

DRAFT TIMEWISE 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 timewise agenda

Monday, 26 JUNE

9:00-13:00

1. Opening

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| 9:00-9:10 | 1.1 | Opening of the meeting and adoption of the agenda
<i>Presentation and discussion</i>
<u>Document:</u> UNAIDS/PCB (52)/23.1; UNAIDS/PCB (52)/23.2; UNAIDS/PCB (52)/23.3 |
| 9:10-9:20 | 1.2 | Consideration of the report of the fifty-first meeting
<i>Presentation and discussion</i>
<u>Document:</u> UNAIDS/PCB (51)/22.40 |
| 9:20-13:00 | 1.3 | Report of the Executive Director
<i>Presentation and discussion</i>
<u>Document:</u> UNAIDS/PCB (52)/23.4 |
| 11:00-11:45 | | <i>Coffee break</i> |
| 13:00-14:30 | | <i>Lunch</i> |
| 14:30-15:45 | 1.4 | Report of the Chair of the Committee of Cosponsoring Organizations (CCO)
<i>Presentation and discussion</i>
<u>Document:</u> UNAIDS/PCB (52)/23.5 |

1.5 Report by the NGO Representative (postponed)

2. Leadership in the AIDS response (postponed)

Keynote speech and discussion

15:45-16:00 *Coffee break*

16:00-17:30 3. Follow-up to the thematic segment from the 51st Programme Coordinating Board Meeting

Presentation and discussion

Document: *UNAIDS/PCB (52)/23.6*

Tuesday, 27 JUNE

9:00-13:30 4. Unified Budget, Results and Accountability Framework (UBRAF) 2022-2026

9:00-10:30 4.1 Performance reporting 2022
Presentation and discussion
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*

10:30-10:45 *Coffee break*

10:45-11:45 4.2 Financial reporting 2022-2023
Presentation and discussion
Documents: *UNAIDS/PCB (52)/23.11; UNAIDS/PCB (52)/23.12*

11:45-12:45 4.3 Workplan and Budget 2024-2025
Presentation and discussion
Documents: *UNAIDS/PCB (52)/23.13;*

12:45-13:30 *Lunch break*

13:30-14:30 5. Update on strategic human resources management issues

Presentation and discussion

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

14:30-15:30 **6. Statement by the representative of the UNAIDS Secretariat Staff Association**
Presentation and discussion
Document: UNAIDS/PCB (52)/23.15

15:30-16:00 *Coffee break*

16:00-18:30 **7. Organizational Oversight Reports**

16:00-16:30 7.1 Internal Auditor's Report
Presentation and discussion
Document UNAIDS/PCB (52)/23.16

16:30-17:00 7.2 External Auditor's Report
Presentation and discussion
Document UNAIDS/PCB (52)/23.17

17:00-17:30 7.3 Ethics Report
Presentation and discussion
Document UNAIDS/PCB (52)/23.18

17:30-18:00 7.4 Report of the UNAIDS Independent External Oversight Advisory Committee
Presentation and discussion
Document UNAIDS/PCB (52)/23.19

18:00-18:30 7.5 Management Response to the Organizational Oversight Reports
Presentation and discussion
Document UNAIDS/PCB (52)/23.20

Wednesday, 28 JUNE

9:00-17:45 **8. Thematic Segment**
Presentation and discussion
Documents: UNAIDS/PCB (52)/23.21; UNAIDS/PCB (52)/23.22; UNAIDS/PCB (52)/CRP7

11:00-11:30 *Coffee break*

12:30-13:30 *Lunch break*

15:00-15:30 *Coffee break*

17:45-17:50 **9. Any other business**

17:50 -18:00 **10. Closing of the meeting**

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