

DRAFT ANNOTATED AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (40)/17.1

Issue date: 29 May 2017

FORTIETH MEETING

DATE: 27-29 June 2017

VENUE: Executive Board Room, WHO, Geneva

TIME: 09:00 – 12:30 | 14:00 – 18:00

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.

3. Refined operating model of the United Nations Joint Programme on HIV/AIDS (UNAIDS)

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

9. Thematic Segment: HIV Prevention 2020: a global partnership for delivery

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

10. Closing of the meeting

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