



PROGRAMME COORDINATING BOARD

Eleventh meeting

Geneva, 30 May-1 June 2001

Place of meeting: Room A, World Meteorological Organization
7 bis Avenue de la Paix, Geneva

Time of meeting: 09h00 – 12h30 and 14h00 – 17h30
(the meeting will finish at lunchtime on 1 June)

Provisional Agenda

Reference documents

1. Opening
 - 1.1 Opening of the meeting and adoption of provisional agenda UNAIDS/PCB(11)/01.1
 - 1.2 Election of Officers
 - 1.3 Consideration of the reports of the ninth and tenth meetings UNAIDS/PCB/(9)/00.8
UNAIDS/PCB(10)/00.6
UNAIDS/PCB(11)/01.2
 - 1.4 Report of the Executive Director
 - 1.5 Report by the Chairperson of the Committee of Cosponsoring Organizations
 - 1.6 Report by the NGO representative
2. UN System Strategic Plan on HIV/AIDS 2001-2005 UNAIDS/PCB(11)/01.3
3. UNAIDS Unified Budget & Workplan 2002-2003 UNAIDS/PCB(11)/01.4
4. Financial and Budgetary Update:
 - 4.1 Unaudited Interim Financial Management Information on the 2000-2001 biennium (as at 31 March) UNAIDS/PCB(11)/01.5
 - 4.2 Update on income and financial obligations as at 15 May 2001 UNAIDS/PCB(11)/01.6
5. Progress reports:
 - 5.1 Special Session of the United Nations General Assembly on HIV/AIDS
 - 5.2 Report by the Chairman of the Five-year Evaluation Supervisory Panel
6. Next PCB meeting
7. Other business
8. Adoption of decisions, recommendations and conclusions