

DRAFT TIMEWISE AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (44)/19.1

Issue date: 24 June 2019

FORTY-FOURTH MEETING

DATE: 25-27 June 2019

DATE: 25-26 June 2019

TIME: 09:00 – 21:00

DATE: 27 June 2019

TIME: 09:00-18:00

VENUE: Starling Hotel, 34 Route Francois-Peyrot, Le Grand-Saconnex - Geneva

Draft timewise agenda

TUESDAY, 25 JUNE

9:00-12:30

1. Opening

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| 9:00-9:10 | 1.1 | Opening of the meeting and adoption of the agenda
<i>Presentation and discussion</i>
<u>Document:</u> UNAIDS/PCB (44)/19.1 |
| 9:10-9:20 | 1.2 | Consideration of the report of the forty-third meeting
<i>Presentation and discussion</i>
<u>Document:</u> UNAIDS/PCB (43)/18.33 |
| 9:20-9:30 | 1.3 | Consideration of the report of the Special Session of the PCB
<i>Presentation and discussion</i>
<u>Document:</u> UNAIDS/PCB (EM)/2.3 |
| 9:30-11:00 | 1.4 | Report of the Executive Director
<i>Presentation and discussion</i>
<u>Document:</u> UNAIDS/PCB (44)/19.2 |
| 11:00-11:30 | | <i>Coffee break</i> |
| 11:30-12:30 | 1.5 | Report of the Chair of the Committee of Cosponsoring Organizations (CCO)
<i>Presentation and discussion</i>
<u>Document:</u> UNAIDS/PCB (44)/19.3 |

- Postponed 1.6 Report by the NGO Representative
Document: UNAIDS/PCB (44)/19.4
- Postponed 2. Leadership in the AIDS response**
- 12:30-17:30 3. Report of the Working Group of the Programme
Coordinating Board (PCB) to strengthen the PCB's
monitoring and evaluation role on zero tolerance
against harassment, including sexual harassment,
bullying and abuse of power at the UNAIDS Secretariat**
- 12:30-12:50 Report of the Working Group
Presentation
Document: UNAIDS/PCB (44)/19.5
- 12:50-13:10 Update on the Management Action Plan
Presentation
Document: UNAIDS/PCB (44)/19.6
- 13:10-16:30 *Discussion on Report of the Working Group and
Management Action Plan*
- 13:30-14:30 *Lunch break*
- 16:30-17:30 Evaluation Policy Paper
Presentation and discussion
Document: UNAIDS/PCB (44)/19.7
- 17:30-19:00 4. Update on strategic human resources management
issues**
Presentation and discussion
Documents: UNAIDS/PCB (44)/19.8; UNAIDS/PCB (44)/CRP1
- 18:00-18:30 *Coffee break*
- 19:00-20:00 5. Statement by the representative of the UNAIDS
Secretariat Staff Association**
Presentation and discussion
Document: UNAIDS/PCB (44)/19.9
- 20:00-21:00 6. Follow-up to the thematic segment from the 43rd
Programme Coordinating Board Meeting**
Presentation and discussion
Document: UNAIDS/PCB (44)/19.10

WEDNESDAY, 26 JUNE

9:00-13:30 **7. Unified Budget, Results and Accountability Framework (UBRAF)**

9:00-11:00 7.1 Performance reporting
Presentation and discussion
Documents: UNAIDS/PCB (44)/19.11;
UNAIDS/PCB (44)/19.12; UNAIDS/PCB (44)/19.13;
UNAIDS/PCB (44)/19.14

11:00-11:30 *Coffee break*

11:30-12:30 7.2 Financial reporting
Presentation and discussion
Documents: UNAIDS/PCB (44)/19.15;
UNAIDS/PCB (44)/19.16

12:30-13:30 7.3 Workplan and Budget 2020-2021
Presentation and discussion
Documents: UNAIDS/PCB (44)/19.17;
UNAIDS/PCB (44)/19.18

13:30-14:30 *Lunch break*

14:30-21:00 **8. Nomination of the next Executive Director of UNAIDS**

14:30-15:00 Report of the Search Committee
Presentation
Document: UNAIDS/PCB (44)/19.19

15:00-16:30 Discussion on the lessons learned from the nomination process
Discussion

16:30-21:00 Discussion on core competencies and/ or the candidates
Discussion

18:00-18:30 *Coffee break*

THURSDAY, 27 JUNE

9:00-17:45

9. Thematic Segment

Presentation and discussion

*Documents: UNAIDS/PCB (44)/19.20; UNAIDS/PCB (44)/19.21;
UNAIDS/PCB (44)/CRP2*

11:00-11:30

Coffee break

12:30-13:30

Lunch break

15:00-15:30

Coffee break

17:45-18:00

10. Any other business

18:00

11. Closing of the meeting

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