

DRAFT ANNOTATED AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (58)/26.1

Issue date: 30 March 2026

FIFTY-EIGHTH MEETING

DATE: 30 June–2 July 2026

TIME: 09:00–18:00 (CET)

VENUE: Geneva, Switzerland

Draft annotated agenda

TUESDAY, 30 JUNE

1. Opening

- 1.1 Opening of the meeting and adoption of the agenda**
The Chair will provide the opening remarks to the 58th PCB meeting and will present to the Board the draft agenda for adoption.
Documents: UNAIDS/PCB (58)/26.1; UNAIDS/PCB (58)/26.2; UNAIDS/PCB (58)/26.3
- 1.2 Consideration of the report of the 57th PCB meeting**
The report of the fifty-seventh Programme Coordinating Board meeting will be presented to the Board for adoption.
Document: UNAIDS/PCB (57)/25.39
- 1.3 Report of the Executive Director**
The Executive Director will present her report to the Board.
Document: UNAIDS/PCB (58)/25.4
- 1.4 Report of the Chair of the Committee of Cosponsoring Organizations**
The Chair of the Committee of Cosponsoring Organizations will present the report of the Committee.
Document: UNAIDS/PCB (58)/26.4
- 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

A keynote speaker will address the Board on an issue of current and strategic interest.

3. Follow-up to the thematic segment from the 57th PCB meeting

The Board will receive a summary report on the outcome of the thematic segment on PCB meeting on Beyond 2025 – Long acting antiretrovirals: potential to close HIV prevention and treatment gaps.

Document: UNAIDS/PCB (58)/26.6

4. Update on strategic human resources management issues

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

Documents: UNAIDS/PCB (58)/26.7; UNAIDS/PCB (58)/CRP1; UNAIDS/PCB (58)/CRP2; UNAIDS/PCB (58)/CRP3

5. 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 (USSA).

Document: UNAIDS/PCB (58)/26.8

WEDNESDAY, 1 JULY

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

6.1 Performance monitoring reporting

The Board will receive a report on the implementation of the UNAIDS Unified Budget, Results and Accountability Framework for 2025.

Documents: UNAIDS/PCB (58)/26.9; UNAIDS/PCB (58)/CRP4;

6.2 Financial reporting

The Board will receive a financial report and audited financial statements for 2025, which includes the report of the external auditors for 2025, as well as an interim financial management update for 2026.

Documents: UNAIDS/PCB (58)/26.10; UNAIDS/PCB (58)/26.11

7. Organizational oversight reports and Management response

The Board will receive reports from the following independent functions:

7.1 Internal Auditor's Report

The Board will receive the internal auditor's report for the year 2025.

Documents: UNAIDS/PCB (58)/26.12

7.2 External Auditor's Report

The Board will receive the external auditor's report for the year 2025.

Document: UNAIDS/PCB (58)/26.13

7.3 Ethics Report

The Board will receive the annual report of the Ethics Office.

Document: UNAIDS/PCB (58)/26.14

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

The Board will receive the annual report of the IEOAC.

Document: UNAIDS/PCB (58)/26.15

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 (58)/26.16

7.6 Discussion

8. Interim report of the Working Group on the further transition and integration of UNAIDS into the UN System and beyond

The Board will receive an interim report on the further transition and integration of UNAIDS into the UN System and beyond from the PCB Working Group.

Documents: UNAIDS/PCB (58)/26.17, UNAIDS/PCB (58)CRP5

THURSDAY, 2 JULY

9. Thematic Segment: *Beyond 2025: Addressing health inequities through sustained HIV response, human rights, and harm reduction for people who use drugs*

Documents: UNAIDS/PCB (58)/26.18, UNAIDS/PCB (58)/26.19, UNAIDS/PCB (58)/CRP6

10. Any other business

11. Closing of the meeting

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