

**JOINT UNITED NATIONS PROGRAMME ON HIV/AIDS (UNAIDS)***(UNICEF, UNDP, UNFPA, UNESCO, WHO, World Bank)***UNAIDS/PCB(2)/95.7
15 December 1995****REPORT OF THE SECOND MEETING OF THE PROGRAMME
COORDINATING BOARD OF UNAIDS
Geneva, 13-15 November 1995***Contents*

	page
I. INTRODUCTION	2
II. REPORT OF THE EXECUTIVE DIRECTOR	2
III. STRATEGIC PLAN FOR UNAIDS FOR 1996-2000	2
IV. MODE OF OPERATIONS AT COUNTRY LEVEL.....	3
V. CONCERNS EXPRESSED AT THE 45TH SESSION OF THE WHO REGIONAL COMMITTEE FOR AFRICA.....	3
VI. PROPOSED PROGRAMME BUDGET FOR THE BIENNIUM 1996-1997	4
VII. COSPONSORS' ACTIVITIES IN HIV/AIDS.....	4
VIII. RESOURCE MOBILIZATION STRATEGY	4
IX. LEGAL AND ADMINISTRATIVE ARRANGEMENTS.....	5
X. PCB MEETING IN 1996	5
XI. OTHER BUSINESS	5
XII. DECISIONS, RECOMMENDATIONS AND CONCLUSIONS.....	6
Annex 1 List of participants	13
Annex 2 Agenda	25

I. INTRODUCTION

1.The second meeting of the Programme Coordinating Board (PCB) of the Joint United Nations Programme on HIV/AIDS (UNAIDS) took place at WHO headquarters in Geneva on 13-15 November 1995. The meeting was attended by PCB Member States, the six cosponsoring organizations, five nongovernmental organizations, and observers from Member States of the cosponsoring organizations, organizations of the United Nations system and nongovernmental organizations. The participants are listed in Annex 1.

Opening address by the Chairperson of the Committee of Cosponsoring Organizations (CCO)

2.Mr Anders Wijkman, UNDP, addressed the meeting on behalf of the Chairperson of the CCO, an office which rotates among the six cosponsoring organizations. He described briefly the activities carried out by the cosponsors since the first meeting of the PCB in July 1995 in support of the development of UNAIDS, with particular reference to the CCO's review of the principal documents for this meeting. He informed the PCB that the next Chairperson of the CCO, starting after the PCB for one year, was Ms Carol Bellamy, Executive Director of UNICEF.

Adoption of the agenda

3.The Board reviewed the provisional agenda (document UNAIDS/PCB(2)/95.1) and adopted it with the following adjustments and additions: item 8 to be taken before item 7; and the following topics to be taken up under item 11. 'Other business': financing of NGOs' participation in PCB meetings; and the report of the first meeting of the PCB (see Annex 2).

II. REPORT OF THE EXECUTIVE DIRECTOR

4.The report (UNAIDS/PCB(2)/95.2) submitted to the Board provides an overview of the essence of UNAIDS as well as details of the progress achieved since the first PCB meeting in July.

III. STRATEGIC PLAN FOR UNAIDS FOR 1996-2000

5.The document containing the Strategic Plan for UNAIDS for 1996-2000 (UNAIDS/PCB(2)/95.3) describes the current status and future impact of the HIV/AIDS epidemic and summarizes the key lessons learned from over a decade of experience. It goes on to set out the mission, roles and objectives of UNAIDS in leading an expanded, multisectoral response to the epidemic, as well as the mandates and contributions of its six cosponsoring organizations. Finally it presents the main strategic approaches for reaching UNAIDS objectives, and the manner in which it plans to assess its progress. In describing the strategies, the Plan points out what UNAIDS will **do** and what UNAIDS will seek to

influence. The Strategic Plan was not a workplan for UNAIDS; this would be developed during the first half of 1996 and made available to the next meeting of the PCB.

6.The PCB adopted the Strategic Plan and requested that suggestions made during the discussion to make the Plan more user-friendly be incorporated and the Plan re-issued before the end of 1995 (see the decision in paragraph 23). The establishment of a working group on indicators and evaluation was dealt with under 'Other business' (see paragraphs 18 and 43).

IV. MODE OF OPERATIONS AT COUNTRY LEVEL

7.The PCB reviewed and endorsed the mode of operations at country level proposed for UNAIDS in document UNAIDS/PCB(2)/95.4 (see the decisions in paragraphs 24 and 25). It was pointed out that UNAIDS should be described in all documents using language which is consistent with that used, inter alia, in the cosponsors' Memorandum of Understanding for the establishment of UNAIDS (see the decision in paragraph 26).

