

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (33)/13.14

Issue date: 6 December 2013

THIRTY-THIRD MEETING

DATE: 17-19 December 2013

VENUE: Executive Board Room, WHO, Geneva

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

Draft Annotated Agenda

TUESDAY, 17 December

1. Opening

1.1 Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 33rd PCB meeting.

1.2 Consideration of the report of the thirty-second meeting

The report of the thirty-second Programme Coordinating Board meeting will be presented to the Board for adoption.

Document: UNAIDS/PCB (32)/13.13

1.3 Report of the Executive Director

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

Document: UNAIDS/PCB (33)/13.15

1.4 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 (33)/13.16

2. Leadership in the AIDS response

A keynote speaker(s) will address the Board on an issue of current and strategic interest.

3. Update on the AIDS response in the post-2015 development agenda

The Board will receive an update on progress to date on how AIDS is being positioned in the post-2015 development agenda, including through the work of The UNAIDS and Lancet Commission: Defeating AIDS - Advancing global health.

Document: UNAIDS/PCB (33)/13.17;

UNAIDS/PCB (33)/13.CRP1; UNAIDS/PCB (33)/13.CRP2;

UNAIDS/PCB (33)/13.CRP3; UNAIDS/PCB (33)/13.CRP4

WEDNESDAY, 18 December

4. Strategic use of antiretroviral medicines for treatment and prevention of HIV

The Board will receive a report on the strategic use of ARVs for treating and preventing HIV infection.

Document: UNAIDS/PCB (33)/13.18

5. Coordination of HIV technical support in a rapidly changing environment

The Board will receive a report describing the progress in the coordination of technical support as requested by the Board at its 30th meeting.

Document: UNAIDS/PCB (33)/13.19

6. Next Programme Coordinating Board meetings

The Board will be asked to agree the topics of the Thematic Segments for its 34th and 35th PCB meetings in June and December 2014.

Document: UNAIDS/PCB (33)/13.20

7. Election of Officers

In accordance with Programme Coordinating Board procedures, the Board shall elect the officers of the Board for 2014 and is invited to approve the nominations for NGO delegates.

Document: UNAIDS/PCB (33)/13.21

8. Any other business

THURSDAY, 19 December

9. Thematic Segment: HIV, adolescents and youth

Document: UNAIDS/PCB (33)/13.22; UNAIDS/PCB(33)/13.CRP5

10. Closing of the meeting

[End of document]