

UNAIDS PCB Bureau

MEETING SUMMARY

DATE: Friday, 14 March 2014

PARTICIPANTS

Dr Timothy Poletti (Australia: chairing); Ms Paidamoyo Sharon Takaenzana (Zimbabwe); Mr Joel Nana and Mr John Rock (PCB NGO Delegation); Mr Riku Lehtovuori (UNODC: Representing UNAIDS cosponsors).

UNAIDS Secretariat: Jan Beagle (DXD), Joel Rehnstrom(PFA), Morten Ussing (GMA), Samia Lounnas (GMA)

MEETING AGENDA

1. Preparation for the 34th PCB meeting

The Bureau will consider possible agenda items for the agenda of the 34th meeting taking into account decisions from the 33^d and previous meetings.

2. Mid-Term Review of UBRAF – including performance monitoring report, financial reports

The Bureau will be briefed on the ongoing Mid-Term Review of the UNAIDS UBRAF, including the upcoming multistakeholder consultation (27 March) and preparation of related PCB agenda items (Performance Monitoring and Financial Reports).

3. Any other business

SUMMARY

1. Preparation for the 34th PCB meeting

Dr Poletti welcomed the new PCB Bureau Members for 2014; the Vice-Chair of the PCB, the representatives of the PCB NGO Delegation as well as UNODC.

On behalf of UNAIDS, Ms. Jan Beagle, Deputy Executive Director welcomed the new PCB Bureau members.

Ms Takaenzana asked clarification from the Secretariat regarding the legal dimensions of the absence of a Rapporteur in the Bureau. The Secretariat referred to the decision of the PCB in December 2013 that there was an approval by the Board that the incoming Chair continues consultations among Members States and makes a suggestion for approval of the Rapporteur to the next PCB meeting (July 2014). Consultations were continuing and the Bureau would be kept informed.

After adoption of the PCB Bureau agenda, the Secretariat presented the possible agenda items for the upcoming 34th Programme Coordinating Board meeting, which will be held in Geneva from 1-3 July 2014. The presentation of the proposed agenda items was based on the enclosed annex.

UNAIDS Secretariat explained the content of the table of follow-up items from PCB Meetings (in annex) capturing all decisions points and specific requests made by the PCB at previous PCB meetings. The table was used to inform the discussion of Bureau members on agenda items for the 34th PCB meeting. The Secretariat presented the possible agenda items for the 34th PCB meeting and Bureau decided as follows:

Report of the 33rd PCB meeting: Confirmed for the 34th PCB meeting.

EXD report: Confirmed for the 34th PCB meeting.

CCO report: Confirmed for the 34th PCB meeting.

PCB NGO report: Mr John Rock representing the PCB NGO Delegation, informed Bureau members that the PCB NGOs would like to present their report at the December 2014 PCB meeting. Noting the already very full agenda for the 34th meeting, the Bureau welcomed this suggestion and agreed that this item will be considered at the December 2014 PCB meeting.

CCO report: Confirmed for the 34th PCB meeting. Mr Riku Lehtovuori, UNODC, indicated that there will be a statement from the Chair of the CCO on behalf of all cosponsors and that the matrix reflecting the achievement by each cosponsor, which was previously a part of the CCO report, will be integrated into the comprehensive Performance Monitoring Report.

Leadership in the AIDS Response: Confirmed for the 34th PCB meeting. The Bureau members will be informed on EXD special guest as soon as confirmed.

AIDS in the Post-2015 Framework: Confirmed for the 34th PCB meeting.

UBRAF 2012-2015: *Mid-Term Review, performance monitoring report, financial reports, UNAIDS partnerships with, the Global Fund to fight AIDS, Tuberculosis and Malaria (GFATM) and the President's Emergency Plan for AIDS Relief (PEPFAR):* Confirmed for the 34th PCB meeting (see agenda item 2 for more details).

Annual update on strategic human resources issues: Confirmed for the 34th PCB meeting.

UNAIDS Secretariat Staff Association (USSA) report: Confirmed for the 34th PCB meeting

Follow-up to the Thematic Segment: "HIV, adolescents and youth": Confirmed for the 34th PCB meeting. The Bureau confirmed that the Secretariat will provide a summary report from the debate which will be cleared by the Bureau.

Thematic Segment: "Addressing social and economic drivers of HIV through social protection": Confirmed for the 34th PCB meeting

The Secretariat recalled the process to prepare the thematic segment. The call to express interest in being part of the PCB working Group to prepare the thematic day was sent out Monday 10 March and the first meeting of the Working Group held on 4 April.

Strategic use of antiretroviral medicines for treatment and prevention of HIV

As the decision point; 6.3 a: “Support on-going national and international processes led by countries and regional institutions to convene national and regional consultations for the definition of revised national targets for universal access to HIV treatment keeping in mind the need for defining new milestones and targets for the AIDS response beyond 2015, and to provide a report at a future meeting of the Programme Coordinating Board”; has no timeframe and because the agenda of the 34th PCB meeting is full, the Bureau decided that the report would be presented at the December 2014 PCB meeting. In addition in the December 2014 PCB meeting, UNAIDS will report on decision point 6.4 from the 33rd PCB under the same agenda item: “Requests UNAIDS to prepare a discussion paper and a gap analysis on paediatric HIV treatment, care and support with specific time-bound targets for getting all children living with HIV on treatment and a strategy how this would be achieved to be presented at the 35th meeting of the Programme Coordinating Board”.

