



UNAIDS PCB Bureau meeting

DATE: Friday, July 8, 2022

TIME: 15:00-16:00 (Geneva time)

VENUE: Virtual through Zoom

PCB Bureau: H.E. Mr Rongvudhi Virabutr, Dr Preecha Prempree, Dr Walaiporn Patcharanarumol, Dr Sairat Noknoy, Ms Parichart Chantcharas, Mr Natee Vichitsorasatra, and Dr Cha-aim Pachanee representing the PCB Chair (Thailand); Mr Binod Mahanty 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 Committee of Cosponsoring Organizations; and Ms Dinah Bons representing the PCB NGO Delegation.

UNAIDS Secretariat: Mr Morten Ussing, Director, Governance and Multilateral Affairs and Ms Samia Lounnas, Senior Governance Advisor, Governance and Multilateral Affairs

MEETING DRAFT AGENDA

- 1. Establishment of the Multistakeholder Task Team on UNAIDS funding situation:** *The Bureau will discuss and agree on the final list of 15 members of the informal multistakeholder task team.*
- 2. Any other business (AOB)**

The Chair welcomed participants to the meeting and thanked them for meeting on 28 June, immediately after the 50th PCB meeting to review and approve the terms of reference of the informal multistakeholder task team on UNAIDS funding situation/crisis. He also thanked them for agreeing to meet today and on 25 July to finalize our work on the immediate and sustainable options/recommendations on UNAIDS funding situation as mandated by the PCB.

The Chair recalled the decision points agreed at the 50th PCB meeting and that the PCB took note of the worrying funding situation for the Joint Programme. In view of the pressing funding situation, the PCB requested the PCB Bureau to urgently convene an informal inclusive multistakeholder task team consisting of PCB members, observers, cosponsors, the PCB NGO Delegation and other stakeholders on options for resolving the immediate funding crisis for the 2022-2023 biennium. The Bureau had also been asked to report back to the PCB electronically by 30 July 2022 on outcomes and recommendations of these discussions. Furthermore, the PCB called on the Bureau to utilize the informal multistakeholder task team to develop recommendations on voluntarily based sustainable funding of the UBRAF. This would have to be done before the UNAIDS Structured dialogue at the end of October 2022. Afterwards, it will be presented and discussed at the December 2022 PCB meeting.

Following the adoption of the agenda, the Chair requested the Secretariat to recall the criteria approved by the PCB Bureau in the terms of reference to select the final 15 members of the informal multistakeholder task team.

The Secretariat recalled the criteria as follows:

- Good understanding of HIV, health and/or related development issues and familiarity with the work of the UNAIDS Secretariat and Cosponsors, at country, regional and/or global levels;
- Excellent knowledge and understanding and/or experience of international and/or national funding architecture for HIV/health responses;
- Expertise and experience in resource mobilization;
- Understanding of the GIPA (Greater Involvement of People Living with HIV/AIDS) principle and its application in national HIV responses;
- Working knowledge of English and/or French (the two official working languages of UNAIDS – interpretation will be provided if required).

The Chair noted that in accordance with the terms of reference of the informal multistakeholder task team, the Bureau at the meeting today is tasked to determine which among the 18 applicants will be selected to constitute the task team of no more than 15 members. He recalled that in addition to the criteria, the task team shall be geographically, and gender balanced. Before the Bureau selects the final list of 15 members of the task team, the Chair asked the Secretariat to recall the process that led to the submission of applications.

The Secretariat recalled the process as follows:

- Following the Bureau meeting on **28 June 2022**, the Secretariat incorporated in the draft terms of reference of the informal Multistakeholder Task Team on UNAIDS funding situation/crisis (task team) the comments discussed during the Bureau meeting.
- The Bureau members had an additional day (COB 29 June) to provide written comments which were also inserted, as relevant, in the terms of reference which were then finalized.
- As agreed by the Bureau members in the timeline of the final terms of reference, the call to express interest in being part of the task team was sent on **Thursday 30 June** to PCB members, observers, cosponsors, the PCB NGO Delegation, and other stakeholders following the list of stakeholders decided by the PCB and reflected in the terms of reference approved by the Bureau.
- The deadline to express interest in being part of the task team was **Thursday 7 July COB**, as agreed in the terms of reference.
- The Secretariat had sent a gentle reminder on **Wednesday 6 July** and a final strict reminder in the **morning of Thursday 7 July** to recall the deadline to express interest in being part of the task.
- Following the call and the reminders, the Secretariat received further to the 7 July deadline **18 applicants with their short bios which were consolidated in the table to support the Bureau with the selection process.**

Bureau members reviewed and discussed the applications following the criteria determined in the final terms of reference and agreed that all 18 applicants met the criteria and are qualified to be members of the informal Multistakeholder Task Team on UNAIDS funding situation /crisis. While the terms of reference of the task team determined that the task team should be composed of no more than 15 members, Bureau members agreed that the additional 3 members would strengthen the work of the task team and asked the Secretariat to reflect this change in the revised terms of reference of the task team.

