



Terms of Reference and proposed timeline for the Programme Coordinating Board (PCB) Working Group on the thematic segment of the 44th PCB meeting (27 June 2018)

DELIVERING ON SDG3: STRENGTHENING AND INTEGRATING COMPREHENSIVE HIV RESPONSES INTO SUSTAINABLE HEALTH SYSTEMS FOR UNIVERSAL HEALTH COVERAGE (UHC)

I. Overview

At its 43rd meeting, the UNAIDS Programme Coordinating Board (PCB) agreed that the topic of the thematic segment of the 44th meeting would be *“Delivering on SDG3: Strengthening and integrating comprehensive HIV responses into sustainable health systems for Universal Health Coverage (UHC)”*.

A PCB Thematic Segment will provide PCB members an opportunity to:

- review evidence and options for integrating comprehensive HIV responses into Universal Health Coverage;
- to discuss lessons learnt from the HIV response in engaging civil societies and communities, addressing social determinants, including stigma and discrimination, and in promoting equitable access to services; and
- to identify priority approaches and areas of action for the Joint Programme to support countries, in consideration of the comparative advantages of the Joint Programme.

II. Convening of PCB Working Group

UNAIDS Secretariat will convene a PCB Working Group (WG) to provide support and guide the development of the Thematic Segment. In particular, it is expected that the Working Group will provide technical and strategic inputs and advice on:

- (1) The development of the background note of the 44th PCB thematic segment;
- (2) The call for submission of country best practices, including advice on the criteria to use when selecting case studies to inform the background note and the agenda of the day;
- (3) The development of the agenda and format of the thematic day;
- (4) Possible speakers for the day.

III. Operations of the PCB Working Group

- Meetings, including through conference calls
- Communication via e-mail
- Summaries of the working group discussions will be posted on the UNAIDS Governance website.

IV. Working Group Draft Timeline

Timeline	Actions
By week of 18 February 2019	Invitation to express interest to be part of the PCB Working Group (WG) sent to all PCB constituencies with Terms of Reference (ToRs) of the WG
By week of 25 February 2019	Draft annotated outline of the background note circulated to the thematic segment working group
By week of 4 March 2019	First WG meeting (discussion on the draft annotated outline of the background note, timeline, etc.)
By week of 18 March 2019	Call for submission of country best practices on successful programmes to respond to the theme
By week of 1 April 2019	The first draft background note shared with WG (by e-mail) and first draft of agenda
By week of 7 April 2019	Second WG meeting (discussion on the first draft background note, draft agenda and speakers)
By week of 13 May 2019	Deadline for the WG members to send additional written inputs on the first draft background note, draft agenda and suggestions for speakers
By week of 27 May 2019	Third meeting of the WG (finalization of the agenda, format of the day and speakers)
Thursday 27 June 2019	Background note finalized, cleared and posted
December 2019	43rd UNAIDS PCB Thematic Segment
	45 th PCB meeting: Follow-up to the Thematic Segment (summary report with possible decision points following Bureau's decision)

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