

8 December 2008



UNAIDS/PCB(23)/08.23/Rev.2

PROGRAMME COORDINATING BOARD

Twenty-third meeting

Date: 15-17 December 2008

Venue: CICG, Geneva, Switzerland

Time of meeting: 09h00 - 12h30 and 14h00 - 18h00

Draft Agenda

Monday, 15 December

1. Opening

1.1 Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 23rd PCB meeting.

Thematic segment

“The Relationship between UNAIDS and the Global Fund to fight AIDS, Tuberculosis and Malaria: issues of relationships with the international technical support architecture and public private partnerships”

Tuesday, 16 December

Regular segment

1. Opening (continued)

1.2 Consideration of the report of the twenty-second meeting

The report of the twenty-second PCB meeting will be presented to the Board for adoption.

Document: UNAIDS/PCB(22)/08.22

1.3 Outcome(s) of the Thematic Segment

The Chair will provide a brief summary of the outcomes of the Thematic Segment and will present any recommendations arising from the Segment for approval.

1.4 Report of the Executive Director

The UNAIDS Executive Director will give an oral update on UNAIDS' activities since the last PCB meeting.

(Lunch: 12.30-14.00)

2. The Unified Budget and Workplan: Monitoring implementation and planning for the future

At its 20th meeting, the PCB requested that progress reports on the implementation of the Unified Budget and Workplan be an item on the agenda of the Programme Coordinating Board meeting. Accordingly, the Board will receive a report on the implementation of the Unified Budget and Workplan for the 2006-2007 biennium based on the UBW Performance Monitoring and Evaluation Framework. The Board will also be asked to take note of an extension of the 2007-2010 UNAIDS Strategic Framework for UNAIDS support to countries' efforts to move towards universal access to 2011 to accommodate the new four-year planning and two-year budget cycle of the UNAIDS Unified Budget and Workplan, as agreed by the PCB at its 22nd meeting in April 2008.

Documents: UNAIDS/PCB(23)/08.26, UNAIDS/PCB(23)/08.27 and UNAIDS/PCB(23)/08.CRP.7

Wednesday, 17 December

3. Report of the International Task Team on HIV-related Travel Restrictions

The Board will receive the final report of the Task Team which will include a number of recommendations for approval.

Document: UNAIDS/PCB(23)/08.28 and UNAIDS/PCB(23)/08.CRP.4, UNAIDS/PCB(23)/08.CRP.5.Rev.1, UNAIDS/PCB(23)/08.CRP.6, UNAIDS/PCB(23)/08.28.Add.1.

4. Increased involvement of civil society in the PCB

As decided at the 20th PCB meeting the Board will receive, from the PCB NGOs, a paper on forward looking mechanisms for achieving increased involvement of civil society in the Board.

Document: UNAIDS/PCB(23)/08.29 and UNAIDS/PCB(23)/08.CRP.9

(Lunch: 12.30-14.00)

5. Report on the process for nomination of the Executive Director

The Board will receive a report from the Chair of the Search Committee on the process followed in the nomination of the next Executive Director for UNAIDS.

Document: UNAIDS/PCB(23)/08.31

6. PCB Operational Matters:

6.1 Review of the process for PCB inter-sessional decision making

The Board will receive a review of the process that was adopted at the 22nd PCB meeting with a view to its effectiveness and its application to further decision points.

Document: UNAIDS/PCB(23)/08.30

6.2 Implementation of previous PCB decisions

Recalling decision 10. of the 20th PCB meeting the Board will be asked to consider revisions to the Modus Operandi in order to maintain consistency and coherence of PCB procedures.

Document: UNAIDS/PCB(23)/08.24

6.3 Election of Officers

In accordance with PCB procedures, the Board shall elect the officers of the Board and is invited to approve the nominations for NGO delegates.

Document: UNAIDS/PCB(23)/08.25

7. Information Items:

7.1 Gender-sensitivity of AIDS responses

The Board will receive a progress report on the actions agreed at the 22nd PCB meeting including the development of specific tools to assist countries, the intensification of action to address gender inequalities, and the use of expert groups.

Document: UNAIDS/PCB(23)/08.32 and UNAIDS/PCB(23)/08.CRP.8

7.2 Second Independent Evaluation of UNAIDS

The Board will receive a progress report on the Evaluation from the Chair of the Oversight Committee.

Document: UNAIDS/PCB(23)/08.33

8. Any other business

9. Adoption of decisions, recommendations and conclusions