

28 June 2018

**42nd Meeting of the UNAIDS Programme Coordinating Board  
Geneva, Switzerland**

**26-28 June 2018**

**Decisions**

The UNAIDS Programme Coordinating Board,

Recalling that all aspects of UNAIDS work are directed by the following guiding principles:

- Aligned to national stakeholders' priorities;
- Based on the meaningful and measurable involvement of civil society, especially people living with HIV and populations most at risk of HIV infection;
- Based on human rights and gender equality;
- Based on the best available scientific evidence and technical knowledge;
- Promoting comprehensive responses to AIDS that integrate prevention, treatment, care and support; and
- Based on the principle of non-discrimination;

**Agenda item 1.1: Opening of the meeting and adoption of the agenda**

1. *Adopts* the agenda;

**Agenda item 1.2: Consideration of the report of the forty-first meeting**

2. *Adopts* the report of the 41st Programme Coordinating Board meeting;

**Agenda item 1.3: Report of the Executive Director**

3. *Takes note* of the report of the Executive Director;

**Agenda item 1.4: Report of the Chair of the Committee of Cosponsoring Organizations (CCO)**

4. *Takes note* of the report of the Chair of the Committee of Cosponsoring Organizations (CCO);

**Agenda item 2: Update on the Independent Expert Panel (the Panel) on prevention of and response to harassment, including sexual harassment, bullying and abuse of power at UNAIDS Secretariat**

- 5.1 *Agrees* that it is essential for UNAIDS to take stock of what has worked and what has not worked to prevent and address harassment, including sexual harassment at the workplace, and to identify best practices and concrete steps to better respond to harassment moving forward;
- 5.2 *Welcomes* the request of the UNAIDS Executive Director to the Programme Coordinating Board to establish an Independent Expert Panel on prevention of and response to harassment, including sexual harassment, bullying and abuse of power at the UNAIDS Secretariat;
- 5.3 *Endorses* the steps taken by the Programme Coordinating Board Bureau in response to this request;
- 5.4 *Calls* for the UNAIDS Secretariat to provide its full support and cooperation to the Panel, including sharing all information necessary to the work of the Panel;
- 5.5 *Agrees* that the priority should be for the Panel to be enabled and empowered to provide an authoritative review and a comprehensive set of recommendations in response to the request from the UNAIDS Executive Director;

**Agenda item 3: Update on strategic human resources management issues**

6. *Takes* note of the update on strategic human resources management issues;

**Agenda item 4: Statement by the representative of the UNAIDS Staff Association**

- 7.1 *Takes note* of the statement of the UNAIDS Staff Association;
- 7.2 *Invites* the UNAIDS Secretariat Staff Association to exceptionally provide a statement at the 43rd Programme Coordinating Board meeting;

**Agenda item 6: UBRAF**

**Agenda item 6.1: Performance reporting**

- 8.1 *Takes* note of the performance monitoring report and continued efforts to rationalize and strengthen reporting, in line with decisions of the Programme Coordinating Board, and based on experience and feedback on reporting;
- 8.2 *Urges* all constituencies to contribute to efforts to strengthen performance reporting and use UNAIDS' annual performance monitoring reports to meet their reporting needs;

- 8.3 *Requests* UNAIDS to continue to strengthen joint and collaborative action at country level as part of UN reform efforts and the implementation of the revised operating model of the UNAIDS Joint Programme;
- 8.4 *Requests* UNAIDS to continue to strengthen qualitative and quantitative analytical performance reporting aligned to prioritized national targets (Fast-Track commitments), including with a focus on: overall impact; disaggregated results; country-specific impact, identification of priority off-track areas and bottlenecks, and actions to address these; clear links between UBRAF core and non-core financing and results including country envelope contributions; and wider links to UN reform consistent with the Sustainable Development Goals, the United Nations Development Assistance Framework and the framework of the 2020 and 2030 goals.

