

21 February 2008



UNAIDS/PCB(22)/08.1

PROGRAMME COORDINATING BOARD

Twenty-second meeting

Date: 23-25 April 2008

Venue: Holiday Inn Hotel, Chiang Mai, Thailand

Time of meeting: 23 April - 08h30 - 12h30 and 14h00 - 18h00

24-25 April - 09h00 - 12h30 and 14h00 - 18h00

Draft Annotated Provisional Agenda

Wednesday 23 April

1. Opening

1.1 Opening of the meeting and adoption of the provisional agenda

The outgoing Chair will provide the opening remarks to the 22nd Programme Coordinating Board meeting.

1.2 Election of Officers

In accordance with the PCB procedures, the Board shall elect among its representatives a new PCB Vice-Chair, Rapporteur and NGO delegates.

Thematic segment

“Diagnosis and treatment of tuberculosis (TB) among people living with HIV and how UNAIDS can work with TB communities”

Thursday 24 April

Regular segment

1. Opening (continued)

1.3 Consideration of the report of the twenty-first meeting

*The report of the twenty-first PCB meeting will be presented to the Board for adoption.
Document: UNAIDS/PCB(21)/07.21 and UNAIDS/PCB(22)/08.CRP.1*

1.4 Report of the Executive Director

The Executive Director will present an oral statement under this item. The UNAIDS Annual Report, providing an overview of UNAIDS' activities in 2007, will also be submitted to the PCB as a background document.

1.5 Report by the Chairperson of the Committee of Cosponsoring Organizations

The CCO Chair will present an oral statement under this item. Highlights of the joint and specific Cosponsors' activities will be reflected in the UNAIDS Annual Report.

1.6 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(22)/08.2

(Lunch: 12.30-14.00)

2. Gender-sensitivity of AIDS responses

*As requested by the 20th PCB meeting finalized gender guidelines together with a costed action plan for their dissemination and implementation at the country level (ref. PCB 20/ rec. 12.3) will be presented to the Board for adoption. Delegates will also receive information further clarifying the specific sectoral gender responsibilities of each UNAIDS Cosponsor (ref. PCB 20/ rec. 12.6).
Documents: UNAIDS/PCB(22)/08.3 and UNAIDS/PCB(22)/08.CRP.2*

3. Memorandum of Understanding with the Global Fund to Fight AIDS, Tuberculosis and Malaria.

A revised Memorandum of Understanding with the Global Fund to Fight AIDS, Tuberculosis and Malaria will be presented to the Board for approval.

Documents: UNAIDS/PCB(22)/08.4 and UNAIDS/PCB(22)/08.CRP.3

Friday 25 April

4. Second Independent Evaluation of UNAIDS

Delegates will consider a recommendation to be presented by the PCB Chair and the Oversight Committee Chair on the bids received to conduct the Second Independent Evaluation of UNAIDS (ref. PCB 21/ rec.4.10). The Board will also receive, for agreement, the Terms of Reference for the two liaison officials (Cosponsor and Secretariat) who will work with the Oversight Committee.

Documents: UNAIDS/PCB(22)/08.5

5. Proposal for Standing Sub-committees of the Programme Coordinating Board

As requested at the 21st PCB meeting (ref.PCB 21/rec.5.2) the Board will receive a proposal for decision on the possible establishment, terms of reference and membership of a standing sub-committee of the PCB, on planning and performance monitoring.

Documents: UNAIDS/PCB(22)/08.6

6. Cycle of the UNAIDS Unified Budget and Workplan

As requested at the 20th PCB meeting (ref. PCB 20/ rec.7.15), the Board will receive an analysis of the case for, and be invited to make decisions on, moving to a four-year Unified Budget and Workplan.

Documents: UNAIDS/PCB(22)/08.7

(Lunch: 12.30-14.00)

7. Information Items

7.1 Process for nomination of the Executive Director

The PCB will receive for information a short factual note on the process for nomination of the Executive Director for UNAIDS.

Documents: UNAIDS/PCB(22)/08.8

7.2 Follow-up to the Global Task Team Independent Assessment

Delegates will receive an update on progress in the implementation of the Global task Team Independent Assessment recommendations adopted by the 20th PCB meeting, and the request to the PCB Bureau to establish a reference group for oversight of the implementation of the recommendations (ref. PCB 20/rec. 13.3)

Documents: UNAIDS/PCB(22)/08.9

7.3 Financial Reports

The Board will receive a financial report and audited financial statement as well the report of the external auditor for the financial period 1 January 2006 – 31 December 2007 and a financial update for the period 1 January to 29 February 2008. As requested by the 20th PCB meeting (ref. PCB 20/ rec.7.9), delegates will also receive a report on the use of funds under the Executive Director's discretionary authority approved at the 20th PCB meeting.

Documents: UNAIDS/PCB(22)/08.10 and UNAIDS/PCB(22)/08.11

7.4 Statement by the representative of the UNAIDS Staff Association

Document: UNAIDS/PCB(22)/08.12

8. Next Programme Coordinating Board meetings

The Board will be asked to agree the theme of the 23rd and 24th Programme Coordinating Board meetings and dates for the 25th, 26th and 27th meetings.

Documents: UNAIDS/PCB(22)/08.13

9. Any other business

10. Adoption of decisions, recommendations and conclusions

The draft decisions, recommendations and conclusions prepared by the drafting group will be presented for adoption by the meeting plenary.