

2 July 2015

**36th Meeting of the UNAIDS Programme Coordinating Board
Geneva, Switzerland**

30 June-2 July 2015

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 key 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-fifth meeting

2. *Adopts* the report of the 35th meeting of the UNAIDS Programme Coordinating Board;

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 Chair of the Committee of the Cosponsoring Organizations (CCO)

4. *Takes note* of the report of the Chair of the Committee of the Cosponsoring Organizations (CCO);

Agenda item 2: Update on the AIDS response in the post-2015 development agenda

- 5.1 *Takes note* of the report;
- 5.2 *Reaffirms* the commitment to ending the AIDS epidemic as a public health threat by 2030, as agreed at the 34th meeting of the Programme Coordinating Board, including

the vision of zero new HIV infections, zero AIDS-related deaths, and zero discrimination;

- 5.3 *Reaffirms* the 2015 ECOSOC resolution on the Joint United Nations Programme on HIV/AIDS (E/RES/2015/2), in particular operative paragraph eight on the value of the lessons learned from the global AIDS response for the post-2015 development agenda, including those learned from the unique approach of the Joint Programme, and also *reaffirms* that the Joint Programme offers the United Nations system a useful example, to be considered, as appropriate, of enhanced strategic coherence, coordination, results-based focus, inclusive governance and country-level impact, based on national contexts and priorities;
- 5.4 *Encourages* the Joint Programme to advocate for the multisectoral approach of the AIDS response to be reflected in HIV-relevant target indicators for the proposed Sustainable Development Goals.

Agenda item 3: Report on the consultative process to update and extend the UNAIDS 2011-2015 Strategy through the fast track period 2016-2021

- 6.1 *Welcomes* the Report on the multi-stakeholder consultative process to update and extend the UNAIDS 2011-2015 Strategy through the fast track period 2016-2021 and *expresses* appreciation for the consultative process undertaken so far;
- 6.2 *Recalls* the decisions from the 35th Programme Coordinating Board, in particular:
- a. Reaffirming the UNAIDS vision of the Three Zeros and the strategic directions in the current UNAIDS 2011-2015 Strategy;
 - b. Taking note of the new data and analysis in recent UNAIDS reports (the Gap report, Fast Track report and Cities report) which provide compelling evidence for accelerated investment and action in the next five years, based on regional variations, to enable countries to end the AIDS epidemic by 2030;
- 6.3 *Notes* the draft outline of the UNAIDS 2016-2021 Strategy and *looks forward* to the development of an updated and extended Strategy, to be presented for consideration and adoption at the 37th Programme Coordinating Board meeting;

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

- 7.1 *Takes note* of the report and *looks forward*, in accordance with decision 3.5 of the 35th session of the Programme Coordinating Board, to the presentation of a Unified Budget, Results and Accountability Framework (UBRAF) for adoption at the 37th session of the Programme Coordinating Board meeting;
- 7.2 *Requests* the UNAIDS Secretariat to establish a working group, with representation from Cosponsors and independent experts, to review and further develop the Results and Accountability Framework so that it is suited to guide the work of the Joint Programme in line with the priorities established by the updated Strategy, and enables strategic reporting to member states and the Programme Coordinating Board that can be used to make a critical assessment of the Joint Programme's achievements and challenges faced in implementing the Strategy, and to present the revised Results and Accountability Framework to the 38th meeting of the Programme Coordinating Board;

- 7.3 *Requests* UNAIDS to continue to spotlight particular areas or topics as part of regular reporting on the UBRAF, and report back to the 38th meeting of the Programme Coordinating Board on service delivery challenges, including major gaps, and provide recommendations for their improvement, building on best practices and lessons learned;
- 7.4 *Accepts* the financial report and audited financial statements for the year ended 31 December 2014;
- 7.5 *Takes note* of the interim financial management update for the 2014-2015 biennium for the period 1 January 2014 to 31 March 2015, including the partial funding of staff-related liabilities and the replenishment of the Building Renovation Fund;
- 7.6 *Encourages* donor governments to release their contributions towards the 2012-2015 Unified Budget, Results and Accountability Framework as soon as possible;
- 7.7 *Approves* a minimum level for the Unified Budget, Results and Accountability Framework net fund balance equivalent to 22% of UNAIDS biennial budget;
- 7.8 Further *encourages* donor governments to make multi-year contributions in 2015 towards the 2016-2017 Unified Budget, Results and Accountability Framework;

Agenda item 5: Follow-up to the thematic segment from the 35th Programme Coordinating Board meeting:

- 8.1 *Takes note* with appreciation of the summary report of the Programme Coordinating Board thematic session on halving HIV transmission among people who inject drugs and *recalls* decision points 8.1 through 8.11 of the 24th UNAIDS Programme Coordinating Board meeting¹;
- 8.2 *Recognizes* the need to strengthen action to address transmission of HIV among people who use drugs, by adopting and implementing comprehensive drug policies that are based on evidence and respect for human rights, that promote the right of everyone to the enjoyment of the highest attainable standard of health, that respect the dignity of all persons, and that are informed by the harm reduction interventions related to HIV and people who use drugs, as enumerated in the *WHO, UNODC, UNAIDS Technical Guide For Countries to Set Targets for HIV Prevention, Treatment and Care for Injecting Drug Users* and the *WHO Consolidated Guidelines on HIV Prevention, Diagnosis, Treatment and Care for Key Populations*, in line with national contexts, and further, that HIV services for people who use drugs should be planned, implemented, monitored and evaluated with inclusion of people who use drugs;
- 8.3 *Encourages* the Joint Programme to:
 - a. Work with member states to develop evidence-based programming, which is gender sensitive and informed by the existing evidence and guidelines relevant to HIV prevention, treatment and care for injecting drug users, including structural interventions that create enabling environments;
 - b. Within the framework of efforts to advocate for sufficient resources to end the AIDS epidemic by 2030, work with member states and other donors to ensure that

¹http://www.unaids.org/sites/default/files/en/media/unaids/contentassets/dataimport/pub/informationnote/2009/20090603_pcb_24_decisions_en.pdf

funding is allocated to implement effective, evidence-based programmes to address HIV and injecting drug use, including through the work of impacted civil society networks;

- c. Strengthen recommendations regarding the importance of justice, law enforcement, and health sector collaboration, alternatives to incarceration, the need for science and evidence to drive policy, and comprehensive evidence-based prevention and treatment programmes, including medication-assisted treatment;

- 8.4 *Encourages* the Joint Programme and relevant partners to fully engage in, and bring their substantive expertise to, the 2016 UNGASS on the World Drug Problem in order to promote public health outcomes such as reducing HIV transmission and ending AIDS as a public health threat by 2030, including in the framework of the International Drug Control System, and *further encourages* that issues impacting on HIV among people who use drugs feature prominently in the 2016 High Level Meeting on HIV;

Agenda item 6: Update on strategic human resources management issues

- 9 *Takes note* of the update on strategic human resources management issues;

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

- 10 *Takes note* of the statement by the representative of the Staff Association.

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