

## UNAIDS PCB Bureau

### MEETING SUMMARY

DATE: Wednesday, 2 September 2015

### PARTICIPANTS

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

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

### MEETING AGENDA

**1. MEETING AGE Update, Regular Segment at the 37th PCB meeting**

*The Bureau will receive brief updates on key items of the regular segment at the upcoming Board meeting.*

**2. Update, Thematic Segment at 37th PCB meeting:** *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*

*The Bureau will receive a brief update on the agenda and preparations for the thematic segment at the 37th PCB meeting.*

**3. Proposals for the Thematic Segments at the 38th and 39th PCB meetings (June and December 2016)**

*The Bureau will select themes to recommend to the PCB for the 38th and 39th PCB meetings.*

**4. Any other business**

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## **SUMMARY**

### **Opening remarks from the PCB Bureau Chair**

Ms Paidamoyo Sharon Takaenzana, representing the PCB Chair, welcomed participants to the Bureau meeting before the 37th PCB meeting on 26-28 October 2015.

After adoption of the agenda, the Chair passed the floor to the Secretariat to present the preparations of each agenda item of the 37th PCB meeting (26-28 October 2015).

### **1. Update, Regular Segment at 37th PCB meeting**

UNAIDS Secretariat provided an update on the preparations for the 37th PCB meeting as follows:

- The draft annotated agenda of the 37th PCB meeting was posted on 14 August in English and French.
- The report of the 36th PCB meeting will be shared with the PCB Chair and the Bureau for clearance prior to posting it on the PCB website.
- Invitations to PCB constituencies are being sent the first week of September and the Note Verbale and information note on the 37<sup>th</sup> PCB meeting were posted on the UNAIDS website in English and French.
- The outline of the Executive Director will be ready approximately in week leading before the PCB meeting.

Additional updates on specific agenda items were provided as follows:

### ***(2) Update on the AIDS response in the post 2015 development agenda***

UNAIDS Secretariat advised that the paper is being finalized and will be posted 4 weeks before the 37th PCB meeting:

- Pursuant to the PCB decision to have an update on the AIDS response in the post-2015 development agenda as a standing agenda item through 2015, the paper outlines the latest developments as well as UNAIDS engagement since the July 2015 Board meeting.

### ***(3) UNAIDS Strategy 2016-2021***

UNAIDS Secretariat provided the following update:

- The draft 2016-2021 UNAIDS Strategy was shared with all PCB constituencies on 3 August 2015. A note verbale was also sent on 7 August to all UN Missions in Geneva.
- The draft 2016-2021 UNAIDS Strategy was in parallel shared with all stakeholders through a virtual consultation for a period of 3 weeks.
- Till date, 136 inputs were received in total (4 languages) as follows:
  - 9 from Cosponsors and other UN agencies, plus 2 from Special Envoys
  - 30 from Member States and Governmental Agencies
  - 65 from Civil Society
  - 30 from individuals

- It is expected that a revised draft considering the comments received would be shared with all stakeholders by mid-September.

#### **(4) Unified Budget, Results and Accountability Framework (UBRAF) 2016-2021**

The Secretariat provided the following update:

- In parallel to the work for the development of the UNAIDS 2016-2021, the Secretariat has been working on the UBRAF 2016-2021.
- The first draft of the UBRAF 2016-2021 will be sent shortly. The main purpose of the UBRAF is to operationalize the Joint Programme part of the UNAIDS Strategy.
- The Secretariat explained that the draft UBRAF that will be sent would need to be reviewed to reflect the ongoing revisions in the draft 2016-2021 Strategy and to ensure its alignment with the final Strategy that will be put forward to the Board in October.
- There has been a consultative process with all constituencies including civil society organisations to develop the UBRAF including a multistakeholder meeting that was held on 3 July.
- Ms. Beagle confirmed that as requested by the Board, the Secretariat will establish a working group of independent experts. She indicated that a call to submit names of experts was sent to all PCB constituencies. Suggestions were received from Belgium, United Kingdom, Netherlands and NGOs and other members had indicated interest in putting candidates forward. Ms. Beagle confirmed that the Secretariat will reach out to regional groups who have not yet sent suggestions.

