



UNAIDS/PCB(27)/10.24
15 November 2010

27th Meeting of the UNAIDS Programme Coordinating Board
Geneva, Switzerland
6-8 December 2010

Election of Officers

Additional documents for this item: *none*

Action required at this meeting - the Programme Coordinating Board is invited to:
elect officers for the period 1 January 2011 to 31 December 2011 and to approve the composition of PCB NGOs.

Cost implications for decisions: *none*

INTRODUCTION

1. In accordance with the Modus Operandi of the Programme Coordinating Board (paragraph 22), the Board is expected to elect from among its members and States elected as members as of 1 January 2011 a chair, a vice chair and a rapporteur.
2. In accordance with the Modus Operandi, the Programme Coordinating Board is expected to elect the current vice chair, El Salvador, to the position of chair for a term starting on 1 January, 2011. As a result, this meeting of the Programme Coordinating Board must elect a vice chair and a rapporteur for a term of one year starting on 1 January, 2011.
3. In doing so, the attention of the Programme Coordinating Board is drawn to paragraph 21 of the Modus Operandi which states that: *“Officers will be elected taking into account a fair geographical distribution.”*
4. Under the provisions of the Modus Operandi, the following Member States will be eligible for election as an officer of the Board on the basis that they will be members starting 1 January, 2011:

- | | |
|----------------|------------------------------|
| 1. Bangladesh | 12. Japan |
| 2. Botswana | 13. Monaco |
| 3. Brazil | 14. Mexico |
| 4. Canada | 15. Netherlands |
| 5. China | 16. Poland |
| 6. Congo | 17. Russian Federation |
| 7. Djibouti | 18. Sweden |
| 8. Egypt | 19. Thailand |
| 9. El Salvador | 20. Togo |
| 10. Finland | 21. United Kingdom |
| 11. India | 22. United States of America |

5. It should be noted that in accordance with the Modus Operandi (paragraph 22), for States elected as a member as of 1 January 2011 a written statement of interest is required to be elected as an officer. The UNAIDS Secretariat received a Note Verbale from Poland (dated 3 November) expressing their interest in taking the post of the vice chair.
6. Under this item, in accordance with paragraph 2b of the Annex of ECOSOC Resolution 1995/2:

“(b) The process of identification of the non-governmental organizations that sought to participate in the work of the Board would be determined by the non-governmental organizations themselves. The Board would formally approve the nomination of those organizations;”

Therefore, the Programme Coordinating Board is also requested to approve the new members of the PCB NGO Delegation for 2011 as follows:

Africa:

- Nadia Rafif, Association de lutte contre le sida (ALCS)/ CSAT MENA, Morocco

Asia / Pacific:

- Abdullah Denovan, APN+ / Jaringan Orang Terinfeksi HIV Indonesia (JOTHI), Indonesia

Latin America / Caribbean:

- Mabel Bianco, Fundacion para Estudio e Investigacion de la Mujer (FEIM), Argentina

North America:

- George Ayala, The Global Forum on MSM & HIV (MSMGF), USA
- Ebony Johnson, International Community of Women Living with HIV/AIDS (ICW), USA

- 7. The Programme Coordinating Board is invited to elect officers for the period 1 January 2011 to 31 December 2011 and to approve the composition of the PCB NGOs.**

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