



## UNAIDS PCB BUREAU MEETING

DATE: 4 February 2022

TIME: 13:00-1:30 CET

VENUE: Teams meeting (Virtual)

### PARTICIPANTS

**PCB Bureau:** H.E. Mr Rongvudhi Virabutr, Dr Preecha Prempre, Dr Walaiporn Patcharanarumol, Dr Thaksaphon Thammarangsi, Dr Sairat Noknoy, Ms Parichart Chantcharas, Mr Natee Vichitsorasatra, and Dr Cha-aim Pachanee representing the PCB Chair (Thailand); Mr Binod Mahanty, Ms Judith Soentgen, and Ms Carolin Briem representing the PCB Vice-Chair (Germany); Dr Peace Mutuma representing the PCB Rapporteur (Kenya); Dr Chewe Luo and Ms Bettina T. Schunter representing the Chair of the Cosponsoring Organizations; and Mr Jumoke Patrick representing the PCB NGO Delegation.

**UNAIDS Secretariat:** Mr Tim Martineau, Deputy Executive Director of Management and Governance a.i., Mr Morten Ussing, Director Governance and Multilateral Affairs, Ms Samia Lounnas, Senior Governance Advisor, Governance and Multilateral Affairs, and Ms Maggie Lemons, Governance Officer, Governance and Multilateral Affairs

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### MEETING AGENDA

- 1. Introduction to the PCB Bureau:** *The 2022 PCB Bureau introduced themselves and the Chair will kick off the workplan for 2022.*
  - 2. Establishment of the UNAIDS Independent External Oversight Advisory Committee (IEOAC):** *The 2021 and 2022 PCB Bureaus will meet to discuss the handover of the establishment of the UNAIDS Independent External Oversight Advisory Committee via intersessional decision making, which was a key part of the 2021 Bureau's work.*
  - 3. Preparation for the upcoming PCB meeting:** *The Bureau will receive an update and provide guidance on the preparations for the upcoming PCB meeting, including reviewing proposed agenda items and discussing the modalities for the 2022 PCB meetings.*
  - 4. Any other business**
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## SUMMARY

### **1. Introduction to the PCB Bureau:** *The 2022 PCB Bureau will briefly introduce themselves and the Chair will kick off the workplan for 2022.*

H.E. Mr Rongvudhi Virabutr, Ambassador Deputy Permanent Representative and Chargé d'affaires a.i., Permanent Mission of Thailand in Geneva, representing Thailand as the PCB Bureau Chair, welcomed the Bureau members to their first meeting. The Chair recalled the significant accomplishments of 2021 with the adoption of the next Global AIDS Strategy, the approval of the 2022-2026 UBRAF, a successful ECOSOC resolution reaffirming the relevance of the Joint Programme, and a UNGA High-Level meeting on HIV and AIDS culminating in an innovative, forward looking political declaration. The Chair emphasized the importance of an engaged Bureau to support continue the momentum and to support accelerated action to achieve the targets and goals established in 2021.

The Chair welcomed the Members of the Bureau for 2022: Thailand as Chair, Germany as Vice-Chair, Kenya as Rapporteur, UNICEF as the Chair of the Committee of Cosponsoring Organizations and the representatives of the NGO Delegation, and congratulated the incoming members on their election to the Bureau.

### **2. Establishment of the UNAIDS Independent External Oversight Advisory Committee (IEOAC):** *The 2021 and 2022 PCB Bureaus will meet to discuss the handover of the establishment of the UNAIDS Independent External Oversight Advisory Committee via intersessional decision making, which was a key part of the 2021 Bureau's work.*

The Chair welcomed the members from the 2021 PCB Bureau to support the handover on the establishment of the UNAIDS Independent External Oversight Advisory Committee, which had commenced in 2021. The Chair recalled that, at the 47<sup>th</sup> PCB meeting in 2020, the PCB approved the establishment and terms of reference for the UNAIDS Independent External Oversight Advisory Committee (IEOAC). The Committee establishment was a recommendation from the Joint Inspection Unit and a subsequent PCB Working Group tasked with reviewing the JIU's recommendations.

