

14 December 2017

**41st Meeting of the UNAIDS Programme Coordinating Board  
Geneva, Switzerland**

**12-14 December 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 fortieth meeting**

2. *Adopts* the report of the 40th Programme Coordinating Board meeting;

**Agenda item 1.3: Report of the Executive Director**

3. *Takes note* of the report of the Executive Director;

**Agenda item 1.4: Report by the NGO representative**

- 4.1 Recalling decisions from previous Programme Coordinating Board meetings as referenced in the NGO Report (UNAIDS/PCB (41)/17.18) and welcoming the upcoming discussion at the 42nd Programme Coordinating Board meeting on ways to monitor the achievement of the financial-related targets of the 2016 Political Declaration on Ending AIDS, including the proportion of services delivered through expanding the community-led service delivery to cover at least 30% by 2030; and that investment in social enablers – including advocacy, political mobilization, law and reform, human rights, public communication and stigma reduction – should account for 6% of global AIDS investments;
- 4.2 *Takes note* of the report;
- 4.3 *Requests* UNAIDS' continued support to member states, in collaboration with community-based organizations and civil society, in monitoring and reporting, including through the Global AIDS Monitoring system, on progress made on

Fast-Track targets, using disaggregated data, as feasible, so as to leave no one behind;

- 4.4 *Requests* UNAIDS and member states in partnership with civil society organizations and all other relevant stakeholders to:
- a. Develop and apply country-level, community-participatory evidence gathering methodologies to identify barriers and measure the level and quality of access to services for all at risk populations so as to leave no one behind;
  - b. Develop methods of assessment of community engagement in countries in line with the core principles of the Joint Programme and the UNAIDS Strategy 2016-2021;
- 4.5 *Requests* the Joint Programme to facilitate partnerships between member states and community-based organizations to help ensure effective action to meet HIV prevention, early diagnosis and treatment needs so as to leave no one behind;
- 4.6 *Requests*, in light of these decisions, UNAIDS for an update of the 2014 Gap report in terms of the HIV and AIDS response, and to report back to the Programme Coordinating Board;

### **Agenda item 3: Follow-up to the thematic segment from the 40th Programme Coordinating Board meeting**

- 5.1 *Notes* with appreciation the background note (UNAIDS/PCB (40)/17.14) and the summary report of the Programme Coordinating Board thematic segment on HIV prevention 2020: a global partnership for delivery;
- 5.2 *Takes note* of the HIV Prevention 2020 Road Map, as launched at the inaugural meeting of the Global HIV Prevention Coalition on 10–11 October 2017;
- 5.3 *Encourages* member states, stakeholders and partners to:
- a. Take bold and decisive actions to scale up prevention programmes and meet the agreed targets and commitments in the 2016 Political Declaration on Ending AIDS;
  - b. Set national prevention programme, financing and impact targets for 2020, alongside already established 90–90–90 treatment targets, in line with the UNAIDS Strategy 2016–2021 and the 2016 Political Declaration on Ending AIDS to create enabling legal, social and policy frameworks and rapidly scale up efforts to reach those targets;
- 5.4 *Requests* the Joint Programme to:
- a. Support member states, civil society and key populations<sup>1</sup> in their efforts to strengthen and sustain, including through, as appropriate, the Global HIV Prevention Coalition, the global prevention agenda and make primary prevention a priority for the Joint Programme;

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<sup>1</sup> As defined in the UNAIDS Strategy 2016-2021 (p.33).

