PROGRAMME COORDINATING BOARD

Seventeenth meeting
Date: 27-29 June 2005
Venue: Executive Board Room, World Health Organisation, Geneva, Switzerland

Time of meeting: 09h00 - 12h30 and 14h00 - 18h00

Draft Provisional Agenda

1. Opening:
   1.1 Opening of the meeting and adoption of the provisional agenda
   1.2 Election of Officers
   1.3 Consideration of the reports of the fifteenth and sixteenth meetings
   1.4 Report of the Executive Director
   1.5 Report by the Chairperson of the Committee of Cosponsoring Organisations
   1.6 Report by the NGO representative

2. Follow-up to March 9, 2005 meeting “Making the Money Work”: Report of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions & International Donors

3. UNAIDS Policy Position Paper; Intensifying HIV Prevention

4. UNAIDS Unified Budget and Workplan 2006-2007


6. Information Items:
   6.1 Progress on implementation of the “Three Ones”
   6.2 AIDS and Security
   6.3 Interim Financial Management Information for the 2004-2005 Biennium and Financial Update as at 31 March 2005

7. Next PCB meeting

8. Any other business

9. Adoption of decisions, recommendations and conclusions