Per the terms of reference, the IEOAC will have the responsibility of supporting the PCB and the UNAIDS Executive Director in the oversight and risk management of the organization. The establishment of such a committee of high-level experts is in line with the best practices of the UN system.

The Chair invited the Secretariat to provide the background on the process to establish the IEOAC, as laid out in the terms of reference:

- "19. The UNAIDS Executive Director shall in consultation with the PCB Bureau:
  - o Place a call for expressions of interest from suitably qualified and experienced individuals through advertisements in reputable international magazines and/or newspapers with wide geographical circulation, and on the Internet;
  - o inform the PCB members and observers of the search process.
  - o engage an external consultant or a professional search firm specialized in the recruitment for senior positions, to screen all applications, interview candidates deemed suitable, and prepare a shortlist of the most suitable candidate based on the criteria for recruitment. In finalizing the shortlist due regard will be given to the diversity referred to in Paragraph 10. The consultant shall provide a report containing a brief assessment of the unsuccessful candidates; and

- constitute a selection panel; decisions of the selection panel will be made by consensus; if consensus cannot be reached, the issue will be referred to the PCB Bureau.”

Pursuant to the terms of reference, the following steps were taken:

- At the beginning of 2021, the PCB Bureau received an update from the UNAIDS Executive Director on the proposed timeline and steps to establish the committee, including the launch of a call for professional search firms to support the process.
- At its meeting on 30 April 2021, the PCB Bureau reviewed and scored the submitted proposals from search firms. The Bureau members agreed by consensus on the selection of Oxford HR Consultants to support the process.
- Once the firm’s recruitment process was finalized and they had begun their work, the Bureau met with the search firm to discuss their role and expectations of the search.
- Throughout the process, the Bureau served as the responsible party for reviewing and clearing deliverables from the search firm, including the candidate pack, proposed advertisement strategy, and the interview questions.
- Finally, at their meeting on 4 November 2021, the PCB Bureau received an update on the short listing of applicants and the establishment of the selection panel. As there was no clarity in the terms of reference regarding the composition of the selection panel, the Bureau members proposed an approach to ensure the panel balanced expertise with regional representation and approved the terms of reference for the panel.
- A call for nominations for the Selection Panel was circulated to PCB members in early November. The final panel was composed of 6 members.
- The Selection Panel met twice in November and December. At their first meeting, the panel reviewed their ways of working and the scoring tool they would use to assess candidates.
- The search firm provided their final report of candidates, including their interviews, with a shortlist of 15 candidates for the selection panel to consider. The firm received over 200 applications for the job and commended the quality of highly qualified candidates who had submitted applications. From this pool, 21 candidates had been selected for interviews. Of these, the selection panel reviewed the CVs, resumes, and report of the search firm on the 15 candidates recommended for the shortlist. The search firm stressed that all candidates on the longlist were well-qualified in their own right and could be considered in the future.
- The Selection Panel members scored each of the 15 candidates and submitted this scoring in advance of their second meeting, where it was compiled for discussion.
- On 13 December 2021, the Selection Panel met and discussed their scores. In addition to their scoring, the Selection Panel took into account the balance of skills, gender and geographical representation in proposing the final list of candidates. The Selection Panel agreed that the Committee should consist of 7 members (the proposed range in the TORs was 5-7) in order to achieve the range of skills required.
- The Selection Panel agreed by consensus on the proposed shortlist. Further to a final review of the conflicts of interest for the proposed list of candidates, it was determined that one candidate had a potentially disqualifying conflict of interest due to a funding relationship with UNAIDS.
- The Selection Panel agreed to revisit the proposed list of candidates and determined to substitute the candidate with the conflict of interest with another candidate.
- On 24 December 2021, the Selection Panel submitted the summaries of its meetings along with the final proposed composition list for the IEOAC to the PCB Bureau for their consideration and approval. This document was also submitted to the 2022 PCB Bureau for their information ahead of this meeting.
- In addition, the selection panel proposed that those shortlisted candidates not ultimately accepted be considered to be placed on a roster for future terms on the Committee given the high caliber of their candidacy.

