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
5. United 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

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

12. Closing of the meeting

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