

7 December 2017

**41st Meeting of the UNAIDS Programme Coordinating Board
Geneva, Switzerland**

12-14 December 2017

Draft Decisions

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 fortieth meeting

2. *Adopts* the report of the 40th Programme Coordinating Board meeting;

Agenda item 1.3: Report of the Executive Director

3. *Takes note* of the report of the Executive Director;

Agenda item 1.4: Report by the NGO representative

- 4.1 Recalling decisions from previous PCB meetings and welcoming the upcoming discussion at the 42nd PCB meeting on ways to monitor the achievement of the financial-related targets of the 2016 Political Declaration, including the proportion of services delivered through community channels should rise to 30% by 2030; and investment in social enablers – including advocacy, political mobilization, law and reform, human rights, public communication and stigma reduction – should account for 6% of global AIDS investments;
- 4.2 *Takes note* of the report;
- 4.3 *Requests* UNAIDS to support Member States, in collaboration with community based organizations and civil society, to monitor and report on progress made on Fast

Track targets disaggregated by key population age and gender, including through the Global AIDS Monitoring (GAM);

- 4.4 *Requests* UNAIDS and Member States in partnership with civil society organisations to develop and implement country level community-participatory evidence-gathering methodologies to identify barriers and measure the level and quality of access to services for the 'left behind populations' who may or may not be sub-sets of the traditional key populations such as, but not limited to, indigenous communities, people living with HIV (PLHIV), migrants, both regular and irregular, and other mobile populations;
- 4.5 *Requests* UNAIDS to produce an update on the 2014 Gap Report addressing the needs and priorities of populations identified to be left behind in the current response and report back to the 43rd PCB;
- 4.6 *Requests* the Joint Programme to facilitate partnerships between Member States and community based organizations to help ensure effective action to meet both HIV prevention and treatment needs of communities, in particular for 'left behind populations';
- 4.7 *Requests* the Joint Programme to develop, implement and monitor, in partnership with communities, a standardized community engagement strategy with indicators aligned with the UBRAF and disaggregated data to help ensure effective action to meet their HIV prevention and treatment needs;

Agenda item 3: Follow-up to the thematic segment from the 40th Programme Coordinating Board meeting

- 5.1 *Welcomes* the background document (UNAIDS/PCB (40)/17.14) and *takes note* of the summary report of the Programme Coordinating Board thematic segment on HIV prevention 2020: a global partnership for delivery;
- 5.2 *Encourages* Member States, stakeholders and partners to:
 - a. Take bold and decisive actions to scale up prevention programmes and meet the agreed targets and commitments in the 2016 Political Declaration on Ending AIDS, by implementing the HIV Prevention 2020 Road Map, as launched at the inaugural meeting of the Global HIV Prevention Coalition on 10–11 October 2017;
 - b. Set national prevention programme, financing and impact targets for 2020, alongside already established 90–90–90 treatment targets, in line with the UNAIDS Strategy 2016–2021 and the Political Declaration on Ending AIDS, introduce the necessary enabling legal and policy changes, and rapidly scale up efforts to reach those targets;
- 5.3 *Requests* the UNAIDS Joint Programme to:
 - a. Support Member States, donors, civil society, networks of key populations and implementers of the Global HIV Prevention Coalition in order to strengthen and sustain the global prevention agenda, and make primary prevention a priority for the Joint Programme;
 - b. Accelerate efforts to develop strong synergies and linkages with existing sexual

and reproductive health, as well as harm reduction initiatives, and with other efforts to achieve relevant Sustainable Development Goals;

- c. Establish an accountability mechanism using a “dashboard” and country score cards that take stock of progress against national prevention targets, building on the existing 2017 Global AIDS Monitoring process;
 - d. Provide countries with technical support for HIV prevention and strengthen overall prevention programme monitoring, management and programme delivery for the five pillars, including the behavioural and structural components of those programmes;
 - e. Report back to the PCB annually on progress made with the implementation of the HIV Prevention 2020 Roadmap;
- 5.4 *Requests* Members States and key donors to invest adequately in HIV prevention as part of a fully-funded global response and to take concrete steps to ensure that, on average, one quarter of HIV spending is invested in prevention programmes (the target agreed to in the 2016 Political Declaration on Ending AIDS) to assure adequate coverage of interventions to reach the stipulated targets;

Agenda item 4: Report on progress in the implementation of the UNAIDS Joint Programme Action Plan

- 6.1 *Takes note* of the report on progress in the implementation of the UNAIDS Joint Programme Action Plan and the Strategic Resource Mobilization Plan 2018–2021, and *looks forward* to a further update at the 42nd meeting of the Programme Coordinating Board in accordance with decision 5.3 of the 40th meeting of the Programme Coordinating Board;
- 6.2 *Encourages* Member States and other stakeholders to make contributions towards the full funding of the core UBRAF, in accordance with decisions 6.5 and 6.6 of the 40th Programme Coordinating Board meeting, and additional contributions in line with the UNAIDS Joint Programme Strategic Resource Mobilization Plan;

Agenda item 5: Update on actions to reduce stigma and discrimination in all its forms

- 7.1 *Takes note* of the report;
- 7.2 *Requests* the Joint Programme to support Member States and civil society in scaling up programmes to eliminate stigma and discrimination towards people living with HIV and key populations in the context of Fast-Tracking the HIV response;
- 7.3 *Requests* the Joint Programme to support Member States and civil society in accelerating efforts to create enabling legal and social environments that ensure non-discriminatory access to health services, including for key populations;
- 7.4 *Requests* the Joint Programme to provide a report at a future meeting of the Programme Coordinating Board;

Agenda item 6: Update on HIV in prisons and other closed settings

- 8.1 *Takes note* of the report;

- 8.2 *Requests* the Joint Programme to support Member States, civil society organizations, communities and other relevant stakeholders to enhance coordinated rights-based and people-centered national responses to improve the availability, accessibility, acceptability and quality of comprehensive HIV prevention, treatment and care services, for people in prisons and other closed settings, including people living with HIV and other key populations, and the continuity of HIV services on admission to and release from prisons and other closed settings;
- 8.3 *Requests* the Joint Programme to report on progress and concrete actions taken at a meeting of the PCB in 2020;

Agenda item 7: Next PCB meetings

- 9.1 *Agrees* that the themes for the 42nd and 43rd Programme Coordinating Board meetings be:
- a. Ending tuberculosis and AIDS – a joint response in the era of the Sustainable Development Goals (42nd);
 - b. Mental Health and HIV/AIDS – promoting human rights, an integrated and person-centered approach to improving ARV adherence, well-being and quality of life (43rd);
- 9.2 *Requests* the Programme Coordinating Board Bureau to take appropriate and timely steps to ensure that due process is followed in the call for themes for the 44th and 45th Programme Coordinating Board meetings;
- 9.3 *Agrees* on the dates for the 46th (23-25 June 2020) and the 47th (15-17 December 2020) meetings of the Programme Coordinating Board;

Agenda item 8: Election of Officers

10. *Elects* officers for the period 1 January to 31 December 2018 and *approves* the composition of the PCB NGOs.

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