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## Agenda item 7:

# NEXT PCB MEETINGS

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## AGENDA ITEM 7: NEXT PCB MEETINGS

The *Next PCB meetings* paper presents:

- Themes selected by the PCB Bureau for the thematic segments of the **54th** and **55th** PCB meetings in 2024
- Dates for the **58th** and **59th** PCB meetings in **2026**

# AGENDA ITEM 7: NEXT PCB MEETINGS

## Process for selection of themes by PCB Bureau:

- **July 2023:** Call for proposals of themes sent to PCB
- **15 September 2023:** initial deadline to submit proposals
- **22 September 2023:** final deadline after extension
- **9 October and 9 November 2023:** PCB Bureau considered and discussed the 10 proposals submitted and agreed on the 2 topics for 2024.

# AGENDA ITEM 7: NEXT PCB MEETINGS

## 10 proposals in total received and considered:

1. Elimination of vertical transmission of HIV, Syphilis and Hepatitis B;
2. Improving actions for care of children living with HIV;
3. Ending AIDS among children: Progress & Strategies;
4. Finding the “missing” men and boys in the HIV treatment cascade;
5. Approaches for making a vaccine for HIV-infection and providing equal access to vaccine prevention services;

## AGENDA ITEM 7: NEXT PCB MEETINGS

### **10 proposals in total received and considered: (Cont.)**

6. Scientific innovations in HIV: while a vaccine has not been created yet;
7. HIV and emerging sexually transmitted infections: maintaining sexual health in PLHIV;
8. Addressing inequalities in children and adolescents to End AIDS in 2030;
9. Community Leadership and Community-led Responses: their role in the response to HIV as a central agent in research, monitoring and political advocacy;
10. Sustaining the gains of the global HIV response to 2030 and beyond.

# AGENDA ITEM 7: NEXT PCB MEETINGS

Proposed themes were considered on basis of 4 criteria:

- 1. Broad relevance**
- 2. Responsiveness**
- 3. Focus**
- 4. Scope for action**

## AGENDA ITEM 7: NEXT PCB MEETINGS

Given the quality and timeliness of the proposals, the Bureau has selected the following two combined proposals for consideration:

- ***Sustaining the gains of the global HIV response to 2030 and beyond*** for the thematic segment of the **54th** PCB meeting in June 2024
- ***Addressing inequalities in children and adolescents to End AIDS by 2030*** for the thematic segment of the **55th** PCB meeting in December 2024

# AGENDA ITEM 8: NEXT PCB MEETINGS

## PCB Meetings in 2026

- **58th meeting:** 30 June – 2 July 2026, Geneva, Switzerland
- **59th meeting:** 08 – 10 December 2026, Geneva, Switzerland



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## **Agenda item 8:**

### **ELECTION OF OFFICERS**

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# AGENDA ITEM 8: ELECTION OF OFFICERS

Under the provisions of **the Modus Operandi**, the following Member States will be **eligible for election** as an officer of the Board on the basis that they will be members **starting 1 January 2024**:

1. Australia
2. Belarus
3. Botswana
4. Brazil
5. Burundi
6. Cambodia
7. China
8. Côte d'Ivoire
9. Dominican Republic
10. Finland
11. France
12. India
13. Iran (Islamic Republic)
14. Japan
15. Kenya
16. Libya
17. Mexico
18. Netherlands
19. Russian Federation
20. Sweden
21. United Kingdom
22. United States of America

## AGENDA ITEM 8: ELECTION OF OFFICERS

- The Modus Operandi foresees the PCB to elect the current Vice-Chair, **Kenya**, to the position of **Chair** for a term of one year starting on 1 January 2024.
- This meeting of the PCB Coordinating Board must also elect a **Vice-Chair** and a **Rapporteur** for a term of one year starting 1 January 2024.
- On Tuesday 7 November 2023, the Secretariat received an expression of interest from **Brazil** for the position of Vice-Chair.
- On Tuesday 14 November 2023, the Secretariat received an expression of interest from **Netherlands** for the position of Rapporteur.

# AGENDA ITEM 8: ELECTION OF OFFICERS

## New delegates for PCB NGO Delegation 2024

- The Orientation, Accountability and Recruitment (OAR) Working Group of the NGO Delegation together with the Communication and Consultation Facility (CCF), manages the annual process of recruiting incoming Delegates to fill in the slots vacated by outgoing Delegates.
- In 2023, seven delegates were eligible to continue for a third year in the NGO Delegation. Five of these delegates were granted a third-year extension in line with the maximum term of service conforming to ECOSOC resolution 1995/2.
- Following this process, the NGO Delegation confirmed a total of two vacancies to serve the term from 2024 to 2025.

# AGENDA ITEM 8: ELECTION OF OFFICERS

## New delegates for PCB NGO delegation 2023

The PCB NGO Delegation met to make the final selection of candidates on 8 November 2023.

*Accordingly, the Programme Coordinating Board is requested to approve the new members of the NGO delegation for 2024 as follows:*

- **Europe**

Frontline AIDS, represented by Ms. Fionnuala Murphy

- **North America**

LetsStopAIDS, represented by Mr. Shamin Mohamed Jr

# AGENDA ITEM 8: ELECTION OF OFFICERS

## Thanks to outgoing PCB NGO Delegates

- Europe: Erika Castellanos
- North America: Christian Hui

