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

4. Report of the Task Team on Community-led AIDS Responses
The Board will receive the final recommendations of the Task Team on Community-led AIDS Responses.
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 multistakeholder task team to provide recommendations to the Bureau on UNAIDS funding situation (immediate and sustainable)

The Board will receive a report from the PCB bureau on the recommendations of the informal multistakeholder task team on voluntarily based sustainable funding of the UBRAF.

Documents: UNAIDS/PCB (51)/22.33

7. Evaluation

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

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)/22.35

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)/22.36

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)/22.37; UNAIDS/PCB (51)/22.38; UNAIDS/PCB (51)/CRP2

11. Any other business

12. Closing of the meeting

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