16:05)

Presentation (15:45 – 15:55) Discussion (15:55 –16:05)

Documents: UNAIDS/PCB (57)25.33; UNAIDS/PCB (57)25.34

#### 10. Agenda item 8: Next PCB meetings (16:05 – 16:15)

Presentation (16:05 – 16:10) Discussion (16:10 – 16:15)

Document: UNAIDS/PCB (57)/25.35

#### 11. Agenda item 9: Election of officers (16:15 – 16:25)

Presentation (16:15 – 16:20) Discussion (16:20 – 16:25)

Document: UNAIDS/PCB (57)/25.36

#### 12. Any other business (16:25 – 16:30)

## PRE-MEETING FOR THE 57th PCB MEETING

DATE: Wednesday, 3 December 2025

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

VENUE: Zoom meeting (Virtual)

#### **MEETING DRAFT AGENDA**

- 1. Consultation on all proposed decision points
- 2. AOB

## PRE-MEETING FOR THE 57th PCB MEETING

DATE: Friday, 5 December 2025

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

VENUE: Zoom meeting (Virtual)

#### **MEETING DRAFT AGENDA**

- 1. Consultation on all proposed decision points
- 2. AOB

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