V.CONCERNS EXPRESSED AT THE 45TH SESSION OF THE WHO REGIONAL COMMITTEE FOR AFRICA

8.This item was introduced by the Vice-Chairperson of the PCB on behalf of the Member States in the WHO Region for Africa. She pointed out that some of the concerns referred to in resolution AFR/RC45/R1 adopted at the Regional Committee had been overtaken by time. For example, all national AIDS programme managers had received a letter through the Resident Coordinator concerning the direct support for their country from UNAIDS for 1996-1997. The PCB recognized that the concerns expressed were not limited to Africa but concerned all countries which would continue to need financial and technical support after the transition from GPA to UNAIDS. The recommendation and conclusion adopted in this connection are found in paragraphs 27 and 28.

VI.PROPOSED PROGRAMME BUDGET FOR THE BIENNIUM 1996-1997

9.The PCB reviewed and approved the proposed programme budget for the biennium 1996-1997 as submitted in document UNAIDS/PPB/96-97 in the amount of US\$ 120 million. The related decisions concerning, inter alia, the approval of the budget and the procedures for the transfer of funds between programme areas are found in paragraphs 29 through 32.

VII.COSPONSORS' ACTIVITIES IN HIV/AIDS

10.Document UNAIDS/PCB(2)/95.5, submitted to the PCB in response to the request made at its first meeting, was assembled by the UNAIDS Secretariat on the basis of contributions

provided by the cosponsors on the following: estimates of cosponsors' financial support for HIV/AIDS activities in 1994-1995; planned HIV/AIDS activities for 1996-1997 financed from cosponsors' core resources; and expected contributions, in cash and kind, from cosponsors to UNAIDS for 1996-1997. The PCB noted that the cosponsors' activities planned at global and regional level for 1996-1997 which require extrabudgetary funding are being reviewed jointly with UNAIDS. The conclusions adopted in this connection are found in paragraphs 33 and 34.

VIII. RESOURCE MOBILIZATION STRATEGY

11. The PCB reviewed document UNAIDS/PCB(2)/95.6 containing an outline of a conceptual approach of the UNAIDS strategy for resource mobilization and prepared in response to the PCB's request at its first meeting. While welcoming the outline proposed, the PCB accepted the offer by one of its members to initiate an informal working group to discuss the financing mechanisms and the role of the "Global Appeal". The decision adopted in this connection is found in paragraph 35.
12. While noting that the agreed cosponsors' plan of HIV/AIDS activities that require extrabudgetary resources will be included, for the purposes of resource mobilization, in the "Global Appeal" together with the UNAIDS core budget, the PCB considered that these activities should preferably be financed from cosponsors core/regular budgets. The decisions adopted in this connection are found in paragraphs 36 and 37.

IX. LEGAL AND ADMINISTRATIVE ARRANGEMENTS

Memorandum of Understanding

13. The conclusion adopted in this connection is found in paragraph 38.

Administrative arrangements with WHO

14. The PCB's discussion of the letter of agreement regarding the provision by WHO of administrative and financial services to UNAIDS focused principally on the high rent charged for the use of offices in WHO headquarters. While noting that the overall cost for administrative services was around 13%, several PCB members pointed out that their capital cities could offer accommodation at a significantly lower cost. The decision adopted in this connection is found in paragraph 39.

X. PCB MEETING IN 1996

15. The PCB discussed whether or not it should meet twice in 1996. The modus operandi of the PCB stipulated one meeting per year, with additional meetings if the majority of members so decide. Finally, there was general consensus that in view of the decision to establish PCB working groups, it was hoped that one meeting should suffice. It was therefore decided to hold the next meeting in June and to consider at that meeting whether another one was required during 1996. The decision adopted in this connection is found in paragraph 40.

XI. OTHER BUSINESS

NGOs participation in PCB meetings

16. The PCB was informed of the recommendation adopted at a UNAIDS meeting with NGOs in July 1995 that, in view of the financial constraints encountered by the PCB members representing NGOs/people living with HIV/AIDS (PWA) from developed countries, the cost of their participation in PCB meetings be covered by UNAIDS, in the same way as is done for the three NGOs from developing countries. The decision adopted in this connection is found in paragraph 41.

