

## UNAIDS PCB BUREAU MEETINGS

DATE: Wednesday, 6 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**

Further to the posting of the revised version of the Report of the 48<sup>th</sup> Programme Coordinating Board meeting (UNAIDS/PCB (48)/21.21.rev2) on Tuesday, 5 October 2021, the PCB Bureau received additional comments on 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 (48)/21.21.rev3) for consideration during the PCB Special Session to be held on 6 October 2021.

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