

DRAFT ANNOTATED AGENDA

PROGRAMME COORDINATING BOARD

UNAIDS/PCB (41)/17.16

Issue date: 29 Septembre 2017

FORTY-FIRST MEETING

DATE: 12-14 December 2017

VENUE: Executive Board Room, WHO, Geneva

TIME: 09:00 – 12:30 | 14:00 – 18:00

Draft Annotated Agenda

TUESDAY, 12 DECEMBER

1. Opening

1.1. Opening of the meeting and adoption of the agenda

The Chair will provide the opening remarks to the 41st PCB meeting.

Document: UNAIDS/PCB (41)/17.16

1.2. Consideration of the report of the fortieth meeting

The report of the fortieth Programme Coordinating Board meeting will be presented to the Board for adoption.

Document: UNAIDS/PCB (40)/17.15

1.3. Report of the Executive Director

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

Document: UNAIDS/PCB (41)/17.17

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 (41)/17.18

2. Leadership in the AIDS response

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

3. Follow-up to the thematic segment from the 40th Programme Coordinating Board meeting

The Board will receive a summary report on the outcome of the thematic segment on HIV Prevention 2020: a global partnership for delivery.

Document: UNAIDS/PCB (41)/17.19

WEDNESDAY, 13 DECEMBER

4. Report on progress of the implementation of the UNAIDS Joint Programme Action Plan

The Board will receive a report on progress of the implementation of the UNAIDS Joint Programme Action Plan, as requested at the 40th PCB meeting.

Documents: UNAIDS/PCB (41)/17.20, UNAIDS/PCB (41)/17.21

5. Update on actions to reduce stigma and discrimination in all its forms

The Board will receive a report on actions to reduce stigma and discrimination in all its forms, as requested at the 35th PCB meeting.

Documents: UNAIDS/PCB (41)/17.22

6. Update on HIV in prisons and other closed settings

The Board will receive an update on HIV in prisons and other closed settings, as requested at the 37th PCB meeting.

Document: UNAIDS/PCB (41)/17.23

7. Next PCB meetings

The Board will agree the topics of the thematic segments for its 42nd and 43rd PCB meetings in June and December 2018, as well as the dates for the 46th and 47th meetings of the PCB.

Document: UNAIDS/PCB (41)/17.24

8. Election of Officers

In accordance with Programme Coordinating Board procedures, the Board shall elect the officers of the Board for 2018, and is invited to approve the nominations for NGO delegates.

Document: UNAIDS/PCB (41)/17.25

9. Any other business

THURSDAY, 14 DECEMBER

10. Thematic Segment: Zero discrimination in health care settings

Documents: UNAIDS/PCB (41)/17.26; UNAIDS/PCB (41)/17.27

11. Closing of the meeting

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