

## UNAIDS PCB Bureau

### MEETING SUMMARY

DATE: Monday 13 February 2017

### PARTICIPANTS

Ms Laila Heward-Mills (Ghana: Chair); Mr Daniel Graymore, Mr Phil Johnston (United Kingdom: representing the Vice-Chair); Mr Jeffry Acaba and Mr. Kene Esom (representing the PCB NGO Delegation); Ms Nazneen Damji and Ms Elena Kudravtseva (UN Women: representing UNAIDS Cosponsors).

**UNAIDS Secretariat:** Ms Jan Beagle (DXD), Mr Joel Rehnstrom (PFA), Mr Morten Ussing (GMA), Ms Samia Lounnas (GMA).

### MEETING AGENDA

#### 1. Preparation for the 40th PCB meeting

*The Bureau will consider possible agenda items for the agenda of the 40th PCB meeting taking into account decisions from the 39th and previous meetings*

#### 2. Update on the work of the Global Review Panel on the Future of the UNAIDS Joint Programme Operating Model

*The Bureau will receive an update on the work of the Global Review Panel on the Future of the UNAIDS Joint Programme Operating Model*

#### 3. Preparation for the thematic segment of the 40th PCB meeting

*The Bureau will receive an update on preparations for the thematic segment on HIV Prevention 2020: A global partnership for delivery*

#### 4. Any other business

### SUMMARY

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Ms. Heward-Mills welcomed the new PCB Bureau members for 2017; the Vice-Chair of the PCB, the representatives of the PCB NGO Delegation, as well as UN Women, the 2017 Chair of the Committee of Cosponsoring Organizations.

On behalf of UNAIDS, Ms. Beagle welcomed the new PCB Bureau members. Ms. Beagle emphasized that 2017 is a key year for UNAIDS with the review and refinement of the UNAIDS operating model, including the Global Review Panel process, important thematic segments and the biennial ECOSOC Report and Resolution.

After adoption of the agenda, the Secretariat presented the possible agenda items for the 40th Programme Coordinating Board meeting, which will be held in Geneva 27-29 June. The presentation of the proposed agenda items for the 40th Board meeting was based on the enclosed table in annex 1.

## 1. Preparation for the 40th PCB meeting

The Secretariat explained that the table of possible items for the 40th PCB meeting (in annex1) captured all decision points and specific requests made by the PCB at previous meetings. The table formed the basis of the discussion of Bureau members on agenda items for the 40th PCB meeting. The Bureau decided as follows:

### **Standing agenda items**

The Secretariat presented the standing agenda items for the 40th PCB meeting and the Bureau decided as follows:

- **Report of the 39th PCB meeting:** *Confirmed for the 40th PCB meeting.*
- **EXD report:** *Confirmed for the 40th PCB meeting.* The report will include the outcomes of the Global Review Panel with regard to the new operating model of the Joint Programme as well as the financial situation of the Joint Programme.
- **CCO report:** *Confirmed for the 40th PCB meeting.*
- **PCB NGO report:** The PCB NGO Delegation informed that they are still consulting on the theme and the timing of the NGO report.
- **Leadership in the AIDS response:** This item is at the discretion of the Executive Director
- **Follow-up to the thematic segment from the 39th PCB meeting on *HIV and ageing*** *Confirmed for the 40th PCB meeting*
- **UBRAF:** *Performance monitoring report, financial reports 2016-2017 and the Budget 2018-2019. UBRAF: Confirmed for the 40th PCB meeting.* The Secretariat informed the Bureau that there will be three sub-items under the UBRAF item including: i) the financial reports; ii) the Performance reports and iii) the Budget for 2018-2019. The two financial reports will be presented to the PCB as per established practice, a financial report and an audited financial statement for 2016 as well as a financial management update for 2017. Performance monitoring will include two reports to be presented including a summary report of the performance of UNAIDS Cosponsors and Secretariat and a more comprehensive report with more details of achievements, challenges and lessons learned in the first year of implementing the new more streamlined UBRAF. In addition, discussions are ongoing with the Cosponsors to determine how best to respond to decision 6.2 of the 39th PCB requesting continued “work towards greater accountability and clearer reporting that more effectively demonstrates the contributions of all Cosponsors and the Secretariat, while presenting how each organization uses its core UBRAF funds, starting at the 40th PCB”.

