



UNAIDS PCB Bureau meeting

MEETING SUMMARY

DATE: Wednesday 30 January 2019

PARTICIPANTS

PCB Bureau: Ms Li Juan, Mr Yang Xiaochen, Mr Cong Ze (China: representing the Chair); MS Julia Martin and Ms Deana Jordan Sullivan (United States of America: representing the Vice-Chair); Mr Dmitry Nikalayenia (Belarus: representing the Rapporteur); Ms Alessandra Nilo and Mr Jonathan Gunthorp (representing the PCB NGO Delegation); and Ms Elisabeth Benomar and Mr Tim Sladden (UNFPA: representing UNAIDS Cosponsors).

UNAIDS Secretariat: Ms Gunilla Carlsson, Deputy Executive Director of Management and Governance, Mr Morten Ussing, Director Governance and Multilateral Affairs and Ms Samia Lounnas, Senior Governance Advisor, Governance and Multilateral Affairs.

PCB Bureau Chair 2018 (attended the first agenda item): Mr Daniel Graymore, Head, Global Funds Department and Senior Representative Geneva, Department for International Development, UK Mission Geneva and PCB Bureau Chair in 2018

MEETING AGENDA

- 1. Experience sharing of the PCB Bureau Chair 2018**
The PCB Bureau Chair 2018 will share with the 2019 Bureau the lessons learned from 2018
- 2. Preparation for the 44th PCB meeting**
The Bureau will consider possible agenda items for the agenda of the 44th PCB meeting considering decisions from the 43rd PCB meeting as well as previous meetings
- 3. Establishment of the PCB working group on the implementation of the UNAIDS Management Action Plan in response to the IEP report.**
The Bureau will discuss and agree the terms of reference and timeline of the PCB working group on the implementation of the UNAIDS Management Action Plan in response to the IEP report
- 4. Preparation for the Special session of the PCB**
The PCB Bureau will consider the draft agenda and background documents of the special session of the PCB in response to decision point 5.13 of the 43rd PCB meeting

5. Discussion and agreement on the nomination process and timeline of the next UNAIDS Executive Director

The PCB Bureau will discuss and agree on the next steps for the nomination process and timeline of the UNAIDS Executive Director in response to decision 3.2 of the 43rd PCB meeting

6. Any other business:

SUMMARY

Opening remarks from the PCB Bureau Chair

Dr Juan Li representing China (2019) as PCB Bureau Chair welcomed the Bureau members. After adoption of the agenda, the Chair requested the Bureau members to be concise in their interventions in view of the long agenda before the Bureau as well as the important topics to be discussed, including the establishment of the working group on the implementation of the UNAIDS Management Action Plan in response to the IEP report as well as the process and terms of reference of the Search Committee for the nomination of the next UNAIDS Executive Director.

The Chair gave then the floor to Mr Daniel Graymore, Head, Global Funds Department and Senior Representative Geneva, Department for International Development, UK Mission Geneva and PCB Bureau Chair in 2018 to share experience from the work of the Bureau in 2018.

1. Experience sharing of the PCB Bureau Chair 2018

Mr Daniel Graymore thanked the 2019 Chair and the new 2019 Bureau for giving him the opportunity to share lessons learned from the chairmanship of the PCB Bureau last year.

He acknowledged the complexity of the issues ahead of the new Bureau in 2019 and much of it is in continuation of the work undertaken by the Bureau in 2018. One particular accomplishment in 2018 had been the push for bringing HIV prevention to the forefront of the agenda, despite the focus on human resources and management issues. An important lesson to keep in mind is to have focus on important issues and priorities in the AIDS response even when there is a lot of focus on the oversight role of the board in terms of management. Another lesson to keep in mind is to keep communicating and staying in contact with the broader board membership between meetings – in particular when sensitive issues are on the agenda. Finally, the Bureau should aim in every possible way to work by consensus so it can present jointly owned suggestions to the broader PCB membership on a no objection basis. It is very important to also listen to the advice provided from legal counsel through the Secretariat.

