PROGRAMME COORDINATING BOARD

Thirteenth meeting (Fourth ad hoc thematic meeting)

Lisbon, 11-12 December 2002
(Field visits on 10 December 2002)

Place: Hotel Palácio Estoril, Rua do Parque, 2769-504 Estoril

Time: 09h00 – 12h30 and 13h30 – 19h00 (11 December)
       09h00 – 12h30 and 14h00 – 19h00 (12 December)

Provisional Agenda

1. Opening

   1.1 Opening and adoption of provisional agenda

2. The Five-Year Evaluation of UNAIDS

   2.1 Report of the Evaluation Supervisory Panel Chair

   2.2 Report by the Executive Director, UNAIDS on Follow-up of the Five-Year Evaluation:
      Future Directions For UNAIDS

3. Partnership agreement between UNAIDS and the Global Fund to Fight AIDS, Tuberculosis and Malaria

4. Debriefing of the field visits

5. Other business

   5.1 Financial Resources for HIV/AIDS Programmes in low- and middle income countries over the next five years

6. Next PCB meeting

7. Adoption of decisions, recommendations and conclusions

Reference documents

UNAIDS/PCB(13)/02.1 Rev. 1
UNAIDS/PCB(13)/02.2
UNAIDS/PCB(13)/02.3
UNAIDS/PCB(13)/02.4
UNAIDS/PCB(13)/02.5

UNAIDS/PCB (13)/02.1 Rev. 1
27 November 2002