

5 June 2012



UNAIDS/PCB(30)/12.1.rev.1

PROGRAMME COORDINATING BOARD

Thirtieth meeting

Date: 5-7 June 2012

Venue: Executive Board Room, WHO, Geneva

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

Draft Annotated Agenda

Tuesday 5 June

1. Opening

1.1 Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 30th PCB meeting.

1.2 Consideration of the report of the twenty-ninth meeting

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

Document: UNAIDS/PCB(29)/11.28

1.3 Report of the Executive Director

The Board will receive a written outline of the report by the Executive Director. Under this item, the Board will consider the request from UN Women to join UNAIDS as a Cosponsor.

Documents: UNAIDS/PCB(30)/12.2; UNAIDS/PCB(30)/12.14

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(30)/12.3

1.5 Report by the NGO representative

The report of the NGO representative will highlight civil society perspectives on the global response to AIDS.

Document: UNAIDS/PCB(30)/12.4

2. Follow-up to the thematic segment from the 29th PCB meeting

The Board will receive a report on the outcomes of the thematic segment on “HIV and Enabling Legal Environments” and their integration into the work of the Joint Programme.
Document: UNAIDS/PCB(30)/12.5

3. Financial and performance reports for the biennium 2010-2011 and 2012-2015

3.1 Performance monitoring

The Board will receive a performance monitoring report for the 2010-2011 biennium as well as an update on changes to indicators and other developments related to performance measurement in 2012-2015 as requested by the Board at its 29th meeting. A technical supplement with selected achievements against indicators will also be shared with the Board and UNAIDS work at regional and country level will be illustrated through two case studies.

Documents: UNAIDS/PCB(30)/12.8; UNAIDS/PCB(30)/12.9 ; UNAIDS/PCB(30)/12.CRP.1; UNAIDS/PCB(30)/12.CRP.2; UNAIDS/PCB(30)/12.CRP.3

3.2 Financial reporting

The Board will receive the financial report and audited financial statements for the 2010-2011 biennium as well as a financial management update as at 31 March 2012 for the 2012-2013 biennium, which includes a revised proposal for dealing with unfunded liabilities and possible approaches to address the impact of currency fluctuations as requested by the Board at its 28th and 29th meetings.

Documents: UNAIDS/PCB(30)/12.6; UNAIDS/PCB(30)/12.7

4. Statement by the representative of the UNAIDS Staff Association

Document: UNAIDS/PCB(30)/12.12

Wednesday 6 June

5. 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(30)/12.13

Thursday 7 June

6. UNAIDS Technical Support

The Board will receive a report on the consultative process to better define UNAIDS technical support as requested at the 29th meeting.

Document: UNAIDS/PCB(30)/12.10

7. Strategic investment

The Board will receive an interim progress report on consultations to consider approaches to strategic investment, including the investment framework, as requested at the 29th meeting.

Document: UNAIDS/PCB(30)/12.CRP.4

8. AIDS, Security and Humanitarian Response

The Board will receive a report on security and humanitarian response work as requested at the 27th meeting.

Document: UNAIDS/PCB(30)/12.11

9. Any other business

10. Closing of the meeting

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