The PCB Bureau Chair thanked Daniel Graymore for taking the time to share experience from the complex work of the PCB Bureau in 2018. These lessons learned are important as the 2019 PCB Bureau will also manage complex issues with key implications for the future of UNAIDS.

The PCB Bureau Chair gave then the floor to the Secretariat to present the follow-up items and decisions from previous PCB meetings.

2. Preparation for the 44th PCB meeting

Ms Gunilla Carlsson welcomed the Bureau and in particular the delegation from Beijing for taking the time during the busy week of the WHO Executive Board to chair the meeting of the Bureau. This demonstrates the high-level commitment of China to the AIDS response as well as the essential role of the UNAIDS Joint Programme in leading and guiding the AIDS response at the global level.

Ms Carlsson emphasised the fundamental role of this Bureau to ensure the timely engagement of all stakeholders in preparation of the PCB meetings. She indicated that the AIDS response needs political solutions more than ever to be able to scale up what we know works in prevention, treatment, care and support response and to ensure that HIV services can reach all populations. She confirmed that the Joint Programme needs to continue to be strong. The Bureau's role in facilitating governance processes of the PCB is key and it is important for the Bureau to exercise its functions in an effective manner, including the Board's role in ensuring a smooth and transparent leadership transition through the nomination process for the next UNAIDS Executive Director, as well as the establishment of a multistakeholder working group to oversee the implementation of the UNAIDS management Action Plan in response to the IEP report. The results of the work of the working group will be key to strengthen the PCB's monitoring and evaluation role on zero tolerance against harassment, including sexual harassment, bullying and abuse of power at the UNAIDS Secretariat and therefore guide the Secretariat's overall management of human resources.

The Secretariat explained that the table of follow-up items for the 44th PCB meeting (25-27 June 2019) in annex 1 captures all decision points and specific requests made by the PCB at previous meetings. The table forms the basis of the discussion of the PCB Bureau to agree on the agenda of the 44th PCB meeting. The Bureau agreed as follows:

Standing agenda items

- **Report of the 43rd PCB meeting:** Confirmed for the 44th PCB meeting. The draft report is being finalized and will be circulated to the Chair of the PCB in 2018 (UK) for clearance then to the Bureau and finally posted on the PCB website. The modus operandi of the PCB requires that the report is posted shortly after the agenda of the meeting.
- **Report of the UNAIDS Executive Director:** Confirmed for the 44th PCB meeting. The report will include the most important achievements in the global AIDS response since the PCB last met, as well as emphasis on remaining challenges. It is also expected that the report will reflect on the major achievements in the AIDS response since the nomination of Michel Sidibé as Executive Director in 2008.
- **Report of the Committee of Cosponsoring Organizations (CCO):** Confirmed for the 44th PCB meeting. This report will be presented by Ms Natalia Kanem, Executive Director UNFPA, the Chair of the Committee of Cosponsoring Organizations. UNFPA indicated that they are consulting with all the cosponsors in preparing the report.
- **Report by the NGOs representative:** The PCB NGO representative confirmed that they are consulting to agree on the readiness to present the report at the June session of the PCB as well as on the topic.

- **Leadership in the AIDS Response:** The Secretariat indicated that it is being considered who to invite as speaker (key actor in the AIDS response). It was suggested by Bureau members that the Executive Director considers a High-Level speaker who could speak on a theme related to the agenda of the PCB meeting.
- **Follow-up to the thematic segment on Mental Health and HIV/AIDS-promoting human rights, an integrated and person-centred approach to improve ART adherence, well-being and quality of life:** Confirmed for the 44th PCB meeting. The Secretariat indicated that the summary report is being finalized. It will be then sent to the Bureau ahead of its second meeting for discussion and clearance.
- **UBRAF 2016-2021:** Confirmed for the 44th PCB meeting. The Secretariat presented the sub-items as follows:
Three sub-items are proposed to be included under the UBRAF 2016-2021 agenda item:
 - Performance reporting (including the update on progress in the implementation of the Joint Programme Action Plan)
 - Financial reporting
 - UBRAF 2020-2021 Workplan and Budget

The PCB Bureau thanked the Secretariat for their work on evolving the reporting format, particularly on performance reporting, and requested for additional opportunities for consultation with the PCB as this is a work in progress. Additionally, Bureau members highlighted the importance of using disaggregated program data to show progress and challenges wherever appropriate and feasible.

