

PROGRAMME COORDINATING BOARD

UNAIDS/PCB(31)/12.16.rev.1

Issue date: 5 December 2012

THIRTY-FIRST MEETING

DATE: 11-13 December 2012

VENUE: Executive Board Room, WHO, Geneva

TIME: 09h00 - 12h30 | 14h00 - 18h00

Draft Annotated Agenda

TUESDAY, 11 DECEMBER

1. Opening

1.1 Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 31st Programme Coordinating Board meeting.

1.2 Consideration of the report of the thirtieth meeting

The report of the thirtieth Programme Coordinating Board meeting will be presented to the Board for adoption.

Document: UNAIDS/PCB (30)/12.15

1.3 Report of the Executive Director

The Board will receive a written outline of the report by the Executive Director.

Document: UNAIDS/PCB (31)/12.17

1.4 Leadership in the AIDS Response

2. Gender-sensitivity of AIDS responses

The Board will receive a mid-term review of implementation of the Agenda for Accelerated Country Action for Women, Girls, Gender Equality and HIV (2010–2014) as requested at the 28th meeting.

Document: UNAIDS/PCB (31)/12.20

3. Strategic investment

The Board will receive a report on progress toward enhanced strategic investment at the country level as requested at the 29th meeting. Work in this area at country level will be illustrated using two country case studies.

Document: UNAIDS/PCB (31)/12.19

WEDNESDAY, 12 DECEMBER

4. Combination Prevention: Follow-up to the thematic segment from the 30th Programme Coordinating Board meeting

The Board will receive a summary report on the thematic segment “Combination Prevention: Addressing the urgent need to reinvigorate HIV prevention responses globally by scaling up and achieving synergies to halt and begin to reverse the spread of the AIDS epidemic.”

Document: UNAIDS/PCB (31)/12.18

5. Review of NGO/Civil Society participation in the PCB

The Board will receive a report on the NGO/Civil Society participation in the PCB (2007-2012) as requested at the 20th meeting.

Document: UNAIDS/PCB (31)/12.21

6. Monitoring and Evaluation Reference Group (MERG)

The Board will receive a report on development concerning the Monitoring and Evaluation Reference Group (MERG) as requested at the 30th meeting.

Document: UNAIDS/PCB (31)/12.22

7. Next Programme Coordinating Board meetings

The Board will be asked to agree the topic of the Thematic Segment for its 33rd meeting in December 2013.

Document: UNAIDS/PCB (31)/12.23

8. Election of Officers

In accordance with Programme Coordinating Board procedures, the Board shall elect the officers of the Board and is invited to approve the nominations for NGO delegates.

Document: UNAIDS/PCB (31)/12.24

9. Any other business

THURSDAY, 13 DECEMBER

10. Thematic Segment: Non-Discrimination

Document: UNAIDS/PCB (31)/12.25

11. Closing of the meeting