

13 October 2026

**Virtual Special Session of the UNAIDS Programme Coordinating Board
Geneva, Switzerland**

26 October 2026

Draft Decisions as proposed in the PCB Papers

The UNAIDS Programme Coordinating Board,

Recalling that all aspects of UNAIDS work are directed by the following guiding principles:

- Aligned to national stakeholders' priorities;
- Based on the meaningful and measurable involvement of civil society, especially people living with HIV and populations most at risk of HIV infection;
- Based on human rights and gender equality;
- Based on the best available scientific evidence and technical knowledge;
- Promoting comprehensive responses to AIDS that integrate prevention, treatment, care and support; and
- Based on the principle of non-discrimination;

Intersessional Decisions:

Recalling that, it has decided through the intersessional procedure (see decisions in UNAIDS/PCB(58)/26.3:

- Agree that the 58th PCB meeting will be held in-person with optional online participation in accordance with the modalities and rules of procedure set out in the paper, Modalities and Procedures for the 2026 PCB meetings;
- Agree that the Special Session of the PCB foreseen in decision point 7.3 from the 57th PCB meeting will be held virtually in accordance with the modalities and rules of procedure set out in the paper, Modalities and Procedures for the 2026 PCB meetings;
- Agree that the 59th PCB meeting will be held virtually in accordance with the modalities and rules of procedure set out in the paper, Modalities and Procedures for the 2026 PCB meetings, on 8-11 December 2026, superseding decision point 9.3 of the 53rd PCB meeting;

Agenda item 1: Opening

Agenda item 1.1: Opening of the meeting and adoption of the agenda

1. *Adopts* the agenda;

Agenda item 1.2: Consideration of the report of the 58th PCB meeting

2. *Adopts* the report of the 58th meeting of the Programme Coordinating Board;

Agenda item 2: Final report and plan of the PCB Working Group on the further transition and integration of UNAIDS into the UN System and beyond

- 3.1 *Approves* the final report of the PCB Working Group on the further transition and integration of UNAIDS into the UN System and beyond (UNAIDS/PCB/(EM)/6.2) including the final plan contained therein and *requests* the PCB Chair to transmit it, including the decisions of the Board related to it, to ECOSOC;
- 3.2 *Requests* the Executive Director and the Committee of Cosponsoring Organizations to prepare the Terms of Reference for a Joint Programme Transition Task Team composed of Secretariat and Cosponsor representatives, nominated by their respective agencies, and present them for the Programme Coordinating Board's approval at its 59th session, to implement the final plan as agreed by the Programme Coordinating Board;
- 3.3 *Requests* the Executive Director and the Committee of Cosponsoring Organizations to include two NGO-nominated community representatives in the Joint Programme Transition Task Team;
- 3.4 *Requests* the Executive Director and the Committee of Cosponsoring Organizations Chair to provide an update on the implementation of the final plan at the 59th Programme Coordinating Board meeting;
- 3.5 *Calls for* the immediate initiation of the fast-track selection process for the next UNAIDS Joint Programme Executive Director;
- 3.6 *Requests* the PCB Bureau to initiate the fast-track selection process and present the process and Terms of Reference for the Search Committee for the Nomination of the UNAIDS Joint Programme Executive Director at the 59th meeting of the Programme Coordinating Board;
- 3.7 *Requests* the PCB Bureau to prepare the Terms of Reference for the UNAIDS Joint Programme Executive Director and present these Terms of Reference for intersessional approval by the Programme Coordinating Board before 1 February 2027;

Agenda item 3: Workplan and Budget 2027

To be added shortly.

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