



UNAIDS/PCB(19)/06.2
29 November 2006

19th Meeting of the UNAIDS Programme Coordinating Board
Lusaka, Zambia,
6–8 December 2006

Provisional agenda item 8:

Draft decisions, recommendations and conclusions

The Programme Coordinating Board:

Agenda item 1.1: Opening of the meeting and adoption of the provisional agenda

1. *Adopts* the provisional agenda.

Agenda item 1.2: Confirmation of Officers

2. As decided at its 18th meeting, *confirms* Sweden as Chair, Thailand as Vice-Chair and Australia as Rapporteur for the 19th meeting of the Programme Coordinating Board.

Agenda item 1.3: Statement of the Executive Director

3. In welcoming the Statement of the UNAIDS Executive Director, the Programme Coordinating Board: [to be completed]

Agenda item 2: Progress in implementation and coordination of the national response

4.1 *Notes* progress on national target setting for Universal Access for HIV prevention, treatment, care and support; *recognizes* the need for continued follow-up support to countries, in particular the facilitation of coordinated strategies to overcome identified obstacles to scaling up; and *requests* UNAIDS to report on progress at the June 2007 Programme Coordinating Board meeting;

4.2 *Supports* the application of the Civil Society Guidelines to strengthen the meaningful involvement of civil society in national AIDS responses;

4.3 *Recognizes* the importance of the Country Harmonization & Alignment Tool in increasing country level accountability to effective processes and supports its application as part of national AIDS reviews and *requests* UNAIDS to report on progress at the June 2007 Programme Coordinating Board meeting;

4.4 *Invites* donor countries, the Global Fund to fight AIDS, Tuberculosis and Malaria, and the UN system to present to the June 2007 Programme Coordinating Board meeting, their action and progress at country level towards implementing harmonization and alignment commitments;

4.5 *Notes* progress on the Global Task Team Independent Assessment and *requests* presentation of the final report to the 20th Programme Coordinating Board in June 2007.

Agenda item 3: Multilateral support at country level

5.1 *Calls* on Executive Heads of UNAIDS Cosponsors and the Secretariat to:

- a) communicate clear instructions to their respective country-level representatives to follow up on the Secretary-General's directive on the establishment of Joint UN Teams on AIDS with Joint Programmes of Support,
- b) ensure that joint UN planning and programming initiatives around HIV and AIDS be reflected in the performance of the agency representative in country;

- c) inform country partners about the establishment of the regional Technical Support Facilities and to provide clear instructions on the need for UNAIDS country-level staff to promote their use in facilitating quality technical assistance;
- d) communicate clearly the need for country staff to work closely with national partners to identify and resolve implementation difficulties, including the need for technical support, and
- e) encourage donor-partners to recognise that the identification of gaps and requests for assistance are a positive step on the road to national ownership and sustainability;

5.2 *Calls* for UNAIDS and the Global Fund to fight AIDS, Tuberculosis and Malaria Secretariat to better coordinate the response to the technical assistance needs of countries implementing Global Fund to fight AIDS, Tuberculosis and Malaria grants, including the use of Technical Support Facilities to scale-up provision of technical support to country partners in implementing these grants;

5.3 *Calls* on donors and technical support providers to work more closely with UNAIDS at the sub-regional and country levels on strengthening country capacities in national strategic and operational planning, as well as in mainstreaming AIDS in national and local development instruments and sectoral programmes. Such collaboration to include the promotion of these relatively new services, as well as complementing them with additional funding and harmonized technical support.

Agenda item 4.1: 2007-2010 Strategic Framework for UNAIDS support to countries' efforts to move towards universal access

6. *Endorses* the Framework as the principal guide to global, regional and country-level planning, budgeting, implementation and monitoring of progress of the Joint Programme's support to countries efforts to move towards the goal of universal access from 2007 to 2010.

Agenda item 4.2: Review of UNAIDS tasks

7.1 *Reaffirms* the five guiding principles as intrinsic in all Programme Coordinating Board recommendations, decisions and conclusions, and include them as a preamble to all sets of future Programme Coordinating Board decisions, recommendations and conclusions;

7.2 *Requests* the Drafting Group to be mindful of the intrinsic nature of the guiding principles in its production of concrete, actionable and time-bound decisions, recommendations and conclusions;

7.3 *Endorses* the list of active tasks proposed for retirement;

7.4 *Takes note* of the consolidation of active tasks into broad functions clustered under the strategic directions of the 2007-2010 strategic framework for UNAIDS' support to countries' efforts to move towards universal access;

7.5 *Takes note* of the consolidation of mandates originating from decisions of UN principal bodies.

Agenda item 5: Strengthening of global coordination on AIDS

8. *Requests* the UNAIDS Secretariat to provide more detailed proposals for the implementation of the following agreed means to strengthen global coordination, to be presented to the 20th meeting of the Programme Coordinating Board in June 2007:

- ...

Agenda item 6: AIDS, Security and Humanitarian Response

9.1 *Calls* on UN Resident and Humanitarian Coordinators, Theme Group Chairs and UNAIDS Country Coordinators to actively address the AIDS needs of emergency-affected populations and uniformed services at country level, through promoting the systematic use of existing guidelines, and through building and sustaining AIDS mainstreaming capacity within UN Country Teams and national partners;

9.2 *Endorses* the efforts of UNAIDS and its partners (such as DPKO), to continue addressing AIDS within national uniformed services and peacekeeping forces, including through the better integration of military with civilian national AIDS programmes and the promotion of comprehensive prevention, treatment, care and support services;

9.3 *Recommends* that UNAIDS address the impact of AIDS on key government cadres other than the military, including the judiciary, police and local government, and *recognizes* that prison and detention centre staff, and customs and immigration officials must be targeted, amongst others, as they provide important entry points for programmes targeting vulnerable groups;

9.4 *Calls* on both national governments and international donors to incorporate funding to address the AIDS needs related to security and humanitarian assistance in their AIDS activities. Development and humanitarian funding instruments should be adapted to allow sufficient AIDS funding during the transition between emergency and post-emergency periods;

9.5 *Recognizing* the already ongoing collaboration between the UNAIDS and partners both within and outside the UN, the PCB *recommends* that steps be taken to formalize this collaboration, through the development of a strategic framework for action between United Nations Office for the Coordination of Humanitarian Affairs and UNAIDS; through the formal membership of the UNAIDS Secretariat of the global-level United Nations Inter-Agency Standing Committee and through strengthened leadership in the Task Force on AIDS and Security.

Agenda item 7: Any other business

10. [to be completed as necessary]

Agenda item 8: Adoption of decisions, recommendations and conclusions

11. *Adopts* the decisions, recommendations and conclusions of the 19th UNAIDS Programme Coordinating Board meeting.