25th Meeting of the UNAIDS Programme Coordinating Board
Geneva, Switzerland
8-10 December 2009

Election of Officers
Additional documents for this item: none

Action required at this meeting - the Programme Coordinating Board is invited to:
elect officers for the period 1 January 2010 to 31 December 2010 and to approve the
composition of PCB NGOs.

Cost implications for decisions: none
INTRODUCTION

1. In accordance with the Modus Operandi of the Programme Coordinating Board (paragraph 22), the Board is expected to elect from among its members and States elected as members as of 1 January 2010 a chairperson, a vice-chairperson and a rapporteur.

2. In accordance with the Modus Operandi, the Programme Coordinating Board is expected to elect the current Vice Chair, the Netherlands, to the position of Chair for a term starting on 1 January, 2010. As a result, this meeting of the Programme Coordinating Board must elect a vice chair and a rapporteur for a term of one year starting on 1 January, 2010.

3. In doing so, the attention of the Programme Coordinating Board is drawn to paragraph 21 of the Modus Operandi which states that: “Officers will be elected taking into account a fair geographical distribution.”

4. Under the provisions of the Modus Operandi, the following Member States will be eligible for election as an officer of the Board on the basis that they will be members starting 1 January, 2010:

   1. Botswana
   2. Brazil
   3. Congo
   4. El Salvador
   5. Ethiopia
   6. Finland
   7. France
   8. Guatemala
   9. India
  10. Iran
  11. Japan
  12. Mauritania
  13. Netherlands
  14. Poland
  15. Russian Federation
  16. Sweden
  17. Thailand
  18. Turkey
  19. United Kingdom
  20. United States of America
  21. VACANT (Africa)
  22. VACANT (Asia)

5. It should be noted that in accordance with the Modus Operandi (paragraph 22), for States elected as a member as of 1 January 2010 a written statement of interest is required to be elected as an officer. As at the date of this document no expression of interest has been received.

6. Under this item, in accordance with paragraph 2b of the Annex of ECOSOC Resolution 1995/2:

   “(b) The process of identification of the non-governmental organizations that sought to participate in the work of the Board would be determined by the non-governmental organizations themselves. The Board would formally approve the nomination of those organizations;”.
Therefore, the Programme Coordinating Board is also requested to approve the new members of the PCB NGO Delegation for 2010 as follows:

Africa:
   Felicita Hikuam, AIDS and Rights Alliance for Southern Africa (ARASA)

Asia / Pacific:
   Rathi Ramanathan, Asia-Pacific Network of Sex Workers (APNSW)

Europe:
   -Matthew Southwell, International Network of People who Use Drugs (INPUD)
   -Rhon Reynolds, International AIDS Vaccine Initiative (IAVI)

Latin America / Caribbean:
   Amira Herdoiza, Corporación Kimirina

7. The Programme Coordinating Board is invited to elect officers for the period 1 January 2010 to 31 December 2010 and to approve the composition of the PCB NGOs.