



UNAIDS PROGRAMME COORDINATING BOARD

UNAIDS/PCB (37)/15.24
Issue date: 26 October 2015

THIRTY-SEVENTH MEETING

Date: 26 – 28 October 2015

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 2016 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 2016, a Chair, a Vice-Chair and a Rapporteur.
2. The Modus Operandi foresees the Programme Coordinating Board to elect the current Vice-Chair, Switzerland, to the position of Chair for a term 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.
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, 2016:
 1. Brazil
 2. Burundi
 3. Canada
 4. China
 5. Denmark
 6. El Salvador
 7. Ecuador
 8. France
 9. Ghana
 10. India
 11. Iran (Islamic Republic)
 12. Japan
 13. Kazakhstan
 14. Malawi
 15. Morocco
 16. Netherlands (pending ECOSOC adoption)
 17. Russian Federation
 18. Switzerland
 19. Tanzania (United Republic)
 20. Ukraine
 21. United Kingdom (pending ECOSOC adoption)
 22. United States of America
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 a statement of interest from Ghana for the office of Vice-Chair for 2016. The Secretariat received a statement of interest from Ecuador for the office of Rapporteur for 2016.
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 2016 as follows:

AFRICA

- M. Lumumba Musah, **Uganda Youth Coalition on Adolescent Sexual Reproductive Health Rights and HIV (CYSRA)**

ASIA

- Ms. Simran Shaikh, India **HIV/AIDS Alliance**

EUROPE

- M. Bagyinszky Ferenc, **AIDS Action Europe**

NORTH AMERICA

- M. Trevor Glen Stratton, **Canadian Aboriginal AIDS Network**

7. **The Programme Coordinating Board is invited to elect officers for the period 1 January to 31 December 2016 and approve the composition of the PCB NGO delegation.**

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