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;

**Intersessional Decisions:**

Recalling that, to cope with the specific circumstances due to the COVID-19 health crisis, it has decided through the intersessional procedure (see decisions in UNAIDS/PCB (46)/20.2 and UNAIDS/PCB/(46)/20.3):

- that its 46th meeting will be held virtually on 23-25 June 2020, the dates set forth in decision 9.3 of the 41st meeting of the Programme Coordinating Board;
- that the 46th meeting will consist only of a decision-making segment;
- that the 46th meeting will be organized according to the modalities and rules of procedure set out in the paper Modalities and procedures for the 46th virtual meeting of the UNAIDS PCB (UNAIDS/PCB (46)/20.3);
- that the thematic segment scheduled for the 46th Programme Coordinating Board meeting, *Cervical Cancer and HIV*- addressing linkages and common inequalities to save women’s lives, will be postponed to the 47th Programme Coordinating Board meeting in December 2020;
- that the thematic segment scheduled for the 47th Programme Coordinating Board meeting, *What does the regional and country-level data tell us, are we listening and how can we better leverage that data and related technology to meet our 2020 and 2030 goals?*, will be postponed to 2021;
that the 47th meeting of the Programme Coordinating Board, scheduled for 15-17 December 2020, will include an additional day to accommodate postponed agenda items;

**Agenda item 1: Opening of the meeting and adoption of the agenda**

1. **Adopts** the agenda

**Agenda item 1.2: Consideration of the report of the forty-fifth meeting**

2. **Adopts** the report of the 45th Programme Coordinating Board meeting;

**Agenda item 1.3: Report of the Executive Director**

3. **Takes note** of the report of the Executive Director;

**Agenda item 1.4. Report of the CCO Chair**

4. **Takes note** of the report of the CCO Chair;

**Agenda item 3: UNAIDS Strategy beyond 2021**

5.1 **Takes note** of the progress update (UNAIDS/PCB (46)/20.7);

5.2 **Requests** the Executive Director to:

   a. present the findings from the completed review of the current UNAIDS Strategy (2016-2021) and the implications for strategic priorities beyond 2021, along with the findings of the independent evaluation of the UN System Response to AIDS 2016-2019, for consideration by the multistakeholder consultation no later than September 2020;

   b. Following this consultation, present the outcome of the multistakeholder consultation with options for the UNAIDS Strategy beyond 2021 at a briefing for Programme Coordinating Board members;

   c. Present, through the PCB Bureau, a paper on the outcome of the review and consultations with an option for the UNAIDS Strategy beyond 2021 for intersessional approval no later than the end of October 2020;

   d. Present to the 47th PCB meeting in December 2020 an annotated outline of the UNAIDS Strategy beyond 2021 ensuring that it remains ambitious, visionary and evidence-based;

5.3 **Agrees that**, at the 47th meeting of the PCB (December 2020), a decision will be made on the need for a special session to approve the UNAIDS Strategy informed by a decision from the President of the General Assembly on the timing of the High Level Meeting;

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1 A comprehensive and forward looking evaluation of the role and contributions of the Joint Programme to the achievement of the goals and targets in the UNADS 2016-2021 Strategy and the UBRAF.
Agenda item 4: UNAIDS Unified Budget, Results and Accountability Framework

Agenda item 4.1: Performance Monitoring Reporting


6.2 *Welcomes* the accomplishment of the Joint Programme in strengthening the joint and collaborative action at country level; *recognizes* the improvements in the qualitative and quantitative analytical performance reporting aligned to prioritized national targets, with a focus on impact and disaggregated results, emphasis on priority off-track areas and actions to address these, and wider links to the 2030 Agenda and the UN reform; *encourages* the Joint Programme to continue these efforts;

6.3 *Urges* all constituencies to use UNAIDS’ annual performance monitoring reports to meet their reporting needs and as a basis for programme planning;

Agenda item 4.2 Financial Reporting

6.4 *Accepts* the financial report and audited financial statements for the year ended 31 December 2019;

6.5 *Take notes* of the interim financial management update for the 2020-2021 biennium for the period 1 January 2020 to 31 March 2020, including the replenishment of the Building Renovation Fund;

6.6 *Encourages* donor governments to make multi-year contributions and release their contributions towards the 2016–2021 Unified Budget, Results and Accountability Framework as soon as possible to fully fund the 2020-2021 budget of US$ 484 million;

6.7 *Expresses* concern for the currently forecasted $15 million shortfall against the core UBRAF and requests an update on the financial situation in the Executive Director’s report to the 47th Programme Coordinating Board meeting (December 2020);

Agenda item 5: Progress report on the establishment of the Task Team on community-led AIDS responses

7.1 *Takes note* of the progress report on the establishment of the multistakeholder task team on community-led responses;

7.2 *Recalls that* PCB participants are requested to submit written comments in replacement of the debate following the 46th meeting of the PCB as agreed upon through the Intersessional procedure (UNAIDS/PCB (46)/20.3);
Agenda item 6: Update on the PCB Working Group on the JIU Recommendations

8.1 Takes note of the Progress Report of the Working Group to propose options to implement the recommendations of the Joint Inspection Unit (JIU) to the Programme Coordinating Board;

8.2 Recalls that PCB participants are requested to submit written comments in replacement of the debate following the 46th meeting of the PCB as agreed upon through the Intersessional procedure (UNAIDS/PCB (46)/20.3);

Agenda item 7: Update on implementation of the Management Action Plan

9.1 Takes note of the update and welcomes progress to date on the implementation of the Management Action Plan;

9.2 Calls for faster progress, notably on strengthening systems of internal justice and redress, including by working with and through relevant UN system platforms and processes;

Agenda item 8: Update on strategic Human Resources Management issues

10. Takes note of the Update on strategic Human Resources Management Issues;

Agenda item 9: Organizational oversight reports

11.1 Welcomes the establishment of the independent agenda item on organizational oversight reports;

11.2 Accepts the External Auditor Report for the financial year ended 31 December 2019;

11.3 Takes note of the Internal Auditor Report for the year ended 31 December 2019; and

11.4 Requests the Executive Director to submit a written management response to the external and internal auditors’ reports for all future PCB meetings within the agenda item “organizational oversight reports”;

Agenda item 10: Statement by the representative of the UNAIDS Staff Association

12. Takes note of the statement by the representative of the UNAIDS Secretariat Staff Association;

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