



UNAIDS PCB Bureau meeting

MEETING SUMMARY

DATE: Tuesday 12 April 2016

PARTICIPANTS

Ms Nadia Isler (Switzerland: chairing); Ms Laila Heward-Mills (Ghana); Ms Monica Martinez (Ecuador), Ms Laurel Sprague (PCB NGO Delegation); M. Martin Bloom and Ms Fatiha Terki (WFP: Representing UNAIDS Cosponsors).

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

MEETING AGENDA

1. Update, Regular Segment at 38th PCB meeting

The Bureau will receive updates on key items of the regular segment of the upcoming Board meeting

2. Update, UBRAF working group

The Bureau will receive an update on the work and meetings of the UBRAF working group

3. Update, Thematic Segment at 38th PCB meeting: *The role of communities in ending AIDS by 2030*

The Bureau will receive an update on preparations for the thematic segment at the 38th PCB meeting.

4. Any other business

SUMMARY

Opening remarks from the PCB Bureau Chair

Ms Nadia Isler, representing the PCB Chair, welcomed participants to the second meeting of the Bureau before the 38th PCB meeting on 28-30 June 2016.

After adoption of the agenda, the Chair passed the floor to the Secretariat to present the preparations of each agenda item of the 38th PCB meeting (28-30 June 2016).

1. Update, Regular Segment at 38th PCB meeting

UNAIDS Secretariat provided an update on the preparations for the 38th PCB meeting as follows:

- The draft annotated agenda of the 38th PCB meeting was posted on 11 March in English and French.
- The report of the 37th PCB meeting (26-30 October 2015) was shared with Zimbabwe, the PCB Chair in 2015 for clearance; it will be shared with the Bureau for final clearance prior to posting it on the PCB website.
- Invitations to PCB constituencies will be sent shortly and the Note Verbale and information note on the 38th PCB meeting would be posted on the UNAIDS website in the coming days.

Additional updates on specific agenda items were provided as follows:

(1.3) Report of the Executive Director

The Secretariat updated the Bureau as follows:

- The outline of the Executive Director will be posted shortly before the PCB meeting. It is expected that the report will refer to the HLM on ending AIDS and the Political Declaration as well as his country visits and key developments in the AIDS response since 37th PCB meeting in October 2015.

(1.4) Report of the Committee of Cosponsoring Organisations (CCO)

WFP provided the update to the Bureau as follows:

- WFP indicated that the report will be the first report back of the CCO since the adoption of SDGs, the 2016-2021 UNAIDS Strategy and UBRAF. The report will mainly focus on how AIDS is situated in the SDGs including the 5 goals that are in the UNAIDS Strategy as well as the ones beyond these.
- The report is currently being drafted and will be posted on the PCB website closer to the dates of the meeting.

(1.5) Report by the NGO representative:

The representative of the PCB NGO Delegation updated the Bureau as follows:

- The paper is entitled: *Sexual and Reproductive Health and Rights of People Most Affected by HIV: The Right to Development*.
- The report was sent to the Secretariat in March 2016. It is currently being edited.
- The PCB NGOs would intend to consult the proposed decision points in the report with UNAIDS Secretariat and Member States in the lead up to the PCB.

(2) Leadership in the AIDS response

- Ms Beagle informed that under this item the Executive Director could invite a special speaker to address the PCB.

(3) Follow-up to the thematic segment from the 37th Programme Coordinating Board meeting:

UNAIDS Secretariat provided the following update:

- The paper had been shared for clearance with the Bureau on 5 April. The deadline to submit comments was Monday 11 April 2016.
- The paper is a summary of the day. It reflects the discussion and debate at the thematic day including.
- The proposed decision points for this item were presented.

(4) Unified Budget, Results and Accountability Framework (UBRAF)

The Secretariat provided the following update:

(4.1) Performance reporting

- The Board will receive a report on the implementation of the UNAIDS Unified Budget, Results and Accountability Framework 2012-2015. it includes:

Summary report

- The report highlights achievements at country, regional and global level, of the Joint Programme towards its strategic vision of the three zeros. The report also outlines key challenges, constraints and lesson learned.

Performance monitoring report

- Presents results at the output level, expenditures and contributions of UNADS Cosponsors and Secretariat to the AIDS response, as agreed at the 34th PCB meeting. Progress against the UBRAF indicators agreed at the 34th PCB. Thematic, regional and country reports available online (<https://results.unaids.org/>) provide more information.

(4.2) Financial reports

- The Board will receive a financial report and audited financial statements for 2015 which includes the report of the external auditors for 2015 as well as an interim financial management update.

(4.3) Revised 2016-2021 UBRAF

- See report on agenda item 2.

