



**29th Meeting of the UNAIDS Programme Coordinating Board  
Geneva, Switzerland  
13-15 December 2011**

**Decisions, Recommendations and Conclusions**

The UNAIDS Programme Coordinating Board,

*Recalling* that all aspects of UNAIDS work are directed by the following guiding principles:

- Aligned to national stakeholders' priorities;
- Based on the meaningful and measurable involvement of civil society, especially people living with HIV and populations most at risk of HIV infection;
- Based on human rights and gender equality;
- Based on the best available scientific evidence and technical knowledge;
- Promoting comprehensive responses to AIDS that integrate prevention, treatment, care and support; and
- Based on the principle of non-discrimination;

**Agenda item 1.1: Opening of the meeting and adoption of the agenda**

1. *Adopts* the agenda;

**Agenda item 1.2: Consideration of the report of the twenty-eighth meeting**

2. *Adopts* the report of the 28<sup>th</sup> meeting of the UNAIDS Programme Coordinating Board;

**Agenda item 1.3: Report of the Executive Director**

3. *Takes note* with appreciation of the report of the Executive Director;

**Agenda item 1.4: Report by the NGO Representatives**

4. *Takes note* of the report of the NGO Representatives;

**Agenda item 2: Follow-up to the 2011 UN General Assembly High Level Meeting on AIDS**

- 5.1 *Takes note* of the report;
- 5.2 *Requests* UNAIDS to launch as soon as possible a process of inclusive consultations to consider approaches to strategic investment, including the new investment framework for the global HIV response referenced by the Executive Director in his report, while ensuring the potential applicability and adaptability to national contexts, and overall country ownership. Consultations should be transparent, inclusive and effective, involving governments, national AIDS authorities, civil society, and other relevant stakeholders. Also *requests* UNAIDS to submit to the Programme Coordinating Board at its 31<sup>st</sup> meeting a report on the said consultations, and an interim (progress) report to the 30<sup>th</sup> meeting;

**Agenda item 3: Progress report on the Global Plan Towards the Elimination of New HIV Infections Among Children by 2015 and Keeping their Mothers Alive**

6. *Takes note* of the report;

**Agenda item 4: Second Independent Evaluation of UNAIDS**

- 7.1 *Agrees* the revisions to the Programme Coordinating Board Modus Operandi as contained in the Annex of the document (UNAIDS/PCB(29)/11.21);
- 7.2 *Takes note* of the report;
- 7.3 *Takes note* of the report from the UNAIDS Secretariat Staff Association;

**Agenda item 5: UNAIDS results, accountability and budget matrix**

- 8.1 *Takes note* of the consultative process with all constituencies to further strengthen UNAIDS results, accountability and budget matrix and *endorses* the outcome of the process;
- 8.2 *Requests* UNAIDS at its 30<sup>th</sup> meeting to report on changes to indicators and developments concerning the Monitoring and Evaluation Reference Group, following the adoption of the 2011 Political Declaration and its associated goals and targets;

**Agenda item 6: UNAIDS Technical Support**

- 9.1 *Takes note* of the report;
- 9.2 *Requests* the establishment of a time-limited, consultative process to better define UNAIDS technical support based upon its coordination role, and areas of core competency and strengths, reporting back to the 30<sup>th</sup> Programme Coordinating Board;

**Agenda item 7: Next Programme Coordinating Board meetings**

- 10.1 *Agrees* that the theme for the 31<sup>st</sup> Programme Coordinating Board meeting will be “Non-discrimination”;

- 10.2 *Requests* the PCB Bureau to take appropriate and timely steps to ensure that due process is followed in the call for themes for the 33<sup>rd</sup> and 34<sup>th</sup> Programme Coordinating Board meetings, as necessary;
- 10.3 *Agrees* the dates for the 34<sup>th</sup> (17-19 June 2014) and 35<sup>th</sup> (9-11 December 2014) meetings of the Programme Coordinating Board;

**Agenda item 8: Election of Officers**

- 11.1 *Elects* Poland as Chair, India as Vice-Chair, and the United States of America as Rapporteur for the calendar year beginning 1 January 2012;
- 11.2 *Approves* the new Programme Coordinating Board NGOs: African Sex Worker Alliance, South Africa; International Treatment Preparedness Coalition (ITPC), Thailand; and, Gestos, Brazil.

[End of document]