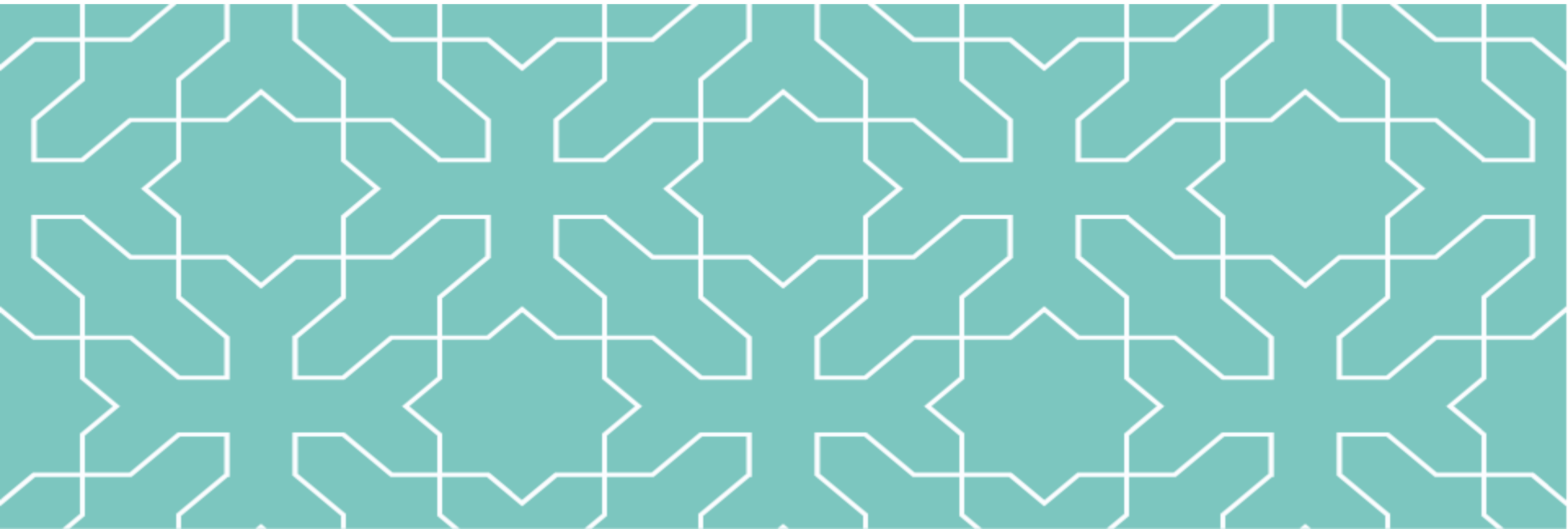
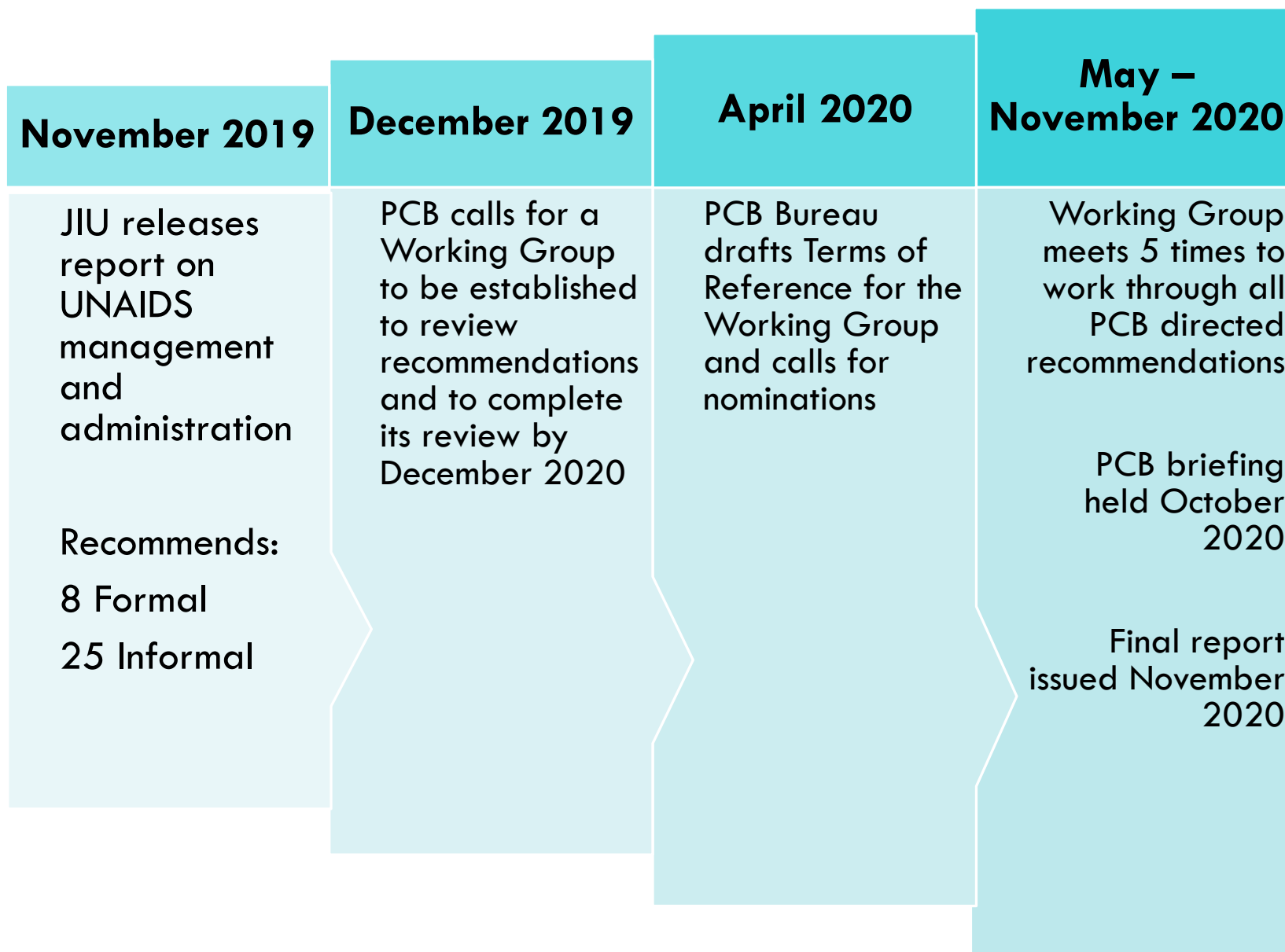


