PROGRAMME COORDINATING BOARD

Sixth meeting

Place of meeting: Conference Room XVII, Palais des Nations, Geneva
Times of meeting: 09h00 – 12h30
14h00 – 17h30

Provisional Agenda

1. Opening
   1.1 Opening of the meeting
   1.2 Election procedure for PCB chairpersons and vice-chairpersons
   1.3 Election of officers
   1.4 Report by the Chairperson of the Committee of Cosponsoring Organizations
   1.5 Report by the NGO representative
   1.6 Adoption of the provisional agenda

2. Consideration of the reports of the fourth and fifth meetings


4. UNAIDS and UN response at country level
   4.1 Funding status of national AIDS activities
   4.2 Criteria for prioritization of UNAIDS support
   4.3 Establishment and functioning of Inter-Country Teams and Technical Resource Networks

5. Performance Monitoring and Evaluation Plan

   7.1 Interim report on the 1998-1999 biennium
   7.2 UNAIDS Operating Reserve Fund


8. Next PCB meeting

9. Other business

Reference documents
UNAIDS/PCB(6)/98.1
UNAIDS/PCB(4)/97.10
UNAIDS/PCB(5)/97.6
UNAIDS/PCB(6)/98.2
UNAIDS/PCB(6)/98.3
UNAIDS/PCB(6)/98.4
UNAIDS/PCB(6)/98.5
UNAIDS/PCB(6)/98.6
UNAIDS/PCB(6)/98.7
UNAIDS/PCB(6)/98.8
UNAIDS/PCB(6)/98.9
10. Adoption of decisions, recommendations and conclusions