

DRAFT ANNOTATED AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (55)/24.24

Issue date: 30 August 2024

FIFTY-FIFTH MEETING

DATE: 10–12 December 2024

TIME: 09:00–18:00 (EAT/UTC+3:00)

VENUE: Nairobi, Kenya

Draft annotated agenda

Tuesday, 10 December

1. Opening

- 1.1 Opening of the meeting and adoption of the agenda**
The Chair will provide the opening remarks to the 55th PCB meeting and will present to the Board the draft agenda for adoption.
Documents: UNAIDS/PCB (55)/24.24; UNAIDS/PCB (55)/24.24
- 1.2 Consideration of the report of the 54th PCB meeting**
The report of the 54th Programme Coordinating Board meeting will be presented to the Board for adoption.
Documents: UNAIDS/PCB (54)/24.23
- 1.3 Report of the Executive Director**
The Executive Director will present her report to the Board.
Documents: UNAIDS/PCB (55)/24.25
- 1.4 Report by the NGO representative**
The report by the NGO representative will highlight civil society perspectives on the global response to AIDS.
Documents: UNAIDS/PCB (55)/24.26

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 54th PCB meeting

The Board will receive a summary report on the outcome of the thematic segment on Sustaining the gains of the global HIV response to 2030 and beyond.

Documents: UNAIDS/PCB (55)/24.27

Wednesday, 11 December

4. Findings of the mid-term review of the Global AIDS Strategy 2021–2026

The Board will receive a report on the findings of the mid-term review of the Global AIDS Strategy 2021–2026 and an update on the preparations for the development of the next Global AIDS Strategy and UBRAF.

Documents: UNAIDS/PCB (55)/24.28

5. Update on HIV in prisons and other closed settings

The Board will receive a report on the status of HIV in prisons and other closed settings.

Documents: UNAIDS/PCB (55)/24.29

6. Evaluation report and management response

The Board will receive the annual reporting from the UNAIDS Evaluation Office and the management response to the annual report.

Documents: UNAIDS/PCB (55)24.30; UNAIDS/PCB (55)24.31

7. Next PCB meetings

The Board will agree on the topics of the thematic segments for its 56th and 57th PCB meetings in June and December 2025, as well as the dates for the 60th and 61st meetings of the PCB in 2027.

Document: UNAIDS/PCB (55)24.32

8. Election of officers

In accordance with PCB procedures and the UNAIDS Modus Operandi paragraph 22, the Board shall elect the officers of the Board for 2025 and is invited to approve the nominations for NGO delegates.

Document: UNAIDS/PCB (55)24.33

Thursday, 12 December

9. Thematic Segment: Addressing inequalities in children and adolescents to end AIDS by 2030

Documents: UNAIDS/PCB (55)/24.34; UNAIDS/PCB (55)/24.35;
UNAIDS/PCB(55)/CRP1

10. Any other business

11. Closing of the meeting

[End of document]