# PCB Working Group on Oversight & Accountability

## Final Report on responding to the JIU recommendations



# BACKGROUND





# THE WORKING GROUP: MEMBERSHIP

**Neutral Chair:** Julia Martin [PCB Chair designate]

**Working Group members:**

- **African states:** Abraham Kurian Kamara (Liberia), Xungileni Chitundu (Namibia)
- **Asian states:** Sadre Alam (India), Cha-aim Pachanee (Thailand)
- **Eastern European states:** Vadim Pisaverich (Belarus), Eduard Salakhov (Russian Federation)
- **Latin American and Caribbean states:** Victor Campos Cirne (Brazil), Rosibel Menendez Espinoza (El Salvador)
- **Western European and other states:** Tim Poletti (Canada), François Gave (France)
- **Cosponsoring organizations:** Mr Ludo Bok (UNDP), Ms Shauna Olney (ILO)
- **NGO representatives:** Alexander Pastoors (Europe), Jumoke Patrick (Latin America)

# OUTCOMES

## **Annex to the Modus Operandi**

Recommendations:

Formal 3

Informal 6

## **Cosponsor Guiding Principles (revised)**

Recommendation:

Informal 4

## **Terms of Reference PCB Oversight Committee**

Recommendations:

Formal 5

Informal 17 & 18

## **Leadership Accountability**

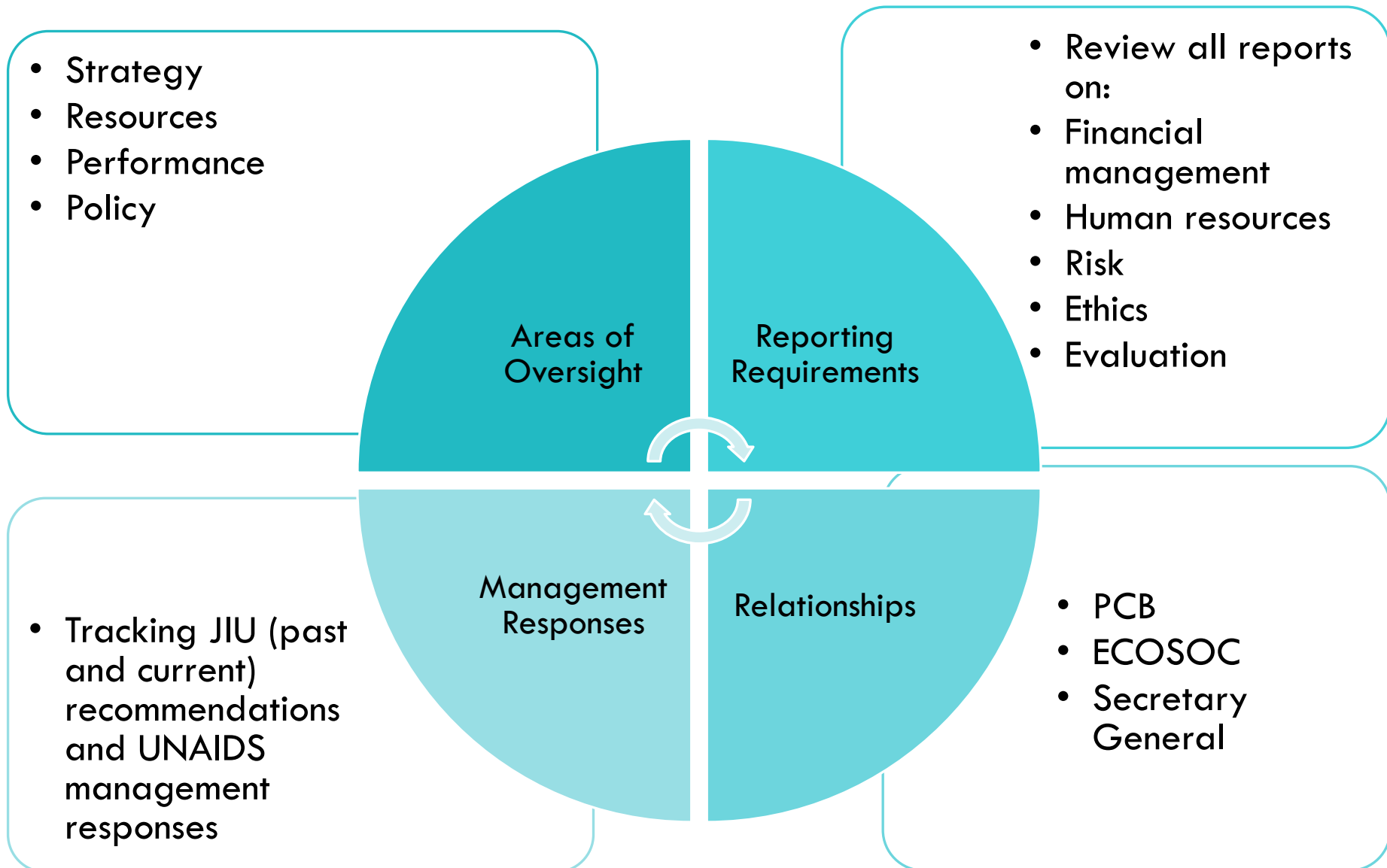
Recommendations:

Formal 1

Informal 5, 7 & 19

## **Final Report**

# THEME 1: CLARIFYING PCB OVERSIGHT - THE ANNEX



# THEME 2: LEADERSHIP ACCOUNTABILITY

## Proposed action:

- Through the PCB report to ECOSOC, the PCB requests that a dialogue be opened with the Secretary General on:
  - Establishing **two four-year term limits** for the Executive Director position
  - Establishing **performance expectations** for Executive Director position
