PROGRAMME COORDINATING BOARD

Eighth meeting
Geneva, 28-29 June 1999

Place of meeting: Conference Room ‘A’, World Meteorological Organization
7 bis Avenue de la Paix, Geneva

Times of meeting: 09h00 – 12h30
14h00 – 17h30

Provisional Agenda

Reference documents

1. Opening
   1.1 Opening of the meeting
   1.2 Election of officers
   1.3 Report by the Chairperson of the Committee of Cosponsoring Organizations
   1.4 Report by the NGO representative
   1.5 Adoption of the provisional agenda  UNAIDS/PCB(8)/99.1

2. Consideration of the reports of the sixth and seventh meetings  UNAIDS/PCB(6)/98.12
   UNAIDS/PCB(7)/98.6

3. Report of Executive Director  UNAIDS/PCB(8)/99.2


5. Financial and Budgetary Update
   5.1 Unaudited Interim Financial Management Information on the 1998/1999 biennium  UNAIDS/PCB(8)/99.3
   5.2 UNAIDS Operating Reserve Fund  UNAIDS/PCB(8)/99.4

6. International Partnership against AIDS in Africa  UNAIDS/PCB(8)/99.5

7. UNAIDS and UN response at country level
   7.1 Prioritization of support by UNAIDS Secretariat  UNAIDS/PCB(8)/99.6

8. Next PCB meeting

9. Other business

10. Adoption of decisions, recommendations and conclusions