Agenda item 1.1

UNAIDS/PCB (47)/20.22

DRAFT TIMEWISE AGENDA

UNAIDS/PCB (47)/20.22

15 -18 December 2020 | Geneva, Switzerland
UNAIDS Programme Coordinating Board
Issue date: 21 October 2020
Draft timewise agenda

TUESDAY, 15 DECEMBER

13:00-15:30  1. Opening

   13:00-13:05  1.1 Opening of the meeting and adoption of the agenda
                Presentation and discussion
                Document: UNAIDS/PCB (47)/20.22; UNAIDS/PCB (47)/20.23;

   13:05-13:10  1.2 Consideration of the report of the forty-sixth meeting
                Presentation and discussion
                Document: UNAIDS/PCB (46)/20.21

   13:10-14:30  1.3 Report of the Executive Director
                Presentation and discussion
                Document: UNAIDS/PCB (47)/20.24

   14:30-14:45  Break

   14:45-15:30  1.4 Report by the NGO Representative
                Document: UNAIDS/PCB (47)/20.25

Postponed  2. Leadership in the AIDS response (Postponed)

15:30-16:15  3. Annual progress report on HIV Prevention 2020
                Presentation and discussion
                Document: UNAIDS/PCB (47)/20.26; UNAIDS/PCB (47)/CRP1;
                UNAIDS/PCB (47)/CRP2;

16:15-16:20  4. Follow-up to the thematic segment from the 45th Programme Coordinating Board Meeting- Reducing the impact of AIDS on children and youth
                Update for information- Written comments requested following 47th meeting
<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Details</th>
<th>Document</th>
<th>Document</th>
<th>Document</th>
<th>Document</th>
</tr>
</thead>
<tbody>
<tr>
<td>16:20-16:25</td>
<td>5. Mental Health and HIV</td>
<td>Update for information- Written comments requested following 47th meeting</td>
<td>Document</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Document: UNAIDS/PCB (47)/20.28</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16:25-16:30</td>
<td>6. Report of the Task Team on Community-led AIDS Responses</td>
<td>Update for information- Written comments requested following 47th meeting</td>
<td>Document</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Document: UNAIDS/PCB (47)/20.29; UNAIDS/PCB (47)/20.30</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**WEDNESDAY, 16 DECEMBER**

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Details</th>
<th>Document</th>
</tr>
</thead>
<tbody>
<tr>
<td>13:00-14:00</td>
<td>7. Evaluation</td>
<td>Presentation and discussion</td>
<td>Document</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Document: UNAIDS/PCB (47)/20.31; UNAIDS/PCB (46)/20.32 ; UNAIDS/PCB (46)/20.33 ; UNAIDS/PCB (47)/20.34</td>
<td></td>
</tr>
<tr>
<td>14:00-14:15</td>
<td></td>
<td>Break</td>
<td></td>
</tr>
<tr>
<td>14:15-16:15</td>
<td>8. UNAIDS Strategy beyond 2021</td>
<td>Presentation and discussion</td>
<td>Document</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Document: UNAIDS/PCB (47)/20.35; UNAIDS/PCB (46)/20.36 ; UNAIDS/PCB (47)/CRP3 ; UNAIDS/PCB (47)/CRP4</td>
<td></td>
</tr>
<tr>
<td>16:15-16:30</td>
<td>9. Statement by the Representative of the UNAIDS Staff Association</td>
<td>Presentation and discussion</td>
<td>Document</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Document: UNAIDS/PCB (47)/20.37</td>
<td></td>
</tr>
</tbody>
</table>

**THURSDAY, 17 DECEMBER**

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Details</th>
<th>Document</th>
</tr>
</thead>
<tbody>
<tr>
<td>13:00-13:45</td>
<td>10. COVID-19 and HIV</td>
<td>Presentation and discussion</td>
<td>Document</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Document: UNAIDS/PCB (47)/20.38</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Document: UNAIDS/PCB (47)/20.39</td>
<td></td>
</tr>
</tbody>
</table>
15:30-15:45  Break

15:45-16:20  12. Update on progress on implementation of JIU recommendations
  Presentation and discussion
  Document: UNAIDS/PCB (47)/20.40; UNAIDS(PCB(47)/CRP5

16:20-16:25  13. Next PCB meetings
  Presentation and discussion
  Document: UNAIDS/PCB (47)/20.41

16:25-16:30  14. Election of officers
  Presentation and discussion
  Document: UNAIDS/PCB (47)/20.42

FRIDAY, 18 DECEMBER

13:00-16:15  15. Thematic Segment: Cervical cancer and HIV- addressing linkages and common inequalities to save women’s lives
  Presentation and discussion
  Documents: UNAIDS/PCB (47)/20.43; UNAIDS/PCB (47)/20.44
  UNAIDS/PCB (47)/CRP6

14:30-14:45  Break

16:15  16. Any other business

16:30  17. Closing of the meeting

[End of document]