Performance reporting

At the 42nd PCB, several decision points made concerning performance reporting, the following performance monitoring reporting package focusing on four elements will be presented to the PCB:

- Executive Summary
- Strategy Results and Indicator Report
- Select Country examples
- Organizational reports

This package outline has been presented and discussed at a PCB Missions briefing and at a PCB lunchtime session on Performance reporting held during the 43rd PCB. The package will be complemented by information presented on the UNAIDS Transparency portal which will have a stronger data focus than in previous years. As per the 42nd PCB decision point 8.8, progress reporting on the Implementation of the Joint Programme Action Plan will be incorporated into the performance monitoring report package.

Financial reporting

Two financial reports will be presented to the PCB as per established practice:

- A financial report and audited financial statements for 2018
- A financial management update for 2018-2019
- These reports are prepared based on IPSAS, follow a well-established format and include the external and internal auditors' reports.

UBRAF 2020-2021 Workplan and Budget

The UBRAF 2020-2021 Workplan and budget will be presented for the approval of the PCB. The document is the third biennial workplan and budget of the 2016-2021 UBRAF. UBRAF 2020-2021 Workplan and Budget

The document will present priorities, plans, targets and a budget. As the last biennium of the 2016-2021 UBRAF it provides a stepping stone to the next UNAIDS Strategy and UBRAF.

- **Evaluation function at UNAIDS:** At its 42nd PCB meeting in June 2018, the Board requested the Secretariat to provide information about the mid-term evaluation of the UBRAF and how it planned to engage with the PCB on the process. At the 43rd PCB meeting in December 2018, UNAIDS Executive Director proposed creating a UNAIDS evaluation function which would report directly to the Board. A number of PCB members have raised the importance of an effective and independent evaluation function in UNAIDS' efforts to strengthen accountability, transparency and organisational learning. The need for UNAIDS to strengthen its evaluation function has been highlighted also by MOPAN, DFID and other external reviews of UNAIDS. The need for an independent evaluation function has also been emphasized by the Executive Heads of UNAIDS Cosponsors, most recently at the meeting of the CCO in November 2018.

The Bureau discussed the importance of the evaluation function and agreed that this should be considered and discussed within the scope of work of the PCB Working Group as in addition to inform the work of the Joint Programme it will contribute to strengthen the long-term oversight role of the PCB.

- **Update on Strategic human resources management issues:** Confirmed for the 44th PCB meeting. The Secretariat indicated that the annual update was requested by the Board at its 31st PCB meeting. The first report had been presented at the 32nd PCB meeting. The report will highlight the key issues and developments for UNAIDS human resources over the past year, including measures put in place to address harassment at the work place. The working group on the implementation of the UNAIDS management response to the IEP report will also provide valuable guidance for future iterations of this report, which is expected to become a key tool for reporting to the Board on the implementation of the UNAIDS Management Action Plan in response to the IEP report
- **Statement by the representative of the UNAIDS Staff Association:** Confirmed for the 44th PCB meeting. The Secretariat indicated that the annual report is prepared and presented by UNAIDS Staff Association and it provides a short overview of priority issues affecting staff in UNAIDS. It is expected that the report will focus on the implementation of the UNAIDS Management Action Plan in response to the IEP report.
- **Thematic segment *Delivering on SDG3: Strengthening and integrating comprehensive HIV responses into sustainable health systems for Universal Health Coverage.*** Confirmed for the 44th PCB meeting. The Secretariat indicated that it is currently preparing the process and timeline for the establishment of a PCB working group to prepare the thematic segment.

