

ELECTION OF OFFICERS

Additional documents for this item: *none*

Action required at this meeting – the Programme Coordinating Board is invited to: *elect* officers for the period 1 January to 31 December 2019 and to *approve* the composition of the PCB NGOs.

Cost implications for decisions: *none*

1. In accordance with the Modus Operandi of the Programme Coordinating Board (paragraph 22), the Board is expected to elect from among its members, and States elected as members as of 1 January 2019, a Chair, a Vice-Chair and a Rapporteur.
2. The Modus Operandi foresees the Programme Coordinating Board to elect the current Vice-Chair, China, to the position of Chair for a term starting on 1 January 2019. This meeting of the Programme Coordinating Board must also elect a Vice-Chair and a Rapporteur for a term of one year starting on 1 January 2019.
3. In doing so, the attention of the Programme Coordinating Board is drawn to paragraph 22 of the Modus Operandi which states that: *“Officers will be elected taking into account a fair geographical distribution.”*
4. Under the provisions of the Modus Operandi, the following Member States will be eligible for election as an officer of the Board on the basis that they will be members starting 1 January 2019:

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|--------------|------------------------------|
| 1. Algeria | 12. Indonesia |
| 2. Australia | 13. Iran (Islamic Republic) |
| 3. Belarus | 14. Japan |
| 4. Belgium | 15. Liberia |
| 5. Brazil | 16. Madagascar |
| 6. Chile | 17. Mexico |
| 7. China | 18. Namibia |
| 8. Congo | 19. Russian Federation |
| 9. Finland | 20. Sweden |
| 10. Germany | 21. United Kingdom |
| 11. India | 22. United States of America |

5. In accordance with the Modus Operandi (paragraph 22), a written statement of interest is required to be elected as an officer. The Secretariat has received such a statement of interest from Belarus for the office of Rapporteur in July 2018 and in October 2018 a written statement of interest from the United States of America for the office of Vice-Chair.
6. In accordance with paragraph 2b of the Annex of ECOSOC Resolution 1995/2:

“(b) The process of identification of the non-governmental organizations that sought to participate in the work of the Board would be determined by the non-governmental organizations themselves. The Board would formally approve the nomination of those organizations;”

Accordingly, the Programme Coordinating Board is requested to approve the new members of the Programme Coordinating Board NGO delegation for 2019 as follows:

AFRICA

- SRHR Africa Trust (SAT) - **Jonathan Gunthorp**
- Positive Young Women Voices (PYWV) - **Lucy Wanjiku Njenga**

ASIA-PACIFIC

- Scarlet Alliance Australian Sex Workers Association - **Jules Kim**

EUROPE

- HIV Vereniging Nederland - **Alexander Pastoors**

NORTH AMERICA

- United States People Living with HIV (US PLHIV) Caucus - **Andrew Spieldenner**
- Women's Health in Women's Hands CHC (WHWH) - **Wangari Tharao**

7. The Programme Coordinating Board is invited to elect officers for the period 1 January to 31 December 2019 and approve the composition of the PCB NGO delegation.

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