

DRAFT TIMEWISE AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (45)/19.23

Issue date: 26 September 2019

FORTY-FIFTH MEETING

DATE: 10-12 December 2019

VENUE: Executive Board Room, WHO, Geneva

TIME: 09:00 – 12:30 | 14:00 – 18:00

Draft timewise agenda

TUESDAY, 10 December

9:00-12:30

1. Opening

9:00-9:10

- 1.1 Opening of the meeting and adoption of the agenda
Presentation and discussion
Document: UNAIDS/PCB (45)/19.23

9:10-9:20

- 1.2 Consideration of the report of the forty-fourth meeting
Presentation and discussion
Document: UNAIDS/PCB (44)/19.22

9:30-11:00

- 1.3 Report of the Executive Director
Presentation and discussion
Document: UNAIDS/PCB (45)/19.24

11:00-11:30

Coffee break

11:30-12:30

- 1.4 Report by the NGO Representative
Document: UNAIDS/PCB (45)/19.25

Postponed

2. Leadership in the AIDS response

12:30-14:00

Lunch break

14:00-15:30

- ### 3. Annual progress report on HIV prevention 2020
- Presentation and discussion*
Document: UNAIDS/PCB (45)/19.26

- 15:30-16:00 *Coffee break*
- 16:00-17:00** **4. Progress report on the barriers to effective funding of community-led responses by international and private funders as well as better understanding of the challenges faced by national governments in allocating funding to communities' responses**
Presentation and discussion
Document: *UNAIDS/PCB (45)/19.27*
- 17:00-18:00** **5. Follow-up to the thematic segment from the 44th Programme Coordinating Board Meeting- Delivering on SDG3: Strengthening and integrating comprehensive HIV responses into sustainable health systems for Universal Health Coverage:**
Presentation and discussion
Document: *UNAIDS/PCB (45)/19.28*

WEDNESDAY, 11 DECEMBER

- 9:00-10:00** **6. Report on progress on actions to reduce stigma and discrimination in all its forms.**
Presentation and discussion
Document: *UNAIDS/PCB (45)/19.29*
- 10:00-10:30 *Coffee break*
- 10:30-12:30** **7. Report of the Joint Inspection Unit on the review of UNAIDS management and governance**
Presentation and discussion
Documents: *UNAIDS/PCB (45)/19.30; UNAIDS/PCB (45)/CRP1*
- 12:30-14:00 *Lunch break*
- 14:00-15:00** **8. Lessons Learned on the nomination process of UNAIDS Executive Director**
Presentation and discussion
Document: *UNAIDS/PCB (45)/19.31*
- 15:00-16:30** **9. Evaluation Plan**
Presentation and discussion
Document: *UNAIDS/PCB (45)/19.32*
- 16:30-17:00 *Coffee break*

17:00-17:30 **10. Next PCB meetings**
Presentation and discussion
Document: UNAIDS/PCB (45)/19.33

17:30-18:00 **11. Election of officers**
Presentation and discussion
Document: UNAIDS/PCB (45)/19.34

THURSDAY, 12 December

9:00-17:45 **12. Thematic Segment: Reducing the impact of AIDS on children and youth.**
Presentation and discussion
Documents: UNAIDS/PCB (45)/19.35; UNAIDS/PCB (45)/19.36; UNAIDS/PCB (45)/CRP2

11:00-11:30 *Coffee break*

12:30-13:30 *Lunch break*

15:00-15:30 *Coffee break*

17:45-18:00 **13. Any other business**

18:00 **14. Closing of the meeting**

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