

8 November 2006

PROGRAMME COORDINATING BOARD

(Thematic meeting: implementation of the response to the AIDS epidemic at the country level)

Nineteenth meeting

Date: 6-8 December 2006

Venue: Mulungushi Conference Centre, Lusaka, Zambia

Time of meeting: 6 and 7 December: 09h00 - 12h30 and 14h00 - 18h00

8 December: 09h00 - 12h30

Draft Annotated Provisional Agenda

Wednesday, 6 December 2006

1. Opening

1.1 Opening of the meeting and adoption of the provisional agenda

The Chair will provide the opening remarks of the 19th Programme Coordinating Board meeting.

1.2 Confirmation of Officers

In accordance with PCB procedures, the Board shall confirm the Chair, Vice-Chair and Rapporteur. The newly elected NGO delegates and alternates will also be confirmed.

1.3 Statement of the Executive Director

The UNAIDS Executive Director will give an oral update on UNAIDS' activities since the last PCB meeting.

2. Progress in implementation and coordination of the national response (round tables)

Under this agenda item the Board will receive an introduction in plenary outlining the linkages between "Three Ones" and Universal Access target setting, including the use of the Country Harmonisation and Alignment Tool and progress on the Global Task Team independent review. This will then be followed by four round tables to be held in parallel on the following themes:

- *Implementation and accountability for results;*
- *Coordination, inclusion and strengthening institutional capacities;*
- *Effective country-level harmonisation to achieve Universal Access: improving monitoring; and*
- *National target setting for Universal Access – lessons learned.*

The item will conclude with feedback to plenary on the discussions within, and outcomes of the round tables.

Thursday, 7 December 2006

3. Multilateral support at country level (round tables)

Under this agenda item the Board will receive an introduction recalling recent milestones in the multilateral system's provision of technical support to countries. This will then be followed by four round tables to be held in parallel on the following themes:

- *Joint UN Teams and the division of labour at country level;*
- *Increasing UN technical support through Technical Support Facilities and other regional mechanism;*
- *Lessons learned from the Joint Global Problem Solving and Implementation Support Team; and*
- *Empowering national leadership and ownership through the integration of AIDS into national development frameworks.*

The item will conclude with feedback to plenary on the outcomes of the round tables, followed by plenary discussion on efforts by UNAIDS and its partners to overcome key challenges in the improvement of multilateral support at country level.

4. Follow-up to the 2006 Political Declaration on HIV/AIDS

4.1 2007-2010 Strategic Framework for UNAIDS support to countries' efforts to move towards universal access

In accordance with the 2006 Political Declaration on HIV/AIDS and decision of the 18th PCB meeting (June 2006), the Board will consider the Framework proposed by the Secretariat and Cosponsoring Organizations.

4.2 Review of UNAIDS tasks

As requested by the 18th PCB meeting of June 2006 the Board will be asked under this item to consider the outcomes of the review of tasks assigned to UNAIDS.

5. Strengthening of global coordination on AIDS

As requested by the 18th PCB meeting of June 2006 and contained in the 2006 Political Declaration on HIV/AIDS, the Board will consider further ways of strengthening global coordination on AIDS, including through the use of the thematic meetings of the PCB.

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6. AIDS, Security and Humanitarian Response

As requested by 17th PCB meeting of June 2005, the Board will consider the paper prepared by the Secretariat in collaboration with Cosponsoring organizations.

7. Any other business

8. Adoption of decisions, recommendations and conclusions

The draft decisions, recommendations and conclusions prepared by the drafting group will be presented for adoption by the meeting plenary.