

UNAIDS PCB Bureau meeting

MEETING SUMMARY

DATE: Friday 24 January 2020

PARTICIPANTS

PCB Bureau: Ms Julia Martin, Ms Tracy Carson, Ms Deana Jordan Sullivan, Ms Mamadi Yilla, and Ms Fatuma Sanneh (United States of America: representing the Chair); Ambassador Penda Andreas Naanda and Ms Xungileni Martha Galukeni Chitundu (Namibia: representing the Vice-chair); Dr. Sadre Alam (India: representing the rapporteur); Mr Ludo Bok and Mr. Andrea Nannipieri (UNDP: representing the Cosponsors); and Mr Jonathan Gunthorp and Mr Andrew Spieldenner (representing the NGO Delegation)

UNAIDS Secretariat: Mr Morten Ussing, Director, Governance and Multilateral Affairs and Ms Samia Lounnas, Senior Governance Advisor, Governance and Multilateral Affairs

MEETING AGENDA

- 1. Preparation of the 46th meeting of the Programme Coordinating Board (23-25 June)**
The Bureau will consider possible agenda items for the agenda of the 46th PCB meeting considering decisions from the 45th and previous meetings.
 - 2. Terms of Reference for the PCB Working Group on the follow-up to the Joint Inspection Unit Review**
The Bureau will discuss the terms of reference and the process for establishing the PCB Working Group on the follow-up to the Joint Inspection Unit review.
 - 3. UNAIDS Strategy beyond 2021**
The Bureau will receive an update from the Secretariat on the process of the review of the current strategy and its implementation as outlined in decision point 3.2 from the 45th session of the Programme Coordinating Board.
 - 4. Any other business**
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SUMMARY

Opening remarks from the PCB Bureau Chair

Ms Julia Martin representing the United States of America (2020) as PCB Bureau Chair welcomed the Bureau members to their first meeting. The Chair requested that all members introduce themselves and congratulated the incoming members on their election to the Bureau.

Chair (United States of America): Ms Julia Martin, Chair of the Bureau; Ms Tracy Carson, Health Attaché, US Mission; Ms Deana Jordan Sullivan, Senior Multisector Advisor for the Global Fund/WHO Liaison Office; Ms Mamadi Yilla, Deputy Coordinator for Multisector Responsibility and Diplomacy; and Ms Fatuma Sanneh, Director for multilateral diplomacy

Vice-chair (Namibia): H.E. Mr. Penda Andreas Naanda, Ambassador Extraordinary and Plenipotentiary Permanent Representative; Ms Xungileni Martha Galukeni Chitundu, Second Secretary

Rapporteur (India): Dr. Sadre Alam, First Secretary

Cosponsors (UNDP): Mr Ludo Bok, Global Coordinator, Manager, SDGs and UNAIDS HIV, Health, and Development Group; Mr. Andrea Nannipieri, UNAIDS Liaison Officer

NGO Delegation: Mr. Jonathan Gunthorp, Executive Director, SAT; Mr Andrew Spieldenner, Chair, United States People living with HIV caucus

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 follow-up to the review of the Joint Inspection Unit and the strategy process.

The Chair gave the floor to the Secretariat to present the draft workplan for the Bureau. Mr Ussing began by welcoming the Bureau members for 2020. The 2020 workplan was shared with members of the Bureau in advance of the meeting. The workplan is a living document that captures the key priorities and processes of the Bureau for the year. The workplan contains two tables relevant for the meeting's discussion.

Table 1 (Annex 1): Draft workplan for the PCB Bureau in 2020

Table 1 (Annex 2): Draft timeline for the PCB working group on follow-up to the review of the Joint Inspection Unit

1. Preparation for the 46th meeting of the PCB:

The Chair noted that 2020 will be an ambitious year, as illustrated by the agenda of this meeting, with many follow-up items from the 45th PCB meeting, including the working group on the follow-up to the review of the JIU and the UNAIDS Strategy post-2021. The Chair requested that the Bureau hold conversations on these two items until their subsequent agenda items.

