DRAFT TIMEWISE AGENDA
## Draft timewise agenda

**TUESDAY, 10 December**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00-12:30</td>
<td>1. Opening</td>
<td><strong>Opening</strong>&lt;br&gt;9:00-9:10 Opening of the meeting and adoption of the agenda&lt;br&gt;<strong>Presentation and discussion</strong>&lt;br&gt;<strong>Document:</strong> UNAIDS/PCB (45)/19.23</td>
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<td></td>
<td>1.2</td>
<td>Consideration of the report of the forty-fourth meeting&lt;br&gt;<strong>Presentation and discussion</strong>&lt;br&gt;<strong>Document:</strong> UNAIDS/PCB (44)/19.22</td>
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<tr>
<td>9:30-11:00</td>
<td>1.3</td>
<td>Report of the Executive Director&lt;br&gt;<strong>Presentation and discussion</strong>&lt;br&gt;<strong>Document:</strong> UNAIDS/PCB (45)/19.24</td>
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<td>11:00-11:30</td>
<td>Coffee break</td>
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<td>11:30-12:30</td>
<td>1.4</td>
<td>Report by the NGO Representative&lt;br&gt;<strong>Document:</strong> UNAIDS/PCB (45)/19.25</td>
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**Postponed** 2. Leadership in the AIDS response

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<td>12:30-14:00</td>
<td>Lunch break</td>
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14:00-15:30 3. **Annual progress report on HIV prevention 2020**

**Presentation and discussion**<br>**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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