- The 2021 PCB Bureau approved the composition, but determined that, due to the timing of its approval, it would hand over the remaining process on establishment of the IEOAC to the 2022 PCB Bureau.
- The Selection Panel took great care to find a balance of skills to include audit, human resources, investigation, financial, risk management as well as civil society, private sector and UN expertise. The proposed committee list includes 3 women and 4 men. All ECOSOC regions are represented with one member, except for the Africa region, from which 3 members hail.
- Once the IEOAC has been established and onboarded in the spring of 2022, it is expected that they would give their first report to the PCB at the June meeting.

The Chair recalled that the PCB Bureau's role in this process had been partially fulfilled by the 2021 PCB Bureau's endorsement of the Selection Panel's outcome based on the confidential summaries submitted by the Panel. The 2022 PCB Bureau was responsible for submitting this outcome to the wider PCB for intersessional decision making. The Chair invited members of the 2021 PCB Bureau to provide any comments or context to support the 2022 PCB Bureau's work.

Former members of the 2021 PCB Bureau thanked the PCB Bureau Chair for inviting them to support the handover to the 2022 PCB Bureau. They expressed their consensus support to the process that they had undertaken and commended the strong outcome from the Selection Panel. They commended the exceptional promptness, diligence and thoroughness with which this process had been undertaken and that the Board's decisions had been followed to the letter. Former members noted that they could foresee providing lessons learned to support future processes, including in particular, the importance of assessing experience with the United Nations and consideration of a weighted scoring tool.

Members of the 2022 PCB Bureau thanked the members of the 2021 PCB Bureau for their support to the process to establish the UNAIDS IEOAC and praised the quality of the proposed committee members. Members reiterated the importance of the work of the IEOAC. Members supported reviewing lessons learned from the process for future reference. Members stressed the need for a comprehensive orientation for the committee members to support their work, particularly given the expectation of an initial report from the committee to be delivered at the upcoming PCB meeting in June 2022. Members suggested that the PCB may want to consider in the longer term when the most appropriate reporting time for the IEOAC would be.

The Secretariat clarified that the reporting from the IEOAC had been considered to fall under the Organizational Oversight Reports agenda item, which happens at the June PCB meetings. The organizational oversight responsibilities of the IEOAC align with the Organizational Oversight reports provided at that time.

The Chair thanked the PCB Bureau and the former representatives of the 2021 PCB Bureau for their engagement and support to the establishment of the IEOAC. Further to the PCB Bureau meeting, the 2022 PCB Bureau received a final report on the establishment for their approval to submit to the wider PCB for intersessional decision making.

**3. Preparation for the upcoming PCB meeting:** *The Bureau will receive an update and provide guidance on the preparations for the upcoming PCB meeting, including reviewing proposed agenda items and discussing the modalities for the 2022 PCB meetings.*

The Bureau discussed the modalities and procedures for 2022 PCB meetings in view of the COVID-19 pandemic, which would be submitted to the wider PCB for intersessional decision making. The Chair urged the Bureau members to keep in mind the unique nature of the PCB and

the importance of ensuring equal participation of the three PCB constituencies: Member States, NGO Delegation and Cosponsors.

The Chair laid out three potential scenarios for the Bureau to consider: (1) holding a virtual meeting; (2) holding a hybrid meeting; and (3) holding an entirely virtual meeting. The Chair noted that:

- In the event of an in-person or hybrid meeting, WHO meeting rooms would be utilized.
- In the instance of a hybrid or virtual meeting, the timing of the meeting would need to be adjusted as has been done for the 2020 and 2021 PCB meetings to allow for equal participation.
- In the event of a hybrid meeting, careful consideration would be needed to ensure that all participation is equal (whether in-person or virtual).
- Any in-person meeting (whether exclusively in-person or hybrid) would need to follow COVID-19 measures, which could include contact tracing, masking, and social distancing guidelines.

The Chair noted that COVID-19 continued to be a significant barrier to meeting exclusively in person and stressed the importance of building in flexibility to respond to evolving situations.

The Chair noted that the modalities and procedures for hybrid and virtual meetings would build upon the practices established in 2020 and 2021 with the use of the zoom platform, a series of pre-meetings to be held in advance of the meeting to support engagement, and pre-submitted statements. The PCB Bureau would set the schedule of pre-meetings and consultations as necessary and communicate these in advance to the PCB.

