Decisions, Recommendations and Conclusions

The UNAIDS Programme Coordinating Board,

Recalling that all aspects of UNAIDS work are directed by the following guiding principles:

- Aligned to national stakeholders’ priorities;
- Based on the meaningful and measurable involvement of civil society, especially people living with HIV and populations most at risk of HIV infection;
- Based on human rights and gender equality;
- Based on the best available scientific evidence and technical knowledge;
- Promoting comprehensive responses to AIDS that integrate prevention, treatment, care and support; and
- Based on the principle of non-discrimination;

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

1. Adopts the agenda;

Agenda item 1.2: Consideration of the report of the twenty-eighth meeting

2. Adopts the report of the 28th meeting of the UNAIDS Programme Coordinating Board;

Agenda item 1.3: Report of the Executive Director

3. Takes note with appreciation of the report of the Executive Director;

Agenda item 1.4: Report by the NGO Representatives

4. Takes note of the report of the NGO Representatives;

Agenda item 2: Follow-up to the 2011 UN General Assembly High Level Meeting on AIDS
5.1 Takes note of the report;

5.2 Requests UNAIDS to launch as soon as possible a process of inclusive consultations to consider approaches to strategic investment, including the new investment framework for the global HIV response referenced by the Executive Director in his report, while ensuring the potential applicability and adaptability to national contexts, and overall country ownership. Consultations should be transparent, inclusive and effective, involving governments, national AIDS authorities, civil society, and other relevant stakeholders. Also requests UNAIDS to submit to the Programme Coordinating Board at its 31st meeting a report on the said consultations, and an interim (progress) report to the 30th meeting;

Agenda item 3: Progress report on the Global Plan Towards the Elimination of New HIV Infections Among Children by 2015 and Keeping their Mothers Alive

6. Takes note of the report;

Agenda item 4: Second Independent Evaluation of UNAIDS

7.1 Agrees the revisions to the Programme Coordinating Board Modus Operandi as contained in the Annex of the document (UNAIDS/PCB(29)/11.21);

7.2 Takes note of the report;

7.3 Takes note of the report from the UNAIDS Secretariat Staff Association;

Agenda item 5: UNAIDS results, accountability and budget matrix

8.1 Takes note of the consultative process with all constituencies to further strengthen UNAIDS results, accountability and budget matrix and endorses the outcome of the process;

8.2 Requests UNAIDS at its 30th meeting to report on changes to indicators and developments concerning the Monitoring and Evaluation Reference Group, following the adoption of the 2011 Political Declaration and its associated goals and targets;

Agenda item 6: UNAIDS Technical Support

9.1 Takes note of the report;

9.2 Requests the establishment of a time-limited, consultative process to better define UNAIDS technical support based upon its coordination role, and areas of core competency and strengths, reporting back to the 30th Programme Coordinating Board;

Agenda item 7: Next Programme Coordinating Board meetings

10.1 Agrees that the theme for the 31st Programme Coordinating Board meeting will be “Non-discrimination”;
10.2 *Requests* the PCB Bureau to take appropriate and timely steps to ensure that due process is followed in the call for themes for the 33rd and 34th Programme Coordinating Board meetings, as necessary;

10.3 *Agrees* the dates for the 34th (17-19 June 2014) and 35th (9-11 December 2014) meetings of the Programme Coordinating Board;

**Agenda item 8: Election of Officers**

11.1 *Elects* Poland as Chair, India as Vice-Chair, and the United States of America as Rapporteur for the calendar year beginning 1 January 2012;

11.2 *Approves* the new Programme Coordinating Board NGOs: African Sex Worker Alliance, South Africa; International Treatment Preparedness Coalition (ITPC), Thailand; and, Gestos, Brazil.

[End of document]