

5 November 2009



UNAIDS/PCB(25)/09.16.Rev.1

## PROGRAMME COORDINATING BOARD

**Twenty-fifth meeting**

**Date: 8-10 December 2009**

**Venue: CICG, Geneva, Switzerland**

**Time of meeting: 09h00 - 12h30 and 14h00 - 18h00**

### Draft Annotated Agenda

Tuesday 8 December

#### 1. Opening

- 1.1 Opening of the meeting and adoption of the agenda**  
*The Chair will provide the opening remarks to the 25th Programme Coordinating Board meeting.*
- 1.2 Consideration of the report of the twenty-fourth meeting**  
*The report of the twenty-fourth Programme Coordinating Board meeting will be presented to the Board for adoption.*  
*Document: UNAIDS/PCB(24)/09.15*
- 1.3 Report of the Executive Director**  
*The UNAIDS Executive Director will give an oral update on UNAIDS' activities since the last Programme Coordinating Board meeting.*  
*Document: UNAIDS/PCB(25)/09.CRP.19*

#### 2. Second Independent Evaluation of UNAIDS<sup>1</sup>

- 2.1 Report of the Oversight Committee**  
*Document: UNAIDS/PCB(25)/09.17*
- 2.2 Introduction and Context**  
*The Chair will open the floor for general comments on the process of the Second Independent Evaluation and on the content, findings and recommendations of the various reports to the Board under this main agenda item.*

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<sup>1</sup> In addition to the documents shown under individual sub-agenda items the Board will receive a compilation of all the recommendations from each report by sub-agenda item. Document reference: UNAIDS/PCB(25)/09.28

Wednesday 9 December

**NOTE: for sub-agenda items 2.3 – 2.6 the Programme Coordinating Board will consider the relevant sections of both the Report of the Evaluation Team and the UNAIDS Response. The Report of the Evaluation Team will also be supported by the country visit reports produced by the Team and submitted to the Board as Conference Room Papers.**

**Documents: UNAIDS/PCB(25)/09.18, UNAIDS/PCB(25)/09.19 and UNAIDS/PCB(25)/09.CRP.5-18 inclusive**

### **2.3 How UNAIDS works**

**[Recommendations 5, 6, 7, 8, 12, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24]**

*The Board will receive additional documents related to the following issues and previous Programme Coordinating Board decisions:*

- **Continuation of a Standing Subcommittee on UBW matters** (23<sup>d</sup> Programme Coordinating Board, decision 5.13)  
Document: UNAIDS/PCB(25)/09.20
- **Thematic segments of Programme Coordinating Board meetings** (23<sup>rd</sup> Programme Coordinating Board, decision 3.11)  
Document: UNAIDS/PCB(25)/09.21
- **Field visits** (23<sup>d</sup> Programme Coordinating Board, decision 14.1)  
Document: UNAIDS/PCB(25)/09.22
- **Report of the Global Task Team Oversight Reference Group** (22<sup>nd</sup> Programme Coordinating Board, decision 13)  
Document: UNAIDS/PCB(25)/09.23

### **2.4 How UNAIDS has addressed Key Issues**

**[Recommendations 3 (see also document: UNAIDS/PCB(25)/09.CRP.20), 4, 9, 10, 11, 13, 14]**

*The Board will receive additional documents related to the following issues and previous Programme Coordinating Board decisions:*

- **Increased involvement of civil society in the Programme Coordinating Board** (23<sup>d</sup> Programme Coordinating Board, decision 7.9)  
Document: UNAIDS/PCB(25)/09.24
- **Review of the Global Implementation Support Team** (21<sup>st</sup> Programme Coordinating Board, decision 7.2)  
Document: UNAIDS/PCB(25)/09.25

### **2.5 Performance of UNAIDS and Future Directions**

**[Recommendations 1, 2]**

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**2.6 Implementation of decisions arising from the Second Independent Evaluation of UNAIDS**

Document: UNAIDS/PCB(25)/09.19

**3. Impact of the global financial and economic crisis on the AIDS response**

*The Programme Coordinating Board will receive a report on the anticipated impact that the financial crisis will have on countries' ability to meet their universal access targets which will include recommendations and mitigation strategies.*

Document: UNAIDS/PCB(25)/09.26

**4. 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(25)/09.27

**6. Any other business**

**7. Adoption of decisions, recommendations and conclusions**