

DRAFT TIMEWISE AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (50)/22.1.rev1

Issue date: 30 May 2022

FIFTIETH MEETING

DATE: 21 – 24 June 2022

TIME: 13:00-16:30

Draft timewise agenda

TUESDAY, 21 JUNE

13:00-15:30

1. Opening

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| 13:00-13:05 | 1.1 | Opening of the meeting and adoption of the agenda
<i>Presentation and discussion</i>
<u>Document:</u> UNAIDS/PCB (50)/22.1; UNAIDS/PCB (50)/22.2; UNAIDS/PCB (50)/21.3; UNAIDS/PCB (50)/22.4 |
| 13:05-13:10 | 1.2 | Consideration of the report of the 49 th PCB meeting
<i>Presentation and discussion</i>
<u>Document:</u> UNAIDS/PCB (49)/21.35 |
| 13:10-14:30 | 1.3 | Report of the Executive Director
<i>Presentation and discussion</i>
<u>Document:</u> UNAIDS/PCB (50)/22.5 |
| 14:30-14:45 | | <i>Break</i> |
| 14:45-15:45 | 1.4 | Report by the Chair of the CCO
<i>Presentation and discussion</i>
<u>Document:</u> UNAIDS/PCB (50)/22.6 |
| Postponed | 1.4 | Report by the NGO Representative |

15:45-16:30

2. Follow-up to the thematic segment from the 49th PCB meeting

Presentation and Discussion
Document: UNAIDS/PCB (50)/22.7

WEDNESDAY, 22 JUNE

- 13:00-14:00** **3. Leadership in the AIDS Response**
- 14:00-15:30** **4. Unified Budget, Results and Accountability Framework (UBRAF) 2016-2021**
- 14:00-15:00 4.1 Performance reporting
Presentation and discussion
Documents: UNAIDS/PCB (50)/22.8;
UNAIDS/PCB(50)/22.9;
UNAIDS/PCB(50)/22.10; UNAIDS/PCB (50)/22.11;
UNAIDS/PCB (50)/CRP1; UNAIDS/PCB (50)/CRP2
- 15:00-15:30 4.2 Financial reporting
Presentation and discussion
Documents: UNAIDS/PCB (50)/22.12;
UNAIDS PCB/ (50)/22.13 ;
- 15:30-15:45 *Break*
- 15:45-16:30** **5. Indicator matrix for the 2022-2026 UBRAF and Indicators, milestones, targets and data sources for the 2022-2023 Workplan and Budget**
Presentation and discussion
Documents: UNAIDS/PCB (50)/22.14 ; UNAIDS/PCB (50)/CRP3

THURSDAY, 23 JUNE

- 13:00-13:45** **6. Update on strategic human resources management issues**
Presentation and discussion
Document: UNAIDS/PCB (50)/22.15;
UNAIDS/PCB (50)/CRP4; UNAIDS/PCB (50)/CRP5
- 13:45-14:15** **7. Statement by the Representative of the UNAIDS Staff Association (USSA)**
Presentation and discussion
Document: UNAIDS/PCB (50)/22.16
- 14:15-14:30 *Break*
- 14:30-16:00** **8. Independent Organizational Oversight Reports and Management Response**
8.1 Report of the Internal Auditor
8.2 Report of the External Auditor
8.3 Report of the Ethics Office
8.4 Annual report from the UNAIDS Independent External Oversight Advisory Committee

8.5 Management response to the organizational oversight reports
Presentations and discussion
Document: UNAIDS/PCB (50)/22.17; UNAIDS/PCB (50)/22.18;
UNAIDS/PCB (50)/22.19; UNAIDS/PCB
(50)/22.20; UNAIDS/PCB (50)/22.21; UNAIDS/PCB (50)/22.22

16:00-16:30 **9. 51st PCB meeting**
Presentation and discussion
Document: UNAIDS/PCB (50)/22.23

FRIDAY, 24 JUNE

13:00-16:15 **10. Thematic Segment** *Positive Learning: harnessing the power of education to end HIV-related stigma and discrimination and empower young people living with HIV*
Documents: UNAIDS/PCB (50)/22.24; UNAIDS/PCB (50)/22.25; UNAIDS/PCB (50)/CRP6

14:45-15:00 *Break*

16:15 **11. Any other business**

16:30 **12. Closing of the meeting**

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