

ANNOTATED AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (51)/22.27

Issue date: 10 October 2022

FIFTY-FIRST MEETING

DATE: 13-16 December 2022

TIME: 13:00-16:30

Annotated agenda

TUESDAY, 13 DECEMBER

1. Opening

1.1 **Opening of the meeting and adoption of the agenda**

The Chair will provide the opening remarks to the 51st PCB meeting.

Documents: UNAIDS/PCB (51)/22.27

1.2 **Consideration of the report of the 50th PCB meeting**

The report of the 50th PCB meeting will be presented to the Board for adoption.

Documents: UNAIDS/PCB (50)/22.26

1.3 **Report of the Executive Director**

The Board will receive the report of the Executive Director.

Documents: UNAIDS/PCB (51)/22.28

1.4 **Report by the NGO Representative**

The Board will receive the report by the NGO representative.

Documents: UNAIDS/PCB (51)/22.29

2. Follow-up to the thematic segment from the 50th PCB meeting

The Board will receive a summary report on the outcome of the thematic segment on “Positive Learning: harnessing the power of education to end HIV-related stigma and discrimination and empower young people living with HIV?”

Documents: UNAIDS/PCB (51)/22.30

WEDNESDAY, 14 DECEMBER

3. Leadership in the AIDS response (Postponed)

4. Final Report on Community-led AIDS responses based on the recommendations of the Multistakeholder Task Team

The Board will receive the final Report on Community-led AIDS responses based on the recommendations of the Multistakeholder Task Team.

Documents: UNAIDS/PCB (51)/22.31

5. Update on the Global Partnership to eliminate all forms of HIV-related stigma and discrimination

The Board will receive an update on specific elements of the Global Partnership to eliminate all forms of HIV-related stigma and discrimination.

Documents: UNAIDS/PCB (51)/22.32

THURSDAY, 15 DECEMBER

6. Report of the PCB Bureau on UNAIDS' funding situation based on the recommendations of the Informal Multistakeholder Task Team

The Board will receive a report from the PCB Bureau on the recommendations of the informal multistakeholder task team on UNAIDS' funding situation.

Documents: UNAIDS/PCB (51)/22.33; UNAIDS/PCB (51)/CRP1 : UNAIDS/PCB (51)/CRP2

7. Evaluation Annual Report and Management Response

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

Documents: UNAIDS/PCB (51)/22.34; UNAIDS/PCB (51)/22.35; UNAIDS/PCB (51)/CRP3; UNAIDS/PCB (51)/CRP4

8. Next PCB Meetings

The Board will agree on the topics of the thematic segments for its 52nd and 53rd PCB meetings in 2023, as well as the dates for the 56th and 57th meetings of the PCB in 2025.

Documents: UNAIDS/PCB (51)/22.36

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 2023 on the basis of a written statement of interest and is invited to approve the nominations for NGO delegates.

Documents: UNAIDS/PCB (51)/22.37

FRIDAY, 16 DECEMBER

10. Thematic Segment: HIV and men, in all their diversity, how can we get our responses back on track?

Documents: UNAIDS/PCB (51)/22.38; UNAIDS/PCB (51)/22.39
UNAIDS/PCB (51)/CRP5

11. Any other business

12. Closing of the meeting

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