

TIMEWISE 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

Draft timewise agenda

Tuesday, 25 JUNE

9:00-13:15

1. Opening

9:00-9:10

- 1.1 Opening of the meeting and adoption of the agenda
Presentation and discussion
Document: UNAIDS/PCB (54)/24.1; UNAIDS/PCB (54)/24.2

9:10-9:20

- 1.2 Consideration of the report of the 53rd PCB meeting
Presentation and discussion
Document: UNAIDS/PCB (53)/23.37

9:20-12:30

- 1.3 Report of the Executive Director
Presentation and discussion
Document: UNAIDS/PCB (54)/24.3

10:45-11:15

Coffee break

12:30-14:00

Lunch break

14:00-15:15

- 1.4 Report of the Chair of the Committee of Cosponsoring Organizations (CCO)
Presentation and discussion
Document: UNAIDS/PCB (54)/24.4

- 1.5 Report by the NGO representative (postponed)

15:15-15:45

Coffee break

15:45-16:45

2. Leadership in the AIDS response

Keynote speech and discussion

16:45-18:00 **3. Follow-up to the thematic segment from the 53rd PCB meeting**
Presentation and discussion
Document: *UNAIDS/PCB (54)/24.5*

Wednesday, 26 JUNE

9:00-13:30 **4. Unified Budget, Results and Accountability Framework (UBRAF) 2022-2026**

9:00-10:30 4.1 Performance monitoring reporting
Presentation and discussion
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

10:30-10:45 *Coffee break*

10:45-12:15 4.2 Financial reporting
Presentation and discussion
Documents: *UNAIDS/PCB (54)/24.10;*
UNAIDS/PCB (54)/24.11; UNAIDS/PCB(54)CRP3

12:15-13:30 *Lunch break*

13:30-14:30 **5. Update on strategic human resources management issues**
Presentation and discussion
Documents: *UNAIDS/PCB (54)/24.12; UNAIDS/PCB (54)/CRP4;*
UNAIDS/PCB (54)/CRP5; UNAIDS/PCB (54)/CRP6;

14:30-15:30 **6. Statement by the representative of the UNAIDS Secretariat Staff Association**
Presentation and discussion
Document: *UNAIDS/PCB (54)/24.13*

15:30-15:45 *Coffee break*

15:45-18:15 **7. Organizational Oversight Reports**

15:45-16:15 7.1 Internal Auditor's Report
Presentation and discussion
Document: *UNAIDS/PCB (54)/24.14*

- 16:15-16:45 7.2 External Auditor's Report
Presentation and discussion
Document: UNAIDS/PCB (54)/24.15
- 16:45-17:15 7.3 Ethics Report
Presentation and discussion
Document: UNAIDS/PCB (54)/24.16
- 17:15-17:45 7.4 Report of the UNAIDS Independent External
Oversight Advisory Committee
Presentation and discussion
Document: UNAIDS/PCB (54)/24.17
- 17:45-18:15 7.5 Management response to the Organizational
Oversight Reports
Presentation and discussion
Document: UNAIDS/PCB (54)/24.18
- 18:15-18:30 8. Report on the selection process for new members of the
Independent External Oversight Advisory Committee
(IEOAC)**
Presentation and discussion
Document: UNAIDS/PCB (54)/24.19
- 18:30-18:40 9. 55th Meeting of the PCB**
Presentation and discussion
Document: UNAIDS/PCB (54)/24.20

Thursday, 27 JUNE

- 9:00-15:45 10. Thematic Segment: *Sustaining the gains of the global
HIV response to 2030 and beyond***
Presentation and discussion
Documents: UNAIDS/PCB (54)/24.21; UNAIDS/PCB (54)/24.22;
UNAIDS/PCB (54)/CRP7
- 11:00-11:30 *Coffee break*
- 13:00-14:00 *Lunch break*
- 15:30-15:45 *Coffee break*
- 15:45-15:50 11. Any other business**
- 15:50-16:00 12. Closing of the meeting**

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