

# ANNOTATED AGENDA

## PROGRAMME COORDINATING BOARD

UNAIDS/PCB (44)/19.1

Issue date: 17 June 2019

### FORTY-FOURTH MEETING

DATE: 25-27 June 2019

DATE: 25-26 June 2019 TIME: 09:00 – 21:00

DATE: 27 June 2019 TIME: 09:00 – 18:00

VENUE: Starling Hotel, 34 Route Francois-Peyrot, Le Grand-Saconnex - Geneva

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## Annotated agenda

**TUESDAY, 25 JUNE**

### 1. Opening

**1.1. Opening of the meeting and adoption of the agenda**

*The Chair will provide the opening remarks to the 44th PCB meeting.  
Document: UNAIDS/PCB (44)/19.1*

**1.2. Consideration of the report of the forty-third meeting**

*The report of the forty-third Programme Coordinating Board meeting will be presented to the Board for adoption.  
Document: UNAIDS/PCB (43)/18.33*

**1.3. Consideration of the report of the Special Session of the PCB**

*The report of the Special Session of the Programme Coordinating Board will be presented to the Board for adoption.  
Document: UNAIDS/PCB (EM)/2.3*

**1.4. Report of the Executive Director**

*The Board will receive a written outline of the report by the Executive Director a.i.  
Document: UNAIDS/PCB (44)/19.2*

**1.5. Report of the Chair of the Committee of Cosponsoring Organizations (CCO)**

*The Chair of the Committee of Cosponsoring Organizations will present the report of the Committee.  
Document: UNAIDS/PCB (44)/19.3*

**1.6. Report by the NGO representative (postponed)**

*The report of the NGO representative will highlight civil society perspectives on the global response to AIDS.  
Document: UNAIDS/PCB (44)/19.4*

## **2. Leadership in the AIDS response (postponed)**

*A keynote speaker will address the Board on an issue of current and strategic interest.*

## **3. Report of the Working Group of the Programme Coordinating Board (PCB) to strengthen the PCB's monitoring and evaluation role on zero tolerance against harassment, including sexual harassment, bullying and abuse of power at the UNAIDS Secretariat.**

*The Board will receive the recommendations of the PCB Working Group on strengthening the PCB's monitoring and evaluation role on zero tolerance against harassment, including sexual harassment, bullying and abuse of power at the UNAIDS Secretariat. The Secretariat will update the Board on progress in the implementation of the Management Action Plan.*

*Documents: UNAIDS/PCB (44)/19.5; UNAIDS/PCB (44)/19.6; UNAIDS/PCB (44)/19.7*

## **4. Update on strategic human resources management issues**

*The Board will receive an update on strategic human resources management issues.*

*Document: UNAIDS/PCB (44)/19.8; UNAIDS/PCB (44)/CRP1*

## **5. Statement by the representative of the UNAIDS Secretariat Staff Association**

*Document: UNAIDS/PCB (44)/19.9*

## **6. Follow-up to the thematic segment from the 43rd Programme Coordinating Board meeting**

*The Board will receive a summary report on the outcome of the thematic segment on Mental Health and HIV/AIDS-promoting human rights, an integrated and person-centred approach to improve ART adherence, well-being and quality of life*

*Document: UNAIDS/PCB (44)/19.10*

**WEDNESDAY, 26 JUNE**

## **7. Unified Budget, Results and Accountability Framework (UBRAF)**

### **7.1. Performance reporting**

*The Board will receive a report on the implementation of the UNAIDS Unified Budget, Results and Accountability Framework 2018-2019.*

*Documents : UNAIDS/PCB (44)/19.11; UNAIDS/PCB (44)/19.12 ;  
UNAIDS/PCB(44)/19.13; UNAIDS/PCB(44)/19.14*

### **7.2. Financial reporting**

*The Board will receive a financial report and audited financial statements for 2018 which includes the report of the external auditors for 2019 as well as an interim financial management update.*

*Documents : UNAIDS/PCB (44)/19.15; UNAIDS/PCB (44)/19.16*

### **7.3. Workplan and Budget 2020-2021**

*The Board will receive a proposed budget for the third biennium of UNAIDS 2016-2021 Unified Budget, Results and Accountability Framework*

*Documents : UNAIDS/PCB (44)/19.17; UNAIDS/PCB (44)/19.18*

### **8. Nomination of the next Executive Director of UNAIDS**

*The Chair of the Search Committee will introduce the full report of the Committee including the presentation of the short list of candidates for the position of Executive Director. The Board will discuss the report of the Search Committee and provide general comments on the short list as well as specific comments on the short-listed candidates. Comments from the Board, including recommendations, will be consolidated into a report to be sent to the Chair of the Committee of Cosponsoring Organizations by the PCB Chair.*

*Document: UNAIDS/PCB (44)/19.19*

**THURSDAY, 27 JUNE**

**9. Thematic Segment:** *Delivering on SDG3: Strengthening and integrating comprehensive HIV responses into sustainable health systems for Universal Health Coverage*

*Documents: UNAIDS/PCB (44)/19.20; UNAIDS/PCB (44)/19.21; UNAIDS/PCB (44)/CRP2*

**10. Any other business**

**11. Closing of the meeting**

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