

## PROGRAMME COORDINATING BOARD

UNAIDS/PCB (33)/13.14

Issue date: 10 October 2013

### **THIRTY-THIRD MEETING**

DATE: 17-19 December 2013

VENUE: Executive Board Room, WHO, Geneva

TIME: 09h00 - 12h30 | 14h00 - 18h00

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## **Draft Annotated Agenda**

**TUESDAY, 17 December**

### **1. Opening**

#### **1.1 Opening of the meeting and adoption of the agenda**

*The Chair will provide the opening remarks to the 33<sup>rd</sup> PCB meeting.*

#### **1.2 Consideration of the report of the thirty second meeting**

*The report of the thirty-second Programme Coordinating Board meeting will be presented to the Board for adoption.*

*Document: UNAIDS/PCB (32)/13.13*

#### **1.3 Report of the Executive Director**

*The Board will receive a written outline of the report by the Executive Director.*

*Document: UNAIDS/PCB (33)/13.15*

#### **1.4 Report by the NGO representative**

*The report of the NGO representative will highlight civil society perspectives on the global response to AIDS.*

*Document: UNAIDS/PCB (33)/13.16*

### **2. Leadership in the AIDS response**

*A keynote speaker(s) will address the Board on an issue of current and strategic interest.*

### **3. Update on the AIDS response in the Post-2015 Development Agenda**

*The Board will receive an update on progress to date on how AIDS is being positioned in the post-2015 development agenda, including through the work of The UNAIDS and Lancet Commission: Defeating AIDS - Advancing global health.*

*Document: UNAIDS/PCB (33)/13.17*

## WEDNESDAY, 18 December

### **4. Strategic use of Antiretroviral Medicines for treatment and prevention of HIV**

*The Board will receive a report on the strategic use of ARVs for treating and preventing HIV infection.*

*Document: UNAIDS/PCB (33)/13.18*

### **5. Coordination of HIV Technical Support in a rapidly changing environment**

*The Board will receive a report describing the progress in the coordination of technical support as requested by the Board at its 30<sup>th</sup> meeting.*

*Document: UNAIDS/PCB (33)/13.19*

### **6. Next Programme Coordinating Board meetings**

*The Board will be asked to agree the topics of the Thematic Segments for its 34<sup>th</sup> and 35<sup>th</sup> PCB meetings in June and December 2014.*

*Document: UNAIDS/PCB (33)/13.20*

### **7. Election of Officers**

*In accordance with Programme Coordinating Board procedures, the Board shall elect the officers of the Board for 2014 and is invited to approve the nominations for NGO delegates.*

*Document: UNAIDS/PCB (33)/13.21*

### **8. Any other business**

## THURSDAY, 19 December

### **9. Thematic Segment: HIV, Adolescents and Youth**

*Document: UNAIDS/PCB (33)/13.22*

### **10. Closing of the meeting**

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