

UNAIDS PCB Bureau

MEETING SUMMARY

DATE: Wednesday, 18 February 2015

PARTICIPANTS

Ms Paidamoyo Sharon Takaenzana (Zimbabwe: chairing); Ms Nadia Isler (Switzerland); Ms Ksenia Koval and Ms Kateryna Sobko-Nesteruk (Ukraine); Ms Angeline Chiwetani (PCB NGO Delegation); Ms Alice Ouedraogo and Mr Kofi Amekudzi (ILO: Representing UNAIDS Cosponsors).

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

MEETING AGENDA

1. Preparation for the 36th and the 37th PCB meetings

The Bureau will consider possible agenda items for the agenda of the 36th and 37th meetings taking into account decisions from the 35th and previous meetings.

2. Update on UNAIDS Strategy 2016-2021

The Bureau will receive an update on the process for the update and extension of the UNAIDS Strategy 2016-2021.

3. Any other business

SUMMARY

Ms Takaenzana welcomed the new PCB Bureau Members for 2015; the Vice-Chair of the PCB, the representatives of the PCB NGO Delegation as well as ILO. The chair explained that in view of the compressed timeline for 2015 with the work on the update and extension of the UNAIDS Strategy 2016-2021 and the shorter timeframe between the two PCB meetings (June and October), the Bureau will discuss the possible agenda items for both PCB meetings to enable the most effective allocation of items.

On behalf of UNAIDS, Ms. Beagle, welcomed the new PCB Bureau members. She requested an additional point to be added under any other business: The 2015 ECOSOC resolution on the Joint Programme.

After adoption of the agenda, the Secretariat presented the possible agenda items for the 36th and 37th Programme Coordinating Board meetings, which will be held in Geneva respectively from 30 June-2 July and 26-28 October 2015. The presentation of the proposed agenda items for the two Board meetings in 2015 was based on the enclosed annex.

1. Preparation for the 36th and the 37th PCB meetings

UNAIDS Secretariat explained the content of the table of possible items for the 2015 PCB Meetings (in annex) capturing all decision 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 36th and 37th PCB meetings. The Secretariat first presented the possible agenda items for the 36th PCB meeting and Bureau decided as follows:

36th PCB meeting

- **Report of the 35th PCB meeting:** Confirmed for the 36th PCB meeting.
- **EXD report:** Confirmed for the 36th PCB meeting.
- **CCO report:** Confirmed for the 36th PCB meeting. Ms Ouedraogo, ILO, indicated that there will be a statement from Mr Guy Ryder, Director General of ILO and Chair of the CCO, on behalf of all Cosponsors.
- **Update on the AIDS response in the post-2015 development agenda:** Confirmed for the 36th PCB meeting.
- **UBRAF 2012-2015: Performance monitoring report and financial reports 2014:** Confirmed for the 36th PCB meeting.
- **Annual update on strategic human resources issues:** Confirmed for the 36th PCB meeting.
- **UNAIDS Secretariat Staff Association (USSA) report:** Confirmed for the 36th PCB meeting.
- **Follow-up to the Thematic Segment: “Halving HIV transmission among people who inject drugs”:** Confirmed for the 36th PCB meeting. The Bureau confirmed that the Secretariat will provide a summary report from the debate which will be cleared by the Bureau in accordance with usual practice.
- **Thematic Segment: HIV in emergency contexts:** Confirmed for the 36th 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 will be sent shortly and the first meeting of the Working Group held on the third week of March.

The Chair requested UNAIDS Secretariat to prepare the draft annotated agenda of the 36th PCB meeting based on the agreed agenda items. The final approval of the draft annotated agenda will be done electronically prior to the next meeting of the Bureau.

37th PCB meeting

The Secretariat presented the possible agenda items for the 37th PCB meeting and Bureau decided as follows:

