

DRAFT TIMEWISE AGENDA



12-14 December 2023 | Geneva, Switzerland
UNAIDS Programme Coordinating Board
Issue date: 19 October 2023

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (53)/23.24

Issue date: 12 October 2023

FIFTY-THIRD MEETING

DATE: 12-14 December 2023

TIME: 9:00-17:00

Draft timewise agenda

TUESDAY, 12 DECEMBER

9:00-13:30

1. Opening

9:00-9:10 1.1 Opening of the meeting and adoption of the agenda

Presentation and discussion

Document: UNAIDS/PCB (53)/23.24

9:10-9:20 1.2 Consideration of the report of the 52nd PCB

Presentation and discussion

Document: UNAIDS/PCB (52)/23.23

9:20-12:30 1.3 Report of the Executive Director

Presentation and discussion

Document: UNAIDS/PCB (52)/23.25

10:30-11:00 *Break*

12:30-13:30 1.4 Report by the NGO Representative

Document: UNAIDS/PCB (52)/23.26

13:30-14:30 *Lunch*

14:30-15:30 2. Leadership in the AIDS response

Presentation and discussion

15:30-16:00 *Break*

16:00-17:00 3. Follow-up to the thematic segment from the 52nd PCB meeting: *Priority and key populations, especially transgender people, and the path to 2025 targets:*

Reducing health inequities through tailored and systemic responses

Presentation and discussion

Document: UNAIDS/PCB (53)/23.27

WEDNESDAY, 13 DECEMBER

- 9:00-11:00** **4. Follow-up actions to the 2024-2025 Budget and Workplan (UBRAF)**
Presentation and discussion
Document: UNAIDS/PCB (53)/23.28
- 11:00-11:30 *Break*
- 11:30-13:00** **5. Evaluation Annual Report and UNAIDS management response**
Presentation and discussion
Document: UNAIDS/PCB (53)/23.29; UNAIDS/PCB (53)23.30; UNAIDS/PCB (53)/CRP1
- 13:00-14:30 *Break*
- 14:30-15:30** **6. Consultation on the follow-up to the 2023 ECOSOC Resolution**
Presentation and discussion
Document: UNAIDS/PCB (53)/23.31
- 15:30-16:15 *Break*
- 16:15-16:30** **7. Next PCB meetings**
Presentation and discussion
Document: UNAIDS/PCB (53)/23.32
- 16:30-16:45** **8. Election of Officers**
Presentation and discussion
Document: UNAIDS/PCB (53)/23.33
- 16:45-17:00** **9. Renewal of terms for the UNAIDS IEOAC**
Presentation and discussion
Document: UNAIDS/PCB (53)/23.34

THURSDAY, 14 DECEMBER

- 9:00-16:45** **10. Thematic Segment: *Testing and HIV***
Documents: UNAIDS/PCB (53)/23.35; UNAIDS/PCB (53)/23.36; UNAIDS/PCB (53)/CRP2

16:45-16:50

11. Any other business

16:50-17:00

12. Closing of the meeting

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