

## UNAIDS PCB BUREAU MEETINGS

DATE: Monday, 4 October 2021

TIME: 17h00-17h30

VENUE: Virtual (TEAMS meeting)

### MEETING DRAFT AGENDA

1. **Comments on Report of the 48<sup>th</sup> PCB meeting**
2. **Any other business**

### PARTICIPANTS:

PCB Bureau: Dr. Theo-Ben Kandetu and Ms. Xungileni Chitundu (Namibia: representing the Chair); Dr Walaiporn Patcharanarumol, Ms Cha-aim Pachanee (Thailand: representing the Vice-Chair); Ms Julia Martin (United States of America: representing the Rapporteur); Mr Alexander Pastoors and Mr Jumoke Patrick (representing the PCB NGO Delegation); and Mr Andy Seale (WHO: representing UNAIDS Cosponsors).

UNAIDS Secretariat: Mr Tim Martineau, Deputy Executive Director, 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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### Summary

#### 1. **Comments on report of the 48<sup>th</sup> PCB meeting**

At its meeting on Monday, 27 September 2021, the PCB Bureau has agreed to issue a revised version of the Report of the 48<sup>th</sup> Programme Coordinating Board meeting (UNAIDS/PCB (48)/21.21.rev1), which had been posted on Tuesday, 28 September 2021. Additional comments were received on the revised version of the report by one PCB member. The PCB Bureau met to discuss the additional requests and agreed to issue a revised version of the report (UNAIDS/PCB (48)/21.21.rev2) for consideration during the PCB Special Session to be held on 6 October 2021.

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