DRAFT ANNOTATED AGENDA
PROGRAMME COORDINATING BOARD
UNAIDS/PCB (47)/20.22
Issue date: 16 July 2020

FORTY-SEVENTH MEETING
DATE: 15-18 December 2020
TIME: TBD
VENUE: TBD

Disclaimer: In light of the COVID-19 pandemic, this agenda is considered preliminary. All of the agenda items approved here would be revisited, including the presentation and format at the PCB meeting, further to a decision from the Programme Coordinating Board on the modalities of the 47th PCB meeting prior to the issuance of the invitation.

Annotated agenda

TUESDAY, 15 DECEMBER

1. Opening
   
   1.1. Opening of the meeting and adoption of the agenda
   The Chair will provide the opening remarks to the 47th PCB meeting.
   Document: UNAIDS/PCB (47)/20.22
   
   1.2. Consideration of the report of the forty-sixth meeting
   The report of the forty-sixth Programme Coordinating Board meeting will be presented to the Board for adoption.
   Document: UNAIDS/PCB (46)/20.21
   
   1.3. Report of the Executive Director
   The Board will receive a report by the Executive Director.
   Document: UNAIDS/PCB (47)/20.23
   
   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 (47)/20.24

2. Leadership in the AIDS response
   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.
4. **Follow-up to the thematic segment from the 45th Programme Coordinating Board meeting**
   The Board will receive a summary report on the outcome of the thematic segment on reducing the impact of AIDS on children and youth.
   *Document: UNAIDS/PCB (47)/20.26*

5. **Mental Health and HIV**
   The Board will receive a report on the linkages between mental health and HIV as a follow-up to the thematic segment from the 43rd Programme Coordinating Board meeting.
   *Document: UNAIDS/PCB (47)/20.27*

6. **Report of the Task Team on Community-led AIDS responses**
   The Board will receive a report on the work of the Task Team on Community-led AIDS responses.
   *Document: UNAIDS/PCB (47)/20.28*

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**WEDNESDAY, 16 DECEMBER**

7. **Evaluation**
   The Board will receive the annual reporting from the UNAIDS Evaluation Office as well as the independent evaluation of the UN System Response 2016-2019 and its accompanying management response.
   *Document: UNAIDS/PCB (47)/20.29; UNAIDS/PCB (47)/20.30; UNAIDS/PCB (47)/20.31*

8. **UNAIDS Strategy beyond 2021**
   The Board will receive an annotated outline of the UNAIDS Strategy beyond 2021 to ensure that the strategy remains ambitious, visionary and evidence based beyond 2021.
   *Document: UNAIDS/PCB (47)/20.32*

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**THURSDAY, 17 DECEMBER**

   *Document: UNAIDS/PCB (47)/20.33*

10. **Update on progress on implementation of JIU recommendations**
    The Board will receive a progress update on the implementation of the JIU Recommendations directed at the Joint Programme.
11. Next PCB meetings
   The Board will agree on the topics of the thematic segments for its 48th and 49th PCB
   meetings in June and December 2021, as well as the dates for the 52nd and 53rd
   meetings of the PCB.
   Document: UNAIDS/PCB (47)/20.35

12. Election of Officers
   In accordance with Programme Coordinating Board procedures and the UNAIDS Modus
   Operandi paragraph 22, the Board shall elect the officers of the Board for 2021 on the
   basis of a written statement of interest and is invited to approve the nominations for NGO
   delegates.
   Document: UNAIDS/PCB (47)/20.36

Friday, 18 December

13. Thematic Segment: Cervical cancer and HIV- addressing linkages and common
    inequalities to save women’s lives
    Documents: UNAIDS/PCB (47)/20.37; UNAIDS/PCB (47)/20.38; UNAIDS/PCB
    (47)/CRP3

14. Any other business

15. Closing of the meeting

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