

**PROGRAMME COORDINATING BOARD /  
CONSEIL DE COORDINATION DU PROGRAMME**

As at: July 30, 2014 / July 2014

**THIRTY-FOURTH MEETING / TRENTE-QUATRIÈME RÉUNION**

DATE: 1 – 3 juillet / 1 – 3 juillet 2014

VENUE: Executive Board Room, WHO, Geneva /

Salle du Conseil exécutif, OMS, Genève

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S. E. Mme Carole Lanteri  
Ambassadeur, Représentant permanent, Mission permanente de la Principauté de Monaco auprès de l'Office des Nations Unies et des autres Organisations internationales à Genève

M. Gilles Realini  
Deuxième Secrétaire, Mission permanente de la Principauté de Monaco auprès de l'Office des Nations Unies et des autres Organisations internationales à Genève

**Netherlands – Pays-Bas**

Ms Els Klinkert  
Senior Advisor SRHR & HIV/AIDS, Ministry of Foreign Affairs, The Hague

Ms Seriana Van den Berg  
Policy Officer, Ministry of Foreign Affairs, The Hague

**New Zealand - Nouvelle-Zélande**

Ms Francesca Albertario  
Policy Officer, Humanitarian Affairs, Permanent Mission of New Zealand to the United Nations Office and other International Organizations in Geneva

**Niger**

S. E. M. Ado Elhadji Abou  
Ambassadeur, Représentant permanent, Mission permanente de la République du Niger auprès de l'Office des Nations Unies et des autres organisations internationales à Genève

**Nigeria - Nigéria**

Mr Anthony Alonwu  
Senior Counsellor, Permanent Mission of the Federal Republic of Nigeria to the United Nations Office and other international organizations in Geneva

**Norway - Norvège**

Mr Vegard Holmelid  
Senior Adviser, Norwegian Ministry of Foreign Affairs, Oslo

Mr Kjetil Aasland  
Minister Counsellor, Permanent Mission of Norway to the United Nations Office and other International Organizations in Geneva

Ms Anne Skjelmerud  
Senior Adviser, Norad, Oslo

Mr Per Miljeteig  
Advisor, Government of Norway, Oslo

**Pakistan**

Ms Fareha Bugti  
First Secretary, Permanent Mission of the Islamic Republic of Pakistan to the United Nations Office and other International Organizations in Geneva

**Panama**

Mr Jorge F. Corrales Hidalgo  
Counsellor, Permanent Mission of Panama to the United Nations Office and other International Organizations in Geneva

**Philippines**

Ms Sharone Agduma  
Third Secretary, Permanent Mission of the Philippines to the United Nations Office and other International Organizations in Geneva

Ms Michelle Eduarte  
Attache, Permanent Mission of the Philippines to the United Nations Office and other International Organizations in Geneva

**Portugal**

Dr Antonio Diniz  
Director, National Programme for HIV/AIDS, Lisbon, Portugal

Mr Antonio Luis Valadas da Silva  
Social Counsellor, Permanent Mission of Portugal to the United Nations Office and other International Organizations in Geneva

Ms Joana Bettencourt  
Technical Advisor, National Programme for HIV/AIDS, Lisbon

Ms Margarida Sevinate  
Intern, Permanent Mission of Portugal to the United Nations Office and other International Organizations in Geneva

**Russian Federation – Fédération de Russie**

Ms Marina Shevireva  
Director, Department of Health Protection and Sanitary-Epidemiological Human Well-Being, Ministry of Health of the Russian Federation, Moscow

Ms Elena Talanova  
Chief of Division of Special Projects, Department of International Cooperation and Public Relations, Ministry of Health of the Russian Federation, Moscow

Dr Vladimir Shukhov  
Moscow State University of Medicine and Dentistry

Dr Egor Serebryakov  
Moscow Center for AIDS Prevention and Treatment, Moscow

**Rwanda**

H. E. Dr Francois Xavier Ngarambe  
Ambassador and Permanent Representative, Permanent Mission of the Republic of Rwanda to the United Nations Office and other International Organizations in Geneva

Mr Moses Rugema  
Deputy Permanent Representative, Permanent Mission of the Republic of Rwanda to the United Nations Office and other International Organizations in Geneva

Ms Lisanne Ntayombya  
Health Expert and Communications Officer, Permanent Mission of the Republic of Rwanda to the United Nations Office and other International Organizations in Geneva