In the event of a hybrid meeting, PCB members (the member states, NGO Delegation and cosponsors) could have a hybrid presence with some participation in person and some online. All observers would still need to remain online. The modalities and procedures would be adapted accordingly to ensure equal participation.

A decision on the December 2022 meeting of the PCB would be taken later. In the event that an in-person meeting could be held, the PCB would revert to more traditional ways of working per the Modus Operandi. The Chair would communicate to the Board in that case.

The Chair announced that, in order to minimize the number of intersessional decisions required, the draft intersessional paper proposes modalities and procedures for any virtual or hybrid PCB meeting to be held in 2022.

The Bureau members supported the consideration of a hybrid PCB meeting to be held in June 2022 with a decision to be taken later on the December 2022 PCB meeting. Further to the meeting, the PCB Bureau approved the intersessional modalities and procedures, which will be sent to the wider PCB meeting for approval.

The PCB Bureau then discussed the proposed agenda items for the 50<sup>th</sup> meeting of the PCB. Given the likelihood of a hybrid or virtual meeting, the Chair requested that members consider the shortened timeframe for a meeting when discussing potential agenda items for the June meeting.

The Chair noted that setting the agenda for the 50<sup>th</sup> meeting well in advance provided the Secretariat with support to begin their work early and ensure timely provision of papers. The Chair gave the floor to the Secretariat to provide an overview of possible agenda items for the 50<sup>th</sup> PCB meeting.

As background to this agenda item, PCB Bureau members received the table of follow-up agenda items for the 50<sup>th</sup> PCB meeting. These follow-up items capture all decision points and specific requests made by the PCB at previous meetings.

**Standing Items:** The following standing items are common practice for the June meeting of the PCB.

- **Report of the 49<sup>th</sup> PCB meeting: (confirmed for the 50<sup>th</sup> PCB meeting):** The draft report of the previous meeting was currently being finalized and would be circulated to the 2021 PCB Chair and subsequently to the 2022 PCB Bureau, for clearance before posting. The modus operandi of the PCB requires that the report is posted shortly after the agenda is posted: “A report of the PCB meeting shall incorporate the recommendations, decisions and conclusions referred to in paragraph 30 above and be distributed to members and other participants within sixty days of the close of the meeting.”
- **Report of the Executive Director: (confirmed for the 50<sup>th</sup> PCB meeting)** The report of the Executive Director is a standing item at all PCBs. The Executive Director traditionally releases an outline of the report in advance of the meeting. The full report is published following her delivery of the speech at the PCB. The report includes the most important achievements in the global AIDS response since the PCB last met, as well as emphasis on remaining challenges.
- **Report of the Committee of Cosponsoring Organizations (CCO): (confirmed for the 50<sup>th</sup> PCB meeting)** This report will be presented by UNICEF, the Chair of the Committee of Cosponsoring Organizations this year.
- **Report by the NGO Representative: (postponed to the 51<sup>st</sup> PCB meeting)** The NGO report is written by the NGO delegation, typically following extensive consultations with civil society globally, on a topic of their choice. Given the timing of their most recent report in December 2021, it was agreed to postpone this report to the 51<sup>st</sup> PCB meeting.
- **Leadership in the AIDS Response: (confirmed for the 50<sup>th</sup> PCB meeting)** The Executive Director occasionally invites a high level speaker to present a specific topic.
- **Follow-up to the thematic segment: (confirmed for the 50<sup>th</sup> PCB meeting):** Every PCB has a thematic segment on a timely topic selected by the PCB. This thematic segment takes place on the last day of the PCB, following the decision-making segment, and involves panels of speakers. There is no decision-making on the thematic segment at that meeting to give representatives the time and space to really engage with the discussions. At the subsequent PCB, a summary report of the thematic segment’s presentations and discussions is provided for potential decision making. The summary report on the follow-up to the 49<sup>th</sup> PCB thematic segment was being finalized and would be sent to the Bureau for discussion and clearance.
- **Update on strategic human resources management issues: (confirmed for the 50<sup>th</sup> PCB meeting)** In response to the request of the PCB at its 30<sup>th</sup> meeting in June 2012, this update provides information on human resources management activities undertaken by the Secretariat of the Joint Programme for a reporting period from April 2021-March 2022. This update also encompasses continued reporting on the UNAIDS Management Action Plan.
- **Statement by the representative of the UNAIDS Staff Association: (confirmed for the 50<sup>th</sup> PCB meeting)** The Statement by the UNAIDS Secretariat Staff Association provides a

short overview of priority issues affected staff in UNAIDS. The Chair of the Staff Association delivers the statement.