#### **Agenda Item 6.2: Financial reporting**

- 8.5 *Accepts* the financial report and audited financial statements for the year ended 31 December 2017;
- 8.6 *Takes note* of the interim financial management update for the 2018–2019 biennium for the period 1 January 2018 to 31 March 2018, including the replenishment of the Building Renovation Fund;
- 8.7 *Encourages* donor governments to make multi-year contributions and release their contributions towards the 2016–2021 Unified Budget, Results, and Accountability Framework as soon as possible to fully fund the 2018-2019 budget of US\$ 484 million;

#### **Agenda Item 6.3: Report on progress in the implementation of the UNAIDS Joint Programme Action Plan**

- 8.8 *Takes note* of the report on the implementation of the UNAIDS Joint Programme Action Plan and *looks forward to* further updates on the implementation of the Action Plan and revised operating model of the Joint Programme as part of regular reporting on the 2016-2021 Unified Budget, Results and Accountability Framework;
- 8.9 *Acknowledges* the work to date conducted through the review of the integrated approach including the country envelopes, and *requests* UNAIDS to conduct a further review of the revised operating model by 2020;

#### **Agenda Item 7: Report on feasible ways to monitor the achievement of the financial-related targets of the 2016 Political Declaration**

- 9.1 *Takes note* of the report and the existing HIV resource tracking frameworks, tools and methods to monitor annually the HIV resource availability for the response to AIDS;

- 9.2 *Renews* calls to all countries to improve their systematic reporting and institutionalization of systematic data collection, analysis, and use of the results, as well as routine reporting to UNAIDS through the Global AIDS Monitoring (GAM) annual cycles;
- 9.3 *Welcomes* UNAIDS' role in resource tracking periodic activities and the annual publication of resource availability estimates;
- 9.4 *Further acknowledges* the existing funding challenges for the capacity building, provision of technical support, and quality assurance for HIV resource tracking processes;
- 9.5 *Encourages* all countries to increase and report on domestic spending on the HIV response and explore innovative ways to close the funding gap;
- 9.6 *Commends* all countries for their reporting on bilateral and multilateral disbursement, and *encourages* them to continue to contribute to closing the funding gaps in the global HIV response.
- 9.7 *Requests* UNAIDS to present to the 43<sup>rd</sup> Programme Coordinating Board meeting a report on the work of the UNAIDS Joint Programme to ensure the sustainability of HIV response results in the SDG era;

#### **Agenda Item 8: Follow-up to the thematic segment from the 41st Programme Coordinating Board meeting**

- 10.1 *Taking note* of the background note (UNAIDS/PCB (41)/17.27) and the summary report of the follow-up to the thematic segment of the 41st Programme Coordinating Board on “zero discrimination in healthcare settings”;
- 10.2 *Recalling* decisions 7.2 and 7.3 from the 41st Programme Coordinating Board meeting on actions to reduce stigma and discrimination in all its forms, call on Member States, stakeholders and partners to:
- a. establish and improve measurements to track progress on ending discrimination;
  - b. strengthen and scale up multi-sectoral measures to address all forms of discrimination, including legislative and budgetary measures;
  - c. ensure supportive work environments for health-care workers to reduce discrimination both towards service users and other health-care workers integrating ethics and human rights, such as non-discrimination, free and informed consent, confidentiality and privacy, into pre- and in-service training curricula for health workers;

- 10.3 *Request* the UNAIDS Joint Programme to:
- a. accelerate efforts to develop synergies and links with national, regional and global efforts to reduce discrimination in all its forms, including in health-care settings, and with efforts to achieve relevant Sustainable Development Goals and to leave no one behind in the achievement of those goals;
  - b. support Member States, civil society, networks of key populations and other partners, including national, regional and international human rights institutions and bodies, to integrate the measurement of discrimination in health-care settings into routine monitoring of the AIDS response and to consolidate and disseminate existing evidence on effective programmatic and policy responses to eliminate discrimination in health-care settings;
  - c. strengthen collaboration with the Global Fund and other funding mechanisms and donors to increase investments in programmes to reduce discrimination in health-care settings;
- 10.4 *Call for* Member States and key donors to increase their investments to adequately address discrimination in health-care settings as part of a fully-funded global HIV response;
- 10.5 *Report back* to the 44th Programme Coordinating Board on the progress made on the measures to track progress on ending discrimination.