

6 October 2021

**Virtual Special Session of the UNAIDS Programme Coordinating Board
Geneva, Switzerland**

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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;

Intersessional Decisions:

Recalling that, to cope with the specific circumstances due to the COVID-19 health crisis, it has decided through the intersessional procedure (see decisions in UNAIDS/PCB/(EM)/3.2):

- *Agrees* that the March Special Session of the Programme Coordinating Board will be held virtually on 24 – 25 March 2021;
- *Agrees* that the 48th meeting of the Programme Coordinating Board will include an additional day to the dates agreed in decision point 11.3 of the 43rd PCB meeting and will be held virtually on 29 June – 2 July 2021;
- *Agrees* that the PCB Bureau will determine if the 49th meeting of the Programme Coordinating Board will be virtual or in-person; and that if the meeting will be held virtually, it will exceptionally include an additional day and be held on 7 – 10 December 2021; and
- *Agrees* on the modalities and rules of procedure set out in the paper, Modalities and procedures for virtual 2021 UNAIDS PCB meetings (UNAIDS/PCB(EM)/3.2), for the virtual 2021 PCB meetings and their preparations.

Agenda item 1: Opening of the meeting and adoption of the agenda

1. *Adopts* the agenda;

Agenda item 2: Report of the 48th Programme Coordinating Board meeting

2. *Adopts* the report of the 48th Programme Coordinating Board meeting;

Agenda item 3: Unified Budget, Results and Accountability Framework (2022-2026) and 2022-2023 Workplan and Budget¹

- 3.1 *Expresses appreciation* to the UBRAF Working Group, the Executive Director, and the Committee of Cosponsoring Organizations for their work to develop the Unified Budget Results and Accountability framework (UBRAF) and budget further to the 48th Programme Coordinating Board meeting;
- 3.2 *Approves* the 2022-2026 Unified Budget, Results and Accountability Framework (UBRAF) and requests the Joint Programme to provide clear outputs and associated indicators for the Joint Programme for each of the Results Areas for consideration at the 49th Programme Coordinating Board meeting;
- 3.3 *Approves* the core budget for 2022-2023 and the budget allocation of the Cosponsors and the Secretariat at a base of US\$187 million per annum up to a threshold of US\$210 million per annum with clear delineation of allocation of funds above the base;
- 3.4 *Welcomes* the 2022-2023 Workplan, and *requests* the Joint Programme to incorporate two-year targets and outputs for the Joint Programme for each of the 10 UBRAF Results Areas in the 2022-2023 UBRAF Workplan and present the revised version for approval at the 49th PCB meeting; and
- 3.5 *Encourages* donor governments to make multiyear contributions and to release as soon as possible their annual contributions towards a fully funded 2022-2026 UBRAF at the annual level of US \$210 million.

¹ The Russian Federation disassociates itself from the decision points under agenda item 3.