

20 April 2011



UNAIDS/PCB(28)/11.1

PROGRAMME COORDINATING BOARD

Twenty-eighth meeting

Date: 21-23 June 2011

Venue: Executive Board Room, WHO, Geneva

Time of meeting: 09h00 - 12h30 and 14h00 - 18h00

Draft Annotated Agenda

Tuesday 21 June

1. Opening

1.1 Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 28th PCB meeting.

1.2 Consideration of the report of the twenty-seventh meeting

The report of the twenty-seventh PCB meeting will be presented to the Board for adoption.

Document: UNAIDS/PCB(27)/10.27

1.3 Report of the Executive Director

The Executive Director will present a report based on a written outline.

Document: UNAIDS/PCB(28)/11.2

1.4 Report by the Chair of the Committee of Cosponsoring Organizations

The CCO Chair will present an oral statement under this item supported by a written report highlighting the joint and specific Cosponsors' and Secretariat's activities during the previous twelve months.

Document: UNAIDS/PCB(28)/11.3

2. Follow-up to the thematic segment from the 27th PCB meeting

The Board will receive a report on the outcomes of the thematic segment on "Food and nutrition security and HIV: how to ensure food and nutrition security are integral parts of HIV programming", and their integration into the work of the Joint Programme.

Document: UNAIDS/PCB(28)/11.4

3. Gender-sensitivity of AIDS responses

As agreed at the 27th PCB meeting (ref. PCB 27/rec.7.5) the Board will receive a progress report on the implementation by country of the Agenda for Accelerated Action on Women and Girls.

Document: UNAIDS/PCB(28)/11.5

There will be a lunch time session on Tuesday 21 June to brief delegates on the outcomes of the UN General Assembly High Level Meeting on AIDS which will be held prior to the PCB on 8-10 June.

Wednesday 22 June

4. Support mechanisms for African States

The Board will receive a report on support to African States as mandated by decisions taken at the 24th and 26th PCB meetings (ref. PCB 24/rec. 9.1 & PCB 26/rec. 10.5 b).

Document: UNAIDS/PCB(28)/11.6

5. Financial and performance reporting for the biennium 2010-2011

The Board will receive a performance monitoring report for 2010 as well as an interim financial report for the 2010-2011 biennium and financial management update as at 31 March 2011 for information. Performance at country level will be illustrated using a country case study

Documents: UNAIDS/PCB(28)/11.7, UNAIDS/PCB(28)/11.8, UNAIDS/PCB(28)/11.9, UNAIDS/PCB(28)/11.CRP.1,

6. Unified Budget, Results and Accountability Framework 2012-2015

The draft Unified Budget, Results and Accountability Framework (UBRAF) for 2012-2015 will be presented for adoption by the Board. The subcommittee on the preparation of the 2012-2015 UBRAF will also report to the Board under this item. Implementation of the UBRAF will be illustrated by a country case study and by a convening Cosponsor study of one area of the Division of Labour.

Documents: UNAIDS/PCB(28)/11.10, UNAIDS/PCB(28)/11.11, UNAIDS/PCB(28)/11.12, UNAIDS/PCB(28)/11.CRP.2

Thursday 23 June

7. Unified Budget, Results and Accountability Framework 2012-2015 (continued, as necessary)

8. Statement by the representative of the UNAIDS Staff Association

Document: UNAIDS/PCB(28)/11.13

9. Next Programme Coordinating Board meetings

*The Board will be asked to agree *inter alia* the dates for the 30th and 31st meetings.*

Document: UNAIDS/PCB(28)/11.14

10. Any other business

11. Adoption of decisions, recommendations and conclusions

The draft decisions, recommendations and conclusions prepared by the drafting group will be presented for adoption by the meeting plenary, as necessary.