

DRAFT ANNOTATED AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (47)/20.22

Issue date: 9 October 2020

FORTY-SEVENTH MEETING

DATE: 15-18 December 2020

TIME: 13:00-16:30

VENUE: Virtual

Annotated agenda

TUESDAY, 15 DECEMBER

1. Opening

1.1. Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 47th PCB meeting.

Document: UNAIDS/PCB (47)/20.22; UNAIDS/PCB (47)/20.23

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

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

Document: UNAIDS/PCB (46)/20.21

1.3. Report of the Executive Director

The Board will receive a report by the Executive Director.

Document: UNAIDS/PCB (47)/20.24

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 (47)/20.25

2. Leadership in the AIDS response (Postponed)

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

3. Annual progress report on HIV prevention 2020

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

Document: UNAIDS/PCB (47)/20.26; UNAIDS/PCB (47)/CRP1 ; UNAIDS/PCB (47)/CRP2 ;

4. Follow-up to the thematic segment from the 45th Programme Coordinating Board meeting

The Board will receive a summary report on the outcome of the thematic segment on reducing the impact of AIDS on children and youth.

Document: UNAIDS/PCB (47)/20.27

5. Mental Health and HIV

The Board will receive a report on the linkages between mental health and HIV as a follow-up to the thematic segment from the 43rd Programme Coordinating Board meeting.

Document: UNAIDS/PCB (47)/20.28

6. Report of the Task Team on Community-led AIDS responses

The Board will receive a report on the work of the Task Team on Community-led AIDS responses.

Document: UNAIDS/PCB (47)/20.29; UNAIDS/PCB (47)/20.30

WEDNESDAY, 16 DECEMBER

7. Evaluation

The Board will receive the annual reporting from the UNAIDS Evaluation Office as well as the independent evaluation of the UN System Response to AIDS in 2016-2019 and its accompanying management response.

Document: UNAIDS/PCB (47)/20.31; UNAIDS/PCB (47)/20.32 ; UNAIDS/PCB (47)/20.33 ; UNAIDS/PCB (47)/20.34

8. UNAIDS Strategy beyond 2021

The Board will receive an annotated outline of the UNAIDS Strategy beyond 2021 to ensure that the strategy remains ambitious, visionary and evidence based beyond 2021.

Document: UNAIDS/PCB (47)/20.35; UNAIDS/PCB (47)/20.36 ; UNAIDS/PCB (47)/CRP3 ; UNAIDS/PCB (47)CRP4

9. Statement by the Representative of the UNAIDS Staff Association

The Board will receive a statement delivered by the Chair of the UNAIDS Staff Association.

Document: UNAIDS/PCB (47)/20.37

THURSDAY, 17 DECEMBER

10. COVID-19 and HIV

The Board will receive a report on COVID-19 and HIV.

Document: UNAIDS/PCB (47)/20.38

11. 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)

The Board will receive the final 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).

Document: UNAIDS/PCB (47)/20.39

12. Update on progress on implementation of JIU recommendations

The Board will receive a progress update on the implementation of the JIU Recommendations directed at the Joint Programme.

Document: UNAIDS/PCB (47)/20.40; UNAIDS/PCB (47)/CRP5

13. Next PCB meetings

The Board will agree on the topics of the thematic segments for its 48th and 49th PCB meetings in June and December 2021, as well as the dates for the 52nd and 53rd meetings of the PCB.

Document: UNAIDS/PCB (47)/20.41

14. Election of Officers

In accordance with Programme Coordinating Board procedures and the UNAIDS Modus Operandi paragraph 22, the Board shall elect the officers of the Board for 2021 on the basis of a written statement of interest and is invited to approve the nominations for NGO delegates.

Document: UNAIDS/PCB (47)/20.42

FRIDAY, 18 DECEMBER

15. Thematic Segment: Cervical cancer and HIV- addressing linkages and common inequalities to save women's lives

Documents: UNAIDS/PCB (47)/20.43; UNAIDS/PCB (47)/20.44 ; UNAIDS/PCB (47)/CRP6

16. Any other business

17. Closing of the meeting

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