The Secretariat noted that, per the Modus Operandi, the agenda of the PCB meetings are set by the Executive Director in consultation with the PCB Bureau. The Secretariat explained that the table of follow-up items for the 46th PCB meeting (23-25 June 2020) in Annex 3 captures all decision points and specific requests made to the PCB at previous meetings. The table forms the basis of the discussion of the PCB Bureau to agree on the agenda of the 46th meeting. The Bureau agreed as follows:

Standing agenda items

- **Report of the 45th PCB meeting: Confirmed for the 46th PCB meeting.** The draft report of the previous meeting is currently being finalized and will be circulated to the Chair of the PCB in 2019, China, for clearance before posting. The modus operandi of the PCB requires that the report is posted shortly after the agenda of the meeting is posted.
- **Report of the Executive Director: Confirmed for the 46th PCB meeting.** The report of the Executive Director is a standing item at all PCBs. The Executive Director traditionally releases an outline of the report in advance of the meeting. The full report is published following her delivery of the speech at the PCB. The report includes the most important achievements in the global AIDS response since the PCB last met, as well as emphasis on remaining challenges.
- **Report of the Committee of Cosponsoring Organizations (CCO): Confirmed for the 46th PCB meeting.** UNDP indicated that they are awaiting confirmation that the report will be presented by Achim Steiner, the Administrator of UNDP, this year's Chair of the Committee of Cosponsoring Organizations.
- **Report by the NGO Representative:** The NGO report is written by the NGO delegation, typically following extensive consultations with civil society globally, on a topic of their choice. The NGO Delegation indicated that they are in the process of discussing the topic of the report and noted that, given their most recent report was in December 2019, they will likely request to present the report in December 2020.
- **Leadership in the AIDS Response:** The Secretariat indicated that it is reviewing this item with the Executive Director.
- **Follow-up to the thematic segment on Reducing the Impact of HIV on children and youth: Confirmed for the 46th PCB meeting.** As is practice, a summary report of the thematic segment's presentations and discussions is provided for potential decision making. This report, the follow-up to the thematic segment, will be on the topic from the 45th PCB meeting: *Reducing the impact of AIDS on children and youth*. The summary report is being finalized and will be sent to the Bureau ahead of its second meeting for discussion and clearance.
- **Update on strategic human resources management issues: Confirmed for the 46th PCB meeting.** In response to the request of the PCB at its 30th meeting in June 2012, this update provides information on human resources management activities undertaken by the Secretariat of the Joint Programme for a reporting period from April 2019-March 2020.
- **Statement by the representative of the UNAIDS Staff Association: Confirmed for the 46th PCB meeting.** The Statement by the UNAIDS Secretariat Staff Association provides a short overview of priority issues affected staff in UNAIDS. The Chair of the Staff Association delivers the statement.
- **UBRAF: Confirmed for the 46th PCB meeting.** Following the 42nd PCB, which proposed an updated structure to the performance reporting of the UBRAF, a new package of reports was rolled out at the 44th PCB. Two sub-items are proposed to be included under the UBRAF 2016-2021 agenda item:

- Performance reporting: the proposed outline of this sub-item will be presented to the Bureau at its next meeting
- Financial reporting
 - A financial report and audited financial statements for 2019
 - A financial management update for 2019-2020
 - The Executive Director, following the recommendation of the Joint Inspection Unit, has determined to have a separate agenda item on independent reports, including the external and internal auditors' reports. Therefore, these reports will not be included in the financial reporting as was done in the past.

The PCB Bureau thanked their Secretariat for their work in evolving the reporting format and reiterated their support for the structure rolled out in 2019.

- **Thematic Segment: Confirmed for the 46th PCB meeting.** *Cervical Cancer and HIV – addressing linkage and common inequalities to save women's lives.* The topic of the thematic segments for 2020 was decided by the PCB at its 45th session. As is practice, the Secretariat is currently preparing the process and timeline for the establishment of a PCB working group to prepare the thematic segment. A call for expression of interest to be part of the working group will be sent by end of February.

