

DRAFT ANNOTATED AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (48)/21.1.rev1

Issue date: 7 April 2021

VIRTUAL FORTY-EIGHTH MEETING

DATE: 29 June – 2 July 2021

TIME: 13:00-16:30

Draft annotated agenda

TUESDAY, 29 June

1. Opening

- 1.1 Opening of the meeting and adoption of the agenda
The Chair will provide the opening remarks to the 48th PCB meeting.
Document: UNAIDS/PCB (48)/21.1;
- 1.2 Consideration of the report of the Special Session of the PCB
The report of the Special Session of the PCB will be presented to the Board for adoption.
Document: UNAIDS/PCB (EM)/3.6
- 1.3 Report of the Executive Director
The Board will receive the report of the Executive Director.
Document: UNAIDS/PCB (48)/21.2
- 1.4 Report by the Chair of the CCO
The Chair of the Committee of Cosponsoring Organizations will present the report of the Committee.
Document: UNAIDS/PCB (48)/21.3
- 1.5 Report by the NGO Representative (Postponed)

2. Leadership in the AIDS response

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

3. Organizational Oversight Reports

The Board will receive reports from independent functions, including internal and external audit reports, ethics, and other topics on accountability.

Document: UNAIDS/PCB (48)/21.4 ; UNAIDS/PCB (48)/21.5 ; UNAIDS/PCB (48)/21.6 ; UNAIDS/PCB (48)/21.7

WEDNESDAY, 30 June

4. Unified Budget, Results and Accountability Framework (UBRAF) 2016-2021

4.1 Performance reporting

The Board will receive a report on the implementation of the UNAIDS Unified Budget, Results and Accountability Framework 2020-2021.

Documents: UNAIDS/PCB (48)/20.8; UNAIDS/PCB (48)/20.9; UNAIDS/PCB(48)/20.10; UNAIDS/PCB(48)/20.11; UNAIDS/PCB (48)/CRP1

4.2 Financial reporting

The Board will receive a financial report and audited financial statements for 2020 as well as an interim financial management update for 2021.

Documents: UNAIDS/PCB (48)/20.12; UNAIDS PCB/ (48)/20.13

5. Zero draft of the 2022-2026 Unified Budget, Results and Accountability Framework (UBRAF)

The Board will receive a zero draft of the results and accountability framework 2022-2026 to align with Global AIDS Strategy 2021-2026.

Documents: UNAIDS/PCB (48)/20.14

THURSDAY, 1 July

6. Update on strategic human resources management issues

The Board will receive an update on strategic human resources management issues.

Document: UNAIDS/PCB (48)/21.15 UNAIDS/PCB (48)/CRP2 ; UNAIDS/PCB (48)/CRP3 ; UNAIDS/PCB (48)/CRP4

7. Statement by the Representative of the UNAIDS Staff Association (USSA)

The Board will receive a statement delivered by the Chair of the UNAIDS Staff Association.

Document: UNAIDS/PCB (48)/21.16

8. Follow-up to the thematic segment from the 47th PCB meeting

The Board will receive a summary report on the outcome of the thematic segment on Cervical Cancer and HIV – addressing linkages and common inequalities to save women's lives

Document: UNAIDS/PCB (48)/21.17

9. Update on implementation of the HIV response for migrant and mobile populations

The Board will receive an update on the implementation of the HIV response for migrant and mobile populations.

Document: UNAIDS/PCB (48)/21.18

FRIDAY, 2 July

10. Thematic Segment: *COVID-19 and HIV: sustaining HIV gains and building back better and fairer HIV responses*

Documents: UNAIDS/PCB (48)/21.19; UNAIDS/PCB (48)/21.20; UNAIDS/PCB (48)/CRP5

11. Any other business

12. Closing of the meeting

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