17. A spokesperson for the NGO/PWA members announced the arrangements proposed to ensure rotation of these five members. The conclusion adopted in this connection is found in paragraph 42.

Establishment of PCB working groups

18.The PCB decided to establish a working group on indicators and evaluation. The membership of the group and other elements are found in paragraph 43.

Method of work of the PCB

19.The PCB discussed the need to organize its meetings in a more effective manner and how to promote frequent interaction among members between meetings. The decision adopted in this connection is found in paragraph 44.

20.The PCB decided to appoint a Rapporteur for each meeting (see paragraph 45).

Report of the first meeting of the PCB, July 1995

21.The PCB decided to include on the agenda of future meetings, the formal approval of the report of the previous meeting (see paragraph 46).

XII.DECISIONS, RECOMMENDATIONS AND CONCLUSIONS

22.The following decisions, recommendations and conclusions were discussed prior to the close of the second meeting of the PCB on 15 November 1995.

Agenda item 3 - Strategic Plan for 1996-2000

23.The PCB, recognizing that the UNAIDS Strategic Plan for 1996-2000 was developed through an extensive consultative process and that it will be revised over time to incorporate lessons learned, adopts the Plan as contained in document UNAIDS/PCB(2)/95.3. It requests that the Plan be re-issued before the end of the year incorporating the suggestions made during the PCB discussions. It notes that a workplan for UNAIDS will be available for the next meeting of the PCB.

Agenda item 4 - UNAIDS mode of operations at country level

24.The PCB endorses the mode of operations at country level for UNAIDS as set out in the document UNAIDS/PCB(2)/95.4, on the understanding that some of the operational issues will require further refinement based on experience gained in countries; in many instances these issues are country specific. UNAIDS will give special emphasis to:

(1)the responsibility of countries for the national response to the epidemic;

- (2)the responsibility of the national government for coordination of the response;
- (3)arrangements to ensure that the momentum of national responses is maintained;
- (4)the important role of people living with HIV/AIDS, community-based organizations, and NGOs, as essential partners in the national response to HIV/AIDS; and
- (5)a catalytic approach to the technical cooperation initiated by UNAIDS.

25.The PCB endorses the following criteria for the selection of countries for intensified cooperation, i.e. those countries where programme advisers will be assigned:

- the existing or potential severity of HIV/AIDS as a national problem;
- the adequacy of national resources to address the problem, including political commitment;
- the availability of external resources, financial and technical;
- the collective agreement of all parties concerned;

and requests UNAIDS to present its criteria for the selection of countries where technical support teams will be based.

26.The PCB requests that the language used to describe UNAIDS in the "Country Support Framework: mode of operations at country level" and other key UNAIDS documents, be consistent with that used in the cosponsors' Memorandum of Understanding for the establishment of UNAIDS, and in resolutions adopted by ECOSOC and by the governing bodies of the cosponsors.

Agenda item 5 - Concerns expressed at 45th session of WHO Regional Committee for Africa

27.The PCB takes note of the resolution AFR/RC45/RI adopted by the WHO Regional Committee for Africa in September 1995 in which the African countries expressed their concern regarding:

- the support to be provided by UNAIDS during the transition period when WHO/GPA ceases to function; and
- the adequacy of information disseminated on the role and functioning of UNAIDS at country level.

28.The PCB notes the issues raised in the resolution, which in fact also apply to countries in other regions of the world, and recommends urgent and close collaboration between UNAIDS and WHO, including the WHO Regional Offices, to ensure a smooth transition from GPA to UNAIDS.

Agenda item 6 - Proposed programme budget for the biennium 1996-1997

29.The PCB approves the budget for UNAIDS for the biennium 1996-1997 in an amount of US\$ 120 million as contained in document UNAIDS/PPB/96-97 and allocated as follows:

I. Country Support	US\$ 61 400 000	
II.International Best Practice	US\$ 34 600 000	
III.Programme Direction & Support including External Relations and Advocacy	US\$ 24 000 000	_____
		Total: US\$120 000 000

30. The PCB authorizes the Executive Director to make transfers between the Programme Areas that constitute the approved working budget (I, II and III) up to a level not exceeding 10% of the amount of Programme Area from which the transfer is made. Any transfer exceeding the 10% mentioned above is subject to the approval of the Chairperson and Vice-Chairperson of the PCB after consultation with the CCO. Any decision on transfers should take account of the need to avoid distortion in the overall 40:60 balance of allocation of resources between global and country activities. All such transfers shall be reflected in the financial report for the biennium.