(5) Update on strategic human resources management issues

The Secretariat provided the following update:

- The paper will provide an update on the organizational and strategic elements of human resource management over the past year.
- The paper will also provide statistical information on the workforce profile.

(6) Statement by the representative of the UNAIDS Staff Association

The Secretariat provided the following update:

- The Chair of the UNAIDS Staff Association will deliver a statement on the work of the USSA over the past year.

2. Update, UBRAF working group

The Secretariat provided the following update:

- Following a first face-to-face meeting of the PCB Working Group on 14-15 December 2015, a second face-to-face meeting took place on 2-3 March 2016. The Working Group concluded that considerable progress had been made towards a final, more detailed and prioritized 2016-2021 UBRAF. Four technical experts nominated by member states, two technical experts nominated by the PCB NGO delegation and two Cosponsors representatives in addition to UNAIDS Secretariat staff participated in the meeting.
- Discussions during the meeting focused on ways of explaining better what the UBRAF can and cannot be given inherent complexities related to the Joint Programme, how to address gaps and shortcomings in the UBRAF, refinements needed to finalize the UBRAF indicators, and ways of improving the presentation of the 2016-2021 UBRAF further.
- The revised UBRAF represents a significant improvement on the 2016-2021 UBRAF presented to the October 2015 PCB in several respects.

3. Update, Thematic Segment at 38th PCB meeting: The role of communities in ending AIDS by 2030

The Secretariat provided the following update:

- In October 2015, the Board approved that the thematic segment at the 38th PCB meeting (28-30 June) would be on the role of communities in ending AIDS by 2030 based on a proposal selected by the Bureau.
- On 19 February, with a reminder on 29 February, the Secretariat sent to all PCB Members 2016, an invitation to express interest in being part of the PCB WG on the thematic segment for the 38th PCB meeting. A draft outline of the background note and terms of reference of the PCB WG including a proposed timeline for the preparation of the thematic segment were attached to the correspondence. The invitation to the first meeting of the PCB WG was sent on 9 March with a draft annotated outline of the background note.
- Eleven (11) UNAIDS PCB Member States, seven (5) Cosponsors and three (4) PCB NGOs expressed interest in being part of the PCB WG (see list of participants)
- The PCB Working Group has met on 15 March and provided constructive comments on the draft outline of the background note including an agreed working definition of communities, essential role of communities in fast tracking the AIDS response towards the achievement of

the goal of ending AIDS as public threat by 2030, highlighting the challenges faced by communities.

Next Steps

- 19 April: Second WG meeting (discussion on the draft Background Note).
- By the third week of April: Deadline for the working group members to send additional written inputs on the draft Background Note.
- By end April: Secretariat to share the revised draft Background Note with WG members
- First week of May: Background Note finalized and cleared – sent for Translation
- By Second week of May: Third meeting of the WG (discussion on draft agenda, format of the day and inputs for suggested speakers).

Country best practices: The Secretariat has sent the call for submissions on 24 March. Some submissions are used to inform the background note and all of them will be consolidated in a conference room paper that will be posted on the PCB website. 4 submissions were received.

4. Any other business

Update on HLM on Ending AIDS (New York, 8-10 June 2016)

Ms Beagle provided the following update:

- The Civil society hearing was held in New York last week on Wednesday 6 April. It was extremely well attended. The President of the General Assembly (PGA), the 2 co-facilitators (Switzerland and Zambia) and UNAIDS Executive Director were at the opening session. It was emphasized that progress has been made in the AIDS response however that AIDS is not over and no one should be left behind and that the AIDS response should be seen as an investment for a future generation free of AIDS. There was a lot of support for the Secretary General's report on ending AIDS and it was stressed by all participants that it is essential to have a bold and ambitious Political Declaration. The summary of this hearing will be part of the HLM documentation.
- The Secretary General's report "On the fast track to ending the AIDS epidemic" was introduced in the General Assembly Ms Beagle on Friday 8 April. The two co-facilitators are preparing a 0 draft Political Declaration and would then start the informal consultations. There were many calls for a bold Political Declaration to take us to the end of AIDS and many very appreciative statements about the work of UNAIDS, the alignment of the UNAIDS Strategy with the SDGs, and especially the multisectoral multistakeholder model
- A Missions' briefing is planned on 18 April in Geneva to update the Geneva based UN Missions on the preparations for the HLM.

PCB Field Visit to China (9-12 May 2016)

Ms Beagle provided the following update:

- UNAIDS office in Beijing confirmed that Chinese national authorities had agreed to host the 2016 PCB Field Visit from 9-12 May 2016.

- On Thursday 7 April UNAIDS asked PCB Members to express interest to be part of the delegation.

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