- **UBRAF 2016-2021 Reporting: (confirmed for the 50<sup>th</sup> PCB meeting)** The UBRAF includes the following two sub-items:
  - Performance reporting: typically this involves a package of four papers with an executive summary, organizational reporting, country and regional reporting, and strategic results area reporting
  - Financial reporting: audited financial statements and a financial update
  - This marks the final reporting for the 2016-2021 UBRAF.
  
- **Organizational Oversight Reports: (confirmed for the 50<sup>th</sup> PCB meeting)**
  - This agenda item was a recommendation from the JIU to the Executive Director who announced her intention to implement it moving forward from the 45<sup>th</sup> PCB meeting.
  - The PCB concurred with this intention in decision point 9.4 from the 45<sup>th</sup> meeting, “Welcomes and affirms the commitment of the Executive Director to establish a regular stand-alone agenda item, in consultation with the Bureau of the Programme Coordinating Board, to cover internal and external audits, ethics, and other topics on accountability presented by the appropriate independent functions in their respective reports to the Board starting at the 46<sup>th</sup> Programme Coordinating Board meeting.
  - This agenda item comprises the report of external auditor, report of the internal auditor, ethics office report, report of the IEOAC, and management response to the Organizational Oversight Reports.
  
- **Thematic Segment: (confirmed for the 50<sup>th</sup> PCB meeting)** *HIV and men, in all their diversity, how can we get our responses back on track?* The topic of the thematic segments for 2022 was decided by the PCB at its 49<sup>th</sup> session. As is practice, the Secretariat is currently preparing the process and timeline for the establishment of a PCB working group to prepare the thematic segment. A call for expression of interest to be part of the working group will be sent by end of February. The Secretariat informed that, taking into consideration the timing of ongoing special initiatives and to permit adequate timing for the preparations, internal discussions were ongoing related to a swap in the thematic segment topics between the June and December meetings. The Secretariat, after consultation with the CCO Chair, would revert to the Bureau with a proposal as soon as possible and such a decision could be included in the upcoming paper on modalities and procedures for 2022 PCB meetings.

The PCB Bureau confirmed that all standing agenda items should be included at the 50<sup>th</sup> PCB meeting except for the NGO Delegation’s Report, which would be given at the 51<sup>st</sup> PCB meeting.

### **Possible issues to be considered at the 50<sup>th</sup> PCB meeting**

- **Indicators for the 2022-2026 UBRAF and Indicators, milestones, targets and data sources for the 2022-2023 Workplan: (confirmed for the 50<sup>th</sup> PCB meeting):**
  - Decision point 6.1 from the 49<sup>th</sup> meeting, “Takes note of the annex of the 2022-2026 Unified Budget, Results and Accountability Framework outputs and indicators (UNAIDS/PCB (49)/21.26) and, with consideration of PCB comments, looks forward to receiving the complete indicator matrix at the 50<sup>th</sup> PCB meeting in June 2022;”
  - Decision point 6.3 from the 49<sup>th</sup> meeting, “Requests the Joint Programme to finalise the indicators, milestones, targets, and data sources for the 2022-2023 Workplan

aligned with the core budget base of US\$187 million up to the threshold of US\$210 million annually, for consideration by the Programme Coordinating Board in June 2022, noting that the Cosponsors and Secretariat will be accountable for delivering against the respective indicators, milestones, and targets within corresponding results areas;”

The PCB Bureau confirmed that, in accordance with the timeline laid out in the decision points, this item should be considered at the 50<sup>th</sup> PCB meeting.

- **Report of the task team on Community-led AIDS responses: (To be confirmed)**
  - o Recalling decision point 8.4 from the 47th meeting, “looks forward to receiving the final recommendations at a future PCB”.
  - o The Task Team was established further to calls at the 43<sup>rd</sup> and 45<sup>th</sup> meetings of the PCB to “standardize the use of definitions, including, “community-led AIDS response” and “social enablers” and to recommend good practices and improved modalities to ensure access to funding for community-based organizations and constituency-based networks;”.

