

DRAFT ANNOTATED AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (50)/22.1.rev1

Issue date: 30 May 2022

FIFTIETH MEETING

DATE: 21 – 24 June 2022

TIME: 13:00-16:30

Draft annotated agenda

TUESDAY, 21 JUNE

1. Opening

- 1.1 Opening of the meeting and adoption of the agenda
The Chair will provide the opening remarks to the 50th PCB meeting.
Document: UNAIDS/PCB (50)/22.1; UNAIDS/PCB (50)/22.2 ; UNAIDS/PCB (50)/22.3 ; UNAIDS/PCB (50)22.4
- 1.2 Consideration of the report of the 49th PCB meeting
The report of the 49th PCB meeting will be presented to the Board for adoption.
Document: UNAIDS/PCB (49)/21.35
- 1.3 Report of the Executive Director
The Board will receive the report of the Executive Director.
Document: UNAIDS/PCB (50)/22.5
- 1.4 Report by the Chair of the CCO
The Chair of the Committee of Cosponsoring Organizations will present the report of the Committee.
Document: UNAIDS/PCB (50)/22.6
- 1.5 Report by the NGO Representative (Postponed)

2. Follow-up to the thematic segment from the 49th PCB meeting

The Board will receive a summary report on the outcome of the thematic segment on “What do the regional and country level data tell us, are we listening and how can we leverage those data and related technology to meet our 2025 and 2030 goals?”

Document: UNAIDS/PCB (50)/22.7

WEDNESDAY, 22 JUNE

3. Leadership in the AIDS response

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

4. Unified Budget, Results and Accountability Framework (UBRAF) 2016-2021

4.1 Performance reporting

The Board will receive its final report on the implementation of the UNAIDS Unified Budget, Results and Accountability Framework 2016-2021.

Documents: UNAIDS/PCB (50)/22.8; UNAIDS/PCB (50)/22.9; UNAIDS/PCB(50)/22.10; UNAIDS/PCB(50)/22.11; UNAIDS/PCB (50)/CRP1; UNAIDS/PCB (50)/CRP2

4.2 Financial reporting

The Board will receive a financial report and audited financial statements for 2021 as well as an interim financial management update for 2022.

Documents: UNAIDS/PCB (50)/22.12; UNAIDS PCB/ (50)/22.13

5. Indicator matrix for the 2022-2026 UBRAF and Indicators, milestones, targets and data sources for the 2022-2023 Workplan and Budget

The Board will receive the complete indicator matrix for the 2022-2026 UBRAF and finalised indicators, milestones, targets, and data sources for 2022-2023 Workplan aligned with the core budget base of US\$187 million up to the threshold of US\$210 million annually, for consideration by the Programme Coordinating Board.

Documents: UNAIDS/PCB (50)/22.14 ; UNAIDS/PCB (50)/CRP3

THURSDAY, 23 JUNE

6. Update on strategic human resources management issues

The Board will receive an update on strategic human resources management issues.

Document: UNAIDS/PCB (50)/22.15; UNAIDS/PCB (50)/CRP4; UNAIDS/PCB (50)/CRP5;

7. Statement by the Representative of the UNAIDS Staff Association (USSA)

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

Document: UNAIDS/PCB (50)/22.16

8. Independent Organizational Oversight Reports and Management Response

The Board will receive reports from following independent functions:

8.1 Report of the Internal Auditor

8.2 Report of the External Auditor

8.3 Report of the Ethics Office

8.4 Annual report from the UNAIDS Independent External Oversight Advisory Committee

8.5 Management response to the organizational oversight reports

Documents: UNAIDS/PCB (50)/22.17 ; UNAIDS/PCB (50)/22.18 ; UNAIDS/PCB (50)/22.19 ; UNAIDS/PCB (50)/22.20 ; UNAIDS/PCB (50)/22.21 ; UNAIDS/PCB (50)/22.22

9. 51st PCB meeting

The Board will receive a report from the PCB Bureau regarding the proposed location for the 51st PCB meeting in Thailand.

Document: UNAIDS/PCB (50)/22.23

FRIDAY, 24 JUNE

10. Thematic Segment: *Positive Learning: harnessing the power of education to end HIV-related stigma and discrimination and empower young people living with HIV*

Documents: UNAIDS/PCB (50)/22.24; UNAIDS/PCB (50)/22.25; UNAIDS/PCB (50)/CRP6

11. Any other business

12. Closing of the meeting

[End of document]

DRAFT