31. The PCB decides that any amount received for the core activities of UNAIDS in excess of the total budget of US\$ 120 million shall be available for undertaking innovative activities and not for administrative structure or staff.

32. Recognizing that HIV/AIDS is not exclusively a health issue, the PCB requests UNAIDS to pay maximum attention to the socioeconomic and developmental aspects of HIV/AIDS in its programme.

Agenda item 7 - Cosponsors' activities in HIV/AIDS

33. The PCB welcomes the description of the cosponsors' activities related to HIV/AIDS as contained in document UNAIDS/PCB(2)/95.5, even though the descriptions can be improved as to their specificity and accuracy. It notes with satisfaction the progress achieved by the cosponsors in preparing a jointly agreed plan of activities for 1996-1997.

34. The PCB urges the cosponsors to provide without delay details of their cash and in kind contributions to UNAIDS for the biennium 1996-1997.

Agenda item 8 - Resource Mobilization Strategy

35. The PCB welcomes the proposed strategy for resource mobilization as outlined in document UNAIDS/PCB(2)/95.6. It also welcomes the offer by Sweden to initiate an informal working group to discuss innovative methods of resource mobilization, including inter alia,

-clarification of financing mechanisms, particularly the proposed replenishment mechanism, taking into account that some donors may not be in a position to use such replenishment due to the constraints of their national budgetary processes;

-the role of the "Global Appeal" and how it relates to the fund raising activities of cosponsors, NGOs and national governments;

The PCB notes that the group will develop its own terms of reference, have a wide membership, and present options to the next meeting of the PCB.

36. The PCB notes that the "Global Appeal" will raise funds for the UNAIDS activities as set out in its biennial programme budget (\$120 million for 1996-1997) and the plan of cosponsors' activities to be jointly agreed upon with UNAIDS (up to \$20 million for 1996-1997).

37. The PCB urges all of its members who also serve on the governing bodies of the cosponsors to pay special and urgent attention to financing the HIV/AIDS-related activities of the

cosponsors from their own core/regular budgets.

Agenda item 9 - Legal and administrative arrangements

9.1 - Memorandum of Understanding

38.The PCB notes with satisfaction that the Memorandum of Understanding - the final text of which was agreed at the sixth CCO meeting on 11 October - has been signed by the Executive Heads of five of the six cosponsors, namely UNICEF, UNDP, UNFPA, UNESCO, and WHO, and that it will shortly be signed by the President of the World Bank after formal approval by its Board of Governors.

9.2 - Administrative arrangements with WHO

39.The PCB notes the draft letter of agreement between UNAIDS and WHO on administrative arrangements. In view of the high costs of locating UNAIDS in WHO/Geneva, the PCB requests the Executive Director to examine the advantages and disadvantages, both short and long term, of possible measures to minimize the administrative and accommodation costs and report back to the next meeting of the PCB. However, the administrative costs should not exceed 13% of the total budget.

Agenda item 10 - PCB meeting in 1996

40.The PCB decides to hold its next meeting in Geneva on 10-12 June 1996, on the understanding that efforts will be made to reduce the meeting to two days, 10-11 June.

Agenda item 11 - Other business

11.1 - NGOs participation in PCB meetings

41.The PCB authorizes UNAIDS to finance the participation of the five NGO members of the PCB, rather than limiting it to the three NGOs from developing countries as proposed in the ECOSOC resolution 1995/2 regarding governance of the PCB. The NGO members shall in future be referred to by their regional affiliation.

42.The PCB notes that the current five NGO members of the PCB will all serve two-year terms of office from 1995 until end 1997. In order to ensure rotation of the five NGO members from 1 January 1998, three of the subsequent terms of office will be for three years and the other two for two years. For the sake of continuity, two of the original five members may be reappointed for one term.

11.2 - Establishment of PCB working groups

43.The PCB decides to establish a working group on indicators and evaluation with the following membership: Australia, Canada, China, Mexico, Russian Federation, South Africa, Thailand, United Kingdom, United States of America. It also decides that (1) any other PCB member is welcome to participate; (2) consultation with NGOs will be assured through electronic means; (3) members may be represented by a participant with technical skills and not necessarily the PCB representative; (4) the working group will develop its own terms of reference and report to the PCB at its next meeting.

