PROGRAMME COORDINATING BOARD

Eleventh meeting
Geneva, 30 May-1 June 2001

Place of meeting: Room A, World Meteorological Organization
7 bis Avenue de la Paix, Geneva
Time of meeting: 09h00 – 12h30 and 14h00 – 17h30
(the meeting will finish at lunchtime on 1 June)

Provisional Agenda

1. Opening

1.1 Opening of the meeting and adoption of provisional agenda
1.2 Election of Officers
1.3 Consideration of the reports of the ninth and tenth meetings
1.4 Report of the Executive Director
1.5 Report by the Chairperson of the Committee of Cosp inconsisting Organizations
1.6 Report by the NGO representative

2. UN System Strategic Plan on HIV/AIDS 2001-2005

3. UNAIDS Unified Budget & Workplan 2002-2003

4. Financial and Budgetary Update:

4.1 Unaudited Interim Financial Management Information on the 2000-2001 biennium (as at 31 March)
4.2 Update on income and financial obligations as at 15 May 2001

5. Progress reports:

5.1 Special Session of the United Nations General Assembly on HIV/AIDS
5.2 Report by the Chairman of the Five-year Evaluation Supervisory Panel

6. Next PCB meeting

7. Other business

8. Adoption of decisions, recommendations and conclusions

Reference documents
UNAIDS/PCB(11)/01.1
UNAIDS/PCB/(9)/00.8
UNAIDS/PCB(10)/00.6
UNAIDS/PCB(11)/01.2
UNAIDS/PCB(11)/01.3
UNAIDS/PCB(11)/01.4
UNAIDS/PCB(11)/01.5
UNAIDS/PCB(11)/01.6