Possible issues to be considered at the 44th PCB meeting

- **Update on progress on ending discrimination:**

Decision 7.4 *Requests the Joint Programme to provide a report on progress at a future meeting of the Programme Coordinating Board* under agenda item Update on actions to reduce stigma and discrimination in all its forms from the 41st Programme Coordinating Board meeting in December 2017 and;

Decision 10.5 *Report back to the 44th PCB meeting on the progress made on the measures to track progress on ending discrimination* under agenda item Follow-up to the

thematic segment of the 41st PCB meeting on Zero discrimination in health care settings from the 42nd PCB meeting in June 2018.

The Secretariat informed the Bureau that throughout 2018, civil society partners, joined by UNAIDS, UNDP and UN Women, worked on efforts to build a Global Partnership to end stigma and discrimination. This partnership was launched in December 2018. To be able to showcase the results of these efforts, it is recommended that the report back to the Board would be done next year. Progress in the implementation of the Partnership would respond to the call of the Board to intensify country action.

The Bureau requested the PCB NGOs to consult with the wider group of CSOs before agreeing on whether the reporting on this agenda item would be this year or in 2020. The Bureau however agreed that irrespective of timing, the report should respond to both decision points.

- **Nomination process for the next UNAIDS Executive Director:** Confirmed for the 44th PCB meeting

Decision 3.2 *Calls for the immediate initiation of the selection process for the next UNAIDS Executive Director* under agenda item: Report of the Executive Director from the 43rd PCB meeting in December 2018.

The PCB Bureau discussed the item in more details later during the meeting (*agenda items 4 and 5*)

- **Prevention of and response to harassment, including sexual harassment, bullying and abuse of power at the UNAIDS Secretariat:** Confirmed for the 44th PCB meeting

Decision 5.13 *Decides* that, at a special session of the PCB no later than March 2019, the PCB after complete consideration of the IEP report may elect or choose to bring specific recommendations to the attention of the UN Secretary-General;

Decision 5.14 *Decides to establish a working group of the PCB to oversee the immediate implementation of the management response and to further review the conclusions and recommendations contained in the IEP report, and the management response, proposing options to the next PCB meeting, for strengthening the PCB's monitoring and evaluation role on the UNAIDS Secretariat with the view of ensuring zero tolerance against harassment, including sexual harassment, bullying and abuse of power at the UNAIDS Secretariat and ;*

Decision 5.15 *Calls on the UNAIDS Secretariat to:*

- Fully implement the actions set out in the Management Response, and develop a more detailed, fully costed Management Action plan, complete with review mechanisms and timeline, with regards to the IEP recommendations, which are under its responsibility, in a robust, measurable, timely and ambitious way for consideration by the PCB by intersessional decision making;*
- Operate to the highest standards to tackle harassment, including sexual harassment, bullying and abuse of power;*
- Provide a Progress Report to the next regular session of the PCB on the implementation of the above actions.*

under the agenda item Prevention of and response to harassment, including sexual harassment, bullying and abuse of power at the UNAIDS Secretariat from the 43rd PCB meeting in December 2018.

The PCB Bureau discussed the item in more details later during the meeting (*agenda items 3 and 4*)

- **Achieving Sustainable AIDS results**

*Decision 7.5 Encourages UNAIDS to expand the existing Joint Programme working group on investment and efficiency to include civil society and communities and to develop and implement a Joint Programme Policy Framework on Investments and Sustainability and metrics to guide a coherent, people-centered approach that will be utilized to guide high-impact support to countries and communities; and to report back through the UBRAF reporting process on results achieved and lessons learned under agenda item *Way forward to achieving Sustainable AIDS results**

The Secretariat confirmed that the reporting on this decision point will be done through the regular UBRAF reporting.

- **Annual progress report on HIV prevention 2020**

Decision 8.5 Requests the Joint Programme to support countries in developing and implementing robust prevention plans which include sustainable capacity development and resource mobilization strategies and report back in 2019 to the Programme Coordinating Board on progress made on prevention under agenda item Annual progress report on HIV prevention 2020

The PCB Bureau agreed that since the annual progress report on HIV prevention has just been presented to the Board in December, the next report would be presented at the 45th PCB meeting in December 2019.