The third item is UNAIDS budget for the period 2018-2019. The development of the 2018-2019 budget will take into account the General Assembly resolution on the Quadrennial Comprehensive Policy Review of operational activities for development of the United Nations System (A/C.2/71/L.63). It will also take into account the Global Review Panel process. The development of the budget will consider the financial context and expectations of funding in the 2018-2019 biennium. Milestones and targets as presented in the 2016-2021 UBRAF will be reviewed to take into account progress achieved and the financial situation. In addition to feedback and recommendations of the Review Panel, the 2018-2019 budget will also draw on:

- Data collected through the Joint Programme Monitoring System (JPMS) and presented in the performance monitoring reports and accompanying documents being prepared for the June PCB.
  - Analyses and reports on impact and implications of the budget shortfall on the implementation of the UNAIDS 2016-2021 Strategy presented at the 39th PCB.
  - Regional consultations designed to discuss achievements and challenges, priorities for 2018-2019 and new ways of working in response to the new funding reality.
- **Annual update on strategic human resources issues:** *Confirmed for the 40th PCB meeting.*
  - **UNAIDS Secretariat Staff Association (USSA) report:** *Confirmed for the 40th PCB meeting.*
  - **Thematic Segment on *Prevention 2020: a global partnership for delivery:*** *Confirmed for the 40th PCB meeting.*

#### **Possible issues to be considered for the 40th PCB meeting**

The Secretariat presented the decision points of the PCB for possible agenda items at the 40th PCB meeting in June 2017 and the Bureau decided as follows:

- **Update on actions to reduce stigma and discrimination in all its forms**  
Decision point from the 35<sup>th</sup> PCB meeting: *Requests the Joint Programme to support Member States and civil society in accelerating efforts to ensure enabling legal and social environments where everyone, including key populations and other marginalized populations, can access HIV services; and provide a report at a future meeting of the PCB.*

The Bureau agreed that the report would be considered by the Board at the 41st PCB meeting in December 2017. The item would be complementary to the thematic segment on zero discrimination in health care settings that is confirmed for the 41st PCB meeting in December.

- **HIV in prisons and other closed settings**  
Decision 7.2 from the 37th PCB meeting: *Requests the Joint Programme to support member states and civil society in strengthening a human rights and public health approach to prison health and accelerating efforts to increase access to knowledge*

*and evidence based HIV prevention, treatment and care services for people of all ages in prisons and other closed settings, including for women and girls, people living with HIV and other key populations, in line with the UNAIDS Strategy 2016-2021: On the Fast-Track to end AIDS, and in line with the revised United Nations Standard Minimum Rules for the treatment of Prisoners and report on concrete actions taken at a future meeting of the Programme Coordinating Board.*

The Bureau agreed it would consider having this agenda item at the 40th PCB meeting or at the 41st PCB meetings, depending on the time available and recalling the importance of allocating sufficient time for considered discussion of the UBRAF agenda items.

Following the presentation of the possible agenda items, the Chair requested the Secretariat to prepare versions of an annotated agenda for the 40th PCB meeting, based on the agenda items that were discussed and agreed by the Bureau, and taking into account the time available.

Subsequently, the Bureau would approve the agenda for posting on the UNAIDS website.

## **2. Update on the work of the Global Review Panel on the Future of the UNAIDS Joint Programme Operating Model**

The Secretariat provided the Bureau with the following updates:

### **Process to date:**

- First meeting Panel: 20th January 2017 – Geneva
  - The Global Review Panel achieved shared understanding on the scope of review and key issues to be addressed.
  - The background paper entitled 'Review, Refine and Reinforce' was published online.
- Virtual Consultation: until 15th of February
  - The Consultation focuses on key questions surrounding the three pillars being reviewed by the Global Review Panel.
  - The Co-Chairs will summarize results in a short report by the end of February.
- Country Consultation: 22-23 February in Kampala, Uganda
  - The report of the country consultation will be shared with the Panel in advance of its second meeting.

### **Moving forward: March**

- The results of the different inputs will be drafted in a first report with recommendations by the Co-Chairs.
- A draft report will be shared at the second and last meeting of Panel taking place on 17 March in Geneva.
- The aim of the last meeting of the Global Review Panel is to achieve consensus on final analysis and recommendations to the Executive Director and Committee of Cosponsoring Organizations (CCO).

- The final report will be discussed during the CCO meeting and the multistakeholder consultation
- Following consideration by the CCO, a report on a refined operating model will be presented and tabled at the 40th PCB.

Following this update on the work of the Global Review Panel, Bureau members emphasized the importance of the discussion on the refined operating model of the Joint Programme at the upcoming 40th PCB Meeting. The Bureau decided that an agenda item would be included in the agenda.

### **3. Preparation for the thematic segment of the 40th PCB meeting: HIV prevention 2020: A global partnership for delivery**

The Secretariat indicated that a PCB working group composed of PCB Member States, PCB NGOs and Cosponsors will be established to prepare the thematic segment. The PCB working group will have three meetings during which the background note, the agenda of the day, the speakers and the format of the meeting are discussed and agreed upon. A call to submit country case studies on the theme will be sent to all countries. A selected number of case studies will inform the Background Note and all will be consolidated in a conference room paper that will be posted online.

