PROGRAMME COORDINATING BOARD

Fourteenth meeting

Geneva, 26-27 June 2003


Time of meeting: 09h00 – 12h30 and 14h00 – 17h00

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 twelfth and the thirteenth meeting
   1.4 Report of the Executive Director, 2002-2003
   1.5 Report by the Chairperson of the Committee of Cosponsoring Organizations
   1.6 Report by the NGO representative

2. UNAIDS Unified Budget and Workplan 2004-2005

3. Financial and budgetary updates 1 January 2002 - 31 March 2003

4. Report from the PCB Working Group on UNAIDS Governance

5. Progress reports:
   5.1 Memorandum of Understanding between UNAIDS and the Global Fund to Fight AIDS, Tuberculosis and Malaria
   5.2 UN System Strategic Plan on HIV/AIDS 2001-2005

6. Next PCB meeting

7. Any other business

8. Adoption of decisions, recommendations and conclusions