

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

**28 March 2019**

**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: Opening of the meeting and adoption of the agenda**

1. *Adopts* the agenda;

**Agenda item 2: Update on prevention of and response to harassment, including sexual harassment; bullying and abuse of power at UNAIDS Secretariat**

- 2.1. *Takes note* of the Management Action Plan for a healthy, equitable and enabling workplace for all UNAIDS staff;
- 2.2. *Takes note* of the oral update of the Working Group of the Programme Coordinating Board (PCB) to strengthen the PCB's monitoring and evaluation role on zero tolerance against harassment, including sexual harassment, bullying and abuse of power at the UNAIDS Secretariat, and requests the Working Group to consider the views expressed by the Board;

**Agenda item 3: Selection process of the next Executive Director of UNAIDS**

3. *Takes note* of the oral update of the Search Committee for the nomination of UNAIDS Executive Director, and requests the Search Committee to consider the views expressed by the Board.

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