



UNAIDS/PCB(17)/05.1/Rev.1

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
5. United Nations System Strategic Framework on HIV and AIDS 2006–2010
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