- b. Accelerate efforts to develop strong synergies between primary prevention and relevant initiatives to achieve the Sustainable Development Goals;
  - c. Provide countries with technical support for HIV prevention and strengthen overall prevention programme monitoring, management and programme delivery for the five pillars, including the behavioural and structural components of those programmes;
  - d. Report back to the Programme Coordinating Board annually on progress made on prevention;
- 5.5 *Requests* member states and key donors to invest adequately in HIV prevention as part of a fully-funded global response and to take concrete steps to ensure that, on average, no less than one quarter of HIV spending is invested in prevention programmes, as agreed to in the 2016 Political Declaration on Ending AIDS, to ensure adequate coverage of interventions to reach the stipulated targets;

#### **Agenda item 4: Report on progress in the implementation of the UNAIDS Joint Programme Action Plan**

- 6.1 *Takes note* of the report on progress in the implementation of the UNAIDS Joint Programme Action Plan and the Strategic Resource Mobilization Plan 2018–2021, and *looks forward* to a further update at the 42nd meeting of the Programme Coordinating Board in accordance with decision 5.3 of the 40th meeting of the Programme Coordinating Board;
- 6.2 *Encourages* member states and other stakeholders to make contributions towards the full funding of the core UBRAF, in accordance with decisions 6.5 and 6.6 of the 40th Programme Coordinating Board meeting, and additional contributions in line with the UNAIDS Joint Programme Strategic Resource Mobilization Plan;

#### **Agenda item 5: Update on actions to reduce stigma and discrimination in all its forms**

- 7.1 *Takes note* of the report;
- 7.2 *Requests* the Joint Programme to support member states and civil society in scaling up programmes to eliminate stigma and discrimination towards people living with HIV and key populations in the context of Fast-Tracking the HIV response;
- 7.3 *Requests* the Joint Programme to support member states and civil society in accelerating efforts to create enabling legal and social environments that promote non-discriminatory access to health services, employment, justice, and education, including for key populations;
- 7.4 *Requests* the Joint Programme to provide a report on progress at a future meeting of the Programme Coordinating Board;

#### **Agenda item 6: Update on HIV in prisons and other closed settings**

- 8.1 *Takes note* of the report;
- 8.2 Recalling decision points 7.2 and 7.3 of the 37th Programme Coordinating Board meeting, and in line with the 2016 Political Declaration on Ending AIDS, promoting

laws, policies and practices to enable access to services and end HIV-related stigma and discrimination:

- a. *Requests* the Joint Programme to support member states to collect and analyse disaggregated data on health conditions and services in prisons, respecting confidentiality of medical information;
  - b. *Requests* the Joint Programme to support member states, communities, including civil society, and relevant stakeholders to enhance coordinated rights-based, non-discriminatory, and people-centred national responses which are tailored to address gender inequalities to improve the availability, accessibility, acceptability, continuity and quality of comprehensive prevention, treatment and care services for HIV and co-infections, for people in prisons and other closed settings, as defined in the *Update on HIV in prisons and other closed settings* (UNAIDS/PCB (41)/17.23), including key populations, during stay, all stages of transfer, and after release;
  - c. *Requests* the Joint Programme to continue to support member states to review discriminatory laws, policies and practices that lead to the disproportionate incarceration of people living with and most affected by HIV;
- 8.3 *Requests* the Joint Programme to report on progress and concrete actions taken on this topic at a meeting of the Programme Coordinating Board in 2020;

#### **Agenda item 7: Next Programme Coordinating Board meetings**

- 9.1 *Agrees* that the themes for the 42nd and 43rd Programme Coordinating Board meetings be:
  - a. Ending tuberculosis and AIDS – a joint response in the era of the Sustainable Development Goals (42nd);
  - b. Mental Health and HIV/AIDS – promoting human rights, an integrated and person-centred approach to improving ART adherence, well-being and quality of life (43rd);
- 9.2 *Requests* the Programme Coordinating Board Bureau to take appropriate and timely steps to ensure that due process is followed in the call for themes for the 44th and 45th Programme Coordinating Board meetings;
- 9.3 *Agrees* on the dates for the 46th (23-25 June 2020) and the 47th (15-17 December 2020) meetings of the Programme Coordinating Board;

#### **Agenda item 8: Election of Officers**

10. *Elects* the United Kingdom as the Chair, China as the Vice-Chair and Algeria as the Rapporteur for the period 1 January to 31 December 2018 and *approves* the composition of the Programme Coordinating Board NGOs.

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