

ANNOTATED AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (EM)/2.1.rev1

Issue date: 26 March 2019

Special Session

DATE: 28 March 2019

VENUE: Executive Board Room, WHO, Geneva

TIME: 09:00 – 12:00 | 13:30 – 18:00

Annotated Agenda

THURSDAY, 28 MARCH

1. Opening the meeting and adoption of the agenda

The Chair will provide the opening remarks to the special session of the PCB.

Document: UNAIDS/PCB (EM)/2.1.rev1

2. Update on prevention of and response to harassment, including sexual harassment; bullying and abuse of power at UNAIDS Secretariat

The Board will receive:

- *Update from the UNAIDS Secretariat on the implementation of the UNAIDS Management Action Plan (MAP) including in response to the IEP report¹ and progress since December 2018;*
- *Oral update of the PCB Working Group on the MAP and strengthening the PCB oversight of UNAIDS Secretariat.*

Followed by:

- *PCB views on the MAP and PCB's oversight role.*
- *PCB Working Group reflections on the IEP recommendations with possible relevance for the broader UN system and for the UN-Secretary General's consideration.*

Followed by:

- *PCB views on IEP recommendations with possible relevance for the broader UN System and for the UN-Secretary General's consideration.*

*Documents: UNAIDS/PCB (EM)/2.2.rev1, UNAIDS/PCB (EM)/CRP1,
UNAIDS/PCB (EM)/CRP2*

¹ Report of the Independent Expert Panel on prevention of and response to harassment, including sexual harassment, bullying and abuse of power at UNAIDS Secretariat

3. Selection process of the next Executive Director of UNAIDS

The Board will receive an update on the process for the nomination of the next Executive Director of UNAIDS.

Followed by:

- *PCB perspectives on the Executive Director search process.*

Documents : UNAIDS/PCB (EM)/CRP3, UNAIDS/PCB (EM)/CRP4

4. Any Other Business

5. Closing of the meeting

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