Possible issues to be considered at the 46th PCB meeting

- **UNAIDS Strategy post-2021: Confirmed for the 46th PCB meeting.**

Decision 3.2 “Requests the Executive Director to: a) undertake a review of the current strategy and its implementation, and the results obtained; b) convene a multistakeholder consultation, with participation of Member States, to present the results of the review and consider the strategic priorities beyond 2021; c) Present, for consideration by the Board at its 46th meeting in June 2020, options, and their respective processes and timelines; and d) consult the United Nations Secretary- General to consider options for the timing of the UN General Assembly High-Level Meeting on HIV and AIDS and advise the 46th Programme Coordinating Board in June 2020.”

The PCB Bureau discussed the item in more detail later during the meeting (**agenda item 3**).

- **Process for the establishment of the task team on community led response: Confirmed for the 46th PCB meeting.**

Decision point 6.2 (45th meeting): “Recalling decision point 10.4b of the 43rd Programme Coordinating Board meeting, requests the Joint Programme to convene a geographically balanced multistakeholder task team open to all Member States, and to report back on the process to the Programme Coordinating Board in its 46th session”

Decision point 10.4 (43rd meeting): “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;”

The PCB Bureau Chair noted that the Secretariat is responsible for convening and establishing the task team, but that the Bureau will be kept informed of the process. The Bureau noted concerns regarding the timing and cost of the task team. A further update will be provided at the next Bureau meeting.

- **Report of the Working Group on the Joint Inspection Unit Management and Administration Review of the United Nations Programme on HIV/AIDS (UNAIDS): Confirmed for the 46th PCB meeting.**

Decision point 9.1 (45th meeting of the PCB): “Decides to establish, through its Bureau, a geographically balanced, time-bound PCB working group with a non-extendable mandate to review the relevant JIU recommendations addressed to the Programme Coordinating Board, and to provide an initial report on progress to the 46th meeting of the Programme Coordinating Board and to provide its final report with implementation options for the consideration of the Programme Coordinating Board at its 47th meeting.”

- **Organizational Oversight Reports: Confirmed for the 46th PCB meeting.**

Decision point 9.4 (45th meeting of the PCB): “Welcomes and affirms the commitment of the Executive Director to establish a regular stand-alone agenda item, in consultation with the Bureau of the Programme Coordinating Board, to cover internal and external audits, ethics, and other topics on accountability presented by the appropriate independent functions in their respective reports to the Board starting at the 46th Programme Coordinating Board meeting.”

These reports had previously been given to the PCB as annexes to other reports, such as the financial report and human resources management update.

- **Evaluation Plan:** Joel Rehnstrom, the Director of the Evaluation Office, presented on the Evaluation Plan agenda item, recalling decision 11 from the 45th PCB, “Recalls its decision at the 44th session of the UNAIDS Programme Coordinating Board (decision 6.6) and approves the UNAIDS 2020-2021 Evaluation Plan with annual reporting on implementation by the UNAIDS Evaluation Office.”

The PCB Bureau agreed to include the Evaluation Plan agenda item for the 47th PCB meeting in December 2020 in order to align it with the financial year and to be able to present the mid-term evaluation of the Joint Programme with the management response.

- **Update on the implementation of the Management Action Plan: Confirmed for the 46th PCB meeting.** Decision point 6.4 (44th meeting of the PCB), “Requests the UNAIDS Secretariat to report to the next session of the PCB on the implementation of the Management Action Plan”. The Management Action Plan was raised during the management response to the Joint Inspection Unit report and an update on implementation was provided as a conference room paper to the 45th PCB meeting.
- **Mental Health and HIV- Follow-up to the thematic segment of the 43rd Programme Coordinating Board meeting:**

Decision point 9.3 (44th meeting of the PCB): “Calls on the Joint Programme to: review and revise existing practices and guidelines to ensure the integration of mental health and substance use treatment and prevention services into the HIV service deliver platforms, and HIV services into mental health and substance use prevention and treatment programmes, and to provide respective implementation guidance; take into account the intersection between mental health and HIV, and the importance of improving psycho-social wellbeing and quality of life of people affected and living with HIV, as part of a person centred and human rights approach when developing the next UNAIDS Strategy for 2021-2030; and report back to a future Programme Coordinating Board meeting on the progress made on the integrated approach to mental health and HIV.

