UNAIDS Reference Group on HIV and Human Rights
Twelfth Meeting
UNAIDS/WHO Building
4th floor, Room D46024
15-17 March 2011
Geneva

Tuesday 15 March

Opening and introductions
Co-chairs: Michaela Clayton and Jonathan Cohen

9:00 – 9:30 Welcome by the new co-chairs and introductions
Review of agenda and objectives of the meeting

9:30 – 9:45 Welcome on behalf of the UNAIDS Executive Director
Luiz Loures, Director, Executive Office

9:45 – 10:30 Discussion with the Director of the Executive Office

10:30 – 10:45 Coffee break

Review of report of last meeting and general updates
Co-chairs: Michaela Clayton and Jonathan Cohen

10:45 – 12:00 Review of the short report of the last meeting, follow-up and general updates/key developments
Susan Timberlake (10 minutes); Mandeep Dhaliwal (10 minutes)
Reference Group members and discussion (55 minutes)

Key UN processes and opportunities for Reference Group engagement in 2011
Chair: Christine Stegling

12:00 – 13:25 Key UN processes in 2011 (UN General Assembly High-level Meeting on AIDS; Universal Access consultations; development of the Unified Budget and Accountability Framework; Global Commission on AIDS and the Law): Reference Group participation and input
Mandeep Dhaliwal (15 minutes); Paul De Lay, Deputy Executive Director, Programme (15 minutes); discussion of (1) how the Reference Group can best participate; and (2) some initial input by the Reference Group (60 minutes)
13 March 2011

13:25 – 13:30  Announcements and administration

13:30 – 14:15  Lunch

Programming to reduce discrimination and increase access to justice in national AIDS responses
Chair: Daouda Diouf

14:15 – 15:45  Update and opportunities for Reference Group input
Susan Timberlake; Benjamin Gobet (30 minutes); discussion

15:45 – 16:00  Coffee break

Towards a Framework Convention on Global Health?
Issue Paper 1 (Towards a Framework Convention on Global Health?)
Chair: Meena Seshu

16:00 – 16:45  Introduction
Mark Heywood

16:45 – 18:15  Discussion and development of recommendations

18:15  Announcements and close of Day 1

Wednesday 16 March

9:00 – 9:20  Summary of conclusions from previous day’s discussion
Jonathan Cohen

The UNAIDS 2011-2015 Strategy: Translating the commitment to human rights into advocacy and programmes at the country level
Chair: Jonathan Cohen

9:20 – 9:45  Introduction
Susan Timberlake; Helen Fray (tbc); Mandeep Dhaliwal (tbc)

9:40 – 10:45  Discussion of the Strategy with focus on draft Unified Budget and Accountability Framework (UBAF), particularly components under Strategic Direction 3
13 March 2011

10:45 – 11:00  Coffee break  
Chair: Mark Heywood

11:00 – 13:00  Discussion continued – setting benchmarks and developing recommendations for specific components

13:00 – 14:00  Lunch

The UNAIDS 2011-2015 Strategy: Treatment 2.0 and catalysing the next phase of treatment, care and support – key human rights considerations
Issue Paper 3 (Treatment 2.0 – human rights considerations)  
Chair: Robert Carr

14:00 – 14:40  Introduction  
Bernard Schwartlander; Mariangela Simao (UNAIDS); Marco Vitoria (WHO) (*tbc*); Mark Heywood (civil society perspective)

14:40 – 16:15  Discussion and development of recommendations

16:15 – 16:30  Coffee break

Reference Group issues
Issue Paper 4 (Reference Group issues)  
Chair: Michaela Clayton

16:30 – 16:50  Introduction  
Jonathan Cohen, Michaela Clayton, Susan Timberlake

16:50 – 18:15  Discussion on how to “reinvigorate” the Reference Group & maximize members’ participation and impact of the Reference Group  
Adoption of revised terms of reference

18:15 – 18:30  Announcements and close of Day 2

20:00  SOCIAL DINNER (self-financed; restaurant to be announced)
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<th>Time</th>
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<tr>
<td>9:00 – 9:30</td>
<td>Conclusions and recommendations from previous day</td>
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<td>Michaela Clayton and Jonathan Cohen</td>
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<tr>
<td>9:30 – 9:45</td>
<td>Introduction</td>
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<td>Gary Lewis, Christian Kroll, UNODC (tbc); Steve Kraus, Director,</td>
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<td>UNAIDS Regional Support Team, Asia-Pacific (tbc)</td>
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<td><strong>Discussion with UNAIDS Deputy Executive Director</strong></td>
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<td>Chair: Michael Kirby</td>
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<td>11:15 – 12:00</td>
<td>Presentation of Reference Group Recommendations to UNAIDS</td>
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<td>Deputy Executive Director, Management and External Relations,</td>
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<td>Jan Beagle</td>
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<td>Michaela Clayton and Jonathan Cohen; discussion</td>
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<td>12:00 – 12:30</td>
<td>Closing remarks and wrap up</td>
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<td>12:30 – 14:00</td>
<td>Lunch and moving the meeting to the 16th session of the</td>
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<td>Human Rights Council (Palais des Nations)</td>
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<td><strong>Event at the 16th session of the Human Rights Council</strong></td>
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<td>16:00 – 18:00</td>
<td>“Human rights in the response to HIV: what will it take to get to zero</td>
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<td>new infections, zero AIDS-related deaths, and zero discrimination?”</td>
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<td><em>Palais des Nations, Salle XXIII</em></td>
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