The PCB Bureau stressed the importance of receiving the final report of this task team at the earliest opportunity and requested that, in the event of appropriate timing, this agenda item be considered for inclusion at the 50<sup>th</sup> PCB meeting. However, given the volume of agenda items, the PCB Bureau Chair suggested that the Bureau will make a decision further to receiving the draft timewise agenda as well as relevant advice from the Secretariat.

- **Annual Report on Evaluation: (postponed to the 51st PCB meeting)**
  - o Recalling decision point 7.4 from the 49th meeting, “looks forward to the next annual report on evaluation to be presented to the Programme Coordinating Board in 2022”
  - o This report has been an annual report presented at the December PCBs since the establishment of the independent Evaluation Office.

In view of the most recent report delivered at the 49<sup>th</sup> PCB meeting, the Bureau recommended that this report be considered for the 51<sup>st</sup> PCB meeting in December 2022.

- **Report on progress on actions to reduce stigma and discrimination in all its forms: (postponed to the 51st PCB meeting)**
  - o Recalling decision point 9.3e from the 49th meeting, “report to the PCB on progress towards reaching the 2025 targets related to HIV-related stigma and discrimination”

In recognition of the importance of inequalities, stigma and discrimination in the AIDS response as part of new priorities, Bureau members supported the Secretariat’s proposal to have a part of the reporting back on elements of this agenda item occur at the 51st PCB meeting. In view of the timing to the June meeting, it was suggested to consider this agenda item at the December 2022 PCB meeting.

- **HIV in prisons and other closed settings: (postponed to a later PCB meeting)**
  - o Recalling decision point 5.3d from the 49th meeting, “report to the PCB on progress towards reaching the 2025 targets related to people in prisons and other closed settings

Given the most recent report in December 2021, the PCB Bureau agreed to postpone this agenda item to a later PCB.



On the basis of these confirmations, the Chair requested the Secretariat to draft an agenda and timewise agenda to submit for approval by email. Once approved, the agenda would be posted online.

#### 4. Any other business

The Secretariat presented the following update on the Evaluation Expert Advisory Committee:

- At the 49<sup>th</sup> meeting in December 2021, the PCB received the Annual Report of the Evaluation Office. This report has become a standardized part of the PCB's agenda since the establishment of the Evaluation Office in 2019.
- As part of the Evaluation activities undertaken, an Expert Advisory Committee was established to oversee and provide expert guidance to the ongoing evaluations.
- This Committee is comprised of nominees from regional groups. Per the terms of reference, these nominees are considered by the PCB Bureau and then confirmed by the PCB.
- Last year, the term limits for the inaugural committee members were reached. In accordance with the terms of reference and in view of the COVID-19 crisis, the PCB Bureau agreed to extend the tenure of 6/7 members. The seventh member was not able to participate on the committee anymore due to time constraints.
- At the 49<sup>th</sup> PCB meeting, the PCB agreed to the composition of the Committee, including the extension of the term limits with a placeholder for the Eastern European delegate.
- A call for nominations was circulated in the fall of 2022. Two nominations were received. The two nominating countries discussed and determined to submit one nominee. Further to repeated attempts from the Evaluation Office and the UNAIDS Secretariat over the course of two months, the proposed nominee could not be reached to submit their CV for the PCB Bureau's consideration.
- The second nominee had submitted their CV for consideration. The Evaluation Office reached out to assess their continued interest in the position and they have responded in the affirmative.
- In order for the Evaluation Committee to start their work in earnest for this year with a full complement of membership, the PCB would need to formally approve the proposed nominee from Eastern Europe via an intersessional decision.
- The PCB Bureau had the responsibility via the Modus Operandi and the terms of reference of the Committee to consider the nominee and to ensure that geographical balance is maintained on the committee before proposing the membership to the wider PCB via intersessional decision making.

The Chair thanked the Secretariat for raising this point and recommended that the Chair work with the Secretariat to provide a simple draft report on the process for the selection of the Eastern Europe nominee. This report would be submitted to the PCB Bureau for their approval by silent procedure before being submitted to the wider PCB for intersessional decision making.