The PCB Bureau noted that a report back in June may be too early. They requested the Secretariat to consult with the relevant technical teams.

- **Report of the NGO Representative on people on the move- key to ending AIDS:** Recalling decision point 4.7 from the 43rd meeting, “Requests 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.” At its meeting in August 2019, the PCB Bureau agreed that this follow-up would be considered in 2020.

The PCB Bureau agreed to postpone this item to a later PCB meeting.

- **Update on HIV in prisons and other closed settings:**

Decision point 8.3 (41st meeting of the PCB): “Requests the Joint Programme to report on progress and concrete actions taken on this topic at a meeting of the Programme Coordinating Board in 2020.”

The PCB Bureau agreed to postpone this item to a later PCB meeting.

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

Decision point 5.5 (45th meeting of the PCB): “Requests the Joint Programme to support countries in developing and implementing robust prevention plans that are comprehensive, equitable and people-centred and that address key persistent obstacles, including the need to overcome implementation barriers, further reduce stigma and discrimination, and strengthen community engagement in prevention service delivery, and report back to the Programme Coordinating Board in 2020 on progress made in HIV prevention, including the measurable outcomes and efficacy of the Global HIV Prevention Coalition since its inception.”

The latest report on HIV Prevention was given to the 45th PCB in December 2019.

The PCB Bureau noted that this item has been on the agenda of its most recent meeting in December and agreed to postpone this item to a later meeting.

- **Report on the progress on action to reduce stigma and discrimination in all its forms**

Decision point 8.2 (45th meeting of the PCB): “Requests the UNAIDS Joint Programme to: a) Support Member States, civil society, networks of key population and other partners, including national, regional and international human rights institutions and bodies, to set

national targets and programmatic indicators to track progress and report impact of stigma and discrimination reduction programmes in routine monitoring and reporting mechanisms; b) Coordinate and increase technical assistance, and develop synergies between the Global Partnership for action to eliminate all forms of HIV related stigma and discrimination and bilateral and multilateral donors and other stakeholders investing in programmes to eliminate stigma and discrimination in all its forms at national, regional and global level; c) continue to strengthen capacities of civil society, women and adolescent organizations, networks of people living with HIV and key populations at country level to demand discrimination-free services and participate in the design, implementation and tracking of programmes to end discrimination; and d) report back to the Programme Coordinating Board on progress made on reducing HIV-related stigma and discrimination”

The most recent report on stigma and discrimination was given to the 45th PCB in December 2019.

The PCB Bureau noted that this item has been on the agenda of its most recent meeting in December and agreed to postpone this item to a later meeting.

After the presentation, the Chair asked the Secretariat to prepare the draft annotated agenda for the 46th PCB meeting and to send to the Bureau for its electronic clearance. The PCB Bureau noted concern that the number of agenda items may need to be adjusted given the time constraints of the PCB. The Bureau agreed to consider potential grouping of items 7 & 8 at a later meeting in order to address these concerns and would subsequently issue a revised time-wise agenda.

2. Terms of Reference for the PCB Working Group on the follow-up to the Joint Inspection Unit Review

The Secretariat recalled that this action in the 2020 workplan responds to decision point 9.1 (45th meeting of the PCB): “Decides to establish, through its Bureau, a geographically balanced, time-bound PCB working group with a non-extendable mandate to review the relevant JIU recommendations addressed to the Programme Coordinating Board, and to provide an initial report on progress to the 46th meeting of the Programme Coordinating Board and to provide its final report with implementation options for the consideration of the Programme Coordinating Board at its 47th meeting.”

The PCB Bureau received a zero draft of the terms of reference for the PCB Working Group on the follow-up to the Joint Inspection Unit review prior to the meeting. The Chair indicated that the mandate and scope of work of the working group was well discussed at the 45th meeting of the Programme Coordinating Board and documented in the decision point.

The PCB Bureau discussed elements of the draft Terms of Reference, including the composition of the working group and its ways of working, in order to best comply with the language of the decision point. The Chair requested the Secretariat to adjust the TOR on the basis of the meeting and to recirculate the draft TORs for written comment by the PCB Bureau.