- **Report of the 36th PCB meeting:** Confirmed for the 37th PCB meeting.
- **EXD report:** Confirmed for the 37th PCB meeting.
- **PCB NGO report:** Confirmed for the 37th PCB meeting. At the next Bureau meeting, the PCB NGO will inform the Bureau on the scope and focus of the report.
- **Leadership in the AIDS Response:** To be confirmed at a later stage, depending on timing available.
- **Update on the AIDS in the post-2015 development agenda:** Confirmed for the 37th PCB meeting.
- **UNAIDS Strategy 2016-2021:** Confirmed for the 37th PCB meeting.
- **Unified Budget and Results Accountability Framework (UBRAF) 2016-2021:** Confirmed for the 37th PCB meeting.
- **Retargeting process for universal access:** Bureau members agreed that expectations from this report would be reflected in the UNAIDS Strategy.
- **HIV in prisons and other closed settings:** Confirmed for the 37th PCB meeting.
- **Follow-up to the Thematic Segment from the 36th PCB meeting: HIV in emergency contexts:** Confirmed for the 37th PCB meeting: A summary report will be finalized by the Secretariat and will be circulated to the Bureau for clearance.
- **Election of officers:** Confirmed for the 37th PCB meeting. The Board is requested to elect the PCB officers for 2016 (Chair, Vice-Chair and Rapporteur) and possible new members of the PCB NGO delegation.
- **Next PCB meetings:** Confirmed for the 37th PCB meeting.
- **Thematic Segment: Shared responsibility and global solidarity for an effective, equitable and sustainable HIV response for the post-2015 agenda: Increasing domestic funding to ensure a comprehensive and sustained HIV response, including ensuring domestic funding that respects the GIPA principle.** Confirmed for the 37th PCB meeting. The Secretariat will send the call to express interest in being part of the PCB working Group to prepare the thematic day during the first week of June 2015 and we would have the meetings of the PCB Working Group, will be held in July-August.

Requests with no timeframe

The Secretariat presented the requests from the PCB with no timeframe and Bureau decided as follows:

- [Follow up to the thematic segment from the 33rd Programme Coordinating Board meeting: HIV, adolescents and youth]
Decision point 6.8 from the 34th PCB meeting: ***Recognizing the contribution of young people through the full programme cycle and within decision-making processes requests UNAIDS to develop indicators to monitor youth participation within the AIDS response.***

Bureau agreed that UNAIDS Secretariat would continue its work with the relevant partners to define indicators for the participation of young people for the updated Strategy and UBRAF 2016-2021.

- [Report by the NGO representative]
Decision point 4.1 from the 35th PCB meeting; ***Requests the Joint Programme, working with relevant partners, to produce a synthesis report of existing research and literature on intellectual property (IP)-related and other factors impacting the availability, affordability, and accessibility of treatment and diagnostics for HIV and co-infections in low and middle-income countries, including the following provisions in articles 71a and b of the 2011 Political Declaration, which state:***

a. The use, to the full, of existing flexibilities under the Agreement on Trade-Related Aspects of Intellectual Property Rights specifically geared to promoting access to and trade in medicines, and, while recognizing the importance of the intellectual property rights regime in contributing to a more effective AIDS response, ensure that intellectual property rights provisions in trade agreements do not undermine these existing flexibilities, as confirmed in the Doha Declaration on the TRIPS Agreement and Public Health, and call for early acceptance of the amendment to article 31 of the TRIPS Agreement adopted by the General Council of the World Trade Organization in its decision of 6 December 2005;

b. Addressing barriers, regulations, policies and practices that prevent access to affordable HIV treatment by promoting generic competition in order to help to reduce costs associated with life-long chronic care and by encouraging all States to apply measures and procedures for enforcing intellectual property rights in such a manner as to avoid creating barriers to the legitimate trade in medicines, and to provide for safeguards against the abuse of such measures and procedures;

and present it to the Programme Coordinating Board in 2015 for its consideration.

Bureau members agreed that this is an important discussion which would require time to prepare, as well as broad consultations. The Bureau decided that these decision points would be addressed at a PCB meeting in 2016.

- [Gap analysis on paediatric HIV treatment, care and support]

Decision point 8.6 from the 35th PCB meeting: ***Requests UNAIDS to gather evidence and analyze the effects of stigma, discrimination and structural barriers on mothers' and***

children's health, and the need for psycho-social support for children and affected families, in partnership with children and adolescents living with HIV and their caregivers; and to report back at a future Programme Coordinating Board.

Decision point 8.9 from the 35th PCB meeting: **Requests UNAIDS to provide to a future PCB an updated gap analysis on paediatric HIV prevention, treatment, care and support.**

The Bureau agreed that follow-up to the report presented to the PCB in December 2014 would be considered by the PCB in 2016.

