

29 June 2017

**40th Meeting of the UNAIDS Programme Coordinating Board
Geneva, Switzerland**

27-29 June 2017

Decisions

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;

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 thirty-ninth meeting

2. *Adopts* the report of the 39th Programme Coordinating Board meeting;

Agenda item 1.3: Report of the Executive Director

- 3.1 *Takes note* of the report of the Executive Director;
- 3.2 *Notes* the importance of equal representation of women and men in the Programme Coordinating Board and *invites* all delegations to continue to encourage and support equal representation of women and men in the Board;

Agenda item 1.4: Report of the Chair of the Committee of Cosponsoring Organizations (CCO)

4. *Takes note* of the report of the Chair of the CCO;

Agenda item 3: Refined operating model of the United Nations Joint Programme on HIV/AIDS (UNAIDS)

- 5.1 *Welcomes* the final report of the Global Review Panel;
- 5.2 *Welcomes* and *affirms* the UNAIDS Joint Programme Action Plan (UNAIDS/PCB (40)/17.4) and requests implementation by the Joint Programme;
- 5.3 *Requests* the Executive Director and the CCO to submit to the 41st and 42nd PCB sessions a report on progress of the implementation of the UNAIDS Joint Programme Action Plan for consideration and future guidance;

Agenda item 4: Unified Budget, Results and Accountability Framework (UBRAF)

Performance reporting

- 6.1 *Takes note* of the performance monitoring report and continued efforts to rationalize and strengthen reporting, in line with decisions of the Programme Coordinating Board, and based on experience and feedback on reporting;
- 6.2 *Urges* all constituencies to contribute to efforts to strengthen performance reporting and use UNAIDS' annual performance monitoring reports to meet their reporting needs;

Financial reporting

- 6.3 *Accepts* the financial report and audited financial statements for the year ended 31 December 2016;
- 6.4 *Takes note* of the interim financial management update for the 2016–2017 biennium for the period 1 January 2016 to 31 March 2017, including the replenishment of the Building Renovation Fund;
- 6.5 *Encourages* donor governments to make multi-year contributions and release their contributions towards the 2016–2021 Unified Budget, Results and Accountability Framework as soon as possible;
- 6.6 *Urges* UNAIDS, pursuant to decision 6.8 of the 37th PCB meeting, to continue expanding its donor base and encourage new donors to make contributions towards the full funding of the 2016–2021 Unified Budget, Results and Accountability Framework;

Budget 2018-2019 UBRAF

- 6.7 *Recalls* its decision at the 38th PCB meeting approving the final, prioritized and more detailed 2016–2021 UBRAF based on the recommendations of the PCB working group (7.23);

- 6.8 *Approves* UNAIDS 2018–2019 budget and revised resource mobilization and allocation model;
- 6.9 *Recognizes* that the UNAIDS 2016–2021 Strategy, Unified Budget, Results and Accountability Framework and 2018–2019 budget, as well as the ongoing work to refine the Joint Programme operating model, reflect UNAIDS' engagement in coherent and integrated support as called for in Agenda 2030, and as mandated through the 2016 Quadrennial Comprehensive Policy Review (QCPR);
- 6.10 *Requests* the Executive Director and the CCO to report back on resource mobilization developments at the 41st PCB meeting, presenting a joint comprehensive resource mobilization plan for a fully funded UBRAF;
- 6.11 *Requests* the Executive Director to present, at the 42nd PCB meeting, a report on feasible ways to monitor the achievement of the financial-related targets of the 2016 Political Declaration;

Agenda item 5: Follow-up to the thematic segment from the 39th Programme Coordinating Board meeting

- 7.1 *Welcomes* the background document (UNAIDS/PCB (39)/16.26) and the summary report of the Programme Coordinating Board thematic segment on HIV and ageing (UNAIDS/PCB (40)/17.10);
- 7.2 *Requests* member states to:
 - a. Invest in systems for health, community-based services, as appropriate, and HIV-sensitive social protection to address the needs of people over 50 living with and at risk of HIV through strengthening universal health coverage, including for mental health, promoting human rights, and providing health and social workers with appropriate levels of knowledge and skills;
 - b. Support research on ageing and HIV, including the long-term effects of ART, and the effects of interactions between ARV and medications for age-related conditions;
 - c. Improve evidence gathering and monitoring systems to provide strategic information on people over 50 living with and at risk of HIV;
 - d. Continue to work towards structural interventions, including policy reforms that remove barriers and increase access to: integrated health services, including for mental health; comprehensive information on HIV prevention and other STIs, including sexual education; social protection and programmes that tackle the stigma and discrimination faced by people over 50 living with and at risk of HIV;
 - e. Invest in age-appropriate and evidence-informed interventions to scale-up and promote testing and timely linkage to sustainable care with reference to the UNAIDS Fast-Track Targets;

- 7.3 *Requests* the UNAIDS Joint Programme, in cooperation with relevant partners, to strengthen support to countries in line with the 2016-2021 UNAIDS Strategy to integrate and implement comprehensive programmes on ageing and HIV and for allocating resources;

Agenda item 6: Update on strategic human resources management issues

8. *Takes note* of the update on strategic human resources management issues;

Agenda item 7: Statement by the representative of the UNAIDS Staff Association

9. *Takes note* of the statement by the USSA representative.

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