



UNAIDS PROGRAMME COORDINATING BOARD

UNAIDS/PCB (39)/16.25
Issue date: 7 December 2016

THIRTY-NINTH MEETING

Date: 6 – 8 December 2016

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 2017 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 2017, a Chair, a Vice-Chair and a Rapporteur.
2. The Modus Operandi foresees the Programme Coordinating Board to elect the current Vice-Chair, Ghana, to the position of Chair for a term starting on 1 January, 2017. 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, 2017.
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, 2017:
 1. Algeria
 2. Belarus
 3. Brazil
 4. Burundi
 5. Canada
 6. China
 7. Ecuador
 8. Germany
 9. Ghana
 10. India
 11. Indonesia
 12. Iran (Islamic Republic)
 13. Japan
 14. Madagascar
 15. Malawi
 16. Mexico
 17. Norway
 18. Portugal
 19. Russian Federation
 20. Sweden
 21. United Kingdom
 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 has received such a statement of interest from United Kingdom for the office of Vice-Chair for 2017.

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 2017 as follows:

AFRICA

- KENE ESOM - **AFRICAN MEN FOR SEXUAL HEALTH AND RIGHTS (AMSHER)**

LATIN AMERICA AND CARRIBEAN

- ALESSANDRA NILO - **GESTOS, BRAZIL**

NORTH AMERICA

- MARSHA MARTIN - **GLOBAL NETWORK OF BLACK PEOPLE WORKING ON HIV**

7. The Programme Coordinating Board is invited to elect officers for the period 1 January to 31 December 2017 and approve the composition of the PCB NGO delegation.

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