3. UNAIDS Strategy beyond 2021

The Chair requested that the Secretariat provide an update on the UNAIDS Strategy beyond 2021. The Secretariat noted that meetings are ongoing within UNAIDS to create the framework and approach. As indicated in the decision point, the first part of the process will be to undertake a review of the existing strategy with a focus on national outcomes. The Executive Director is currently setting up an internal team to lead on the strategy, which will be a joint endeavor with the cosponsors.

Though the framework is still being discussed, the sentiment is to create a process that is as inclusive as possible with many entry points for multistakeholder feedback. Following this process, as mandated by the decision of the PCB, the results of the review will be presented to a multistakeholder consultation in advance of the PCB.

The PCB Bureau welcomed the update on the process for the review of the current strategy and consideration for the future.

4. AOB

There was no additional business raised.

[Annex follows]

Annex 1: 2020 Bureau Workplan

Governance Key Event (46th PCB meeting, Working Group on JIU and Task Team on community led responses)	Timeframe 2020												Main expected outcomes
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
First meeting of the PCB Bureau	3rd week Jan.												<ul style="list-style-type: none"> Bureau approves its 2020 annual workplan Bureau agrees on agenda items for the 46th PCB meeting with further approval of the draft annotated agenda of the 46th PCB meeting Review and approval of the terms of reference of working group on JIU recommendations
Two meetings of the PCB Working Group on options for the implementation of the JIU recommendations to the PCB													See separate sheet for proposed timeline and process
Meetings on UNAIDS Strategy development													Schedule still to be determined.
Induction session on UNAIDS Governance related issues for new Board members and other Missions focal persons		1st week Feb.											Geneva based Missions focal persons informed by the Secretariat on key UNAIDS Governance issues including PCB meetings in 2020
Second meeting of the PCB Bureau			1st week										Updates on the preparation of the 46th PCB meeting; Review and approval of the establishment of the task team on community-led responses
Two meetings of the task team on community led response				2nd week of April	4th week of May								See separate sheet for proposed timeline and process
Three meetings of the PCB working group to prepare the thematic segment of the 46th PCB meeting on <i>Cervical cancer and HIV-Addressing linkages and common inequities to save women's lives</i>													<ul style="list-style-type: none"> The PCB working group agrees on its terms of reference and timeline The PCB working group discusses and provides inputs to the draft annotated outline of the background note for the thematic segment The PCB working group agrees on the launch of the call for case studies on the theme The PCB working group discusses and provides inputs to draft background note The PCB working group discusses and provides inputs to the draft agenda of the day.
Third meeting of the PCB Bureau													Updates on the preparation of the 46th PCB meeting
Meeting of the Committee of the Cosponsoring Organisations (CCO)					1st week May								Discuss key agenda items at the 46th PCB meeting
Fourth meeting of the PCB Bureau													Bureau to receive brief updates on key agenda items at the 46th PCB meeting
Pre-46th Programme Coordinating Board briefing for Missions						Mid-June							Missions focal persons briefed on key agenda items at the 46th PCB meeting
46th Programme Coordinating Board meeting						23-25 June							The Board to approve Decisions on key agenda items
Governance Key Event (47th PCB meeting)	Timeframe 2020												Main expected outcomes
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Call for proposal of themes 48th and 49th PCB meetings													Call for proposals of themes for the 48th and 49th PCB meetings sent to PCB constituencies
First meeting of the PCB Bureau							1st week of July	or 4th week Aug.					Bureau agrees on agenda items for the 47th PCB meeting with further approval of the draft annotated agenda of the 47th PCB meeting
Three meetings of the PCB working group to prepare the thematic segment of the 47th PCB meeting What does the regional and country data tell us, re we listening, and how can we better leverage that data and related technology to meet our 2020-2030 goals													<ul style="list-style-type: none"> The PCB working group agrees on its terms of reference and timeline The PCB working group discusses and provides inputs to the draft annotated outline of the background note for the thematic segment The PCB working group agrees on the launch of the case studies on the theme The PCB working group discusses and provides inputs to draft background note The PCB working group discusses and provides inputs to the draft agenda of the day.
Two meetings of the PCB Working Group on options for the implementation of the JIU recommendations to the PCB													See separate sheet for proposed timeline and process
Second meeting of the PCB Bureau										2nd week of Oct			Bureau to receive brief updates on key agenda items at the 47th PCB meeting
Meeting of the Committee of the Cosponsoring Organisations (CCO)													Discuss key agenda items at the 47th PCB meeting
Pre-47th Programme Coordinating Board briefing for Missions											mid Nov.		Missions focal persons briefed on key agenda items at the 47th PCB meeting
47th Programme Coordinating Board meeting												15-17 Dec.	The Board to approve Decisions on key agenda items

