

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (35)/14.17

Issue date: 1st October 2014

THIRTY-FIFTH MEETING

DATE: 9-11 December 2014

VENUE: Executive Board Room, WHO, Geneva

TIME: 09h00 - 12h30 | 14h00 - 18h00

Draft Annotated Agenda

TUESDAY, 9 December

1. Opening

1.1 Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 35th PCB meeting.

1.2 Consideration of the report of the thirty-fourth meeting

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

Document: UNAIDS/PCB (34)/14.16

1.3 Report of the Executive Director

The Board will receive a written outline of the report by the Executive Director.

Document: UNAIDS/PCB (35)/14.18

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 (35)/14.19 ; UNAIDS/PCB (35)/14.CRP1

2. Leadership in the AIDS response

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

3. Update on the AIDS response in the post-2015 development agenda

The Board will receive an update on the positioning of AIDS in the post-2015 development agenda.

Document: UNAIDS/PCB (35)/14.20

4. Follow-up to the thematic segment from the 34th Programme Coordinating Board meeting

The Board will receive a summary report on the outcome of the thematic segment on "Addressing social and economic drivers of HIV through social protection"

Document: UNAIDS/PCB (35)/14.21

WEDNESDAY, 10 December

5. Retargeting process for universal access

The Board will receive a report on the support of the Joint Programme to ongoing national and international processes led by countries and regional institutions to convene national and regional consultations for the definition of revised national targets for universal access keeping in mind the need for defining new milestones and targets for the AIDS response beyond 2015.

Document: UNAIDS/PCB (35)/14.22

6. Gap analysis on paediatric HIV treatment, care and support

The Board will receive a report focusing on a gap analysis on paediatric HIV treatment, care and support and the way forward to end paediatric AIDS as well as a strategy for how this would be achieved.

Document: UNAIDS/PCB (35)/14.23

7. Update on actions to reduce stigma and discrimination in all its forms

The Board will receive an update on actions to reduce stigma and discrimination in all its forms.

Document: UNAIDS/PCB (35)/14.24

8. Next PCB meetings

The Board will agree the topic of the Thematic Segment for its 37th PCB meeting in December 2015 as well as the dates for the 40th and 41st meeting of the PCB.

Document: UNAIDS/PCB (35)/14.25

9. Election of officers

In accordance with Programme Coordinating Board procedures, the Board shall elect the officers of the Board for 2015 and is invited to approve the nominations for NGO delegates.

Document: UNAIDS/PCB (35)/14.26

10. Any other business

THURSDAY, 11 December

11. Thematic Segment: Halving HIV transmission among people who inject drugs.

Document: UNAIDS/PCB (35)/14.27;UNAIDS/PCB (35)/14.CRP2

12. Closing of the meeting

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