The Bureau agreed to have one agenda item covering the treatment related decision points at the 35th meeting of the PCB in December 2014.

UNAIDS to report on progress in implementation of human rights-related PCB decisions:

PCB Bureau decided that this item could be considered at either the December 2014 PCB meeting or the June 2015 PCB meeting and agreed to revert to this matter at a future session.

The Chair requested the UNAIDS Secretariat to prepare the draft annotated agenda of the 34th PCB meeting based on the agreed agenda items.

2. Mid-Term Review of UBRAF – including performance monitoring report, financial reports

UNAIDS Secretariat provided an update on this agenda item. Mr. Rehnstrom described the process and the different papers that will be presented under this agenda item as follows:

- **Mid-Term Review of the UBRAF 2012-2015:** The review was requested by the Board last year (32nd PCB meeting). Since July 2013, UNAIDS has been engaged with all partners to undertake the review which will provide more comprehensive reporting to the Board than previously as it covers two years of the UBRAF and more in-depth analyses. The initial findings of the review will be discussed – and the report to the PCB will be developed taking into account feedback and inputs from all partners – at the upcoming multistakeholder consultation (concept note and agenda was shared with the Bureau ahead of this meeting). A number of studies are being carried out as part of the mid-term review, which will be presented as separate documents to complement the main report. A revised indicator matrix will also be presented to the Board.

The findings of the review will be important to inform the Post-2015 debate in particular regarding the lessons learned from the Joint Programme and the joint progress made in the AIDS response.

- **Performance monitoring report 2012-2013:** It will be more comprehensive than last year. The report will highlight the progress and achievements of the Joint Programme.
- **Financial Reports:** These will be presented using the established format – a report and audited financial statements for 2013 which includes the report of the external auditors for 2013 as well as a financial management update as at 31 March 2014.
- **Partnerships with the GF and PEPFAR:** A separate analysis has been prepared in response to requests by member states (at UNAIDS consultation on programmatic and financial accountability in October 2013) that UNAIDS document its experience of collaboration and synergies with the Global Fund and PEPFAR.
- **Case studies:** The mid-term review of the UBRAF will include case studies and snapshots from countries in particular from High Impact Countries (HICs).

3. Any other business

- The PCB Bureau agreed the date and time for the next Bureau meeting: Tuesday 29 April from 9:00 -11:00 am.

[Annex follows]

Annex: Table of follow-up items from PCB meetings - Update for the 34th PCB Meeting

AGENDA ITEMS FOR THE 34th PCB MEETING (1-3 July 2014):

Requests for the 34th PCB meeting	Para no.	Agenda items
		Report of the 33rd PCB meeting
		Executive Director (EXD) report
		Programme Coordinating Board (PCB) NGO report
		Committee of Cosponsoring Organizations (CCO) report
		Leadership in the AIDS Response
33rd	5.1	<i>[Update on the AIDS response in the post-2015 development agenda]</i> Welcomes the update report on the AIDS response in the post-2015 development agenda and looks forward to discussing the findings and recommendations of the UNAIDS and Lancet Commission at its next meeting in June 2014.
32nd	6.2	<i>[UNAIDS Unified Budget, Results and Accountability Framework (UBRAF)]</i> Requests UNAIDS to carry out a mid-term review of the 2012-2015 Unified Budget, Results and Accountability Framework and report key finding back to the Board at its 34th meeting.
		UNAIDS Unified Budget, Results and Accountability Framework (UBRAF) 2012-2015: Performance Monitoring Report 2013
		UNAIDS Unified Budget, Results and Accountability Framework (UBRAF) 2012-2015: Financial reporting 2013.
33rd	7.4	<i>[Coordination of HIV technical support in a rapidly changing environment]</i> Requests UNAIDS to report on the UNAIDS-Global Fund Partnership Agreement and its financial implications, including for UNAIDS' Technical Support Facilities at the 34th meeting of the Programme Coordinating Board.
		UNAIDS Secretariat Staff Association (USSA) report
30th		<i>The Board suggested UNAIDS to provide an annual update on human resources. Update on strategic human resources management issues.</i>
33rd		(Follow up to the thematic segment from the 33rd PCB meeting) - HIV, adolescents and youth (Summary Report)
33rd	8.1	Thematic Segment: "Addressing social and economic drivers of HIV through social protection"
Requests with no timeframe		
33rd	6.3.a	<i>[Strategic use of antiretroviral medicines for treatment and prevention of HIV]</i> Requests the Joint Programme to support ongoing national and international processes led by countries and regional institutions to convene national and regional consultations for the definition of revised national targets for universal access to HIV treatment keeping in mind the need for defining new milestones and targets for the AIDS responses beyond 2015, and to provide a report at a future meeting of the Programme Coordinating Board.
22nd	5.2	<i>[Report of the EXD and Report of the Chairperson of the CCO]</i> UNAIDS to report on progress on implementation of human rights-related Programme Coordinating Board decisions at a future Programme Coordinating Board meeting.

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