ANNOTATED AGENDA

Agenda item 1.1
PROGRAMME COORDINATING BOARD
UNAIDS/PCB (46)/20.1.rev1
Issue date: 27 February 2020

FORTY-SIXTH MEETING
DATE: 23-25 June 2020
TIME: 09:00 – 18:00
VENUE: Executive Board Room, World Health Organization, Geneva

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

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)/20.2

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)/20.3

1.5. Report by the NGO representative
The report of the NGO representative will highlight civil society perspectives on the global response to AIDS.
Document: UNAIDS/PCB (46)/20.4

2. Leadership in the AIDS response
A keynote speaker will address the Board on an issue of current and strategic interest.
3. UNAIDS Strategy beyond 2021

The Board will receive a report presenting options, and their respective processes and timelines, to ensure that the UNAIDS strategy remains ambitious, visionary, and evidence based beyond 2021.

Documents: UNAIDS/PCB (46)/20.5

4. Follow-up to the thematic segment from the 45th Programme Coordinating Board meeting

The Board will receive a summary report on the outcome of the thematic segment on reducing the impact of AIDS on children and youth.

Document: UNAIDS/PCB (46)/20.6

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

The Board will receive a report on the process to convene a geographically balanced multistakeholder task team on the barriers to effective funding of community responses.

Document: UNAIDS/PCB (46)/20.7

WEDNESDAY, 24 JUNE

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

6.1. 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

6.2. Financial reporting

The Board will receive a financial report and audited financial statements for 2019 which includes the report of the external auditors for 2020 as well as an interim financial management update.

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

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)/20.14

8. Update on strategic human resources management issues

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

Documents: UNAIDS/PCB (46)/20.15; UNAIDS/PCB (46)/CRP1

9. 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)/20.16
10. 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)/20.17; UNAIDS/PCB (46)/20.18

The Board will receive an initial report on progress from the Programme Coordinating Board working group on the Joint Inspection Unit Management Review of UNAIDS.
Document: UNAIDS/PCB (46)/20.19

THURSDAY, 25 JUNE

12. Thematic Segment: Cervical cancer and HIV-addressing linkages and common inequalities to save women’s lives
Documents: UNAIDS/PCB (46)/20.20; UNAIDS/PCB (46)/20.21;
UNAIDS/PCB (46)/CRP2

13. Any other business

14. Closing of the meeting

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