The Chair requested the Secretariat to recall the next steps further to the establishment of the task team. The secretariat recalled the next steps as agreed in the terms of reference are as follows:

First phase: immediate funding situation/crisis

- The task team will meet twice in **July (15 and 21 July)** to finalize their initial recommendations on options to resolve the immediate funding situation.
- The co-chairs of the task team will submit these to the PCB Bureau **by Friday, 22 July 2022**.
- The PCB Bureau will meet on **25 July** to review and finalize the options/recommendations of the task team on options/solutions to resolve the immediate UNAIDS funding situation/crisis.
- The Bureau will then submit these options/ recommendations electronically to the wider PCB on **30 July 2022**.

Second phase: recommendations on the voluntary-based sustainable funding of the Joint Programme (more detailed timeline in the TOR)

- The task team is expected to meet twice during the fall to review their recommendations for the voluntary- based sustainable funding of the Joint Programme.
- The Bureau would subsequently submit a report to the 51st PCB meeting in December on this basis.

In consideration of the small number of donors represented in the final composition of the task team, Bureau members agreed that it will be important for the task team to consider strategies for consultation and dialogue with a larger group of donors before submitting its final recommendations in advance of the 51st meeting of the PCB. Specific reference was made to the structure funding dialogue, which will tentatively be held end of October, which could be utilized to further reinforce these strategies, in particular on the UNAIDS sustainable funding situation.

The final list of members of the informal multistakeholder task team on UNAIDS funding situation can be found in Annex 1 of the summary.

1. AOB

There were no additional items raised and the Chair closed the meeting.

Annex 1: Final list of the members of the informal multistakeholder task team on UNAIDS funding situation.

	Name	Position	Country and Region/ International Organization
1	Ms. Abdelfadil Lee	Global fund institutional UNAIDS cooperation manager	Global Fund
2	Ms. Bogosing Lefetogile	Chief Programme Planning Officer in the Program Planning Division of the National AIDS & Health Promotion Agency	Botswana /Africa
3	Mr. Chakroun Mohamed	Chair of Country Coordinating Mechanism (CCM) Tunisia	Tunisia /Africa
4	Ms. Cuco Rosa Marlene Manjate	Health Counsellor at Mozambique Mission in Geneva	Mozambique /Africa
5	Ms. Dhaliwal Mandeep	Director of UNDP's HIV and Health Group, Bureau of Policy and Programme Support	UNDP
6	Dupuis Erika	Vice-Chair of the PACT	NGO/ Global
7	Ms. Herath Sathya	Public Health Medicine Specialist, National STD/AIDS Control Program, Sri Lanka	Sri Lanka /Asia-Pacific
8	Mr. Lakhov Aleksey	General Manager of the Harm Reduction NGOs Coalition	NGO/Eastern Europe
9	Mr. Manoj Kurian	Coordinator for the Ecumenical Advocacy Alliance and the campaigns on 'Live the Promise' (HIV and AIDS) at the World Council of Churches	NGO /Global
10	Ms. Martin Julia	Senior Health Advisor and U.S. Representative to the Global Fund	USA/WEOG
11	Mr. Massaquoi Abraham B.	Deputy Program Manager for Finance & Administration National AIDS/ STI Control Program	Liberia /Africa
12	Mr. Seale Andrew	Global Coordinator for WHO's interactions with the UNAIDS	WHO
13	Ms. Sirinirund Petchsri	Former Director of the National AIDS Management Center of the MoH	Thailand/Asia-Pacific
14	Ms. Soltani Fariba	Chief of the UNODC HIV/AIDS Section in Vienna	UNODC
15	Mr. Van de Sande Theo	Responsible for the overall funding of the UN system as part of the QCPR and the Funding Compact and some UN Trust Funds	Netherlands/WEOG
16	Ms. Ward Kathy	Focal Point for the World Bank with UNAIDS, and World Bank focal point to the Global Fund	World Bank

17	Mr. Wysocki Piotr	Head of the International Cooperation Department at the National AIDS Center (Polish Minister of Health)	Poland/Eastern Europe
18	Ms. Yasrebi Najin	Resource Mobilization Specialist at UNICEF and Portfolio leader at the UNICEF's HIV Programme	UNICEF