- Decision point 8.8 from the 35th PCB meeting: **Requests UNAIDS to provide regular reporting through the UBRAF on concrete actions taken and progress made by countries towards reaching the 90-90-90 targets for children.**

The Secretariat informed the Bureau that reporting on progress on treatment for children was fully integrated into the UBRAF reporting, and would continue to be in the new UBRAF 2016-2021.

- [Update on actions to reduce stigma and discrimination in all its forms]
Decision point from the 35th PCB meeting: **Requests the Joint Programme to support Member States and civil society in accelerating efforts to ensure enabling legal and social environments where everyone, including key populations and other marginalized populations, can access HIV services; and provide a report at a future meeting of the PCB.**

The Bureau agreed that the UNAIDS strategy 2016-2021 will include a section on enabling legal and social environments to access HIV services. This would constitute a baseline for identifying gaps and technical support needs of countries for which UNAIDS would provide support and report back to the Board on actions in 2016 or 2017.

[Next PCB meetings]

Decision point 10.2 from the 35th PCB meeting: **Requests the Programme Coordinating Board Bureau to take appropriate and timely steps to ensure that due process is followed in the call for themes for the 38th and 39th Programme Coordinating Board meeting.**

The Bureau requested the Secretariat to send the call for proposal of themes in May and the Bureau would subsequently select the themes to be recommended to the PCB for the 38th and 39th PCB meetings at its meeting in September.

3. Update on UNAIDS Strategy 2016-2021

Ms Beagle indicated that the Missions to the UN in Geneva would shortly receive the following documents on the update of the Strategy:

- an update with the latest timeline for the consultations on UNAIDS Strategy 2016-2021;
- a revised table with outcomes of the consultations; and
- a discussion paper on the update and extension of the UNAIDS Strategy 2016-2021

Ms Beagle informed the Bureau of the conclusions on the update and extension of the UNAIDS Strategy 2016-2021 for Asia and Pacific which was held on 31 January.

Finally, Ms Beagle confirmed that the Global multistakeholder consultation will take place on 22-23 April in Geneva. A discussion paper summarizing the key outcomes from the regional consultations would be prepared by the Secretariat as a background paper for this meeting.

Ms Ouedraogo confirmed that all background papers on the update and extension of the UNAIDS Strategy 2016-2021 were developed in consultation with, and with inputs, from all Cosponsors.

4. Any other business

ECOSOC

Ms Beagle indicated that she will present the report of the Executive Director to ECOSOC on 8 April in New York. She explained that in light of recent reforms, the ECOSOC Coordination and Management segment, including the item on the Joint Programme, will now be held in New York.

The Chair informed the Bureau that the Chair and Vice-Chair, in consultation with their Missions in New York had suggested that the initial work on the draft resolution for the agenda item on the Joint Programme would take place in Geneva.

The Chair and the Vice-Chair would consult with Member States and in accordance with usual practice, jointly facilitate, through informal consultations, the development of a draft resolution.

Bureau members expressed support to the approach proposed by the Chair and Vice-Chair and requested that, with the support of the Secretariat, a timeline for the process of the development of the draft resolution on the Joint Programme through the debate at ECOSOC in New York in April be provided.

Annex : Table of follow-up items from PCB meetings - for possible inclusion in agenda of the 36th and 37th PCB Meetings

AGENDA ITEMS FOR THE 36th PCB MEETING (30 June-2 July 2015):

Standing items		Agenda items
		Report of the 35th PCB meeting
		Executive Director (EXD) report
		Report by the Chair of the Committee of Cosponsoring Organisations (CCO)
		Leadership in the AIDS Response
		Update on the AIDS response in the post-2015 development agenda
Possible items 36th PCB meeting	Dec. no.	Agenda items
35th	3.5	[Report of the Executive Director] <i>Requests the Executive Director to undertake a multi-stakeholder consultative process to update and extend the UNAIDS 2011-2015 Strategy through the fast track period 2016-2021 to align it with the resolution on the Quadrennial comprehensive policy review (QCPR) of operational activities for development (67/226), taking into account the 2011 Political Declaration on HIV and AIDS and ongoing discussions on the post-2015 Sustainable Development Goals, and report back on this process at the 36th Programme Coordinating Board, and to present on that basis an updated Strategy and UBRAF, for decision at the 37th Programme Coordinating Board.</i>
34th	7.5	[UBRAF 2012-2015: Performance reporting] <i>Takes note of the report (Performance Monitoring Report) and requests UNAIDS to provide a consolidated Performance Monitoring Report to the 36th Programme Coordinating Board that captures progress against core indicators as well as expenditures; shows the link to outcomes, goals and targets; distinguishes cosponsor, Secretariat and joint results; and, using the UBRAF structure, showcase country performance;</i>
34th	7.9	[UBRAF 2012-2015: Financial reporting] <i>Requests UNAIDS to do an analysis to determine the appropriate lower-limit threshold for the net fund reserve and report back at the 36th Programme Coordinating Board meeting;</i>
		Update on Strategic human resources management issues
		Statement by the representative of the UNAIDS Staff Association
		Follow up to the thematic segment from the 35th PCB meeting - Halving HIV transmission among people who inject drugs (summary report)
35th	10.1	Thematic Segment : <i>HIV in emergency contexts</i> <i>Agrees that the theme for the 36th PCB meeting be HIV in emergency contexts.</i>