11.3 - Method of work of the PCB

44. The PCB requests all its members to make proposals to UNAIDS on how future meetings can be made more efficient and effective and ways to promote greater and frequent interaction among themselves in the governance process, for example through electronic means. UNAIDS will consolidate the proposals and present them to the next meeting of the PCB.
45. The PCB decides to appoint a Rapporteur from among its members to provide an action-oriented summary at the end of each agenda item's discussion. The Rapporteur will be selected for each meeting in consultation with the Chairperson, the Vice-Chairperson and the Secretariat.

11.4 - Report of the first meeting of the PCB, July 1995

46. The PCB approves the report of its first meeting contained in document UNAIDS/PCB(1)/95.6.

Annex 1

List of Participants

Member States

Algeria

Dr Yamina Chakkar, Director, National Programme for AIDS & STD, Ministry of Health and Population, El-Madania, Alger

M. Mahiddine Messaoui, Ministre Plénipotentiaire, Permanent Mission of the Democratic Republic of Algeria to the United Nations Office and other International Organization at Geneva, Switzerland

Australia

Mrs Helen Evans, Assistant Secretary, AIDS/Communicable Diseases Branch, Department of Human Services & Health, Health Advancement Division, Canberra

Mr Angus Macdonald, Counsellor (AusAID), Permanent Mission of Australia to the Office of the United Nations and other International Organizations at Geneva, Switzerland

Ms Ann Kern, Consultant to the Department of Human Services & Health, c/o Permanent Mission of Australia to the United Nations Office at Geneva, Switzerland

Barbados

Dr Carol Jacobs, Chairperson, National Advisory Committee on AIDS, Christ Church, Barbados

Bulgaria

Dr Radka Argirova, Deputy Minister of Health, Ministry of Health, Sofia

Canada

Mr Ross L. Noble, Senior Programme Manager, Multilateral Technical Cooperation Division, Canadian International Development Agency, Hull, Quebec

Miss Judith A. Portman, Senior Policy Adviser, HIV/AIDS Policy & Coordination Office, Department of Health, Ottawa, Ontario

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Professor Li Shichuo, Director General, Department of International Cooperation, Ministry of Health, Beijing

Dr Sun Xinhua, Assistant Consultant, Division II of Epidemic Prevention, Department of Diseases Control, Ministry of Health, Beijing

Mr Wu Guogao, Deputy Director, Division of International Organizations, Department of International Cooperation, Ministry of Health, Beijing

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Mrs Gu Keping, Counsellor, Permanent Mission of the People's Republic of China to the United Nations Office and other International Organizations in Switzerland, Geneva, Switzerland

Congo

Dr Pierre M'Pele, Director, AIDS Programme, Counsellor to the President of the Republic of the Congo, Brazzaville

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Dr Issa Malick Coulibaly, Coordinator, National AIDS Control Programme, Ministry of Health & Social Affairs, Abidjan

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Mr P.S. Bhatnagar, Additional Secretary and Project Director, National AIDS Control Organization, Ministry of Health & Family Welfare, New Delhi

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Report of the second meeting of the Programme Coordinating Board

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Netherlands

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Mr W. van Reenen, First Secretary, Permanent Mission of the Kingdom of the Netherlands to the Office of the United Nations and to other International Organizations at Geneva, Switzerland

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South Africa

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Mr Vincent Hlongwane, Private Secretary to the Minister of Health, Ministry of Health, Cape Town

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Dr Damrong Boonyoen, Director-General, Department of Communicable Disease Control, Ministry
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Miss Helen Frary, Third Secretary, Permanent Mission of the United Kingdom to the United
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Ambassador Sally Shelton (Chairperson), Assistant Administrator, Bureau for Global Programs,
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Report of the second meeting of the Programme Coordinating Board

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Cosponsors

United Nations Children's Fund (UNICEF)

Dr James Sherry, Chief, Health Promotion Unit, UNICEF, New York

United Nations Development Programme (UNDP)

Mr Anders Wijkman, Assistant Administrator and Director, UNDP - BPPS, New York

Mr Des Cohen, Principal Economic Adviser, HIV & Development Programme, UNDP, New York

United Nations Population Fund (UNFPA)

Dr Nicholas Dodd, Chief, Reproductive Health Branch, Technical & Evaluation Division, UNFPA, New York

United Nations Educational, Scientific and Cultural Organization (UNESCO)

Ms Marie-Paule Roudil, World Foundation AIDS Research and Prevention, UNESCO, Paris

