PROGRAMME COORDINATING BOARD

Twelfth meeting

Geneva, 29-31 May 2002


Time: 09h00 – 12h30 and 14h00 – 17h00 (till 12h30 on 31 May)

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 report of the eleventh meeting
   1.4 Report of the Executive Director, 2000-2001
   1.5 Report by the Chairperson of the Committee of Cosponsoring Organizations
   1.6 Report by the NGO representative

2. Promotion and implementation of the Declaration of Commitment adopted by the UN General Assembly Special Session on HIV/AIDS

3. Financial reports
   3.1 Financial report for the biennium 2000-2001
   3.2 Financial and budgetary update 1 January-15 April 2002

4. Progress reports
   4.1 Update on the Global Fund to Fight AIDS, Tuberculosis and Malaria
   4.2 Progress report from the Evaluation Supervisory Panel Chair

5. Next PCB meeting

6. Other business
   6.1 New UNAIDS premises: status and next steps
   6.2 Development of a UNAIDS Unified Budget and Workplan for 2004-2005

7. Adoption of decisions, recommendations and conclusions