



UNAIDS PCB BUREAU MEETING

DATE: Tuesday, 19 March 2024

TIME: 12:30-13:00 (CET)

VENUE: Hybrid (in-person at the UNAIDS building and virtually on Zoom)

PARTICIPANTS

Kenya: Representing the PCB Chair: Dr Ruth Laibon Masha, Chief Executive Officer, National Syndemic Diseases Control Council, Ministry of Health; Dr Peace Mutuma, Health Attaché, Permanent Mission of Kenya in Geneva; Dr Douglas Bosire, Country support, NSDCC, Ministry of Health; Ms Catherine Njeri Maina, Legal Services, NSDCC.

Brazil: Representing the PCB Vice-Chair: Mr. Dráurio Barreira, Director of the Department of HIV/Aids, Tuberculosis, Viral Hepatitis and STIs, Ministry of Health; Ms Larissa Guerra de Figueiredo Karydakis, First Secretary, Permanent Mission of Brazil in Geneva; Ms Débora Antônia Lobato Cândido, Second Secretary, Permanent Mission of Brazil in Geneva.

Netherlands: Representing the PCB Rapporteur: Ms Zina Olshanka, First Secretary, Permanent Mission of the Kingdom of the Netherlands in Geneva.

Representing the PCB NGO Delegation: Mr Gastón Devisich, Community Engagement Representative, Fundación Huésped, Buenos Aires, Argentina; Mr Shamin Mohamed Jr, Founder & President, LetsStopAIDS, Toronto, Canada.

UNESCO: Representing the Committee of Cosponsoring Organizations: Mr David Sunderland, Senior Project Officer, Health and Education.

UNAIDS Secretariat: Mr Morten Ussing, Director Governance; Ms Samia Lounnas, Senior Governance Advisor; Ms Adriana Hewson, Governance Officer; Ms Maya Salama, Governance Officer.

MEETING AGENDA

- 1. Summary report of the consultation at the 53rd PCB meeting on the follow-up to the 2023 ECOSOC resolution:** *The Bureau will receive an update on the summary report, which was circulated to the PCB members and participants in February 2024.*
- 2. Any other business**

Summary of the Meeting

1. Summary report of the consultation at the 53rd PCB meeting on the follow-up to the 2023 ECOSOC resolution

The PCB Bureau Chair welcomed the Bureau members to the meeting and recalled that the objective of the meeting was to consider the comments and input received from PCB Members and participants following circulation of the summary report of the consultation at the 53rd PCB meeting on the follow-up to the 2023 ECOSOC resolution (E/RES/2023/30):

The Chair of the Bureau recalled the decision points that underpin the summary report:

- Decision 8.4, 53rd PCB meeting (December 2023): “Decides that the PCB Bureau transmits, no later than March 2024, following circulation to PCB members and participants for comments, the summary of the consultation at the 53rd meeting of the PCB on the follow-up to the 2023 ECOSOC resolution E/RES/2023/30 to the Executive Office of the United Nations Secretary-General;”
- ECOSOC resolution E/RES/2023/30 (July 2023): “Requests the Secretary-General to transmit to the Council, before its 2025 session, after consultation with the Programme Coordinating Board at its 53rd meeting in December 2023, a report on the follow up to the 2021 ECOSOC resolution on the Joint United Nations Programme and HIV/AIDS regarding the establishment of term limits and performance expectations for the position of the Executive Director of the Joint United Nations Programme and HIV/AIDS;”

The Chair reminded Bureau members of the process following the consultation held at the 53rd PCB meeting:

- On 15 February 2024, the draft summary report of the consultation was shared with the PCB Bureau, and following the usual silent procedure, it was circulated to PCB members and participants for comments on 20 February.
- The PCB members and participants were provided until 29 February 2024 to comment on the summary report. They were reminded that, according to the PCB Modus Operandi, observers must work through the Board members/participants to propose input. They were also encouraged to reach out to their constituencies and regional groups.
- On 27 February 2024, a gentle reminder was sent and then, on 1 March, the deadline was extended to 5 March.
- Comments were received from a number of PCB members and participants.

The Chair recalled that the Bureau members had received both the clean and tracked changes versions of the summary report as part of the background documents of the meeting. The latter version showed the changes made to the summary report based on received feedback.

During the discussion, Bureau members considered the comments and requested clarification on several paragraphs in the summary report. The Secretariat clarified the points raised and explained how the summary report accurately reflected the points raised by different speakers during the consultation.

The Bureau acknowledged that while one suggested addition from a PCB member was well received, it did not reflect a consensus analysis emerging from the discussion of the PCB at the 53rd PCB meeting. The Bureau therefore agreed not to add it to the summary report.

The Bureau members agreed that the finalized summary report would be circulated to the Bureau, for information, before submission by Kenya as PCB Chair on behalf of the PCB Bureau to the Executive Office of the Secretary-General, after which it will be circulated to all PCB members and participants for information.

2. Any other business (AOB)

Bureau members requested clarification on the agenda for the next Bureau meeting on 16 April. The Chair clarified that the draft agenda had been sent out on 15 March but that the Bureau could propose additional agenda items as needed.

The Chair thanked the Bureau members for their collaboration and closed the meeting.

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