

## 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

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## 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 31<sup>st</sup> 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 28<sup>th</sup> 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 29<sup>th</sup> 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 30<sup>th</sup> 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 20<sup>th</sup> 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 30<sup>th</sup> 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 33<sup>rd</sup> 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**