

27 June 2019

**44th Session of the UNAIDS Programme Coordinating Board
Geneva, Switzerland**

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Decisions

The UNAIDS Programme Coordinating Board,

Recalling that all aspects of UNAIDS work are directed by the following guiding principles:

- Aligned to national stakeholders' priorities;
- Based on the meaningful and measurable involvement of civil society, especially people living with HIV and populations most at risk of HIV infection;
- Based on human rights and gender equality;
- Based on the best available scientific evidence and technical knowledge;
- Promoting comprehensive responses to AIDS that integrate prevention, treatment, care and support; and
- Based on the principle of non-discrimination;

Agenda item 1: Opening of the meeting and adoption of the agenda

1. *Adopts* the agenda;

Agenda item 1.2: Consideration of the report of the forty-third meeting

2. *Adopts* the report of the 43rd Programme Coordinating Board meeting;

Agenda item 1.3: Consideration of the report of the Special Session of the PCB

3. *Adopts* the report of the Special Session of the Programme Coordinating Board;

Agenda item 1.4: Report of the Executive Director

4. *Takes note* of the report of the Executive Director a.i.;

Agenda item 1.5: Report of the Chair of the Committee of Cosponsoring Organizations

5. *Takes note* of the report of the Chair of the Committee of Cosponsoring Organizations (CCO);

Agenda item 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

Report of the Working Group

- 6.1 *Takes note* of the report of the PCB Working Group 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;
- 6.2 *Requests* the UNAIDS Executive Director to ensure that the Secretariat Ethics function conforms to the Standards recommended by the Joint Inspection Unit;
- 6.3 *Requests* the UNAIDS Executive Director to ensure the annual publication of a list of disciplinary cases and actions taken, in conformity with the relevant Joint Inspection Unit recommendation;
- 6.4 *Requests* the UNAIDS Secretariat to report to the next session of the PCB on the implementation of the Management Action Plan.

Management Action Plan

- 6.5 *Welcomes* the revised Management Action Plan and *supports* the required efforts to implement it fully and *requests* the UNAIDS Secretariat to report on implementation of the Management Action Plan through its annual update on strategic human resources management issues;

Evaluation Policy Paper

- 6.6 *Approves* the UNAIDS Evaluation Policy and *requests* the UNAIDS Evaluation Office to present an evaluation plan to the 45th meeting as well as annual reporting on the implementation of the evaluation plan.

Agenda item 4: Update on strategic human resources management issues

7. *Takes note* of the update on strategic human resources management issues;

Agenda item 5: Statement by the representative of the UNAIDS Secretariat Staff Association

8. *Takes note* of the statement by the representative of the UNAIDS Secretariat Staff Association

Agenda item 6: Follow-up to the thematic segment from the 43rd Programme Coordinating Board meeting

- 9.1 *Takes note* of the background note (UNAIDS/PCB (43)/18.32) and the summary report (UNAIDS/PCB (44)19.10) of the Programme Coordinating Board thematic segment on mental health and HIV/AIDS—promoting human rights, an integrated and person-centered approach to improving ART adherence, well-being and quality of life;
- 9.2 *Calls on Members States to:*
- Implement evidence-based, people-centred, human rights and community-based policies and programmes to promote mental health and quality of life, including by addressing stigma and discrimination related to both HIV and mental health conditions, in the context of HIV prevention, treatment and care services.
 - Address social determinants of mental health and HIV, including through adopting and implementing social protection policies and programmes to reduce stigma and discrimination.
- 9.3 *Calls on the UNAIDS Joint Programme to:*
- Review and revise existing practices and guidelines to ensure the integration of mental health and substance use treatment and prevention services into the HIV service delivery platforms, and HIV services into mental health and substance use prevention and treatment programmes, and provide respective implementation guidance.
 - Take into account the intersection between mental health and HIV, and the importance of improving psycho-social wellbeing and quality of life of people affected and living with HIV, as part of a person-centred and human rights approach, when developing the next UNAIDS strategy for 2021-2030.
 - Report back to a future Programme Coordinating Board meeting on the progress made on the integrated approach to mental health and HIV.

Agenda item 7: Unified Budget, Results and Accountability Framework

Agenda item 7.1: Performance reporting

- 10.1 *Takes note* of the performance monitoring report and continued efforts to rationalize and strengthen reporting, in line with decisions of the Programme Coordinating Board, and based on experience and feedback on reporting;
- 10.2 *Urges* all constituencies to contribute to efforts to strengthen performance reporting and use UNAIDS annual performance monitoring reports to meet their reporting needs;
- 10.3 *Requests* UNAIDS to continue to strengthen joint and collaborative action at country level, in line with the revised operating model of the Joint Programme as a part of UN reform efforts;

Agenda item 7.2: Financial reporting

- 10.4 *Accepts* the financial report and audited financial statements for the year ended 31 December 2018;
- 10.5 *Takes note* of the interim financial management update for the 2018–2019 biennium for the period 1 January 2018 to 31 March 2019, including the replenishment of the Building Renovation Fund;
- 10.6 *Encourages* donor governments to make multi-year contributions and release their contributions towards the 2016–2021 Unified Budget, Results and Accountability Framework as soon as possible to fully fund the 2018-2019 budget of US\$ 484 million;

Agenda item 7.3: Workplan and budget 2020-2021

- 10.7 *Recalls* its decision at the 38th PCB meeting approving the final, prioritized and more detailed 2016-2021 UBRAF based on the recommendations of the PCB working group (*decision 7.23*);
- 10.8 *Approves* UNAIDS 2020-2021 budget of US\$ 484 million and the proposed allocation between the 11 Cosponsors and the Secretariat based on the revised resource mobilization and allocation model;
- 10.9 *Recognizes* that the UNAIDS 2016–2021 Strategy, Unified Budget, Results and Accountability Framework and 2020–2021 budget, as well as the ongoing work to refine the Joint Programme operating model, reflect UNAIDS' engagement in coherent and integrated support as called for in Agenda 2030, and as mandated through the 2016 Quadrennial Comprehensive Policy Review (QCPR) and the UN reform.

Agenda item 8: Nomination of the next Executive Director of UNAIDS

- 11.1 *Recalls* the Process and Terms of Reference for the Search Committee for the Nomination of the UNAIDS Executive Director that were agreed through intersessional decision making on 14 March 2019¹;
- 11.2 *Recognizes* the formation of the Search Committee and the adherence to the Board approved process;
- 11.3 *Takes note* of the Report of the Search Committee and the views expressed by the Members of the Programme Coordinating Board and Observers of the meeting, including on the process as well as the short list;
- 11.4 *Requests* that the Committee of Cosponsoring Organizations takes into account all the views expressed by the Members of the Programme Coordinating Board and Observers of the meeting.

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¹ For approval on a no-objection basis