- **Update on the access components of the UNAIDS 2016-2021 Strategy**

Decision 9.5 Calls on UNAIDS to regularly report on progress with regards to these objectives in the framework of the UBRAF performance report under agenda item on Update on the access components of the UNAIDS 2016-2021 Strategy: removing access barriers to health technologies for HIV and its co-infections and co-morbidities in low- and middle-income countries

The Secretariat confirmed that the reporting on this decision point will be done through the regular UBRAF reporting

- **Access to funding for community-based organizations and constituency-based networks**

Decision 10.4 Requests the Joint Programme to convene a task team with diverse donors, implementing countries, and civil society representatives, including representatives of people living with HIV, women and adolescent girls and young women, youth and key populations, to standardize the use of definitions, including, “community-led AIDS response” and “social enablers” and to recommend good practices and improved modalities to ensure access to funding for community-based organizations and constituency-based networks under agenda item Best Practices on effective funding of community-led HIV responses

The Secretariat informed that work is ongoing to develop the multi-stakeholder process for defining and standardizing the terms. The meeting on social enablers is being planned for Q1 2019. The process and dates for the consultation on community-led

responses have not been set but are in process and are a high priority to complete in 2019.

Finally, the Secretariat indicated that the rest of the decisions in the table are recorded in the table for information for the Bureau in order to keep track of the full set of decisions that are pending discussions at a later PCB meetings.

After the presentation, the Chair asked the Secretariat to prepare the draft annotated agenda for the 44th PCB meeting and send to Bureau for its electronic clearance.

3. Establishment of the PCB working group on the implementation of the UNAIDS Management Action Plan in response to the IEP report.

The PCB Bureau Chair recalled that at its 8th of January introductory meeting, the Bureau agreed to discuss and agree the terms of reference and timeline of the PCB working group on the implementation of the UNAIDS Management Action Plan in response to the IEP report. The minimum expected objective of the working group is to deliver a report in response to the decision point to the 44th PCB meeting in June 2019. It is expected that the report of the working group would provide recommendations and a proposed way forward on the long-term mechanism to be established and institutionalized at UNAIDS Secretariat for oversight and reporting on human resources management. Additionally, it is anticipated that working group will be able to contribute to the discussion of the report at the Special Session of the PCB (28 March 2019) and will develop a process for oversight of the implementation of the UNAIDS Secretariat management response to the report.

At the 8 January introductory meeting, the PCB Bureau had requested the Secretariat to prepare draft terms of reference, including composition modalities and process for the working group based on previous experiences (example: PCB working group on UBRAF, PCB working group on AIDS post 2015). The draft terms of reference were shared ahead of this meeting and comments provided in the discussion.

After discussion on the draft terms of reference, the Chair indicated that she would give a few days to the Bureau members to send written inputs on the draft terms of reference following which the finalized TOR will be sent to the PCB members with a call to express interest in being part of the working group.

4. Preparation for the Special session of the PCB

The PCB Bureau Chair recalled that at its meeting on 8th January, the PCB Bureau discussed options for the content of the meeting noting that the expected outcome is to have decisions on the way forward on management of harassment, bullying and abuse of authority at UNAIDS Secretariat based on the recommendations in the IEP report, the UNAIDS management response and the Staff Association report. It was discussed whether the UNAIDS Management Action Plan could inform the debate of the meeting

After discussion on the draft annotated agenda and content of the Special Session, the PCB Bureau agreed on the final annotated agenda. The PCB Chair requested the Secretariat to post the agenda and send invitations to PCB members. Further updates on the preparation of the Special Session will be provided by the Secretariat at the next meeting of the Bureau. The Bureau also decided that the session would take place in the Executive Board Room at WHO on 28 March, which is the only date in the last part of March where this room is available.

