Agenda item 1.1

UNAIDS/PCB (59)/26.21.rev1

DRAFT ANNOTATED AGENDA

UNAIDS

8–11 December 2026 | Geneva, Switzerland
UNAIDS Programme Coordinating Board
Issue date: 3 November 2026

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (59)/26.21.rev1

Issue date: 3 November 2026

VIRTUAL FIFTY-NINTH MEETING

DATE: 8–11 December 2026

TIME: 13:00–16:30

VENUE: Virtual

Annotated agenda

TUESDAY, 8 DECEMBER

1. Opening

1.1. **Opening of the meeting and adoption of the agenda**
The Chair will provide the opening remarks to the 59th PCB meeting.
Document: UNAIDS/PCB (59)/26.21

1.2. **Consideration of the report of the Special Session of the PCB**
The report of the Special Session of the Programme Coordinating Board meeting will be presented to the Board for adoption.
Document: UNAIDS/PCB (EM)/6.4

1.3. **Report of the Executive Director**
The Board will receive a report by the Executive Director.
Document: UNAIDS/PCB (59)/26.22

1.4. **Report by the NGO representative**
The report of the NGO representative will highlight civil society perspectives on the global response to AIDS.
Document: UNAIDS/PCB (59)/26.23

WEDNESDAY, 9 DECEMBER

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 58th Programme Coordinating Board meeting

The Board will receive a summary report on the outcome of the thematic segment held at the 58th PCB meeting on Beyond 2025: Countering health inequities

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through sustaining the HIV response, human rights and harm reduction for people who use drugs.
Document: UNAIDS/PCB (59)/26.24

4. **Evaluation and management response**
The Board will receive the annual reporting from the UNAIDS Evaluation Office and the management response to the annual report.
Document: UNAIDS/PCB (59)/26.25 ; UNAIDS/PCB (59)/26.26 ; UNAIDS/PCB (59)/CRP1

THURSDAY, 10 DECEMBER

5. **Transition Task Team implementation plan**
The Board will receive the initial proposal for the fully costed implementation plan for the transition of the UNAIDS Joint Programme, including different scenarios and associated resource requirements.
Document: UNAIDS/PCB (59)/26.27

6. **Process for the selection of the next UNAIDS Joint Programme Executive Director**
The Board will receive the Terms of Reference for the Search Committee for the nomination of the next UNAIDS Joint Programme Executive Director.
Document: UNAIDS/PCB (59)/26.28

7. **Next PCB meetings**
The Board will agree on the topics of the thematic segments for its 60th and 61st PCB meetings in June and December 2027, as well as the dates for the 64th and 65th meetings of the PCB.
Document: UNAIDS/PCB (59)/26.29

8. **Election of Officers**
In accordance with Programme Coordinating Board procedures and the UNAIDS Modus Operandi paragraph 22, the Board shall elect the officers of the Board for 2027 on the basis of a written statement of interest and is invited to approve the nominations for NGO delegates.
Document: UNAIDS/PCB (59)/26.30

FRIDAY, 11 DECEMBER

9. **Thematic Segment:** *Addressing the impact of funding cuts on people living with, affected by, and at risk of HIV, and on the response to HIV and AIDS*

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Documents: UNAIDS/PCB (59)/26.31; UNAIDS/PCB (59)/26.32 ; UNAIDS/PCB (59)/CRP2

10. Any other business

11. Closing of the meeting

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