

29 May 2009



UNAIDS/PCB(24)/09.1.Rev.1

PROGRAMME COORDINATING BOARD

Twenty-fourth meeting

Date: 22-24 June 2009

Venue: CICG, Geneva, Switzerland

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

Draft Annotated Agenda

Monday 22 June

1. Opening

1.1 Opening of the meeting and adoption of the agenda

The Chair will provide opening remarks to the 24th Programme Coordinating Board meeting.

Thematic segment: “People on the move – forced displacement and migrant populations”

Tuesday 23 June

1. Opening (continued)

1.2 Consideration of the report of the twenty-third meeting

*The report of the twenty-third PCB meeting will be presented to the Board for adoption.
Document: UNAIDS/PCB(23)/08.34*

1.3 Outcome(s) of the thematic segment

The Chair will provide a brief summary of the outcome(s) of the Thematic Segment.

1.4 Report of the Executive Director

The Executive Director will present an oral statement under this item. The UNAIDS Annual Report, providing an overview of UNAIDS’ activities in 2008, will also be submitted to the PCB as a background document.

1.5 Report by the Chairperson of the Committee of Cosponsoring Organizations

The CCO Chair will present an oral statement under this item. Highlights of the joint and specific Cosponsors' activities will be reflected in the UNAIDS Annual Report.

1.6 Report by the NGO representative

The report of the NGO representative will highlight civil society perspectives on the global response to AIDS.

Document: UNAIDS/PCB(24)/09.2

(Lunch: 12.30-14.00)

2. 2010-2011 Unified Budget and Workplan and 2008-2009 Reports

The draft Unified Budget and Workplan for the 2010-2011 biennium including a performance monitoring framework will be presented for adoption by the Board. The Board will also receive a performance monitoring report for 2008 as well as an interim financial report for the 2008-2009 biennium and financial management update as at 31 March 2009 for information. The subcommittee ad interim on the preparation of the 2010-2011 Unified Budget and Workplan will also report to the Board under this item.

Documents: UNAIDS/PCB(24)/09.3, UNAIDS/PCB(24)/09.4, UNAIDS/PCB(24)/09.5, UNAIDS/PCB(24)/09.6, UNAIDS/PCB(24)/09.7, UNAIDS/PCB(24)/09.8, UNAIDS/PCB(24)/09.CRP.1, UNAIDS/PCB(24)/09.CRP.2

Wednesday 24 June

3. HIV prevention among injecting drug users

The PCB will receive a report on UNAIDS efforts to work at the global, regional and national levels to assist countries to scale up HIV prevention among injecting drug users, in line with the decisions of the PCB on the UNAIDS Policy Position Paper on Intensifying HIV Prevention.

Document: UNAIDS/PCB(24)/09.9

4. Cooperation with the Global Fund to fight AIDS, Tuberculosis and Malaria and the PCB: Support mechanisms for African States

The PCB will receive a paper for decision on options to strengthen mechanisms to facilitate consultation and networking among African States to meaningfully participate in the PCB and the Board of the Global Fund to fight AIDS, Tuberculosis and Malaria with a view to its subsequent expansion to other regions.

Document: UNAIDS/PCB(24)/09.10

(Lunch: 12.30-14.00)

5. UNAIDS participation in "One UN" Country Pilots

The PCB will receive a report that details UNAIDS' participation in the One UN country pilots.

Document: UNAIDS/PCB(24)/09.11

6. Second Independent Evaluation of UNAIDS

The Board will receive a progress report on the Evaluation from the Chair of the Oversight Committee.

Document: UNAIDS/PCB(24)/09.12

7. Gender-sensitivity of AIDS responses

The PCB will receive an oral update on progress by UNAIDS in assisting countries in developing gender equality including needs assessments for women and girls and for lesbian, gay, bisexual and transgender communities separately, emphasizing country level action, as well as follow-up

actions, including the establishment of an inter-agency strategy to address HIV and women and girls in line with the strategy undertaken with lesbians, gays, bi-sexuals and transgender.

Document: UNAIDS/PCB(24)/09.CRP.3, UNAIDS/PCB(24)/09.CRP.4

8. Statement by the representative of the UNAIDS Staff Association

Document: UNAIDS/PCB(24)/09.13

9. Next Programme Coordinating Board meetings

The Board will be asked to agree the theme of the 26th and 27th PCB meetings and dates for the 28th and 29th meetings.

Document: UNAIDS/PCB(24)/09.14

10. Any other business

11. 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.