

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (38)/16.1.rev1

Issue date: 22 June 2016

THIRTY-EIGHTH MEETING

DATE: 28-30 June 2016

VENUE: Executive Board Room, WHO, Geneva

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

Annotated Agenda

TUESDAY, 28 JUNE

1. Opening

1.1 Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 38th PCB meeting.

1.2 Consideration of the report of the thirty-seventh meeting

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

Document: UNAIDS/PCB (37)/15.26

1.3 Report of the Executive Director

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

Document: UNAIDS/PCB (38)/16.2

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 (38)/16.3

1.5 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 (38)/16.4

2. Leadership in the AIDS response

A keynote speaker(s) will address the Board on an issue of current and strategic interest.

POSTPONED

3. Follow-up to the thematic segment from the 37th Programme Coordinating Board meeting

The Board will receive a summary report on the outcome of the thematic segment on Shared responsibility and global solidarity for an effective, equitable and sustainable HIV response for the post-2015 agenda.

Document: UNAIDS/PCB (38)/16.5

WEDNESDAY, 29 JUNE

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

4.1 Performance reporting

The Board will receive a report on the implementation of the UNAIDS Unified Budget, Results and Accountability Framework 2012-2015.

Document: UNAIDS/PCB (38)/16.6; UNAIDS/PCB (38)/16.7

4.2 Financial reporting

The Board will receive a financial report and audited financial statements for 2015 which includes the report of the external auditors for 2015 as well as an interim financial management update.

Document : UNAIDS/PCB (38)/16.8; UNAIDS/PCB (38)/16.9

4.3 Revised 2016-2021 UBRAF

The Board will receive a revised 2016-2021 UNAIDS Unified Budget, Results and Accountability Framework

Document: UNAIDS/PCB (38)/16.10; UNAIDS/PCB (38)/16.11

5. Update on strategic human resources management issues

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

Document: UNAIDS/PCB (38)/16.12

6. Statement by the representative of the UNAIDS Staff Association

Document: UNAIDS/PCB (38)/16.13

7. Any other business

THURSDAY, 30 JUNE

8. Thematic Segment: The role of communities in ending AIDS by 2030.

Document: UNAIDS/PCB (38)/16.14 ; UNAIDS/PCB(38)CRP1

9. Closing of the meeting

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