

# DRAFT ANNOTATED AGENDA

## PROGRAMME COORDINATING BOARD

UNAIDS/PCB (58)/26.1

Issue date: 30 March 2026

### FIFTY-EIGHTH MEETING

DATE: 30 June–2 July 2026

TIME: 09:00–18:00 (CET)

VENUE: Geneva, Switzerland

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## Draft annotated agenda

TUESDAY, 30 JUNE

### 1. Opening

- 1.1 Opening of the meeting and adoption of the agenda**  
*The Chair will provide the opening remarks to the 58th PCB meeting and will present to the Board the draft agenda for adoption.*  
*Documents: UNAIDS/PCB (58)/26.1; UNAIDS/PCB (58)/26.2; UNAIDS/PCB (58)/26.3*
- 1.2 Consideration of the report of the 57th PCB meeting**  
*The report of the fifty-seventh Programme Coordinating Board meeting will be presented to the Board for adoption.*  
*Document: UNAIDS/PCB (57)/25.39*
- 1.3 Report of the Executive Director**  
*The Executive Director will present her report to the Board.*  
*Document: UNAIDS/PCB (56)/25.4*
- 1.4 Report of the Chair of the Committee of Cosponsoring Organizations**  
*The Chair of the Committee of Cosponsoring Organizations will present the report of the Committee.*  
*Document: UNAIDS/PCB (58)/26.4*
- 1.5 Report by the NGO representative (postponed)**  
*The report of the NGO representative will highlight civil society perspectives on the global response to AIDS.*

### 2. Leadership in the AIDS response

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

**3. Follow-up to the thematic segment from the 57th PCB meeting**

*The Board will receive a summary report on the outcome of the thematic segment on PCB meeting on Beyond 2025 – Long acting antiretrovirals: potential to close HIV prevention and treatment gaps.*

Document: UNAIDS/PCB (58)/26.6

**4. Update on strategic human resources management issues**

*The Board will receive an update on strategic human resources management issues.*

Documents: UNAIDS/PCB (58)/26.7; UNAIDS/PCB (58)/CRP1; UNAIDS/PCB (58)/CRP2; UNAIDS/PCB (58)/CRP3

**5. Statement by the representative of the UNAIDS Secretariat Staff Association**

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

Document: UNAIDS/PCB (58)/26.8

**WEDNESDAY, 1 JULY**

**6. Unified Budget, Results and Accountability Framework (UBRAF) 2022-2026**

**6.1 Performance monitoring reporting**

*The Board will receive a report on the implementation of the UNAIDS Unified Budget, Results and Accountability Framework for 2025.*

Documents: UNAIDS/PCB (58)/26.9; UNAIDS/PCB (58)/CRP4;

**6.2 Financial reporting**

*The Board will receive a financial report and audited financial statements for 2025, which includes the report of the external auditors for 2025, as well as an interim financial management update for 2026.*

Documents: UNAIDS/PCB (58)/26.10; UNAIDS/PCB (58)/26.11

**7. Organizational oversight reports and Management response**

*The Board will receive reports from the following independent functions:*

**7.1 Internal Auditor's Report**

*The Board will receive the internal auditor's report for the year 2025.*

Documents: UNAIDS/PCB (58)/26.12

**7.2 External Auditor's Report**

*The Board will receive the external auditor's report for the year 2025.*

Document: UNAIDS/PCB (58)/26.13

**7.3 Ethics Report**

*The Board will receive the annual report of the Ethics Office.*

Document: UNAIDS/PCB (58)/26.14

**7.4 Report of the UNAIDS Independent External Oversight Advisory Committee (IEOAC)**

*The Board will receive the annual report of the IEOAC.  
Document: UNAIDS/PCB (58)/26.15*

**7.5 Management response to the organizational oversight reports**

*The Board will receive the management response to the independent organizational oversight reports.  
Document: UNAIDS/PCB (58)/26.16*

**7.6 Discussion**

**8. Interim report of the Working Group on the further transition and integration of UNAIDS into the UN System and beyond**

*The Board will receive an interim report on the further transition and integration of UNAIDS into the UN System and beyond from the PCB Working Group.*

*Documents: UNAIDS/PCB (58)/26.17, UNAIDS/PCB (58)CRP5*

**THURSDAY, 2 JULY**

**9. Thematic Segment: *Beyond 2025: Addressing health inequities through sustained HIV response, human rights, and harm reduction for people who use drugs***

*Documents: UNAIDS/PCB (58)/26.18, UNAIDS/PCB (58)/26.19, UNAIDS/PCB (58)/CRP6*

**10. Any other business**

**11. Closing of the meeting**

*[End of document]*