DRAFT ANNOTATED AGENDA
Draft Annotated Agenda

TUESDAY, 27 JUNE

1. Opening

1.1. Opening of the meeting and adoption of the agenda
   The Chair will provide the opening remarks to the 40th PCB meeting.
   Document: UNAIDS/PCB (40)/17.1

1.2. Consideration of the report of the thirty-ninth meeting
   The report of the thirty-ninth Programme Coordinating Board meeting will be presented to the Board for adoption.
   Document: UNAIDS/PCB (39)/16.27

1.3. Report of the Executive Director
   The Board will receive a written outline of the report by the Executive Director.
   Document: UNAIDS/PCB (40)/17.2

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 (40)/17.3

2. Leadership in the AIDS response
   A keynote speaker(s) will address the Board on an issue of current and strategic interest.

   The Board will receive a report on the refined operating model of the United Nations Joint Programme on HIV/AIDS
   Documents: UNAIDS/PCB (40)/17.4; UNAIDS/PCB (40)/CRP1; UNAIDS/PCB (40)/CRP2
WEDNESDAY, 28 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 2016-2021.
Documents: UNAIDS/PCB (40)/17.5; UNAIDS/PCB (40)/17.6

4.2. Financial reporting
The Board will receive a financial report and audited financial statements for 2016 which includes the report of the external auditors for 2016 as well as an interim financial management update.
Documents: UNAIDS/PCB (40)/17.7; UNAIDS/PCB (40)/17.8

4.3. Budget 2018-2019 UBRAF
The Board will receive a proposed budget for the second biennium of UNAIDS 2016-2021 Unified Budget, Results and Accountability Framework.
Documents: UNAIDS/PCB (40)/17.9; UNAIDS/PCB (40)/CRP3

5. Follow-up to the thematic segment from the 39th Programme Coordinating Board meeting
The Board will receive a summary report on the outcome of the thematic segment on HIV and ageing.
Document: UNAIDS/PCB (40)/17.10

6. Update on strategic human resources management issues
The Board will receive an update on strategic human resources management issues.
Document: UNAIDS/PCB (40)/17.11

7. Statement by the representative of the UNAIDS Staff Association
Document: UNAIDS/PCB (40)/17.12

8. Any other business

THURSDAY, 29 JUNE

Documents: UNAIDS/PCB (40)/17.13; UNAIDS/PCB (40)/17.14; UNAIDS/PCB (40)/CRP4

10. Closing of the meeting

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