PROGRAME 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

13:00-13:10  1.1 Opening of the meeting and adoption of the agenda
Presentation and discussion
Documents: (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
Presentation and discussion
Document: UNAIDS/PCB (45)/19.38

13:15-14:45  1.3 Report of the Executive Director
Presentation and discussion
Documents: UNAIDS/PCB(46)/20.4;
UNAIDS/PCB (46)/CRP1

14:45-15:00  Break

15:00-16:00  1.4 Report of the Chair of the Committee of Cosponsoring Organizations (CCO)
Presentation and discussion
Document: UNAIDS/PCB (46)/20.5

POSTPONED  1.5 Report by the NGO representative
Presentation and discussion
Document: 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

Update for information – Written comments requested following the 46th PCB meeting
Documents: UNAIDS/PCB (46)/20.15

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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