**Senegal – Sénégal**

Dr Ibra Ndoye  
Secrétaire Exécutif, Conseil National de Lutte contre le SIDA, Dakar

M. El Hadj Malick Diallo  
Premier Secrétaire, Mission permanente de la République du Sénégal auprès de l'Office des Nations Unies et des autres Organisations internationales à Genève

**Seychelles**

The Hon. Mrs Mitcy Larue  
Minister of Health, Victoria

Ms Peggy Vidot  
Principal Secretary, Ministry of Health, Victoria

Dr Anne Gabriel  
Chief Executive Office, National AIDS Council, Victoria

**South Africa – Afrique du Sud**

Dr Lindiwe Makubalo  
Health Attaché (Minister), Permanent Mission of South Africa to the United Nations Office and other International Organizations in Geneva

**South Sudan – Soudan du Sud**

Mr Martine Hakim Samuel David  
Third Secretary, Permanent Mission of the Republic of South Sudan to the United Nations Office and other International Organizations in Geneva

**Spain – Espagne**

Mr Gonzalo Vega Molina  
Counselor, Permanent Mission of Spain to the United Nations Office and other International Organizations in Geneva

**Sudan – Soudan**

Mr Ghanim Ahmed Yahia Abdelkarim  
First Secretary, Permanent Mission of the Republic of Sudan to the United Nations Office and other International Organizations in Geneva

**Sweden - Suède**

Ms Katarina Martholm Fried  
Counsellor, Permanent Mission of Sweden to the United Nations Office and other International Organizations in Geneva

**Togo – Togo**

Son Excellence Madame Nakpa Polo  
Ambassadeur, Représentant permanent, Mission permanente de la République togolaise auprès de l'Office des Nations Unies et des autres organisations internationales à Genève

Dr Afèignindou Gnassingbe  
Ministre conseiller, Mission permanente de la République togolaise auprès de l'Office des Nations Unies  
et des autres organisations internationales à Genève

**Tunisia – Tunisie**

Mme Chérifa Eyssar Kochlef  
Premier Secrétaire, Mission permanente de la Tunisie auprès de l'Office des Nations Unies à Genève et  
des institutions spécialisées en Suisse

**Turkey - Turquie**

Mr Umut Deniz  
Counsellor, Permanent Mission of Turkey to the United Nations Office and other International  
Organizations in Geneva

**Uganda - Ouganda**

Ms Eunice Kigenyi  
Counsellor, Permanent Mission of the Republic of Uganda to the United Nations Office and other  
international organizations in Geneva

**Uruguay**

Ms Cristina Gonzalez  
Minister Counsellor, Permanent Mission of the Eastern Republic of Uruguay to the United Nations Office  
and other International Organizations in Geneva

Ms Lia Bergara  
Second Secretary, Permanent Mission of the Eastern Republic of Uruguay to the United Nations Office  
and other International Organizations in Geneva

**Venezuela**

H. E. Mr Jorge Valero  
Ambassador Permanent Representative, Permanent Mission of the Bolivarian Republic of Venezuela to  
the United Nations Office and other International Organizations in Geneva

Mr Jackson Galindo  
Second Secretary, Permanent Mission of the Bolivarian Republic of Venezuela to the United Nations  
Office and other International Organizations in Geneva

**Zambia – Zambie**

H. E. Ms Encyla Tina Chishiba Sinjela  
Ambassador, Permanent Representative, Permanent Mission of Zambia to the United Nations Office  
and other International Organizations in Geneva

Dr Emmanuel Makasa  
Counsellor-Health, Permanent Mission of Zambia to the United Nations Office and other International  
Organizations in Geneva

Ms Elizabeth Mvula Choseni  
Acting Director General, National AIDS Council, Lusaka

Ms Chakulunta Gezepi  
Focal Point Person HIV and AIDS, Ministry of Home Affairs, Lusaka

Mr Fredrick Chilukutu  
Deputy Commissioner, Zambia Prisons Service, Ministry of Home Affairs, Lusaka

## **INTERNATIONAL ORGANIZATIONS – ORGANISATIONS INTERNATIONALES**

### **African Union**

#### **- Union africaine**

H. E. Mr Jean-Marie Ehouzou  
Ambassador, Permanent Observer, Permanent Delegation of the African Union to the United Nations Office and other International Organizations in Geneva