Annex 2: Timeline- Working Group on options for the implementation of the JIU recommendations to the PCB

Key Action	Timeframe 2020												Main expected outcomes	
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
Draft terms of reference prepared by the PCB Bureau and sent for approval through intersessional decision making process														
Call to be part of the WG														• Establish a multistakeholder Working Group
First meeting of the WG														• Discuss and agree on the terms of reference and proposed timeline of the WG • Discuss and agree on approach, methodology and modalities of the review as well as the division of labour among members of the WG
Second meeting of the WG														• Review and finalisation of the draft of the progress report and agreement of way forward
46th PCB meeting (23-25 June)														Presentation of the progress report to the PCB meeting
Third meeting of the WG														• Discuss the feedback of the Board on the options presented in the progress report to the 46th PCB meeting
Fourth meeting of the WG														• Finalisation of the report with final options on the implementation of the JIU recommendations
47th PCB meeting (15-17 December)														• Presentation of the report and recommendations to the 47th PCB meeting

Annex 3: Table of possible agenda items for the 46th PCB meeting

AGENDA ITEMS FOR THE 46 th PCB MEETING (23-25 June 2020)		
Standing items		Agenda items
		Report of the 45th 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 <i>Reducing the impact of AIDS on children and youth</i>
		UBRAF 2016-2021
		- Performance reporting
		- Financial reporting
		- Update on progress in the implementation of the Joint Programme Action Plan
		Update on strategic human resource management issues
		Statement by the UNAIDS Secretariat Staff Association
		Thematic segment: Cervical cancer and HIV-addressing linkages and common inequalities to save women's lives
		Leadership in the AIDS response
Possible items for the 46th PCB meeting	Decision Number	Agenda items
45th	3.2	[Report of the Executive Director] <i>Requests</i> the Executive Director to: a. Undertake a review of the current strategy and its implementation, and the results obtained; b. Convene a multistakeholder consultation, with participation of Member States, to present the results of the review and consider the strategic priorities beyond 2021; c. Present, for consideration by the Board at its 46th meeting in June 2020, options, and their respective processes and timelines, to ensure that the UNAIDS strategy remains ambitious, visionary, and evidence based beyond 2021; and d. Consult the United Nations Secretary-General to consider options for the timing of the UN General Assembly High-Level Meeting on HIV and AIDS and advise the 46th Programme Coordinating Board in June 2020.
45th	6.1	[Progress report on the barriers to effective funding of community-led responses by international and private funders as well as better understanding of the challenges faced by national governments in allocating funding to communities' responses] <i>Takes note</i> of the diverse views expressed in the discussion at the Programme Coordinating Board meeting, including support for and reservations on the progress report; and
	6.2	<i>Recalling decision point 10.4b</i> of the 43rd Programme Coordinating Board meeting, requests the Joint Programme to convene a geographically balanced multistakeholder task team open to all Member States, and to report back on the process to the Programme Coordinating Board in its 46th Session. <i>Decision 10.4b</i> of the 43rd PCB: 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.
45th	9.1	[Report of the Joint Inspection Unit on the Management and Administration Review of UNAIDS] <i>Decides</i> to establish, through its Bureau, a geographically balanced, time-bound PCB working group with a non-extendable mandate to review the relevant JIU recommendations addressed to the Programme Coordinating Board, and to provide an initial report on progress to the 46th meeting of the Programme Coordinating Board and to provide its final report with implementation options for the consideration of the Programme Coordinating Board at its 47th meeting.
	9.4	<i>Welcomes and affirms</i> the commitment of the Executive Director to establish a regular stand-alone agenda item, in consultation with the Bureau of the Programme Coordinating Board, to cover internal and external audits, ethics, and other topics on accountability presented by the appropriate independent functions in their respective reports to the Board starting at the 46th Programme Coordinating Board meeting; and
