

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (37)/15.15.rev1

Issue date: 28th October 2015

THIRTY-SEVENTH MEETING

DATE: 26 -28 October 2015

VENUE: Executive Board Room, WHO, Geneva

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

Annotated Agenda

MONDAY, 26 October

1. Opening

1.1 Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 37th PCB meeting.

1.2 Consideration of the report of the thirty-sixth meeting

The report of the thirty-sixth Programme Coordinating Board meeting will be presented to the Board for adoption.

Document: UNAIDS/PCB (36)/15.14

1.3 Report of the Executive Director

The Board will receive a written outline of the report by the Executive Director.

Document: UNAIDS/PCB (37)/15.16

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 (37)/15.17

3. UNAIDS Strategy 2016-2021

The updated and extended 2016-2021 UNAIDS Strategy will be presented for adoption by the Board.

Document: UNAIDS/PCB (37)/15.18.rev1

TUESDAY, 27 OCTOBER

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

The Unified Budget, Results and Accountability Framework (UBRAF) for 2016-2021 will be presented for adoption by the Board.

Documents: UNAIDS/PCB (37)/15.19; UNAIDS/PCB (37)/15.19 CRP1

5. Report by the NGO representative

The report of the NGO representative will highlight civil society perspectives on the global response to AIDS.

Document: UNAIDS/PCB (37)/15.20

POSTPONED

6. HIV in prisons and other closed settings

The Board will receive a report on HIV in prisons and other closed settings.

Documents: UNAIDS/PCB (37)/15.21

7. Follow-up to the thematic segment from the 36th Programme Coordinating Board meeting

The Board will receive a summary report on the outcome of the thematic segment on HIV in emergency contexts.

Document: UNAIDS/PCB (37)/15.22

8. Next PCB meetings

The Board will agree the topics of the thematic segments for its 38th and 39th PCB meetings in June and December 2016 as well as the dates for the 42nd and 43rd meetings of the PCB.

Document: UNAIDS/PCB (37)/15.23

9. Election of Officers

In accordance with Programme Coordinating Board procedures, the Board shall elect the officers of the Board for 2016 and is invited to approve the nominations for NGO delegates.

Document: UNAIDS/PCB (37)/15.24

10. Any other business

WEDNESDAY, 28 OCTOBER

11. 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 and addresses the needs of key populations, including women and girls, and other vulnerable groups, in line with national epidemiological contexts.*

Document: UNAIDS/PCB (37)/15.25 ; UNAIDS/PCB (37)/15.25 CRP2

12. Closing of the meeting

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