



UNAIDS PROGRAMME COORDINATING BOARD

UNAIDS/PCB (35)/14.26
Issue date: 26 November 2014

THIRTY-FIFTH MEETING

Date: 9 – 11 December 2014

Venue: Executive Board room, WHO, Geneva

Agenda item 9

Election of Officers

Additional documents for this item: *none*

Action required at this meeting – the Programme Coordinating Board is invited to: *elect* officers for the period 1 January to 31 December 2015 and to *approve* the composition of the PCB NGOs.

Cost implications for decisions: *none*

1. In accordance with the Modus Operandi of the Programme Coordinating Board (paragraph 22), the Board is expected to elect from among its members, and States elected as members as of 1 January 2015, a Chair, a Vice-Chair and a Rapporteur.
2. The Modus Operandi foresees the Programme Coordinating Board to elect the current Vice-Chair, Zimbabwe, to the position of Chair for a term starting on 1 January, 2015. This meeting of the Programme Coordinating Board must also elect a Vice-Chair and a Rapporteur for a term of one year starting on 1 January, 2015.
3. In doing so, the attention of the Programme Coordinating Board is drawn to paragraph 22 of the Modus Operandi which states that: *“Officers will be elected taking into account a fair geographical distribution.”*
4. Under the provisions of the Modus Operandi, the following Member States will be eligible for election as an officer of the Board on the basis that they will be members starting 1 January, 2015:

- | | |
|-----------------------------|--------------------------------|
| 1. Brazil | 12. Kazakhstan |
| 2. Burundi | 13. Morocco |
| 3. Canada | 14. Netherlands |
| 4. China | 15. Poland |
| 5. Denmark | 16. Sierra Leone |
| 6. El Salvador | 17. Switzerland |
| 7. France | 18. Tanzania (United Republic) |
| 8. Guyana | 19. Ukraine |
| 9. India | 20. United Kingdom |
| 10. Iran (Islamic Republic) | 21. United States of America |
| 11. Japan | 22. Zimbabwe |

5. In accordance with the Modus Operandi (paragraph 22), a written statement of interest is required to be elected as an officer. The Secretariat received on 29 September 2014 a written statement of interest from Switzerland for the office of Vice-Chair for 2015. The Secretariat received on 17 November 2014 a written statement of interest from Ukraine for the office of Rapporteur for 2015.
6. In accordance with paragraph 2b of the Annex of ECOSOC Resolution 1995/2:

“(b) The process of identification of the non-governmental organizations that sought to participate in the work of the Board would be determined by the non-governmental organizations themselves. The Board would formally approve the nomination of those organizations;”

Accordingly, the Programme Coordinating Board is requested to approve the new members of the Programme Coordinating Board NGO delegation for 2015 as follows:

AFRICA

- Ms. Angeline Chiwetani: ***Widows Fountain of Life, Zimbabwe***

ASIA

- Mr. Jeffry Acaba: ***Youth Leadership Education Advocacy Development (Youth LEAD), Thailand.***

EUROPE

- Ms. Alexandra Volgina: ***East Europe and Central Asia Union of People Living with HIV (ECUO), Ukraine.***

LATIN AMERICA & THE CARIBBEAN

- Mr. Simón Casal: ***SOMOSGAY, Paraguay.***

7. **The Programme Coordinating Board is invited to elect officers for the period 1 January to 31 December 2015 and approve the composition of the PCB NGO delegation.**

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