

ANNOTATED AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (46)/20.1.rev3

Issue date: 21 May 2020

FORTY-SIXTH MEETING

DATE: 23-25 June 2020

TIME: 13:00 – 16:00

VENUE: Virtual

Annotated agenda

TUESDAY, 23 JUNE

1. Opening

1.1. Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 46th PCB meeting.

*Document: UNAIDS/PCB (46)/20.1.rev2; UNAIDS/PCB (46)/20.2 ;
UNAIDS/PCB (46)/20.3*

1.2. Consideration of the report of the forty-fifth meeting

The report of the forty-fifth Programme Coordinating Board meeting will be presented to the Board for adoption.

Document: UNAIDS/PCB (45)/19.38

1.3. Report of the Executive Director

The Board will receive the report by the Executive Director.

Document: UNAIDS/PCB (46)/20.4; UNAIDS/PCB (46)/CRP1

1.4. 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 (46)/20.5

1.5. 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 (46)/20.6

2. Leadership in the AIDS response (POSTPONED)

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

WEDNESDAY, 24 JUNE

3. UNAIDS Strategy beyond 2021

The Board will receive an update on the strategy review and development process and revised timeline, to ensure that the UNAIDS strategy remains ambitious, visionary, and evidence based beyond 2021.

Documents: UNAIDS/PCB (46)/20.7

4. Unified Budget, Results and Accountability Framework (UBRAF)

4.1. Performance reporting

The Board will receive a report on the implementation of the UNAIDS Unified Budget, Results and Accountability Framework 2020-2021.

Documents : UNAIDS/PCB (46)/20.8; UNAIDS/PCB (46)/20.9; UNAIDS/PCB(46)/20.10; UNAIDS/PCB(46)/20.11

4.2. Financial reporting

The Board will receive a financial report and audited financial statements for 2019 as well as an interim financial management update for 2020.

Documents: UNAIDS/PCB (46)/20.12; UNAIDS/PCB (46)/20.13

THURSDAY, 25 JUNE

5. Progress report on establishment of the task team on community-led AIDS responses

Following the 46th PCB virtual meeting, the Board Members will be requested to submit written comments on the report on the process to convene a geographically balanced multistakeholder task team on the barriers to effective funding of community-led AIDS responses. Comments will be taken into consideration in the report which will be presented at the 47th meeting of the PCB in December, and reflected in the Report of the 46th PCB meeting.

Document: UNAIDS/PCB (46)/20.14

6. Report of the Working Group on the Joint Inspection Unit Management and Administration Review of the United Nations Joint Programme on HIV/AIDS (UNAIDS)

Following the 46th PCB virtual meeting, the Board Members will be requested to submit written comments on the report on progress from the Programme Coordinating Board working group on the Joint Inspection Unit Management Review of UNAIDS. Comments will be taken into consideration in the final report, which will be presented at the 47th meeting of the PCB in December, and reflected in the Report of the 46th PCB meeting.

Document: UNAIDS/PCB (46)/20.15

7. Update on the Implementation of the Management Action Plan

The UNAIDS Secretariat will provide an update on the implementation of the Management Action Plan since its approval in June 2019.

Document: UNAIDS/PCB (46)/20.16 ; UNAIDS/PCB (46)/CPR2

8. Update on strategic human resources management issues

*The Board will receive an update on strategic human resources management issues.
Documents : UNAIDS/PCB (46)/20.17; UNAIDS/PCB (46)/CRP3 ; UNAIDS/PCB (46)/CRP4 ; UNAIDS/PCB (46)/CRP5*

9. Organizational oversight reports

*The Board will receive reports from independent functions, including internal and external audit reports, ethics, and other topics on accountability.
Documents : UNAIDS/PCB (46)/20.18; UNAIDS/PCB (46)/20.19*

10. Statement by the representative of the UNAIDS Secretariat Staff Association

*The board will receive a statement delivered by the Chair of the UNAIDS Staff Association.
Document: UNAIDS/PCB (46)/20.20*

11. Any other business

12. Closing of the meeting

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