

UNAIDS PCB Bureau meeting

DATE: 11 June 2020

MEETING DRAFT AGENDA

1. Task Team on Community-led AIDS Responses

Participants

PCB Bureau: Ms Julia Martin (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 (representing the CCO Chair, UNDP) and Mr Jonathan Gunthorp and Mr Andrew Spieldenner (representing the NGO Delegation)

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

Summary

Further to the [PCB Bureau meeting on 8 June 2020](#), the PCB Chair requested the Secretariat to seek legal advice in view of the geographical imbalance of the nominations for the Task Team on Community-led AIDS Responses¹.

The Chair circulated the following legally approved options to the PCB Bureau:

- If the formation of the Task Team is moved forward with the expectation of achieving geographic balance, additional candidates for the Task Team will be needed from three regions: Latin America and the Caribbean, Asia Pacific, and Eastern Europe. There are sufficient candidates from the Western Europe and Others Group and Africa Region from which candidates can be selected. This will require an extended call for candidates with the anticipated outcome of an equal number of persons from each geographic region constituting the Task Team.
- If the formation of the Task Team is moved forward with the expectation of achieving geographic representation, the existing nominations will be used by the Secretariat to

¹ Decision point 6.2 from the 45th PCB 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.”

constitute the Task Team with representation from both Member State and civil society participants from all regions. The Africa region would have a greater number of members given the proportion of candidates received from that region. A new decision point may be required under this option.

For both options, the members of the Task Team will be selected on the basis of the qualifications as articulated in the Terms of Reference in alignment with the 20-24-member size.

Following electronic communication, the Bureau agreed that feedback from PCB participants on the above outlined items could be solicited as part of the comments to be submitted following the 46th meeting of the Programme Coordinating Board.² The deadline to submit comments following the 46th meeting of the Programme Coordinating Board on agenda item 5: Update on the establishment of the Task Team on Community-led AIDS Responses will be Monday, 6 July 2020.

Further to the deadline to submit comments, the Secretariat, in consultation with the PCB Bureau, will agree on the establishment of the Task Team.

In consultation with the PCB Bureau, the Secretariat will issue a revised version of the PCB Paper (UNAIDS/PCB (46)/20.14) outlining the above options.

[End of document]

² As agreed upon in the paper, [Modalities and Procedures for the 46th UNAIDS PCB Virtual Meeting](#), approved through the intersessional procedure.