



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

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-sixth meeting

2. *Adopts* the report of the 26th 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 2.1: UNAIDS Strategy 2011-2015

4. *Adopts* the UNAIDS Strategy 2011-2015¹;

¹ The Islamic Republic of Iran disassociated itself from some parts of the UNAIDS Strategy 2011-2015 and reaffirmed that in the implementation of the Strategy full consideration and respect should be given to cultural, moral and religious values, national sovereignty, and legal and social systems of the countries concerned.

Agenda item 2.2: Progress Report on implementation of the Second Independent Evaluation

- 5.1 *Takes note* of progress in implementation of the recommendations arising from the Second Independent Evaluation of UNAIDS;
- 5.2 *Takes note* of the decision of the UNAIDS Executive Director to move to a single administrative system for the UNAIDS Secretariat and *encourages* the ongoing efforts of the Secretariat to use the most effective administrative policies suited to its operational needs and to minimize administrative costs by seeking the most cost-effective provision of services;
- 5.3 *Decides* to include a substantive agenda item reviewing and analyzing the state of sustainable capacity development and technical support in the Joint Program and providing for further discussion on the UNAIDS Technical Support Strategy at the 29th session of the Programme Coordinating Board;

Agenda item 2.3: Report of the PCB Task Force on SIE follow-up related to all aspects of Governance

- 6.1 *Endorses* the Report of the Task Force and its recommendations for action;
- 6.2 *Agrees* the proposed amendments to its Modus Operandi (as revised in December 2008) as set out in Annex 1 to the Report;
- 6.3 *Requests* the PCB Bureau to commission and consider regular reports from the Secretariat on the implementation of Programme Coordinating Board decisions and to attach such reports to the minutes of its meetings (available on the UNAIDS website), and to propose action as appropriate;
- 6.4 *Requests* the PCB Bureau to develop and propose to the Board a process for the periodic evaluation of programmatic and thematic areas;
- 6.5 *Agrees* that emphasis should be placed on a small composition for subcommittees i.e. one Member State representative per geographical region, one PCB NGO, one Cosponsor and one representative from the UNAIDS Secretariat);
- 6.6 *Requests* the PCB Bureau to consider the number and length of the presentations for each Programme Coordinating Board meeting in order to facilitate the smooth running and timing of the meeting;
- 6.7 *Adopts* the following procedure for a drafting group:
 - Only issues contained in the PCB documents circulated by the Secretariat, or raised in the PCB plenary, and as directed by the PCB Chair are to be discussed in a drafting group;
 - The Chair will first invite PCB Members, Cosponsors and PCB NGOs to speak on an issue and then open the floor to observers. Observers are invited to speak only on matters which they consider critical and which have not already been addressed by PCB Members/participants;
 - One person per delegation (PCB Member, Cosponsors or PCB NGOs) is to address each agenda item under consideration;

- At its discretion, the Chair may invite any other person to speak in a drafting group;

Agenda item 3: Gender-sensitivity of AIDS responses

- 7.1 *Requests* UNAIDS to identify, by the date of the UN High Level Meeting in 2011, the projected resources needed for further country roll-out of the UNAIDS Agenda for Women and Girls in a representative set of countries;
- 7.2 *Requests* UNAIDS to ensure that the new Unified Budget and Accountability Framework indicators and budgetary allocations in relation to the UNAIDS Outcome Area on meeting the needs of women and girls are in line with the Agenda for Accelerated Country Action for Women and Girls;
- 7.3 *Requests* UNAIDS, in partnership with national stakeholders, to document by December 2011 models of best practices on the collaboration between the AIDS and women's movements to better understand and address the HIV-specific needs of women and girls, including the promotion and protection of their rights;
- 7.4 *Requests* UNAIDS to work in partnership with national stakeholders, women, girls and key populations as defined in the UNAIDS Strategy 2011-2015, to promote and facilitate better linkages between sexual and reproductive health, human rights and HIV through support at the country level towards the development of an enabling policy and legal environment, free of stigma and discrimination strengthened health and related systems, and integrated and comprehensive health services, for the improved health outcomes of women, girls and key populations;
- 7.5 *Requests* UNAIDS to report on progress achieved in implementing the Agenda for Accelerated Action on Women and Girls by country at the 28th meeting of the Programme Coordinating Board;
- 7.6 *Requests* UNAIDS to include in the Unified Budget and Accountability Framework the integration of Sexual and Reproductive Health services and HIV to meet the health needs of women and girls and key populations as defined in the UNAIDS Strategy 2011-2015;
- 7.7 *Welcomes* UNAIDS' efforts to strengthen the incorporation of comprehensive sexuality education policies and programs into its Strategy 2011-2015. These programs should be implemented in coordination between education and health authorities and medical, social and recreational services and include both in- and out-of-school populations including young people in conditions of vulnerability;
- 7.8 *Welcomes* UNAIDS' efforts and encourages it to further develop partnerships in collaboration with national authorities with organizations and networks that work with men and boys and gender equality to address male gender-related obstacles to HIV and sexual and reproductive health services;

Agenda item 4: AIDS, Security and Humanitarian Response

8. *Takes note* of the progress made in the thematic area of HIV and Security and Humanitarian Response and *requests* UNAIDS to provide a comprehensive report on its security and humanitarian response work to the Programme

Coordinating Board after UNAIDS' report to the UN Security Council on resolution 1308;

Agenda item 5: Universal Access

- 9.1 *Takes note* of the strategic and political directions outlined in the Report;
- 9.2 *Requests* the Executive Director of UNAIDS to advocate as a matter of priority for the inclusion of the following points on the agenda of the side meeting of the African Regional Ministers of Health during the World Health Assembly in May 2011, and the United Nations High Level Meeting in June 2011:
- a. the issue of funding for Universal Access, in particular for treatment in the context of the 2010 WHO guidelines on Antiretroviral therapy; and
 - b. the issue of accessibility to and affordability of quality medicines, especially second- and third-line medicines and tests used for the diagnosis and monitoring of immunological and virological parameters;

Agenda item 6: Election of Officers

- 10.1 *Elects* El Salvador as Chair, Poland as Vice-Chair, and Egypt as Rapporteur for the calendar year beginning on 1 January 2011;
- 10.2 *Approves* the new Programme Coordinating Board NGOs: Nadia Rafif, Association de lutte contre le sida (ALCS)/ CSAT MENA, Abdullah Denovan, APN+ / Jaringan Orang Terinfeksi HIV Indonesia (JOTHI), Mabel Bianco, Fundacion para Estudio e Investigacion de la Mujer (FEIM), George Ayala, The Global Forum on MSM & HIV (MSMGF), and Ebony Johnson, International Community of Women Living with HIV/AIDS (ICW).

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