Ms Bhavanesha Naidoo  
Social Affairs Officer, Permanent Delegation of the African Union to the United Nations Office and other International Organizations in Geneva

### **European Union**

#### **- Union européenne**

Dr Lourdes Chamorro  
First Secretary, Permanent Delegation of the European Union to the United Nations Office and other International Organizations in Geneva

Ms Maya Matthews  
Second Secretary, Permanent Delegation of the European Union to the United Nations Office and other International Organizations in Geneva

Ms Maria Rodriguez Parareda  
Intern, Permanent Delegation of the European Union to the United Nations Office and other International Organizations in Geneva

### **International AIDS Society**

Mr Owen Ryan  
Executive Director, International AIDS Society, Geneva, Switzerland

Mr Bernard Kadasia  
Deputy Executive Director, International AIDS Society, Geneva, Switzerland

Mr Kurian Kurian Pappy  
Senior Manager, Policy and Advocacy, International AIDS Society, Geneva

### **International Federation of Red Cross and Red Crescent Societies** **Fédération internationale des Sociétés de la Croix-Rouge et du Croissant-Rouge**

Mr Bekele Geleta  
Secretary General, International Federation of Red Cross and Red Crescent Societies, Geneva

Mr Elhadj Amadou G. Sy  
Incoming Secretary General, International Federation of Red Cross and Red Crescent Societies, Geneva

### **League of Arab States**

#### **- Ligue des États arabes**

Dr Laila Negm  
Head, Health and Humanitarian Aid Department, League of Arab States, Cairo

**The Global Fund to Fight AIDS, Tuberculosis and Malaria**

- **Le Fonds mondial de lutte contre le SIDA, la tuberculose et le paludisme**

Ms Katherine Thomson  
Head, Community, Rights and Gender, The Global Fund to Fight AIDS, Tuberculosis and Malaria,  
Geneva, Switzerland

Dr Adeniyi Fakoya  
HIV Coordinator, The Global Fund to Fight AIDS, Tuberculosis and Malaria, Geneva, Switzerland

**UN Secretariat – Secrétariat de l'ONU**

Prof. Michel Kazatchkine  
United Nations Special Envoy for HIV/AIDS in Eastern Europe and Central Asia

Mr Khalid Tinasti  
Coordinator of the Global Commission on Drug Policy

**World Council of Churches**

- **Conseil œcuménique des Églises**

Dr Nyambura Njoroge  
Programme Executive, World Council of Churches, Geneva

**NON-GOVERNMENTAL ORGANIZATIONS – ORGANISATIONS NON  
GOUVERNEMENTALES**

**Caritas Internationalis**

Mr Stefano Nobile  
Advocacy Officer, Caritas Internationalis (International Confederation of Catholic Charities), La Rippe,  
Switzerland

Mr Christopher Leitten  
Advocacy Assistant, Caritas Internationalis, Geneva, Switzerland

Ms Elisabeth Bernasconi  
Advocacy Assistant, Caritas Internationalis, Geneva, Switzerland

**Catholic Relief Services**

Dr Mwayabo Jean Claude Kazadi  
Senior Technical Advisor-HIV Care and Treatment, Catholic Relief Services, Baltimore, United States

**COC Nederland**

Mr Yuri De Boer  
Advisor Health and Rights, COC Nederland, Amsterdam, Netherlands

**Committee for Accessible AIDS Treatment**

Ms Maureen Owino-Luyumbya  
Coordinator, Committee for Accessible AIDS Treatment, Toronto, Canada

**dance4life**

Ms Sara Vida Coumans  
dance4life, Amsterdam, Netherlands

**DNDi**

Ms Soo Fern Lee  
Project Manager, Drugs for Neglected Diseases *initiative* (DNDi), Geneva, Switzerland

**dotHIV**

Ms Ina von Rosenstiel  
Managing Director, dotHIV gemeinnütiger e.V., Berlin, Germany

**Ecumenical Advocacy Alliance**

Ms Anne-Laure Jan  
Interim HIV and AIDS Campaign Coordinator, Ecumenical Advocacy Alliance, Geneva, Switzerland

**Elizabeth Glaser Pediatric AIDS Foundation**

Mr Philip O'Brien  
Executive Vice President, Elizabeth Glaser Pediatric AIDS Foundation, Divonne des Baines, France

