



TERMS OF REFERENCE

Working Group of the UNAIDS Programme Coordinating Board to review and further develop the results and accountability framework of the 2016-2021 Unified Budget, Results and Accountability Framework (UBRAF)

Background

In accordance with the decisions of the 36th meeting of the UNAIDS Programme Coordinating Board (PCB), which took place from 30 June to 2 July 2015, a working group is established to review and further develop the Results and Accountability Matrix of UNAIDS 2016-2021 Unified Budget, Results and Accountability Framework (UBRAF).

At its 37th meeting 26-28 October, the PCB approved the 2016-2021 Unified Budget, Results and Accountability Framework, taking into account the views expressed by the Board, and recalled decision point 7.2 of the 36th meeting of the PCB and noted that it *'looks forward to the presentation of a revised Results and Accountability Framework for approval at the 38th meeting of the Programme Coordinated Board'*. See end of terms of reference for all PCB decisions related to the working group.

Scope of work

The working group is tasked to review the Unified, Budget, Results and Accountability Framework (part I and part II) presented to the 37th PCB in October 2015 and present a final, prioritized and more detailed Results and Accountability Framework to the 38th meeting of the PCB in June 2016. It is expected that the revised Results and Accountability Framework:

1. is suited to guide the work of the Joint Programme in line with the priorities established by the 2016-2021 Strategy;
2. enables strategic reporting to the Programme Coordinating Board and member states, and;
3. can be used to make a critical assessment of the Joint Programme's achievements and challenges faced in implementing the Strategy.

Establishment of the working group

Drawing on the experience of the establishment of PCB sub-committees, the membership of the working group shall be *geographically and gender balanced* and include *a maximum of ten members comprising four independent experts nominated by member states, two civil society representatives nominated by the PCB NGOs, two Cosponsor representatives and two representatives of UNAIDS Secretariat*.

Members of the working group shall have:

- *good understanding of HIV, health and/or related issues and familiarity with the work of UNAIDS Cosponsors and/or the Secretariat, at country, regional and/or global levels*
- *in-depth knowledge and understanding of monitoring and evaluation as well as results-based management concepts and frameworks*
- *experience in creating and/or managing results and accountability frameworks and using performance monitoring data to improve effectiveness, efficiency, relevance and impact*
- *experience in indicator development, data collection and analysis, and/or performance assessments and reviews*

PCB decisions on the establishment of the working group

Decisions of the 36th meeting of the PCB

7.2 Requests the UNAIDS Secretariat to establish a working group, with representation from Cosponsors and independent experts, to review and further develop the Results and Accountability Framework so that it is suited to guide the work of the Joint Programme in line with the priorities established by the updated Strategy, and enables strategic reporting to member states and the Programme Coordinating Board that can be used to make a critical assessment of the Joint Programme's achievements and challenges faced in implementing the Strategy, and to present the revised Results and Accountability Framework to the 38th meeting of the Programme Coordinating Board.

Decisions of the 37th meeting of the PCB

6.1 Takes note of the report and looks forward, in accordance with decision 3.5 of the 35th session of the Programme Coordinating Board, to the presentation of a Unified Budget, Results and Accountability Framework (UBRAF) for adoption at the 37th session of the Programme Coordinating Board meeting;

6.2 Approves US\$ 485 million as the core budget for 2016-2017 and the budget allocations of the Cosponsors and the Secretariat and looks forward to a clear link between the results and resources as set out in the final, prioritized and more detailed Results and Accountability Framework to be presented at the 38th meeting of the Programme Coordinated Board, taking into account the views expressed by the Board at the 37th PCB.