Provisional Agenda
UNAIDS Reference Group on HIV and Human Rights
Eleventh Meeting
21-23 April 2010
UNDP Headquarters, 304 East 45th Street
Norway Room, 10th Floor, FF-1180
New York

Tuesday 20 April

19:30 Social dinner for new members to orient them to the work of the Reference Group (self-financed)
Restaurant Fabio Piccolo Fiore, 230 East 44th St (between 2nd and 3rd Avenue)

Wednesday 21 April

Opening and introductions
Chair: Michael Kirby

9:00 – 9:30 Welcome by UNDP and UNAIDS Secretariat: Mandeep Dhaliwal, Susan Timberlake

Introduction of new Reference Group members
Review of agenda and objectives of the meeting:
Chair

Review of report of last meeting and general updates from the UNAIDS Secretariat and UNDP
9:30 – 11:00 Review of the report from last meeting, follow-up and general updates/key developments
Susan Timberlake (15 minutes) Mandeep Dhaliwal (15 minutes)
Michael Kirby – feedback on the Summit of religious leaders on the response to HIV (15 minutes)

BACKGROUND DOCUMENTS:
- Report of the 10th Meeting
- Joint Action for Results: UNAIDS Outcome Framework 2009-2011

11:00 – 11:15 Coffee break
Removing punitive laws, policies, practices, stigma and discrimination that block effective responses to HIV

Chair: Jonathan Cohen

11:15 – 12.45 Advancing the UNAIDS Outcome Framework priority action area: “We can remove punitive laws, policies, practices, stigma and discrimination that block effective responses to AIDS” Susan Timberlake (10 minutes), Mandeep Dhaliwal (10 minutes)

BACKGROUND DOCUMENTS:
- Business Case for the Priority Action Area on punitive laws, policies, practices, stigma and discrimination
- Concept paper on human rights programming
- Toolkit for Scaling Up HIV-related Legal Services (UNAIDS Secretariat, UNDP and the International Development Law Organization)

Discussion and development of recommendations

12:45 – 13:45 Lunch

Removing punitive laws, policies, practices, stigma and discrimination: taking on criminalization

Chair: Terry McGovern

13:45 – 14:15 Decriminalization: what does it mean for UNAIDS?
Susan Timberlake (10 minutes)
Independent Commission on AIDS and the Law
Vivek Divan (10 minutes)
Criminalization and homophobia: Africa and the Caribbean
Michaela Clayton, Robert Carr (10 minutes)

14:15 – 15:30 Discussion and development of recommendations

BACKGROUND DOCUMENTS:
- Independent Commission on AIDS and the Law – Information Note
- Draft communications piece on decriminalization

15:30 – 15:45 Coffee break

Overview of critical HIV and human rights issues in the work of UNICEF on HIV

Chair: Christine Stegling

15:45 – 16:15 Introduction
Jimmy Kolker, Ken Legins, Dan Seymour

16:15 – 17:30 Discussion & development of recommendations

17:30 Announcements and close of Day 1
19:30  **SOCIAL DINNER (self financed)** venue to be confirmed

Thursday 22 April

9:00 – 9:15  Summary of conclusions from previous day’s discussion  
Michael Kirby

**Universal access to HIV prevention, treatment, care and support: assessing human rights progress for UNGASS+10 and the MDGs**  
*Chair: Meena Seshu*

**ISSUE PAPER 1**: Assessing progress towards universal access in 2010: UNGASS reporting and country/regional consultations  
**ISSUE PAPER 2**: Universal Access and access to treatment: TRIPS, trade and intellectual property

9:15 – 9:45  Overview of country and regional consultations to assess universal access, including support to country UNGASS reporting, links between UNGASS and MDG reporting, and civil society engagement  
Deborah Rugg (10 minutes); Richard Burzynski (10 minutes)(by phone); Robert Carr (10 minutes)

9:45 – 10:45  Discussion and development of recommendations

10:45 – 11:00  **Coffee break**

11:00 – 11:15  Universal Access and access to treatment: TRIPS, trade and IP  
Tenu Avafia (15 minutes)

11:15 – 12:30  Discussion and development of recommendations

12:30 – 13:30  **Lunch**

**“AIDS + MDGs”**  
*Chair: Gorik Ooms*

13:30 – 13:45  Human Rights and the MDGs  
Shireen Said (10 minutes) and Mandeep Dhaliwal (10 minutes)

13:45 – 15:30  Discussion and development of recommendations

15:30 – 15:45  **Coffee break**

15:45 – 16:15  HIV, human rights and democratic governance  
Shireen Said (10 minutes)

16:15 – 17:30  Discussion and development of recommendations

17:30  **Announcements and close of Day 2**
18:30 to 21:30  Post-meeting drinks at the home of Jeff O’Malley (Director, HIV Practice, UNDP) drinks and snacks only, no dinner

Address: 111 Fourth Avenue, apartment 6i (between 11th Street and 12th Street) Subway: 4, 5 or 6 from Grand Central to Union Square, or about $10 in a taxi from UNDP Headquarters

Please RSVP to Vivek Divan (vivek.divan@undp.org)

Friday 23 April

9:00 – 10:00  Conclusions and recommendations from previous day
Michael Kirby

The New UNAIDS Mission Statement and Strategic Plan
Chair: Raminta Stuikyte

ISSUE PAPER 3: UNAIDS Second Independent Evaluation recommendations on a Mission Statement and Strategic Plan for UNAIDS

10:00 – 10:30  Introduction
Mandeep Dhaliwal, Susan Timberlake

10:30 – 11:45  Discussion & development of recommendations

BACKGROUND DOCUMENTS:
- Report of the stakeholders meeting convened in follow up to the Second Independent Evaluation (Bangkok, 27-29 March 2010)

11:45 – 12:15  Coffee break

Reference Group discussion with Senior UNDP Staff
Chair: Michael Kirby

12:30 – 13:00  Presentation of Reference Group Recommendations to Rebeca Grynspan, Associate Administrator, UNDP & Under-Secretary General; and closing remarks by Rebeca Grynspan