

DRAFT TIMEWISE AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (46)/20.1.rev3

Issue date: 21 May 2020

FORTY-SIXTH MEETING

DATE: 23-25 June 2020

TIME: 13:00 – 16:00

VENUE: Virtual meeting

Draft timewise agenda

TUESDAY, 23 JUNE

13:00-16:00

1. Opening

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|-------------|-----|---|
| 13:00-13:10 | 1.1 | Opening of the meeting and adoption of the agenda
<i>Presentation and discussion</i>
<u>Documents:</u> (46)/20.1.rev2; UNAIDS/PCB (46)/20.2; UNAIDS/PCB (46)/20.3 |
| 13:10-13:15 | 1.2 | Consideration of the report of the forty-fifth meeting
<i>Presentation and discussion</i>
<u>Document:</u> UNAIDS/PCB (45)/19.38 |
| 13:15-14:45 | 1.3 | Report of the Executive Director
<i>Presentation and discussion</i>
<u>Documents:</u> UNAIDS/PCB(46)/20.4; UNAIDS/PCB (46)/CRP1 |
| 14:45-15:00 | | <i>Break</i> |
| 15:00-16:00 | 1.4 | Report of the Chair of the Committee of Cosponsoring Organizations (CCO)
<i>Presentation and discussion</i>
<u>Document:</u> UNAIDS/PCB (46)/20.5 |
| POSTPONED | 1.5 | Report by the NGO representative
<i>Presentation and discussion</i>
<u>Document:</u> UNAIDS/PCB (46)/20.6 |

Postponed

2. Leadership in the AIDS response

WEDNESDAY, 24 JUNE

- 13:00-14:30** **3. UNAIDS Strategy beyond 2021**
Presentation and discussion
Documents: UNAIDS/PCB (46)/20.7
- 14:30-14:45** *Break*
- 14:45-16:00** **4. Unified Budget, Results and Accountability Framework (UBRAF)**
- 14:45-15:30 4.1 Performance reporting
Presentation and discussion
Documents: UNAIDS/PCB (46)/20.8;
UNAIDS/PCB (46)/20.9; UNAIDS/PCB(46)/20.10;
UNAIDS/PCB(46)/20.11
- 15:30-16:00 4.2 Financial reporting
Presentation and discussion
Documents: UNAIDS/PCB (46)/20.12;
UNAIDS PCB/ (46)/20.13

THURSDAY, 25 JUNE

- 13:00-13:05** **5. Progress report on establishment of the task team on community-led AIDS responses**
Update for information – Written comments requested following the 46th PCB meeting
Document: UNAIDS/PCB (46)/20.14
- 13:05-13:10** **6. Report of the Working Group on the Joint Inspection Unit Management and Administration Review of the United Nations Joint Programme on HIV/AIDS (UNAIDS)**
Update for information – Written comments requested following the 46th PCB meeting
Documents: UNAIDS/PCB (46)/20.15
- 13:10-13:20** **7. Update on the Implementation of the Management Action Plan**
Presentation
Documents: UNAIDS/PCB (46)/20.16; UNAIDS/PCB (46)/CRP2

- 13:20-13:30** **8. Update on strategic human resources management issues**
Presentation
Documents: UNAIDS/PCB (46)/20.17; UNAIDS/PCB (46)/CRP3 ;
UNAIDS/PCB (46)/CRP4 ; UNAIDS/PCB (46)/CRP5
- 13:30-14:30** **Discussion on agenda items 7 and 8**
- 14:30-14:45* *Break*
- 14:45-15:30** **9. Organizational oversight reports**
Presentation and discussion
Documents: UNAIDS/PCB (46)/20.18;
UNAIDS/PCB (46)/20.19
- 15:30-16:00** **10. Statement by the representative of the UNAIDS Secretariat Staff Association**
Presentation and discussion
Documents: UNAIDS/PCB (46)/20.20
- 16:00** **11. Any other business**
- 16:00** **12. Closing of the meeting**

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