

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (39)/16.16

Issue date: 25 November 2016

THIRTY-NINTH MEETING

DATE: 6-8 December 2016

VENUE: Executive Board Room, WHO, Geneva

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

Annotated Agenda

TUESDAY, 6 December

1. Opening

1.1 Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 39th PCB meeting.

Document: UNAIDS/PCB (39)/16.16

1.2 Consideration of the report of the thirty-eighth meeting

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

Document: UNAIDS/PCB (38)/16.15

1.3 Report of the Executive Director

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

Document: UNAIDS/PCB (39)/16.17

2. Leadership in the AIDS response

This item provides an opportunity for the UNAIDS Executive Director to invite a speaker to address the Board on an issue of current and strategic interest.

3. Updated gap analysis on paediatric HIV prevention, treatment, care and support

The Board will receive an update on the gap analysis on paediatric HIV prevention, treatment, care and support, actions undertaken by UNAIDS to move forward the paediatric treatment agenda, and analysis on the effects of stigma, discrimination and structural barriers on mothers' and children's health.

Document: UNAIDS/PCB (39)/16.18

4. Follow-up to the thematic segment from the 38th Programme Coordinating Board meeting

The Board will receive a summary report on the outcome of the thematic segment on the role of communities in ending AIDS by 2030

Document: UNAIDS/PCB (39)/16.19

WEDNESDAY, 7 December

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

The Board will receive a report on the follow-up actions requested by the PCB at its 38th meeting

Documents: UNAIDS/PCB (39)/16.20 ; UNAIDS/PCB (39)/16.21

6. Synthesis report of existing research and literature on intellectual property (IP)-related and other factors impacting the availability, affordability, and accessibility of treatment and diagnostics for HIV and co-infections in low and middle-income countries

The Board will receive a synthesis report on intellectual property

Document: UNAIDS/PCB (39)/16.22

7. 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 (39)/16.23

8. Next PCB meeting

The Board will agree the topics of the thematic segments for its 40th and 41st PCB meetings in June and December 2017, as well as the dates for the 44th and 45th meetings of the PCB.

Document: UNAIDS/PCB (39)/16.24

9. Election of officers

In accordance with Programme Coordinating Board procedures, the Board shall elect the officers of the Board for 2017, and is invited to approve the nominations for NGO delegates

Document: UNAIDS/PCB (39)/16.25

10. Any other business

THURSDAY, 8 December

11. Thematic Segment: HIV and ageing.

Documents: UNAIDS/PCB (39)/16.26 ; UNAIDS/PCB (39)/CRP1

12. Closing of the meeting

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