

ANNOTATED AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (43)/18.18

Issue date: 26 September 2018

FORTY-THIRD MEETING

DATE: 11-13 December 2018

VENUE: Executive Board Room, WHO, Geneva

TIME: 09:00 – 12:30 | 14:00 – 18:00

Annotated Agenda

TUESDAY, 11 DECEMBER

1. Opening

1.1. Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 43rd PCB meeting.

Document: UNAIDS/PCB (43)/18.18

1.2. Consideration of the report of the forty-second meeting

The report of the forty-second Programme Coordinating Board meeting will be presented to the Board for adoption.

Document: UNAIDS/PCB (42)/18.17

1.3. Report of the Executive Director

The Board will receive a written outline of the report by the Executive Director.

Document: UNAIDS/PCB (43)/18.19

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 (43)/18.20

2. Leadership in the AIDS response

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

3. Prevention of and response to harassment, including sexual harassment; bullying and abuse of power at UNAIDS Secretariat

3.1. Report on the work of the Independent Expert Panel on Prevention of and response to harassment, including sexual harassment; bullying and abuse of power at UNAIDS Secretariat

The Board will receive a report on the work of the Independent Expert Panel on preventing and addressing Harassment

Documents: UNAIDS/PCB (43)/18.21

3.2. Management Response

The Board will receive a management response of UNAIDS Secretariat on the recommendations of the Independent Expert Panel
Document: UNAIDS/PCB (43)/18.22

3.3. Statement by the representative of the UNAIDS Staff Association

The representative of the UNAIDS Staff Association will present a statement to the Board
Document: UNAIDS/PCB (43)/18.23

4. Follow-up to the thematic segment from the 42nd Programme Coordinating Board meeting

The Board will receive a summary report on the outcome of the thematic segment on Ending tuberculosis and AIDS – a joint response in the era of the Sustainable Development Goals

Document: UNAIDS/PCB (43)/18.24

WEDNESDAY, 12 DECEMBER

5. Way forward to achieving Sustainable AIDS results

The Board will receive a report on the work of the UNAIDS Joint Programme to ensure the sustainability of HIV response results in the SDG era.

Document: UNAIDS/PCB (43)/18.25

6. Annual progress report on HIV prevention 2020

The Board will receive the annual progress report on HIV prevention 2020.

Document: UNAIDS/PCB (43)/18.26

7. Update on the access components of the UNAIDS 2016-2021 Strategy: removing access barriers to health technologies for HIV and its co-infections and co-morbidities in low- and middle-income countries

The Board will receive the findings of an exploratory study on existing data and data gaps, challenges, opportunities and best practices to support low- and middle-income countries in overcoming access barriers, including intellectual property (IP)-related and other factors impacting the availability, affordability, and accessibility of health technologies to prevent, diagnose, and treat HIV, co-infections and co-morbidities.

Document: UNAIDS/PCB (43)/18.27

8. Best Practices on effective funding of community-led HIV responses

The Board will receive a report on the barriers to and best practices on, effective funding of community-led responses

Document: UNAIDS/PCB (43)/18.28

9. Next PCB meetings

The Board will agree the topics of the thematic segments for its 44th and 45th PCB meetings in June and December 2019, as well as the dates for the 48th and 49th meetings of the PCB

Document: UNAIDS/PCB (43)/18.29

10. Election of officers

In accordance with Programme Coordinating Board procedures, the Board shall elect the officers of the Board for 2019 and is invited to approve the nominations for NGO delegates.

Document: UNAIDS/PCB (43)/18.30

11. Any other business

THURSDAY, 13 DECEMBER

12. Thematic Segment: *Mental Health and HIV/AIDS – promoting human rights, an integrated and person-centred approach to improving ART adherence, well-being and quality of life*

Documents: UNAIDS/PCB (43)/18.31, UNAIDS/PCB (43)/18.32

13. Closing of the meeting

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