AGENDA ITEMS FOR THE 37th PCB MEETING (26-28 October 2015):

Standing agenda items		Agenda items
		Report of the 36th PCB meeting
		Executive Director (EXD) report
		Report by the PCB NGO representative
		Leadership in the AIDS Response
		Update on the AIDS response in the post-2015 development agenda
Possible Items 37th PCB meeting	Decision Point	Agenda items
35th	3.5	[Report of the Executive Director] UNAIDS Strategy 2016-2021 : <i>Requests the Executive Director to undertake a multi-stakeholder consultative process to update and extend the UNAIDS 2011-2015 Strategy through the fast track period 2016-2021 to align it with the resolution on the Quadrennial comprehensive policy review (QCPR) of operational activities for development (67/226), taking into account the 2011 Political Declaration on HIV and AIDS and ongoing discussions on the post-2015 Sustainable Development Goals, and report back on this process at the 36th Programme Coordinating Board, and to present on that basis an updated Strategy and UBRAF, for decision at the 37th Programme Coordinating Board.</i>
35th	3.5	[Report of the Executive Director] UBRAF 2016-2021 : <i>Requests the Executive Director to undertake a multi-stakeholder consultative process to update and extend the UNAIDS 2011-2015 Strategy through the fast track period 2016-2021 to align it with the resolution on the Quadrennial comprehensive policy review (QCPR) of operational activities for development (67/226), taking into account the 2011 Political Declaration on HIV and AIDS and ongoing discussions on the post-2015 Sustainable Development Goals, and report back on this process at the 36th Programme Coordinating Board, and to present on that basis an updated Strategy and UBRAF, for decision at the 37th Programme Coordinating Board.</i>
35th	7.1	[Retargeting process for universal access] <i>Takes note of the progress made by regions and countries in setting global and national targets, working to further refine and finalize for presentation and consideration at the 37th Programme Coordinating Board, as reflected in the proposed updated UNAIDS Strategy.</i>
35th	10.1	[Next Programme Coordinating Board meetings] <i>Agrees that HIV in prisons and other closed settings be considered as a regular agenda item at the Programme Coordinating Board meeting (37th).</i>
		Follow up to the thematic segment from the 36th PCB meeting - <i>HIV in emergency contexts (summary report)</i>
		<i>Election of Officers for 2016</i>
	10.1	Thematic Segment : <i>Shared responsibility and global solidarity for an effective, equitable and sustainable HIV response for the post-2015 agenda: Increasing domestic funding to ensure a comprehensive and sustained HIV response, including ensuring domestic funding that respects the GIPA principle and addresses the needs of key populations, including women and girls, and other vulnerable groups, in line with national epidemiological contexts.</i>

