



PROGRAMME COORDINATING BOARD

UNAIDS/PCB (36)/15.1 rev1

Issue date: 15 June 2015

THIRTY-SIXTH MEETING

DATE: 30 June-2 July 2015

VENUE: Executive Board Room, WHO, Geneva

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

Draft Annotated Agenda

TUESDAY, 30 JUNE

1. Opening

1.1 Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 36th PCB meeting.

1.2 Consideration of the report of the thirty-fifth meeting

The report of the thirty-fifth Programme Coordinating Board meeting will be presented to the Board for adoption.
Document: UNAIDS/PCB (35)/14.28

1.3 Report of the Executive Director

The Board will receive a written outline of the report by the Executive Director.
Document: UNAIDS/PCB (36)/15.2

1.4 Report of the Chair of the Committee of Cosponsoring Organizations (CCO)

The Chair of the Committee of Cosponsoring Organizations will present the report of the Committee.
Document: UNAIDS/PCB (36)/15.3

2. Update on the AIDS response in the post-2015 development agenda :

The Board will receive an update on the positioning of AIDS in the post-2015 development agenda.
Document: UNAIDS/PCB (36)/15.4

3. Report on the consultative process to update and extend the UNAIDS 2011-2015 Strategy through the fast track period 2016-2021

The Board will receive an update on the process for updating and extending the UNAIDS Strategy 2011-2015 through the fast track period 2016-2021.
Document: UNAIDS/PCB (36)/15.5; UNAIDS/PCB(36)/CRP1; UNAIDS/PCB(36)/CRP2

WEDNESDAY, 1 JULY

4. UNAIDS Unified Budget, Results and Accountability Framework (UBRAF)

4.1 Performance reporting

The Board will receive a consolidated performance monitoring report which presents progress in implementing UNAIDS 2012-2015 Unified Budget, Results and Accountability Framework. The report consists of two parts with additional information presented as conference room papers and made available on UNAIDS webportal.

Document: UNAIDS/PCB (36)/15.6; UNAIDS/PCB (36)/15.7 ; UNAIDS/PCB (36)/CRP3

4.2 Financial reporting

The Board will receive the financial report and audited financial statements for 2014 which includes the report of the external auditors for 2014. The Board will also receive a financial management update as at 31 March 2015.

Document: UNAIDS/PCB (36)/15.8; UNAIDS/PCB (36)/15.9

5. Follow-up to the thematic segment from the 35th Programme Coordinating Board meeting

The Board will receive a summary report on the outcome of the thematic segment on Halving HIV transmission among people who inject drugs.

Document: UNAIDS/PCB (36)/15.10

6. Update on strategic human resources management issues

The Board will receive an update on strategic human resources management issues.

Document: UNAIDS/PCB (36)/15.11

7. Statement by the representative of the UNAIDS Staff Association

Document: UNAIDS/PCB (36)/15.12

8. Any other business

THURSDAY, 2 JULY

9. Thematic Segment: HIV in emergency contexts

Document: UNAIDS/PCB (36)/15.13 ; UNAIDS/PCB (36)/CRP4

10. Closing of the meeting

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