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UNAIDS/PCB(6)/98.1  
16 March 1998

Joint United Nations Programme on HIV/AIDS

## PROGRAMME COORDINATING BOARD

### Sixth meeting

Geneva, 25-27 May 1998

*Place of meeting: Conference Room XVII, Palais des Nations, Geneva*

*Times of meeting: 09h00 – 12h30  
14h00 – 17h30*

### *Provisional Agenda*

#### Reference documents

- |     |  |   |
|-----|--|---|
| 1.  | Opening  |   |
| 1.1 | Opening of the meeting   |   |
| 1.2 | Election procedure for PCB chairpersons and vice-chairpersons                        |   |
| 1.3 | Election of officers   |   |
| 1.4 | Report by the Chairperson of the Committee of Cosponsoring Organizations             |   |
| 1.5 | Report by the NGO representative   |   |
| 1.6 | Adoption of the provisional agenda   | UNAIDS/PCB(6)/98.1                        |
| 2.  | Consideration of the reports of the fourth and fifth meetings                        | UNAIDS/PCB(4)/97.10<br>UNAIDS/PCB(5)/97.6 |
| 3.  | UNAIDS Biennial Progress Report (1996-1997)  | UNAIDS/PCB(6)/98.2                        |
| 4.  | UNAIDS and UN response at country level  |   |
| 4.1 | Funding status of national AIDS activities   | UNAIDS/PCB(6)/98.3                        |
| 4.2 | Criteria for prioritization of UNAIDS support  | UNAIDS/PCB(6)/98.4                        |
| 4.3 | Establishment and functioning of Inter-Country Teams and Technical Resource Networks | UNAIDS/PCB(6)/98.5                        |
| 5.  | Performance Monitoring and Evaluation Plan   | UNAIDS/PCB(6)/98.6                        |
| 6.  | Financial Report for 1996-1997, and Report of the External Auditor                   | UNAIDS/PCB(6)/98.7                        |
| 7.  | Financial and budgetary update for 1998-1999   |   |
| 7.1 | Interim report on the 1998-1999 biennium   | UNAIDS/PCB(6)/98.8                        |
| 7.2 | UNAIDS Operating Reserve Fund  | UNAIDS/PCB(6)/98.9                        |
| 8.  | Next PCB meeting   |   |
| 9.  | Other business   |   |

10. Adoption of decisions, recommendations and conclusions