Requests with no timeframe		
34th	6.8	[Follow up to the thematic segment from the 33rd Programme Coordinating Board meeting: HIV, adolescents and youth] <i>Recognizing the contribution of young people through the full programme cycle and within decision-making processes, requests UNAIDS to develop indicators to monitor youth participation within the AIDS response.</i>
35th	4.1	[Report by the NGO representative] <i>Requests the Joint Programme, working with relevant partners, to produce a synthesis report of existing research and literature on intellectual property (IP)-related and other factors impacting the availability, affordability, and accessibility of treatment and diagnostics for HIV and co-infections in low and middle-income countries, including the following provisions in articles 71 a and b of the 2011 Political Declaration, which state:</i> <i>a. The use, to the full, of existing flexibilities under the Agreement on Trade-Related Aspects of Intellectual Property Rights specifically geared to promoting access to and trade in medicines, and, while recognizing the importance of the intellectual property rights regime in contributing to a more effective AIDS response, ensure that intellectual property rights provisions in trade agreements do not undermine these existing flexibilities, as confirmed in the Doha Declaration on the TRIPS Agreement and Public Health, and call for early acceptance of the amendment to article 31 of the TRIPS Agreement adopted by the General Council of the World Trade Organization in its decision of 6 December 2005;</i> <i>b. Addressing barriers, regulations, policies and practices that prevent access to affordable HIV treatment by promoting generic competition in order to help to reduce costs associated with life-long chronic care and by encouraging all States to apply measures and procedures for enforcing intellectual property rights in such a manner as to avoid creating barriers to the legitimate trade in medicines, and to provide for safeguards against the abuse of such measures and procedures;</i> <i>and present it to the Programme Coordinating Board in 2015 for its consideration.</i>
35th	8.6	[Gap analysis on paediatric HIV treatment, care and support] <i>Requests UNAIDS to gather evidence and analyze the effects of stigma, discrimination and structural barriers on mothers' and children's health, and the need for psycho-social support for children and affected families, in partnership with children and adolescents living with HIV and their caregivers; and to report back at a future Programme Coordinating Board.</i>
35th	8.8	[Gap analysis on paediatric HIV treatment, care and support] <i>Requests UNAIDS to provide regular reporting through the UBRAF on concrete actions taken and progress made by countries towards reaching the 90-90-90 targets for children.</i>
35th	8.9	[Gap analysis on paediatric HIV treatment, care and support] <i>Requests UNAIDS to provide to a future PCB an updated gap analysis on paediatric HIV prevention, treatment, care and support.</i>
35th	9.2	[Update on actions to reduce stigma and discrimination in all its forms] <i>Requests the Joint Programme to support Member States and civil society in accelerating efforts to ensure enabling legal and social environments where everyone, including key populations and other marginalized populations, can access HIV services; and provide a report at a future meeting of the Programme Coordinating Board.</i>

35th	10.2	[Next Programme Coordinating Board Meetings] <i>Requests the Programme Coordinating Board Bureau to take appropriate and timely steps to ensure that due process is followed in the call for themes for the 38th and 39th Programme Coordinating Board meeting.</i>
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AGENDA ITEMS FOR THE 37th PCB MEETING (26-28 October 2015):

Standing agenda items		Agenda items
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		Executive Director (EXD) report
		Report by the PCB NGO representative
		Leadership in the AIDS Response
		Update on the AIDS response in the post-2015 development agenda
Possible Items 37th PCB meeting	Decision Point	Agenda items
35th	3.5	[Report of the Executive Director] UNAIDS Strategy 2016-2021 : <i>Requests the Executive Director to undertake a multi-stakeholder consultative process to update and extend the UNAIDS 2011-2015 Strategy through the fast track period 2016-2021 to align it with the resolution on the Quadrennial comprehensive policy review (QCPR) of operational activities for development (67/226), taking into account the 2011 Political Declaration on HIV and AIDS and ongoing discussions on the post-2015 Sustainable Development Goals, and report back on this process at the 36th Programme Coordinating Board, and to present on that basis an updated Strategy and UBRAF, for decision at the 37th Programme Coordinating Board.</i>
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35th	10.1	[Next Programme Coordinating Board meetings] <i>Agrees that HIV in prisons and other closed settings be considered as a regular agenda item at the Programme Coordinating Board meeting (37th).</i>
		Follow up to the thematic segment from the 36th PCB meeting - <i>HIV in emergency contexts (summary report)</i>
		<i>Election of Officers for 2016</i>
	10.1	Thematic Segment : <i>Shared responsibility and global solidarity for an effective, equitable and sustainable HIV response for the post-2015 agenda: Increasing domestic funding to ensure a comprehensive and sustained HIV response, including ensuring domestic funding that respects the GIPA principle and addresses the needs of key populations, including women and girls, and other vulnerable groups, in line with national epidemiological contexts.</i>

Requests with no timeframe		
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35th	8.6	[Gap analysis on paediatric HIV treatment, care and support] <i>Requests UNAIDS to gather evidence and analyze the effects of stigma, discrimination and structural barriers on mothers' and children's health, and the need for psycho-social support for children and affected families, in partnership with children and adolescents living with HIV and their caregivers; and to report back at a future Programme Coordinating Board.</i>
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