#### **(5) Report by the NGO representative:**

The representative of the PCB NGO Delegation updated the Bureau as follows:

- The paper is entitled: *Sexual Rights, Sexual Health, Reproductive Rights and Reproductive Health of People Most-Affected by HIV: The Right to Development*.
- The PCB NGOs would intend to consult the report with UNAIDS Secretariat and Member States in the lead up to the PCB.

#### **(6) HIV in prisons and other closed contexts**

UNAIDS Secretariat provided the following update:

- The report is being drafted in close collaboration with UNODC.
- It will be posted on the PCB website in advance of the PCB meeting.

#### **(7) Follow-up to the thematic segment from the 36th Programme Coordinating Board meeting:**

UNAIDS Secretariat provided the following update:

- The paper had been shared for clearance with the Bureau on 31 August. The deadline to submit comments is Monday 7 September 2015.

- The paper is a summary of the day. It reflects the discussion and debate at the thematic day including.
- The proposed decision points for this item were presented.

### **(8) Next PCB meetings**

- The paper is prepared by the Secretariat on behalf of the PCB Bureau;
- The paper will be finalized further to the Bureau meeting;
- The paper presents the theme selected by the Bureau for the 38th and 39th PCB meetings in 2016 and dates for the 2018 PCB meetings.

### **(9) Election of Officers**

- The Modus Operandi foresees the Programme Coordinating Board to elect the current Vice-Chair, Switzerland, to the position of Chair for a term of one year starting on 1 January, 2016.
- 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, 2016.
- Through this paper, the Programme Coordinating Board is requested to elect officers for 2016 and to approve the new members of the NGO Delegation.

## **2. Update, Thematic Segment at 37th PCB meeting**

- In December 2014, the Board approved that the thematic segment at the 37th PCB meeting (26-28 October) would be 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.
- On 17 July, the Secretariat sent to all PCB Members 2015, an invitation to express interest in being part of the PCB Working Group on the thematic segment at the 37th PCB. A draft Concept Note and terms of reference of the WG including a proposed timeline for the preparation of the thematic segment were attached to the correspondence.
- The PCB Working Group (WG) with 12 Member States, 7 Cosponsors and 3 members of the PCB NGO delegation, the African Union and the Global Fund has met on 18 August. It is developing the background note and discussing the agenda, case studies and speakers of the day.
- The first meeting allowed the participants to conclude on the draft outline of the background note. The discussion at the second meeting is planned for the 17 September and will focus on the content of the draft Background Note, which will be completed with inputs from all stakeholders. The third meeting planned on the 8<sup>th</sup> October will discuss the format, the agenda and speakers for the day;

- The Secretariat recalled the request for case studies to inform the Background Note. 34 submissions in total were received from all regions including Africa (including North Africa) ; Asia (including Middle East) ; Latin America and the Caribbean; Eastern Europe ;Western Europe and Other States ; Multiple regions/global. All the submissions will be consolidated in a conference room paper that will be posted on the PCB website.
  
- 3. Proposals for the Thematic Segment at the 38th and 39th PCB meetings (June and December 2016)**
  
- The Secretariat recalled the process for the call for submission of proposal of themes as follows:
  - 22 June: The Secretariat on behalf of the PCB Bureau sent the call to send proposals of themes for the thematic segments in 2016 to the 3 PCB constituencies. The deadline to submit proposals of themes was 27 July.
  - 28 July: A reminder was sent. At that time, 3 proposals were received. The deadline to submit proposals has therefore been extended to 7 August.
  - 7 August : 5 proposals received. 4 with a template and 1 with no template with the rational submitted by email (Tanzania). Follow-up was done with Tanzania to facilitate a full submission of the template.
  
- The 5 proposals received are:
  - *Leaving no one behind? Gender-Based Violence (GBV) as a persisting challenge in the HIV response.*
  - *Indigenous Peoples respond to HIV.*
  - *Young women and adolescent girls and HIV/AIDS.*
  - *The role of communities in ending AIDS by 2030*
  - *HIV and aging*
  
- After discussion, the Bureau acknowledged the merit of all the proposals received and decided, given the quality and timeliness of the proposals to propose the theme: *The role of communities in ending AIDS by 2030* for the thematic day of the 38<sup>th</sup>. The Bureau agreed to conclude by email on the theme for the 39<sup>th</sup> PCB meeting after they had received the template from Tanzania on *HIV and aging*.

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