5. Discussion and agreement on the nomination process for the next UNAIDS Executive Director and the timeline for the process

The PCB Bureau discussed the terms of reference and timeline for the nomination process of the next UNAIDS Executive Director, including the following options:

- **Option 1:** A fast track approach with the constituencies in the Bureau as de facto members of the Search Committee representing their regional group and their constituency and a call to be sent by the Chair of the PCB to the remaining two regions (Latin America and Africa) to designate a representative for each.
- **Option 2:** a call to be sent to PCB members to designate a member for each of the 5 regions for Member States and 2 for the PCB NGOs, as well as the Cosponsors.

After discussion, and recalling that the PCB had agreed 4 cosponsors to be on Search Committee in 2008, as the cosponsors are asked to “undertake the search process” in the founding ECOSOC resolution, the PCB Bureau agreed to follow a fast track approach for the establishment of the Search Committee as follows:

Bureau members +

- **Member States:** China (representing Asian ECOSOC regional Group); US (representing WEOG ECOSOC regional Group); Belarus (representing Eastern European ECOSOC regional group). In addition, the Chair of the PCB will issue a call to the 2 remaining ECOSOC regional groups that are not represented in the Bureau; Africa and Latin America and the Caribbean.
- **PCB NGOs:** The PCB NGO member and alternate who are in the Bureau.
- **Cosponsors:** UNFPA representing the Chair of the CCO. In addition, the Chair of the CCO will designate 3 additional Cosponsors.

The PCB Bureau further agreed that they will send written comments on the draft process and the terms of reference of the Search Committee for the nomination of the next UNAIDS Executive Director. The Secretariat will then finalize these documents and the Chair of the PCB would send them electronically to the PCB members for approval on a no objection basis. Further to the electronic approval of the process and the terms of reference of the Search Committee, the PCB Chair will send a call to the remaining Member States before the establishment of the Search Committee.

Finally, the PCB Bureau agreed that once established the Search Committee will decide on the best tools to support the selection process including the possible use of an Executive Search firm.

6. Any other business:

The Secretariat informed the Bureau of the receipt of several notes verbal from a Member State of the PCB including one, which had a specific request to be shared with the PCB Bureau with the view to consider a possible agenda item at the next PCB meeting on “equitable geographic representation in the PCB”. It is the prerogatives of the Bureau to decide on the agenda in consultation with the Executive Director.

After discussion, the Bureau agreed that the composition of the PCB membership falls beyond the purview and mandate of the PCB. The geographical distribution of the PCB was decided by ECOSOC. The Chair requested the Secretariat to respond to the note verbal following legal advice from the PCB independent legal counsel.

[Annex follows]

Annex: Table of follow-up items from PCB meetings - for possible inclusion in the agenda of the 44th PCB Meeting

AGENDA ITEMS FOR THE 44th PCB MEETING (25-27 June 2019)