- That the PCB **approve the draft Annex to the Modus Operandi**, thereby acknowledging that the Secretary-General has oversight of Executive Director position, and that the PCB may raise issues regarding performance of Executive Director position with ECOSOC.
- That the PCB **ensures the timely development, approval** and implementation of new long-term strategy for UNAIDS

# THEME 3: COSPONSOR GUIDING PRINCIPLES

## Revisions to the Cosponsor guiding principles:

- Increased focus on **robust engagement by senior leadership** of Cosponsors in the work of the Joint Programme
- Clarity on **organizational contribution towards goals of Joint Programme** and on how HIV is mainstreamed within each Cosponsor's mandate and responsibilities
- A clear and well-disseminated **HIV workplace policy** to be in place
- Increased clarity and active, **standardized phrasing**
- **Language** brought up to date with current practices (e.g. UBRAF rather than Unified Budget and Workplan)

# THEME 4: IMPROVING PCB OVERSIGHT

## Independent External Oversight Committee



Experts in finance, audit, governance, risk, investigations, management



Representing diversity in geography, gender, public/private/not-for-profit, economic development



Dual reporting to the PCB and Executive Director with full access to required information



# THEME 5: OVERSIGHT REPORTING

## **JIU assessment of reporting:**

UNAIDS does not report or track implementation of JIU recommendations

## **Working Group position:** Partially concurs

Regular, ongoing monitoring of implementation is needed, but in a manner that avoids overloading the PBC agenda

## **Proposed action:**

- Task oversight advisory committee with monitoring implementation of JIU recommendations
- Ensure regular reporting to the PCB on implementation of recommendations by including in overall oversight reporting

Thank you