The Secretariat is currently working on a draft outline of the Background Note. The proposed tentative timeline is as follows:

- By the end of February: The Secretariat will receive inputs from UNAIDS Cosponsors on the draft outline of the background note.
- By the first week of March: Invitation to express interest to be part of the PCB Working Group (WG) sent to all PCB constituencies with Terms of Reference (ToRs) and draft outline of the background note.
- By the end of March: the first meeting of the working group (WG) will be held to discuss the draft of the Background Note and the timeline.
- By the end of March: The call for submission of country best practices on successful programmes to respond to the theme will be issued.
- By the first week of April: A revised draft of the Background Note will be shared with the WG
- By the second week of April: The second meeting of the working group will be held to discuss the revised draft Background Note and the first draft agenda for the day.
- By the third week of April: Deadline for the WG members to send additional written inputs on the draft Background Note.
- By the end April: The Secretariat will share the final revised draft Background Note
- First week of May: The Background Note would be finalized and cleared and sent for translation
- By the second week of May: The third and last meeting of the WG will be held to discuss the final agenda, the format of the day and inputs for suggested speakers.

It was recalled that at the 39th PCB, it was requested to give sufficient consideration to the issues of women and girls and indigenous people at the thematic segment of the 40th PCB.

#### 4. Any other Business

Ms. Beagle informed the Bureau on the 2017 ECOSOC report of the UNAIDS Executive Director and the subsequent ECOSOC discussion on the Joint Programme.

The 2017 report will provide an update on key results and challenges since the previous report (2015) and is expected to be finalized by 20 April. The ECOSOC discussion on the Joint Programme is expected to take place on 6 July. The debate and potential resolution discussion will be co-facilitated by the Chair and Vice-Chair of the PCB. A timeline for this process will be agreed by the Chair and Vice-Chair of the PCB.

The Secretariat recalled that during the 39<sup>th</sup> PCB in December 2016, the Board agreed that the Chair would continue to consult with Member States with a view to filling the position of Rapporteur for 2017. It was also agreed that the inter-sessional decision making process would be used for the approval of the Rapporteur. The Secretariat informed the Bureau that the PCB Chair for 2016, Ambassador Valentin Zellweger, Switzerland, and the PCB Chair for 2017, Ambassador Sammie Eddico, Ghana, were consulting with Member States on this issue.

**[Annex follows]**

**Annex 1: Table of follow-up items from PCB meetings - for possible inclusion in the agenda of the 40th PCB Meeting**

**AGENDA ITEMS FOR THE 40th PCB MEETING (27-29 June 2017)**

Standing items		Agenda items
		Report of the 39th PCB meeting
		Executive Director (EXD) report
		Report by the Chair of the Committee of Cosponsoring Organisations (CCO)
		Report by the NGOs representative
		Leadership in the AIDS Response
		UBRAF 2016-2021 - Performance reporting - Financial reporting - Budget 2018-2019
		Follow up to the thematic segment from the 39th PCB meeting - HIV and ageing
		Update on Strategic human resources management issues
		Statement by the representative of the UNAIDS Staff Association
Possible items 40th PCB meeting	Dec. no.	Agenda items
<b>35th</b>	<b>9.2</b>	[Update on actions to reduce stigma and discrimination in all its forms] <i>Requests the Joint Programme to support Member States and civil society in accelerating efforts to ensure enabling legal and social environments where everyone, including key populations and other marginalized populations, can access HIV services; and provide a report at a future meeting of the Programme Coordinating Board.</i>
<b>37th</b>	<b>7.2</b>	[HIV in prisons and other closed settings] <i>Requests the Joint Programme to support member states and civil society in strengthening a human rights and public health approach to prison health and accelerating efforts to increase access to knowledge and evidence based HIV prevention, treatment and care services for people of all ages in prisons and other closed settings, including for women and girls, people living with HIV and other key populations, in line with the UNAIDS Strategy 2016-2021: On the Fast-Track to end AIDS, and in line with the revised United Nations Standard Minimum Rules for the treatment of Prisoners and report on concrete actions taken at a future meeting of the Programme Coordinating Board.</i>
<b>39th</b>	<b>6.4</b>	[UBRAF] <i>Requests the Executive Director and the CCO to present a revised operating model to the 40th meeting of the PCB for consideration and approval, taking into account the recommendations of the review panel.</i>
<b>39th</b>	<b>9.1 a</b>	<b>Thematic Segment :</b> <i>Agrees that the theme for the 40th PCB meeting be HIV Prevention 2020: a global partnership for delivery</i>