Bureau members thanked the Chair for the productive start to the working year and stressed the importance of engaging the PCB membership throughout this year to raise visibility and commitment with renewed urgency to achieve the ambitious HIV/AIDS targets and necessary financial support to the work of the Joint Programme.

The Chair noted that the PCB Bureau would meet again before the end of February to discuss the orientation and ways of working for the IEOAC. The Chair thanked the Bureau members for their time and closed the meeting.

*[Annex follows]*

## Annex:

### Annex 1: Table of follow-up items from PCB meetings

**Annex 1: Table of follow-up items from PCB meetings - for possible inclusion in the agenda of the 50th PCB Meeting**

AGENDA ITEMS FOR THE 50th PCB MEETING		
Standing items	Agenda items	
	Report of the 49th PCB meeting	
	Executive Director (EXD) report	
	Report by the Chair of the Committee of Cosponsoring Organisations	
	Report by the NGO Delegation	
	UBRAF 2016-2021 (Performance and Financial reports) (final report of the 2016-2021 UBRAF)	
	Update on strategic human resources management issues	
	Statement by the USSA	
	Follow-up to the thematic segment from the 49th PCB meeting	
	Organizational Oversight Agenda items: Ethics Report, Internal Auditors Report, External Auditors Report, Management Response, and Report of the IEOAC	
	<b>Thematic Segment:</b> HIV and men, in all their diversity, how can we get our responses back on track?	
	Leadership in in the AIDS response	
Agenda items with concrete timeline	Decision Number	Agenda items
49th	6.3	<b>[Indicators, milestones, targets and data sources for the 2022-2023 Workplan]</b> Requests the Joint Programme to finalise the indicators, milestones, targets, and data sources for the 2022-2023 Workplan aligned with the core budget base of US\$187 million up to the threshold of US\$210 million annually, for consideration by the Programme Coordinating Board in June 2022, noting that the Cosponsors and Secretariat will be accountable for delivering against the respective indicators, milestones, and targets within corresponding results areas;
Agenda items with no defined timeline		
47th	13.3	<b>[Annual Report of the IEOAC]</b> Agrees to establish an independent, external oversight advisory committee, approves the terms of reference as outlined in annex 3 to the report and agrees to review, with inputs from the External Oversight Advisory Committee, the TORs at least every 3 years or earlier if it so requests;
47th	8.4	<b>[Report of the Task Team on Community-led AIDS responses]</b> Looks forward to receiving the final recommendations at a future PCB meeting
	6.2	<b>Previous decision points included for ease of reference</b> <i>Recalling decision point 10.4b of the 43rd Programme Coordinating Board meeting, requests the Joint Programme to convene a geographically balanced multistakeholder task team open to all Member States, and to report back on the process to the Programme Coordinating Board in its 46th Session.</i> <i>Decision 10.4b of the 43rd PCB: Requests the Joint Programme to:</i> <i>Convene a task team with diverse donors, implementing countries, and civil society representatives, including representatives of people living with HIV, women and adolescent girls and young women, youth and key populations, to standardize the use of definitions, including, "community-led AIDS response" and "social enablers" and to recommend good practices and improved modalities to ensure access to funding for community-based organizations and constituency-based networks;</i>
49th	7.4	<b>[Annual Report on Evaluation]</b> Agrees to the composition of the Expert Advisory Committee on evaluation proposed by the PCB Bureau for the period 2022-2023 as mentioned in annex 1 of the 2021 annual report (UNAIDS/PCB (49)/21.28), approves the 2022–2023 Evaluation Plan (UNAIDS/PCB (49)/21.28) endorsed by the Expert Advisory Committee and looks forward to the next annual report on evaluation to be presented to the Programme Coordinating Board in 2022;
49th	9.3e	<b>[Report on progress on actions to reduce stigma and discrimination in all its forms]</b> Report to the Programme Coordinating Board on progress towards reaching the 2025 targets related to HIV-related stigma and discrimination;
49th	5.3d	<b>[HIV in prisons and other closed settings]</b> Report to the Programme Coordinating Board on progress towards 2025 targets as related to people in prisons and other closed settings;

*[End of document]*