

# DRAFT ANNOTATED AGENDA

## PROGRAMME COORDINATING BOARD

UNAIDS/PCB (53)/23.24

Issue date: 19 October 2023

### FIFTY-THIRD MEETING

DATE: 12-14 December 2023

TIME: 9:00-17:00

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## Annotated agenda

### TUESDAY, 12 DECEMBER

#### 1. Opening

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

*The Chair will provide the opening remarks to the 53rd PCB meeting and the agenda will be presented to the Board for adoption.*

*Document: UNAIDS/PCB (53)/23.24*

1.2. **Consideration of the report of the 52nd PCB**

*The report of the 52<sup>nd</sup> Programme Coordinating Board meeting will be presented to the Board for adoption.*

*Document: UNAIDS/PCB (52)/23.23*

1.3. **Report of the Executive Director**

*The Board will receive a report from the Executive Director.*

*Document: UNAIDS/PCB (53)/23.25*

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 (53)/23.26*

#### 2. Leadership in the AIDS response

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

#### 3. Follow-up to the thematic segment from the 52nd PCB meeting

*The Board will receive a summary report on the outcome of the thematic segment held at the 52nd PCB meeting on Priority and key populations, especially transgender people, and the path to 2025 targets: Reducing health inequities through tailored and systemic responses.*

*Document: UNAIDS/PCB (53)/23.27*

### WEDNESDAY, 13 DECEMBER

#### 4. Follow-up actions to the 2024-2025 Workplan and Budget (UBRAF)

*The Board will receive a paper that sets out scenarios for the 2024-25 budget and workplan with prioritized allocation of anticipated revenues (core and non-core) against the approved workplan with current fund projection, the baseline approved budget and the fully funded workplan; It will also include an assessment of the impact of insufficient core revenues on execution of the 2024-25 workplan and prioritization across the Joint Programme as it relates to the work and coordination between Cosponsors and the Secretariat.*

Document: UNAIDS/PCB (53)/23.28

#### **5. 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 (53)/23.29; UNAIDS/PCB (53)/23.30; UNAIDS/PCB (53)/CRP1

#### **6. Consultation on the follow-up to the 2023 ECOSOC Resolution**

*The Board will discuss the follow-up to the 2023 ECOSOC Resolution on the Joint United Nations Programme on HIV/AIDS regarding the establishment of term limits and performance expectations for the position of the Executive Director of the United Nations Programme on HIV/AIDS.*

Document: UNAIDS/PCB (53)/23.31

#### **7. Next PCB meetings**

*The Board will agree on the topics of the thematic segments for its 54th and 55th PCB meetings in June and December 2024, as well as the dates for the 58th and 59th meetings of the PCB in 2026.*

Document: UNAIDS/PCB (53)/23.32

#### **8. Election of Officers**

*In accordance with PCB procedures and the UNAIDS Modus Operandi paragraph 22, the Board shall elect the officers of the Board for 2024 on the basis of a written statement of interest and is invited to approve the nominations for NGO delegates.*

Document: UNAIDS/PCB (53)/23.33

#### **9. Renewal of terms for the UNAIDS IEOAC**

*In accordance with the IEOAC Terms of Reference, the Board is invited to approve the renewal of the terms for the IEOAC membership as submitted by the PCB Bureau.*

Document: UNAIDS/PCB (53)/23.34

**THURSDAY, 14 DECEMBER**

#### **10. Thematic Segment: *HIV and testing***

Documents: UNAIDS/PCB (53)/23.35; UNAIDS/PCB (53)/23.36; UNAIDS/PCB (53)/CRP2

#### **11. Any other business**

#### **12. Closing of the meeting**

*[End of document]*