

Draft Agenda of the 54th PCB pre-meetings¹ (June 19-21, 2024)

Date and Time (CEST): Wednesday, June 19 and Thursday, June 20 (13:00 - 16:00), and Friday, June 21 (13:00 - 15:00)

Location: Online via Zoom

Day 1: Wednesday, June 19 (13h00-16h00)

1. **Introduction by the Chair** (13:00-13:05)
2. **Agenda item 1.2: Report of the 53rd PCB meeting** (13:05-13:10)
Presentation and Discussion (13:05-13:10)
3. **Agenda item 1.4: Report of the CCO Chair** (13:10-13:20)
Presentation (13:10-13:15)
Discussion (13:15-13:20)
4. **Agenda item 3: Follow-up to the thematic segment from the 53rd PCB** (13:20-13:50)
Presentation (13:20-13:35)
Discussion (13:35-13:50)
Break: 13:50-14:15
5. **Agenda item 4.1: UBRAF 2022-2026: Performance reporting** (14:15-14:45)
Presentation (14:15-14:30)
Discussion (14:30-14:45)
6. **Agenda item 4.2: UBRAF 2022-2026: Financial reporting** (14:45-15:15)
Presentation (14:45-15:00)
Discussion (15:00-15:15)
7. **Agenda item 9: 55th Meeting of the PCB**
Presentation (15:15-15:20)
Discussion (15:20-15:25)
8. **AOB**

¹ In accordance with the modalities and rules of procedure set out in the paper [Modalities and Procedures for 2024 UNAIDS PCB meetings](#).

Day 2: Thursday, June 20 (13h00-16h00)

1. **Introduction by the Chair** (13:00-13:05)
2. **Agenda item 5: Update on strategic human resources** (13:05-13:35)
 - Presentation (13:05-13:20)*
 - Discussion (13:20-13:35)*
3. **Agenda item 6: Statement by USSA** (13:35-14:05)
 - Presentation (13:35-13:50)*
 - Discussion (13:50-14:05)*
 - Break: 14:05-14:20*
4. **Agenda item 7: Organizational Oversight Reports** (14:20-15:50)
 - Presentation by the External Auditor (14:20-14:30)*
 - Presentation by the Internal Auditor (14:30-14:40)*
 - Presentation by the Ethics Officer (14:40-14:50)*
 - Presentation by the IEOAC Chair (14:50-15:00)*
 - Presentation of the Management Response to the Organizational Oversight Reports (15:00-15:10)*
 - Discussion (15:10-15:50)*
5. **Agenda item 8: Report on the selection process for new members of the IEOAC** (15:50-16:00)
 - Presentations (15:50-15:55)*
 - Discussion (15:55-16:00)*
6. **AOB**

Day 3: Friday, June 21 (13h00-15h00)

1. **Consultation on all proposed decision points**
2. **AOB**