

DRAFT ANNOTATED AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (49)/21.22.rev4

Issue date: 8 December 2021

VIRTUAL FORTY-NINTH MEETING

DATE: 7-10 December 2021

TIME: 13:00-16:30

VENUE: Virtual

Annotated agenda

TUESDAY, 7 DECEMBER

1. Opening

1.1. Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 49th PCB meeting.

Document: UNAIDS/PCB (49)/21.22

1.2. Consideration of the report of the Special Session of the PCB

The report of the Special Session of the Programme Coordinating Board meeting will be presented to the Board for adoption.

Document: UNAIDS/PCB (EM)/4.4

1.3. Report of the Executive Director

The Board will receive a report by the Executive Director.

Document: UNAIDS/PCB (49)/21.23

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 (49)/21.24

WEDNESDAY, 8 DECEMBER

2. Leadership in the AIDS response

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

3. Update on HIV in prisons and other closed settings

The Board will receive a report on the status of HIV in prisons and other closed settings.

Document: UNAIDS/PCB (49)/21.25

4. 2022-2026 UBRAF Output and Indicators and revised 2022-2023 Workplan

The Board will receive the outputs and indicators for the 2022-2026 UBRAF further to the approval of the 2022-2026 UBRAF framework at the October Special Session. These indicators will support the assessment of the performance of the Joint Programme against its expected strategic results and its contribution to implementation of the Global AIDS Strategy. The Board will also receive a revised 2022-2023 Workplan that will incorporate two-year targets and outputs for the Joint Programme for each of the 10 UBRAF Result Areas.

Document: UNAIDS/PCB (49)/21.26; UNAIDS/PCB (49)/21.27 ; UNAIDS/PCB (49)/CRP3

THURSDAY, 9 DECEMBER

5. Evaluation

The Board will receive the annual reporting from the UNAIDS Evaluation Office and the management response to the annual report.

Document: UNAIDS/PCB (49)/21.28 ; UNAIDS/PCB (49)/21.35 ; UNAIDS/PCB (49)/CRP1

6. Follow-up to the thematic segment from the 48th Programme Coordinating Board meeting

The Board will receive a summary report on the outcome of the thematic segment held at the 48th PCB meeting on COVID-19 & HIV: sustaining HIV gains and building back better and fairer HIV responses.

Document: UNAIDS/PCB (49)/21.29

7. Report of the progress on actions to reduce stigma and discrimination in all its forms

The Board will receive a progress report on actions taken to reduce stigma and discrimination in all its form following the last report to the PCB in 2019.

Document: UNAIDS/PCB (49)/21.30

8. Next PCB meetings

The Board will agree on the topics of the thematic segments for its 50th and 51st PCB meetings in June and December 2022, as well as the dates for the 54th and 55th meetings of the PCB.

Document: UNAIDS/PCB (49)/21.31

9. 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 2022 on the basis of a written statement of interest and is invited to approve the nominations for NGO delegates.

Document: UNAIDS/PCB (49)/21.32

FRIDAY, 10 DECEMBER

10. Thematic Segment: *What does the regional and country level data tell us, are we listening, and how can we better leverage that data and related technology to meet our 2020 and 2030 goals?*

Documents: UNAIDS/PCB (49)/21.33; UNAIDS/PCB (49)/21.34 ; UNAIDS/PCB (49)/CRP2

11. Any other business

12. Closing of the meeting

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