45th	11	[Evaluation Plan] Recalls its decision at the 44th session of the UNAIDS Programme Coordinating Board (decision 6.6) and approves the UNAIDS 2020-2021 Evaluation Plan with annual reporting on implementation by the UNAIDS Evaluation Office;
44th	9.3	[Follow-up to the thematic segment of the 43rd Programme Coordinating Board meeting] <i>Calls</i> on the Joint Programme to: - Review and revise existing practices and guidelines to ensure the integration of mental health and substance use treatment and prevention service into the HIV service delivery platforms, and HIV services into mental health and substance use prevention and treatment programmes, and provide respective implementation guidance; Take into account the intersection between mental health and HIV, and the importance of improving psycho-social wellbeing and quality of life of people affected and living with HIV, as part of a person centred and human rights approach when developing the next UNAIDS strategy for 2021-2030; and Report back to a future Programme Coordinating Board meeting on the progress made on the integrated approach to mental health and HIV
44th	6.4	[Report of the Working Group of the Programme Coordinating Board (PCB) 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] <i>Requests</i> the UNAIDS Secretariat to report to the next session of the PCB on the implementation of the Management Action Plan
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. <i>At its meeting in August 2019, the PCB Bureau agreed that this follow-up would be considered in 2020.</i>
Agenda items with defined timeline later than June 2020		
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
45th	5.5	[Annual progress report on HIV Prevention 2020] <i>Requests</i> the Joint Programme to support countries in developing and implementing robust prevention plans that are comprehensive, equitable and people-centred and that address key persistent obstacles, including the need to overcome implementation barriers, further reduce stigma and discrimination, and strengthen community engagement in prevention service delivery, and report back to the Programme Coordinating Board in 2020 on progress made in HIV prevention, including the measurable outcomes and efficacy of the Global HIV Prevention Coalition since its inception;
45th	9.3	[Report of the Joint Inspection Unit on the Management and Administration Review of UNAIDS] <i>Takes note</i> with appreciation of the Management Response and requests the Executive Director to respond, in close collaboration with the cosponsors as relevant, to the JIU recommendations directed at the Secretariat and the Joint Programme as part of a single programme of change, and provide an update on progress made in this regard to the 47th meeting of the Programme Coordinating Board in December 2020;
45th	12.1	[Next PCB meetings] Agrees that the themes for the 46th and 47th Programme Coordinating Board meetings will be: a. Cervical Cancer and HIV -- addressing linkages and common inequalities to save women's lives (46th Programme Coordinating Board meeting) b. <i>What does the regional and country-level data tell us, are we listening, and how can we better leverage that data and related technology to meet our 2020 and 2030 goals?</i> (47th Programme Coordinating Board meeting)
	12.2	Requests 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 48th and 49th Programme Coordinating Board meetings; and
Agenda items with no defined timeline		
45th	8.2	[Report on progress on actions to reduce stigma and discrimination in all its forms] <i>Requests</i> the UNAIDS Joint Programme to: a. Support Member States, civil society, networks of key populations and other partners, including national, regional and international human rights institutions and bodies, to set national targets and programmatic indicators to track progress and report impact of stigma and discrimination reduction programmes in routine monitoring and reporting mechanisms; b. Coordinate and increase technical assistance, and develop synergies between the Global Partnership for action to eliminate all forms of HIV related stigma and discrimination and bilateral and multilateral donors and other stakeholders investing in programmes to eliminate stigma and discrimination in all its forms at national, regional and global level; c. Continue to strengthen capacities of civil society, women and adolescent organizations, networks of people living with HIV and key populations at country level to demand discrimination-free services and participate in the design, implementation and tracking of programmes to end discrimination; and d. Report back to the Programme Coordinating Board on progress made on reducing HIV-related stigma and discrimination;