

25 June 2020

**Virtual 46th Session of the UNAIDS Programme Coordinating Board
Geneva, Switzerland**

23-25 June 2020

Decisions

The UNAIDS Programme Coordinating Board,

Recalling that all aspects of UNAIDS work are directed by the following guiding principles:

- Aligned to national stakeholders' priorities;
- Based on the meaningful and measurable involvement of civil society, especially people living with HIV and populations most at risk of HIV infection;
- Based on human rights and gender equality;
- Based on the best available scientific evidence and technical knowledge;
- Promoting comprehensive responses to AIDS that integrate prevention, treatment, care and support; and
- Based on the principle of non-discrimination;

Intersessional Decisions:

Recalling that, to cope with the specific circumstances due to the COVID-19 health crisis, it has decided through the intersessional procedure (see decisions in UNAIDS/PCB (46)/20.2 and UNAIDS/PCB/(46)/20.3) :

- that its 46th meeting will be held virtually on 23-25 June 2020, the dates set forth in decision 9.3 of the 41st meeting of the Programme Coordinating Board;
- that the 46th meeting will consist only of a decision-making segment;
- that the 46th meeting will be organized according to the modalities and rules of procedure set out in the paper, *Modalities and procedures for the 46th virtual meeting of the UNAIDS PCB* (UNAIDS/PCB (46)/20.3);
- that the thematic segment scheduled for the 46th Programme Coordinating Board meeting, *Cervical Cancer and HIV- addressing linkages and common inequalities to save women's lives*, will be postponed to the 47th Programme Coordinating Board meeting in December 2020;
- that the thematic segment scheduled for the 47th Programme Coordinating Board meeting, *What does the regional and country-level data tell us, are we listening and how can we better leverage that data and related technology to meet our 2020 and 2030 goals?*, will be postponed to 2021;

- that the 47th meeting of the Programme Coordinating Board, scheduled for 15-17 December 2020, will include an additional day to accommodate postponed agenda items;

Agenda item 1: Opening of the meeting and adoption of the agenda

1. *Adopts* the agenda

Agenda item 1.2: Consideration of the report of the forty-fifth meeting

2. *Adopts* the report of the 45th Programme Coordinating Board meeting;

Agenda item 1.3: Report of the Executive Director

3. *Takes note* of the report of the Executive Director;

Agenda item 1.4. Report of the CCO Chair

4. *Takes note* of the report of the CCO Chair;

Agenda item 3: UNAIDS Strategy beyond 2021

- 5.1 *Takes note* of the progress update (UNAIDS/PCB (46)/20.7);
- 5.2 *Requests* the Executive Director to:
 - a. present the findings from the completed review of the current UNAIDS Strategy (2016-2021) and the implications for strategic priorities beyond 2021, along with the findings of the independent evaluation of the UN System Response to AIDS 2016-2019¹, for consideration by the multistakeholder consultation no later than September 2020;
 - b. Following this consultation, present the outcome of the multistakeholder consultation with options for the UNAIDS Strategy beyond 2021 at a briefing for Programme Coordinating Board members and observers;
 - c. Present, through the PCB Bureau, a paper on the outcome of the review and consultations with an option for the UNAIDS Strategy beyond 2021 for intersessional approval no later than the end of October 2020;
 - d. Present to the 47th PCB meeting in December 2020 an annotated outline of the UNAIDS Strategy beyond 2021 ensuring that it remains ambitious, visionary and evidence-based;
- 5.3 Agrees that, at the 47th meeting of the PCB (December 2020), a decision will be made on the need for a special session to approve the UNAIDS Strategy informed by a decision from the President of the General Assembly on the timing of the High Level Meeting;

¹ A comprehensive and forward-looking evaluation of the role and contributions of the Joint Programme to the achievement of the goals and targets in the UNADS 2016-2021 Strategy and the UBRAF.

Agenda item 4: UNAIDS Unified Budget, Results and Accountability Framework

Agenda item 4.1: Performance Monitoring Reporting

- 6.1 *Takes note* of the 2018-2019 Performance Monitoring Report and appreciate its scope and depth;
- 6.2 *Welcomes* the accomplishment of the Joint Programme in strengthening the joint and collaborative action at country level; *recognizes* the improvements in the qualitative and quantitative analytical performance reporting aligned to prioritized national targets, with a focus on impact and disaggregated results, emphasis on priority off-track areas and actions to address these, and wider links to the 2030 Agenda and the UN reform; *encourages* the Joint Programme to continue these efforts;
- 6.3 *Urges* all constituencies to use UNAIDS' annual performance monitoring reports to meet their reporting needs and as a basis for programme planning;

Agenda item 4.2 Financial Reporting

- 6.4 *Accepts* the financial report and audited financial statements for the year ended 31 December 2019;
- 6.5 *Takes note* of the interim financial management update for the 2020-2021 biennium for the period 1 January 2020 to 31 March 2020, including the replenishment of the Building Renovation Fund;
- 6.6 *Encourages* donor governments to make multi-year contributions and release their contributions towards the 2016–2021 Unified Budget, Results and Accountability Framework as soon as possible to fully fund the 2020-2021 budget of US\$ 484 million;
- 6.7 *Expresses* concern for the currently forecasted US\$ 15 million shortfall against the core UBRAF and requests an update on the financial situation in the Executive Director's report to the 47th Programme Coordinating Board meeting (December 2020);

Agenda item 5: Progress report on the establishment of the Task Team on community-led AIDS responses

- 7.1 *Takes note* of the progress report on the establishment of the multistakeholder task team on community-led AIDS responses;
- 7.2 *Recalls that* PCB participants are requested to submit written comments in replacement of the debate following the 46th meeting of the PCB as agreed upon through the intersessional procedure (UNAIDS/PCB (46)/20.3);

Agenda item 6: Update on the PCB Working Group on the JIU Recommendations

- 8.1 *Takes note* of the Progress Report of the Working Group to propose options to implement the recommendations of the Joint Inspection Unit (JIU) to the Programme Coordinating Board;
- 8.2 *Recalls that* PCB participants are requested to submit written comments in replacement of the debate following the 46th meeting of the PCB as agreed upon through the intersessional procedure (UNAIDS/PCB (46)/20.3);

Agenda item 7: Update on implementation of the Management Action Plan

- 9.1 *Takes note* of the update and *welcomes* progress to date on the implementation of the Management Action Plan;
- 9.2 *Calls* for faster progress, notably on strengthening systems of internal justice and redress, including by working with and through relevant UN system platforms and processes;

Agenda item 8: Update on strategic Human Resources Management issues

10. *Takes note* of the Update on strategic Human Resources Management issues;

Agenda item 9: Organizational oversight reports

- 11.1 *Welcomes* the establishment of the independent agenda item on organizational oversight reports;
- 11.2 *Accepts* the External Auditor Report for the financial year ended 31 December 2019;
- 11.3 *Takes note* of the Internal Auditor Report for the year ended 31 December 2019;
- 11.4 *Requests* the Executive Director to submit a written management response to the external and internal auditors' reports for all future PCB meetings within the agenda item "organizational oversight reports"; and

Agenda item 10: Statement by the representative of the UNAIDS Staff Association

12. *Takes note* of the statement by the representative of the UNAIDS Secretariat Staff Association.

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