

DRAFT ANNOTATED AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB/Special Session (EM)/2.1

Issue date: 4 February 2019

Special Session

DATE: 28 March 2019

VENUE: Executive Board Room, WHO, Geneva

TIME: 09:00 – 12:30 | 14:00 – 18:00

Draft Annotated Agenda

THURSDAY, 28 MARCH

1. Opening the meeting and adoption of the agenda

The Chair will provide the opening remarks to the special session of the PCB.

Document: UNAIDS/PCB (EM)/2.1

2. Monitoring and implementation of UNAIDS Management Action Plan in response to the report of the Independent Expert Panel (IEP) on Prevention of and response to harassment, including sexual harassment; bullying and abuse of power at UNAIDS Secretariat

The Board will receive an update from the UNAIDS Secretariat on the implementation of the UNAIDS Management Action Plan in response to the IEP report on prevention of and response to harassment, including sexual harassment; bullying and abuse of power at UNAIDS Secretariat; and an update from the PCB Working Group on enhanced reporting and monitoring options on strategic human resource management issues including implementation of the UNAIDS Management Action Plan.

Document: UNAIDS/PCB (EM)/2.2, UNAIDS/PCB (EM)/2.3

3. Selection process of the next Executive Director of UNAIDS

The Board will receive an update on the process for the nomination of the next Executive Director of UNAIDS.

Document: UNAIDS/PCB (EM)/2.4

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