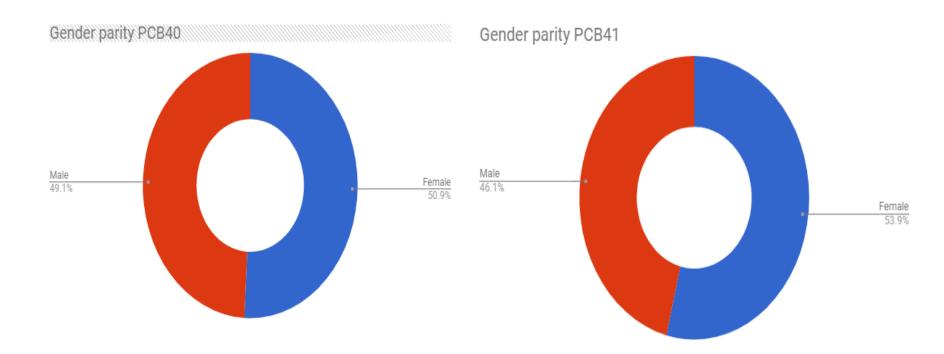
UNAIDS Programme Coordinating Board

41st meeting

12-14 December, 2017 WHO Executive Board room, Geneva, Switzerland



Gender Parity at the PCB





Agenda Item 7: Next PCB meetings

R Issues for consideration of the Board:

- 1. Themes for the thematic segments of the 42nd and 43rd PCB meetings
- 2. Dates for the PCB meetings in 2020 (dates for 2018 and 2019 already agreed)



Agenda Item 7: Themes for thematic segments

- Process for selection of themes:
 - Call for proposals of themes sent on 19 July
 - 10 proposals received by 18 September (following extension of deadline)
 - 4 proposals resulted following consultation among those who had submitted proposals to merge similar topics



Agenda Item 7: Themes for thematic segments

- **Four proposals considered by the PCB Bureau**:
- 1. Ending tuberculosis and AIDS a joint response in the era of the Sustainable Development Goals.
- 2. Mental health and HIV/AIDS promoting human rights, an integrated and personcentered approach to improving ARV adherence, well-being and quality of life.
- 3. Delivering on SDG 3: Integrating HIV responses into sustainable systems for health.
- 4. Addressing barriers to accessing HIV services for men who have sex with men, people who use drugs, prison populations, sex workers and transgender people.



Agenda Item 7: Themes for thematic segments

- A The PCB Bureau agreed that all four proposals received were important and relevant (PCB Bureau meeting on 3 and 27 November).
- A The Bureau selected two proposals for consideration of the Board:
 - Ending tuberculosis and AIDS for the thematic segment of the 42nd PCB meeting in June 2018
 - Mental Health and HIV/AIDS for the thematic segment of the 43rd PCB meeting in December 2018
 - The Bureau further proposed that the issue Delivering on SDG 3: Integrating HIV responses into sustainable systems for health be considered as a regular agenda item at one of the PCB meetings in 2018.



Agenda Item 7: Dates of the next PCB meetings

- PCB meetings in 2018 and 2019 (for information) dates already agreed
- 42th meeting: 26-28 June 2018
- 43th meeting: 11-13 December 2018
- 44th meeting: 25-27 June 2019
- 45th meeting: 10-12 December 2019
- PCB meetings in 2020 proposed for approval
- 46th meeting: 23-25 June 2020
- 47th meeting: 15-17 December 2020





Agenda Item 8: Election of officers

- In accordance with paragraph 22 of the Modus Operandi of the PCB the current Vice-Chair, the United Kingdom, will assume the position of Chair for one calendar year, starting 1 January, 2018.
- For the office of Vice-Chair for 2017, China has expressed written interest to the Secretariat (received 28 November 2017).
- For the office of Rapporteur, Algeria has expressed written interest to the Secretariat (received 08 December 2017).



Agenda Item 8: Election of officers

A The Board is required to formally approve the participation of the nominated NGOs in the PCB:

ASIA-PACIFIC

ADITIA TASLIM LIM - Rumah Cemara

LATIN AMERICA AND CARRIBEAN

DEVANAND MILTON - Guyana Trans United

