

ANNOTATED AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (54)/24.1.rev1

Issue date: 22 May 2024

FIFTY-FOURTH MEETING

DATE: 25–27 June 2024

TIME: 09:00–18:00 (CET)

VENUE: Geneva, Switzerland

Annotated agenda

TUESDAY, 25 JUNE

1. Opening

- 1.1 Opening of the meeting and adoption of the agenda**
The Chair will provide the opening remarks to the 54th PCB meeting and will present to the Board the draft agenda for adoption.
Document: UNAIDS/PCB (54)/24.1; UNAIDS/PCB (54)/24.2
- 1.2 Consideration of the report of the 53rd PCB meeting**
The report of the fifty-third Programme Coordinating Board meeting will be presented to the Board for adoption.
Document: UNAIDS/PCB (53)/23.37
- 1.3 Report of the Executive Director**
The Executive Director will present her report to the Board.
Document: UNAIDS/PCB (54)/24.3
- 1.4 Report of the Chair of the Committee of Cosponsoring Organizations**
The Chair of the Committee of Cosponsoring Organizations will present the report of the Committee.
Document: UNAIDS/PCB (54)/24.4
- 1.5 Report by the NGO representative (postponed)**
The report of the NGO representative will highlight civil society perspectives on the global response to AIDS.

2. Leadership in the AIDS response

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

3. Follow-up to the thematic segment from the 53rd PCB meeting

The Board will receive a summary report on the outcome of the thematic segment on Testing and HIV.

Document: UNAIDS/PCB (54)/24.5

WEDNESDAY, 26 JUNE

4. Unified Budget, Results and Accountability Framework (UBRAF) 2022-2026

4.1 Performance monitoring reporting

The Board will receive a report on the implementation of the UNAIDS Unified Budget, Results and Accountability Framework 2022-2026

Documents: UNAIDS/PCB (54)/24.6; UNAIDS/PCB (54)/24.7; UNAIDS/PCB (54)/24.8; UNAIDS/PCB (54)/24.9; UNAIDS/PCB(54)/CRP1; UNAIDS/PCB(54)/CRP2

4.2 Financial reporting

The Board will receive a financial report and audited financial statements for 2023 which includes the report of the external auditors for 2023 as well as an interim financial management update for 2024.

Documents: UNAIDS/PCB (54)/24.10; UNAIDS/PCB (54)/24.11; UNAIDS/PCB(54)CRP3

5. Update on strategic human resources management issues

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

Documents: UNAIDS/PCB (54)/24.12; UNAIDS/PCB (54)/CRP4; UNAIDS/PCB (54)/CRP5; UNAIDS/PCB (54)/CRP6;

6. Statement by the representative of the UNAIDS Secretariat Staff Association

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

Documents: UNAIDS/PCB (54)/24.13

7. Organizational Oversight Reports and Management response

The Board will receive reports from following independent functions:

7.1 Internal Auditor's Report

The Board will receive the internal auditor's report for the year 2023.

Documents: UNAIDS/PCB (54)/24.14

7.2 External Auditor's Report

The Board will receive the external auditor's report for the year 2023.

Documents: UNAIDS/PCB (54)/24.15

7.3 Ethics Report

The Board will receive the annual report of the Ethics Office.

Documents: UNAIDS/PCB (54)/24.16

7.4 Report of the UNAIDS Independent External Oversight Advisory Committee (IEOAC)

The Board will receive the annual report of the IEOAC.

Documents: UNAIDS/PCB (54)/24.17

7.5 Management response to the Organizational Oversight Reports

The Board will receive the management response to the independent Organizational Oversight Reports.

Documents: UNAIDS/PCB (54)/24.18

8. Report on the selection process for new members of the Independent External Oversight Advisory Committee (IEOAC)

The Board is invited to approve the composition of the UNAIDS IEOAC for 2025-2026 as submitted by the PCB Bureau.

Documents: UNAIDS/PCB (54)24.19

9. 55th meeting of the Programme Coordinating Board

The Board will receive a report from the PCB Bureau on the proposal to host the 55th PCB meeting in Kenya.

Documents: UNAIDS/PCB (54)24.20

THURSDAY, 27 JUNE

10. Thematic Segment: Sustaining the gains of the global HIV response to 2030 and beyond.

Documents: UNAIDS/PCB (54)/24.21; UNAIDS/PCB (54)/24.22;
UNAIDS/PCB(54)/CRP7

11. Any other business

12. Closing of the meeting

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