

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (34)/14.1

Issue date: 17 June 2014

THIRTY-FOURTH MEETING

DATE: 1-3 July 2014

VENUE: Executive Board Room, WHO, Geneva

TIME: 09h00 - 12h30 | 14h00 - 18h00

Draft Annotated Agenda

TUESDAY, 1 July

1. Opening

1.1 Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 34th PCB meeting.

1.2 Consideration of the report of the thirty-third meeting

The report of the thirty-third Programme Coordinating Board meeting will be presented to the Board for adoption.

Document: UNAIDS/PCB (33)/13.23

1.3 Report of the Executive Director

The Board will receive a written outline of the report by the Executive Director.

Document: UNAIDS/PCB (34)/14.2

1.4 Report of the Chair of the Committee of Cosponsoring Organizations (CCO)

The Chair of the Committee of Cosponsoring Organizations will present the report of the Committee.

Document: UNAIDS/PCB (34)/14.3

2. Leadership in the AIDS response

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

3. Update on the AIDS response in the post-2015 development agenda

The Board will receive an update on progress to date on how AIDS is being positioned in the post-2015 development agenda.

Document: UNAIDS/PCB (34)/14.4;

UNAIDS/PCB (34)/14.CRP1; UNAIDS/PCB (34)/14.CRP2.

4. Follow-up to the thematic segment from the 33rd Programme Coordinating Board meeting:

The Board will receive a summary report on the outcome of the thematic segment on "HIV, adolescents and youth"

Document: UNAIDS/PCB (34)/14.5

WEDNESDAY, 2 July

5. UNAIDS 2012-2015 Unified Budget, Results and Accountability Framework

5.1 Mid-term review

The Board will receive a report on the Mid-Term Review of the 2012-2015 Unified Budget, Results and Accountability Framework. Key findings of external reviews of UNAIDS and country case studies are included as annexes. Snapshots of UNAIDS work in high impact countries will be presented to the Board as a conference room paper, illustrating the work of the Joint Programme at country level.

Document: UNAIDS/PCB (34)/14.6; UNAIDS/PCB (34)/14.7; UNAIDS/PCB (34)/14.8; UNAIDS/PCB (34)/14.CRP3.

5.2 Performance reporting

The Board will receive a report on progress in implementing UNAIDS Unified Budget, Results and Accountability Framework in 2012-2013. A revised indicator framework for 2014-2015 is presented as an annex. The 2012-2013 Results, Accountability and Budget Matrix, a report on UNAIDS collaboration with the Global Fund to fight AIDS, Tuberculosis and Malaria and the US President's Emergency Plan For AIDS Relief (PEPFAR) as well as a report on the work of the Joint Programme with Civil Society will be presented as conference room papers.

Document: UNAIDS/PCB (34)/14.9; UNAIDS/PCB (34)/14.10 ; UNAIDS/PCB (34)/14.CRP4; UNAIDS/PCB (34)/14.CRP5.

5.3 Financial reporting

The Board will receive the financial report and audited financial statements for 2013 which includes the report of the external auditors for 2013. The Board will also receive a financial management update as at 31 March 2014.

Document: UNAIDS/PCB (34)/14.11; UNAIDS/PCB (34)/14.12

6. Update on strategic human resources management issues

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

Document: UNAIDS/PCB (34)/14.13

7. Statement by the representative of the UNAIDS Staff Association

Document: UNAIDS/PCB (34)/14.14

8. Any other business

THURSDAY, 3 July

9. Thematic Segment: Addressing social and economic drivers of HIV through social protection.

Document: UNAIDS/PCB (34)/14.15; UNAIDS/PCB (34)/14.CRP6.

10. Closing of the meeting

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