Ms Kerstin Kolbe  
Institutional Relations Manager - Europe, EGPAF, Geneva, Switzerland

Ms Eliane Drakopoulos  
Public Policy and Advocacy Officer, Elizabeth Glaser Pediatric AIDS Foundation, Geneva, Switzerland

Dr Francesca Celletti  
Elizabeth Glaser Pediatric AIDS Foundation, Geneva, Switzerland

**Global Network of People Living with HIV (GNP+)**

Ms Suzette Bharath  
Executive Director, GNP+, Amsterdam, Netherlands

Mr Julian Hows  
Programme Officer, GNP+, Amsterdam, Netherlands

**IDPC**

Mr Mat Southwell  
Associate Consultant Drugs/HIV, International Drug Policy Consortium, Liverpool, United Kingdom

**International Federation of Medical Students' Associations**

Ms Kelly Thompson  
Liaison Officer on Reproductive Health including AIDS, International Federation of Medical Students' Associations (IFMSA), Manassas, United States

**International Planned Parenthood Federation**

Mr Alan Smith  
Senior HIV Advisor, IPPF, London, United Kingdom

**NGO Delegation Communications and Consultation Facility**

Ms Maria Lourdes Marin  
NGO Delegation Communications and Consultation Facility, Bangkok, Thailand

Mr Mehrdad Pourzakikhani  
CCF Communication and Policy Assistant, PCB NGO CCF (APN+), Bangkok, Thailand

**Salud Family Health Center**

Dr Edward Hendrikson  
Director of Migration and Health Research, Salud Family Health Center, Fort Lupton, United States

**Stop AIDS Alliance**

Mr David Ruiz Villafranca  
Senior Policy Advisor, Stop AIDS Alliance, Geneva, Switzerland

**Women's Health in Women's Hands**

Ms Marvelous Muchenje  
Community Health Coordinator, Women's Health in Women's Hands, Toronto, Canada

**OTHER – AUTRES**

**CIPLA**

Mr. Subhanu Saxena  
Managing Director and Global Chief Executive Officer, Mumbai, India

Mr Denis Broun  
Director of Government Affairs, CIPLA

**GlaxoSmithKline**

Sir Andrew Witty, Chief Executive Officer, GlaxoSmithKline, Brentford, United Kingdom

**Medicines Patent Pool**

Mr Esteban Burrone  
Head of Policy, Medicines Patent Pool, Geneva, Switzerland

**Invited Speakers**

Ms Svitlana Moroz  
Head of the Board, Club Svitanok, Donetsk, Ukraine

Ms Morolake Aderinoye Odetoyinbo  
Executive Director, Positive Action for Treatment Access (PATA) Nigeria

Mr Douglas Alfred Broderick  
UN Resident Coordinator / Resident Representative Indonesia, United Nations Indonesia, Jakarta

Dr Lucie Cluver  
Professor, Department of Social Policy and Intervention, Oxford University, Oxford, United Kingdom

Ms Nasteha Salah  
Volunteer, University of Oxford

Ms Alma Griselda De Leon Calderon  
Latin America Regional Director, International Treatment Preparedness Coalition (ITPC) / Asia Pacific Network for Sex Workers (APNSW), Guatemala

Ms Maksym Demchenko  
Charitable Association Light of Hope, Poltava, Ukraine

Ms Penninah Wanjiku Mwangi  
Bar Hostess Empowerment and Support Programme, Nairobi, Kenya



Prof. Mehdi Karkouri  
Vice Président – Association de Lutte contre le Sida, ALCS, Casablanca, Morocco

Mr Derrick Kafuka Malumo  
Prisoner Reintegration Project, Lusaka, Zambia

Ms Noxolo Nitricia Myeketsi  
Young person talking about personal experiences with South African social protection grants, Cape Town, South Africa

Dr Edgar Ernesto Ponce Bedoya  
National AIDS Program Coordinator, Ministry of Health, Guatemala

Dr Pornpet Panjapiyakul  
Deputy Director, Bureau of Health Administration, Office of Permanent Secretary, Ministry of Public Health, Nonthaburi

Mr Andrés Alberto Scagliola  
Director of Social Policies, Ministry of Social Development, Uruguayan Government, Montevideo, Uruguay

Dr Kemal Nazaruddin Siregar  
Secretary, The National AIDS Commission Indonesia, Jakarta

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