

PRE-PCB BRIEFING ON LOGISTICS

47TH MEETING OF THE UNAIDS PROGRAMME COORDINATING BOARD MEETING

15-18 DECEMBER 2020

UNAIDS, GENEVA



REGISTRATION

- Online registration for the 47th PCB meeting through the registration link on the UNAIDS website by **Tuesday, 8 December 2020**: <http://pcbregistration.unaids.org>
- A separate registration for the pre-PCB Missions Briefing, informal pre-meeting sessions and the consultation on draft decisions through the following link: <http://indico.un.org/e/pcb47-premeetings>
- PCB Member States and Observer Member States must submit a [note verbale](#) indicating which participants will serve as ‘speakers’ and which as ‘listeners’. All other participants, including Cosponsors, NGOs, and other intergovernmental organizations, must submit a [note](#) containing the same information.

SPEAKERS AND LISTENERS

- Access to the meeting is limited to **3 speakers** and **3 listeners** per delegation for the **PCB Members**, and **2 speakers** and **2 listeners** for Observers.
- Speaker and listener status for each participant should be reflected in the note verbale for Member States and in the note for other participants.
- This limitation will not be applied for the pre-PCB Missions Briefing (19/11), pre-meeting sessions (between 24/11 and 8/12) and consultation (10/12).
- It is recommended that delegates for the 47th PCB meeting also take part in the informal pre-PCB Briefing, pre-meeting sessions and the consultation on draft decisions.



See all details in “Modalities and procedures for the 47th UNAIDS PCB meeting” ([UNAIDS/PCB\(47\)/20.23](#))

47th PCB Meeting

- Scheduled dates: **15-18 December 2020**
- Each day from **13:00-16:30 CET**
- **Zoom** platform
- **Simplified agenda** of the meeting, given shortened time frame
- **Simplified decision making** prioritized, given limitations of remote negotiations

Date	MEETING	Timing (Geneva)
Thursday, 19 November	Pre-PCB Missions Briefing on logistics	13h-14h30
Tuesday, 24 November	Pre-meeting on HIV Prevention 2020, Task Team on Community-led AIDS responses, and COVID-19 and HIV	13h-16h
Thursday, 26 November	Pre-meeting on follow-up to the Thematic Segment, <i>Reducing the impact of HIV on children</i> , Mental Health and HIV, and report of the NGO Delegation	13h-16h
Tuesday, 1 December	Pre-meeting on Evaluation (includes the Independent Evaluation of the UN System Response to AIDS 2016-2019 and its accompanying Management Response)	13h-16h
Thursday, 3 December	Pre-meeting on the UNAIDS Strategy beyond 2021 and statement of the staff association	13h-16h
Tuesday, 8 December	Pre-meeting on the Report of the PCB Working Group on the JIU recommendations and the update on the implementation of the JIU recommendations to the Joint Programme	13h-16h
Thursday, 10 December	Consultation on all proposed decision points	13h-16h
Tuesday, 15 December	47th PCB – DAY 1	13h-16h30
Wednesday, 16 Dec.	47th PCB – DAY 2	13h-16h30
Thursday, 17 December	47th PCB – DAY 3	13h-16h30
Friday, 18 December	47th PCB – Thematic Segment on ‘Cervical cancer and HIV’	13h-16h30

PRE-MEETINGS

- The pre-meetings are informal meetings ahead of the PCB that seek to clarify the issues under each agenda item and are led by the PCB Chair.
- At the relevant pre-meeting, each specified agenda item will be briefly presented, followed by Q&A and discussion on the proposed decision points.
- A consultation on all proposed decision points will take place on **Thursday, 10 December**. The Chair will seek to achieve consensus on the draft decision points.

ZOOM PLATFORM

- **Login** : Each registered participant will receive a UNIQUE link to join the meeting. For security purposes, this link should not be shared with anyone.
- **Testing:** Testing slots will be made available. In addition, participants should join each session 30 minutes ahead of schedule for security checks and an opportunity to test their connection.
- **Making an intervention:** When the Chair opens the floor, participants should click on the “raised hand” button to indicate their request to intervene. Only speakers will be allowed to intervene. When the Chair gives the participant the floor, they will be unmuted by UNAIDS.
- **Technical issues:** PCBITSupport@unaidso.org

INTERPRETATION

- English and French for Pre-meeting sessions
- All six UN languages (Arabic, Chinese, English, French, Russian, Spanish) for the 47th PCB meeting

SECURE PLATFORM

- **Access** provided to all registered participants with a unique username and password (will be sent out on Monday)
- **Pre-submitted statements:**
 - Participants invited to submit statements on agenda items in advance of the meeting
 - All statements, both written and delivered in plenary, will form part of official record of the meeting
 - When deemed necessary to supplement their statements, participants invited to provide intervention in plenary. Traffic light system will monitor the time limit: 2 minutes for individual members, 3 for those speaking on behalf of a constituency
- **PowerPoint:** uploaded for each agenda item with accompanying notes
- **Recordings of the PCB pre-meetings:** uploaded on secure platform

DECISIONS AND DRAFTINGS

- Opportunity at each pre-meeting to discuss proposed decision points / agenda item
- Consultation on all proposed decision points scheduled for **Thursday, 10 December**
- Participants invited to submit amendments to proposed decision points by **Friday, 11 December 2020**
- Drafting Groups:
 - **Tuesday, 15 December 2020 from 16:30-18:30**
 - **Wednesday, 16 December 2020 from 11:00-13:00**

15 DECEMBER 2020

- 13:00-13:05: **Opening of meeting and adoption of agenda**
- 13:05-13:10: **Report of the 46th meeting**
- 13:10-14:30: **Report of the EXD**
- 14:30-14:45: **Break**
- 14:45-15:30: **Report of the NGO Representative**
- 15:30-16:15: **Annual progress report on HIV Prevention 2020**
- 16:15-16:20: **Follow-up to the thematic segment: Reducing the impact of AIDS on children and youth**
- 16:20-16:25: **Mental Health & HIV**
- 16:25-16:30: **Report of the Task Team on Community-led AIDS responses**

16 DECEMBER 2020

- 13:00-14:00: **Evaluation**
- 14:00-14:15: **Break**
- 14:15-16:15: **UNAIDS Strategy beyond 2021**
- 16:15-16:30: **Statement by the representative of the UNAIDS Staff Association**

17 DECEMBER 2020

- 13:00-13:45: **COVID-19 & HIV**
- 13:45-15:30: **Report of the PCB Working Group on the Joint Inspection Unit Management and Administration Review of the United Nations Joint Programme on HIV/AIDS (UNAIDS)**
- 15:30-15:45: **Break**
- 15:45-16:20: **Update on progress on implementation of the JIU Recommendations**
- 16:20-16:25: **Next PCB meetings**
- 16:25-16:30: **Election of Officers**

18 DECEMBER 2020

- 13:00-16:15: **Thematic Segment : Cervical cancer and HIV – addressing linkages and common inequalities to save women’s lives**
- 16:15-16:30: **AOB and closure of meeting**