

ANNOTATED AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (45)/19.23

Issue date: 23 September 2019

FORTY-FIFTH MEETING

DATE: 10-12 December 2019

VENUE: Executive Board Room, WHO, Geneva

TIME: 09:00 – 12:30 | 14:00 – 18:00

Annotated agenda

TUESDAY, 10 DECEMBER

1. Opening

1.1. Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 45th PCB meeting.

Document: UNAIDS/PCB (45)/19.23

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

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

Document: UNAIDS/PCB (44)/19.22

1.3. Report of the Executive Director

The Board will receive a report by the Executive Director.

Document: UNAIDS/PCB (45)/19.24

1.4. Report by the NGO representative

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

Document: UNAIDS/PCB (45)/19.25

2. Leadership in the AIDS response [postponed]

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

3. Annual progress report on HIV prevention 2020

The Board will receive the annual progress report on HIV prevention 2020.

Document: UNAIDS/PCB (45)/19.26; UNAIDS/PCB (45)/CRP1

4. 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

The Board will receive a progress report on the barriers to and best practices on effective funding of community-led responses.

Document: UNAIDS/PCB (45)/19.27

5. Follow-up to the thematic segment from the 44th Programme Coordinating Board meeting

The Board will receive a summary report on the outcome of the thematic segment on Delivering on SDG3: Strengthening and integrating comprehensive HIV responses into sustainable health systems for Universal Health Coverage.

Document: UNAIDS/PCB (45)/19.28

WEDNESDAY, 11 DECEMBER

6. Report on progress on actions to reduce stigma and discrimination in all its forms.

The Board will receive a progress report on actions taken to reduce stigma and discrimination in all its form.

Document: UNAIDS/PCB (45)/19.29

7. Report of the Joint Inspection Unit on the Management and Administration Review of UNAIDS

The report of the Joint Inspection Unit on Management and Administration Review of UNAIDS will be presented to the Board. The Board will receive the UNAIDS management response to the JIU report for consideration.

Documents: UNAIDS/PCB (45)/19.30; UNAIDS/PCB (45)/19.37;
UNAIDS/PCB (45)/CRP2

8. Lessons Learned on the nomination process of UNAIDS Executive Director

The Board will receive a report on the lessons learned on the nomination process of the UNAIDS Executive Director.

Document: UNAIDS/PCB (45)/19.31

9. Evaluation Plan

An Evaluation Plan will be presented to the Board for adoption.

Document: UNAIDS/PCB (45)/19.32

10. Next PCB meetings

The Board will agree on the topics of the thematic segments for its 46th and 47th PCB meetings in June and December 2020, as well as the dates for the 50th and 51st meetings of the PCB.

Document: UNAIDS/PCB (45)/19.33

11. Election of Officers

In accordance with Programme Coordinating Board procedures, the Board shall elect the officers of the Board for 2020 and is invited to approve the nominations for NGO delegates.

Document: UNAIDS/PCB (45)/19.34

THURSDAY, 12 DECEMBER

12. Thematic Segment: *Reducing the impact of AIDS on children and youth*

Documents: *UNAIDS/PCB (45)/19.35; UNAIDS/PCB (45)/19.36;
UNAIDS/PCB (45)/CRP3*

13. Any other business

14. Closing of the meeting

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