

ANNOTATED AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (42)/18.1rev1

Issue date: 26 June 2018

FORTY-SECOND MEETING

DATE: 26-28 June 2018

VENUE: Executive Board Room, WHO, Geneva

TIME: 09:00 – 12:30 | 14:00 – 18:00

Annotated agenda

TUESDAY, 26 JUNE

1. Opening

1.1. Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 42nd PCB meeting.

Document: UNAIDS/PCB (42)/18.1rev1

1.2. Consideration of the report of the forty-first meeting

The report of the forty-first Programme Coordinating Board meeting will be presented to the Board for adoption.

Document: UNAIDS/PCB (41)/17.28

1.3. Report of the Executive Director

The Board will receive a written outline of the report by the Executive Director.

Document: UNAIDS/PCB (42)/18.2

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 (42)/18.3

1.5. Report by the NGO representative [Postponed]

The report of the NGO representative will highlight civil society perspectives on the global response to AIDS.

Document: UNAIDS/PCB (42)/18.4

2. Update on the Independent Expert Panel on prevention of and response to harassment, including sexual harassment, bullying and abuse of power at UNAIDS Secretariat

The Board will receive an update on the process of establishment of the Independent Expert Panel on prevention of and response to harassment, including sexual harassment, bullying and abuse of power at UNAIDS Secretariat

Document: UNAIDS/PCB (42)/18.5

3. Update on strategic human resources management issues

The Board will receive an update on strategic human resources management issues.

Document: UNAIDS/PCB (42)/18.6

4. Statement by the representative of the UNAIDS Staff Association

Document: UNAIDS/PCB (42)/18.7

WEDNESDAY, 27 JUNE

5. Leadership in the AIDS response

A keynote speaker will address the Board on an issue of current and strategic interest.

6. Unified Budget, Results and Accountability Framework (UBRAF)

6.1. Performance reporting

The Board will receive a report on the implementation of the UNAIDS Unified Budget, Results and Accountability Framework 2016-2017.

Documents: UNAIDS/PCB (42)/18.8; UNAIDS/PCB (42)/18.9

6.2. Financial reporting

The Board will receive a financial report and audited financial statements for 2017 which includes the report of the external auditors for 2017 as well as an interim financial management update.

Documents: UNAIDS/PCB (42)/18.10; UNAIDS/PCB (42)/18.11

6.3. Report on progress in the implementation of the UNAIDS Joint Programme Action Plan

The Board will receive a report on progress in the implementation of the UNAIDS Joint Programme Action Plan, as requested at the 41st PCB meeting.

Documents: UNAIDS/PCB (42)/18.12 ; UNAIDS/PCB (42)/CRP1 ;
UNAIDS/PCB (42)/CRP2

7. Report on feasible ways to monitor the achievement of the financial-related targets of the 2016 Political Declaration

The Board will receive a report on feasible ways to monitor the achievement of the financial-related targets of the 2016 Political Declaration, as requested at the 40th PCB meeting.

Document: UNAIDS/PCB (42)/18.13

8. Follow-up to the thematic segment from the 41st Programme Coordinating Board meeting

The Board will receive a summary report on the outcome of the thematic segment on Zero discrimination in health care settings.

Document: UNAIDS/PCB (42)/18.14

9. Any other business

THURSDAY, 28 JUNE

10. Thematic Segment: Ending tuberculosis and AIDS – a joint response in the era of the Sustainable Development Goals

Documents: UNAIDS/PCB (42)/18.15; UNAIDS/PCB (42)/18.16;
UNAIDS/PCB (42)/CRP3

11. Closing of the meeting

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