| Standing items | | Agenda items |
|---|-----------------|---|
| | | Report of the 43rd PCB meeting |
| | | Executive Director (EXD) report |
| | | Report by the Chair of the Committee of Cosponsoring Organisations (CCO) |
| | | Report by the NGO representative |
| | | Follow-up to the thematic segment on Mental Health and HIV/AIDS-promoting human rights, an integrated and person-centred approach to improve ART adherence, well-being and quality of life. |
| | | UBRAF 2016-2021 - Performance reporting - Financial reporting - Budget 2020-2021 -Update on progress in the implementation of the Joint Programme Action Plan |
| | | Update on strategic human resource management issues |
| | | Statement by the UNAIDS staff association |
| | | Thematic segment: <i>Delivering on SDG3: Strengthening and integrating comprehensive HIV responses into sustainable health systems for Universal Health Coverage</i> |
| | | Leadership in in the AIDS response |
| Possible items for the 44th PCB meeting | Decision Number | Agenda items |
| 41st (12/2017) | 7.4 | [Update on actions to reduce stigma and discrimination in all its forms] <i>Requests</i> the Joint Programme to provide a report on progress at a future meeting of the Programme Coordinating Board |
| 42nd (06/2018) | 10.5 | [Follow-up to the thematic segment of the 41st PCB meeting on Zero discrimination in health care settings] <i>Report back</i> to the 44th PCB meeting on the progress made on the measures to track progress on ending discrimination; |
| 43rd (12/2018) | 3.2 | [Report of the Executive Director] <i>Calls</i> for the immediate initiation of the selection process for the next UNAIDS Executive Director |
| 43rd | 4.7 | [Report of the NGO representative on people on the move– key to ending AIDS] <i>Requests</i> the Joint Programme to report back on progress in the implementation of the AIDS response for migrant and mobile populations, as well as refugees and crisis affected populations, as appropriate |
| 43rd | 5.13 | [Prevention of and response to harassment, including sexual harassment, bullying and abuse of power at the UNAIDS Secretariat] <i>Decides</i> that, at a special session of the PCB no later than March 2019, the PCB after complete consideration of the IEP report may elect or choose to bring specific recommendations to the attention of the UN Secretary-General; |
| | 5.14 | <i>Decides</i> to establish a working group of the PCB to oversee the immediate implementation of the management response and to further review the conclusions and recommendations contained in the IEP report, and the management response, proposing options to the next PCB meeting, for strengthening the PCB's monitoring and evaluation role on the UNAIDS Secretariat with the view of ensuring zero tolerance against harassment, including sexual harassment, bullying and abuse of power at the UNAIDS Secretariat. |
| | 5.15 | <i>Calls</i> on the UNAIDS Secretariat to: a. Fully implement the actions set out in the Management Response, and develop a more detailed, fully costed Management Action plan, complete with review mechanisms and timeline, with regards to the IEP recommendations, which are under its responsibility, in a robust, measurable, timely and ambitious way for consideration by the PCB by intersessional decision making; b. Operate to the highest standards to tackle harassment, including sexual harassment, bullying and abuse of power; c. Provide a Progress Report to the next regular session of the PCB on the implementation of the above actions. |
| 43rd | 7.5 | [Way forward to achieving Sustainable AIDS results] <i>Encourages</i> UNAIDS to expand the existing Joint Programme working group on investment and efficiency to include civil society and communities and to develop and implement a Joint Programme Policy Framework on Investments and Sustainability and metrics to guide a coherent, people-centered approach that will be utilized to guide high-impact support to countries and communities; and to report back through the UBRAF reporting process on results achieved and lessons learned. |
| 43rd | 8.5 | [Annual progress report on HIV prevention 2020] <i>Requests</i> the Joint Programme to support countries in developing and implementing robust prevention plans which include sustainable capacity development and resource mobilization strategies and report back in 2019 to the Programme Coordinating Board on progress made on prevention. |
| 43rd | 9.5 | [Update on the access components of the UNAIDS 2016-2021 Strategy: removing access barriers to health technologies for HIV and its co-infections and co-morbidities in low- and middle-income countries] <i>Calls</i> on UNAIDS to regularly report on progress with regards to these objectives in the framework of the UBRAF performance report. |
| 43rd | 10.4 | [Best Practices on effective funding of community-led HIV responses] <i>Requests</i> the Joint Programme to: b. <i>Convene</i> a task team with diverse donors, implementing countries, and civil society representatives, including representatives of people living with HIV, women and adolescent girls and young women, youth and key populations, to standardize the use of definitions, including, "community-led AIDS response" and "social enablers" and to recommend good practices and improved modalities to ensure access to funding for community-based organizations and constituency-based networks; |
| Agenda items with defined timeline later than June 2019 | | |
| 41st(12/2017) | 8.3 | [Update on HIV in prisons and other closed settings] <i>Requests</i> the Joint Programme to report on progress and concrete actions taken on this topic at a meeting of the Programme Coordinating Board in 2020 |
| 43rd | 11.1 | [Next PCB meetings] <i>Agrees</i> that the themes for the 44th and 45th Programme Coordinating Board meetings be: b. Reducing the impact of AIDS on children and youth (45th) |
| 43rd | 11.2 | [Next PCB meetings] <i>Requests</i> the Programme Coordinating Board Bureau to take appropriate and timely steps to ensure that due process is followed in the call for themes for the 46th and 47th Programme Coordinating Board meetings |