

DRAFT ANNOTATED AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (52)/23.1

Issue date: 22 June 2023

FIFTY-SECOND MEETING

DATE: 26-28 June 2023

TIME: 09:00 – 18:00 (CET)

VENUE: Geneva, Switzerland

Draft annotated agenda

MONDAY, 26 JUNE

1. Opening

1.1. Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 52nd PCB meeting and will present to the Board the draft agenda for adoption

Document: UNAIDS/PCB (52)/23.1; UNAIDS/PCB (52)/23.2 ; UNAIDS/PCB (52)/23.3

1.2. Consideration of the report of the fifty-first PCB meeting

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

Document: UNAIDS/PCB (51)/22.40

1.3. Report of the Executive Director

The Executive Director will present her report to the Board.

Document: UNAIDS/PCB (52)/23.4

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 (52)/23.5

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.

2. Leadership in the AIDS response (postponed)

3. Follow-up to the thematic segment from the 51st Programme Coordinating Board meeting

The Board will receive a summary report on the outcome of the thematic segment on HIV and men, in all their diversity, how can we get our responses back on track?

Document: UNAIDS/PCB (52)/23.6

TUESDAY, 27 JUNE

4. Unified Budget, Results and Accountability Framework (UBRAF) 2022-2026

4.1. Performance reporting

The Board will receive a report on the implementation of the UNAIDS Unified Budget, Results and Accountability Framework 2022-2023.

Documents: UNAIDS/PCB (52)/23.7; UNAIDS/PCB (52)/23.8; UNAIDS/PCB (52)/23.9; UNAIDS/PCB (52)/23.10; UNAIDS/PCB(52)/CRP1; UNAIDS/PCB(52)/CRP2

4.2. Financial reporting

The Board will receive a financial report and audited financial statements for 2022 which includes the report of the external auditors for 2022 as well as an interim financial management update for 2023.

Documents: UNAIDS/PCB (52)/23.11; UNAIDS/PCB (52)/23.12

4.3. Workplan and Budget 2024-2025

The Board will receive a proposed budget for the second biennium of UNAIDS 2022-2026 Unified Budget, Results and Accountability Framework

Documents: UNAIDS/PCB (52)/23.13;

5. Update on strategic human resources management issues

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

Documents: UNAIDS/PCB (52)/23.14; UNAIDS/PCB (52)/CRP3; UNAIDS/PCB (52)/CRP4; UNAIDS/PCB (52)/CRP5; UNAIDS/PCB (52)/CRP6

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

The Board will receive a statement delivered by the Chair of the UNAIDS Secretariat Staff Association

Document: UNAIDS/PCB (52)/23.15

7. Independent Organizational Oversight Reports and Management Response

The Board will receive reports from following independent functions:

7.1 Internal Auditor's Report

The Board will receive the internal auditor's report for the year 2022.

Document: UNAIDS/PCB (52)/23.16

7.2 External Auditor's Report

The Board will receive the external auditor's report for the year 2022.

Document: UNAIDS/PCB (52)/23.17

7.3 Ethics Report

The Board will receive the Ethics annual report.

Document: UNAIDS/PCB (52)/23.18

7.4 Report of the UNAIDS Independent External Oversight Advisory Committee (IEOAC)

The Board will receive the annual report of the IEOAC and revised terms of reference.

Document: UNAIDS/PCB (52)/23.19

7.5 Management Response to the Organizational Oversight Reports

The Board will receive the management response to the Independent Organizational Oversight Reports

Document: UNAIDS/PCB (52)/23.20

WEDNESDAY, 28 JUNE

8. Thematic Segment: *Priority and key populations especially transgender people, and the path to 2025 targets: Reducing health inequities through tailored and systemic responses.*

Documents: UNAIDS/PCB (52)/23.21; UNAIDS/PCB (52)/23.22; UNAIDS/PCB (52)/CRP7

9. Any other business

10. Closing of the meeting

[End of document]