DRAFT TIMEWISE AGENDA

Agenda item 1.1

UNAIDS/PCB (44)/19.1

25-27 June 2019 | Geneva, Switzerland
UNAIDS Programme Coordinating Board Issue date: 24 June 2019
PROGRAMME COORDINATING BOARD
UNAIDS/PCB (44)/19.1
Issue date: 24 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

Draft timewise agenda

TUESDAY, 25 JUNE

9:00-12:30  1. Opening

9:00-9:10  1.1 Opening of the meeting and adoption of the agenda
Presentation and discussion
Document: UNAIDS/PCB (44)/19.1

9:10-9:20  1.2 Consideration of the report of the forty-third meeting
Presentation and discussion
Document: UNAIDS/PCB (43)/18.33

9:20-9:30  1.3 Consideration of the report of the Special Session of the PCB
Presentation and discussion
Document: UNAIDS/PCB (EM)/2.3

9:30-11:00  1.4 Report of the Executive Director
Presentation and discussion
Document: UNAIDS/PCB (44)/19.2

11:00-11:30  Coffee break

11:30-12:30  1.5 Report of the Chair of the Committee of Cosponsoring Organizations (CCO)
Presentation and discussion
Document: UNAIDS/PCB (44)/19.3
Postponed 1.6 Report by the NGO Representative

Document: UNAIDS/PCB (44)/19.4

Postponed

2. Leadership in the AIDS response

12:30-17:30

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

12:30-12:50 Report of the Working Group
Presentation
Document: UNAIDS/PCB (44)/19.5

12:50-13:10 Update on the Management Action Plan
Presentation
Document: UNAIDS/PCB (44)/19.6

13:10-16:30 Discussion on Report of the Working Group and Management Action Plan

13:30-14:30 Lunch break

16:30-17:30 Evaluation Policy Paper
Presentation and discussion
Document: UNAIDS/PCB (44)/19.7

17:30-19:00 4. Update on strategic human resources management issues
Presentation and discussion
Documents: UNAIDS/PCB (44)/19.8; UNAIDS/PCB (44)/CRP1

18:00-18:30 Coffee break

19:00-20:00 5. Statement by the representative of the UNAIDS Secretariat Staff Association
Presentation and discussion
Document: UNAIDS/PCB (44)/19.9

20:00-21:00 6. Follow-up to the thematic segment from the 43rd Programme Coordinating Board Meeting
Presentation and discussion
Document: UNAIDS/PCB (44)/19.10
9:00-13:30  7. Unified Budget, Results and Accountability Framework (UBRAF)

9:00-11:00  7.1  Performance reporting
Presentation and discussion
Documents: UNAIDS/PCB (44)/19.11; UNAIDS/PCB (44)/19.12; UNAIDS/PCB (44)/19.13; UNAIDS/PCB (44)/19.14

11:00-11:30  Coffee break

11:30-12:30  7.2  Financial reporting
Presentation and discussion
Documents: UNAIDS/PCB (44)/19.15; UNAIDS/PCB (44)/19.16

12:30-13:30  7.3  Workplan and Budget 2020-2021
Presentation and discussion
Documents: UNAIDS/PCB (44)/19.17; UNAIDS/PCB (44)/19.18

13:30-14:30  Lunch break

14:30-21:00  8. Nomination of the next Executive Director of UNAIDS

14:30-15:00  Report of the Search Committee
Presentation
Document: UNAIDS/PCB (44)/19.19

15:00-16:30  Discussion on the lessons learned from the nomination process
Discussion

16:30-21:00  Discussion on core competencies and/ or the candidates
Discussion

18:00-18:30  Coffee break
9:00-17:45  9. Thematic Segment  
Presentation and discussion  
Documents: UNAIDS/PCB (44)/19.20; UNAIDS/PCB (44)/19.21; UNAIDS/PCB (44)/CRP2  
11:00-11:30  Coffee break  
12:30-13:30  Lunch break  
15:00-15:30  Coffee break  
17:45-18:00  10. Any other business  
18:00  11. Closing of the meeting  

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