World Health Organization

Dr Hiroshi Nakajima, Director-General

Dr Hu Ching-Li, Assistant Director-General

Mr D. Aitken, Assistant Director-General

Dr D. Blake, Adviser to Dr Hu Ching-Li

Dr S. Bertozzi, Acting Director, Global Programme on AIDS

Mrs G. Ernberg, Acting Deputy Director, Global Programme on AIDS

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NGO Representatives

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OBSERVERS

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Ms Elisabeth Schiefermair, Second Secretary, Permanent Mission of Austria to the United Nations Office and the Specialized Agencies at Geneva

Belgium

Mr Geert Muylle, First Secretary, Permanent Mission of Belgium to the United Nations Office and the Specialized Agencies at Geneva

Chile

Mr José-Luis Ilabaca, Counsellor, Permanent Mission of Chile to the United Nations Office and the Specialized Agencies at Geneva

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Mr Carlos Roberto Saenz Vargas, Attaché, Minister Counsellor, Permanent Mission of Colombia to the United Nations Office and the Specialized Agencies at Geneva

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Finland

Mrs Hanna Rinkinen-Heikkila, Counsellor, Permanent Mission of Finland to the United Nations Office and the Specialized Agencies at Geneva

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Hungary

Mr Sandor Szapora, Second Secretary, Permanent Mission of Hungary to the United Nations Office and the Specialized Agencies at Geneva

Italy

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Libyan Arab Jamahiriya

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Luxembourg

Dr Robert Hemmer, Chairman, National AIDS Surveillance Committee, Luxembourg

M. Paul Duhr, Deputy Permanent Representative of the Grand-Duché of Luxembourg to the Office of the United Nations in Geneva

M. Alain Weber, Attaché, Permanent Mission of the Grand-Duché of Luxembourg to the Office of the United Nations at Geneva

Madagascar

Mme Rakotoniaina Faralalao, First Secretary, Permanent Mission of the Republic of Madagascar to the Office of the United Nations at Geneva

Myanmar

Miss L. Nang Tsan, Third Secretary, Permanent Mission of the Union of Myanmar to the United Nations Office and the Specialized Agencies at Geneva

Oman

Mr Abdenour Seddiki, Permanent Mission of the Sultanate of Oman to the United Nations Office at Geneva

Mr Said Abdulle Al Amri, Second Secretary, Permanent Mission of the Sultanate of Oman to the United Nations Office at Geneva

Peru

Mrs Romy Tincopa, Second Secretary, Permanent Mission of Peru to the United Nations Office at Geneva

Philippines

Dr Ramon Abragan, Consultant, Office of the Secretary, Department of Health, Manila

Ms Evelyn Grace B. Gacad, Program Manager, National AIDS-STD Prevention and Control Program, Manila

Poland

Mr Krzysztof Rozek, Counsellor, Permanent Mission of the Republic of Poland to the United Nations Office and the Specialized Agencies at Geneva

Republic of Korea

Report of the second meeting of the Programme Coordinating Board

Mr Yong Shik Hwang, Minister, Permanent Mission of the Republic of Korea to the United Nations Office and the Specialized Agencies at Geneva

Mr Tae-Ho Lee, First Secretary, Permanent Mission of the Republic of Korea to the United Nations Office and the Specialized Agencies at Geneva

Romania

Mr Toni Grebla, First Secretary, Permanent Mission of Romania to the United Nations Office and the Specialized Agencies at Geneva

Slovakia

Mr Juraj Sykora, Third Secretary, Permanent Mission of the Slovak Republic to the United Nations Office and other International Organizations at Geneva

Spain

Dr Alberto M. Torres, Chairman, Department of International Health, National School of Public Health, Ministry of Health, Madrid

Switzerland

Mr Raphael Baltes, Consultant, Federal Office of Public Health, Bern

Dr Matthias Kerker, Service for Human Resources and Health, Department of Development Cooperation and Humanitarian Aid, Federal Department of Foreign Affairs, Bern

Trinidad & Tobago

Mrs Annette Gonzales, Senior Counsellor and Deputy Permanent Representative of Trinidad and Tobago to the Office of the United Nations and Specialized Agencies at Geneva

Tunisia

Ms Fatima Daboussi, Attaché, Permanent Mission of Tunisia to the Office of the United Nations and Specialized Agencies at Geneva

Intergovernmental Organizations

European Commission

Dr L. Fransen, Health, Family Planning and Aids Unit, European Commission, Directorate-General for Development, Brussels, Belgium

United Nations Organizations

UN/DPCSD

Mr Michael John Monaghan, Senior Programme Officer, Division for Sustainable Development, UN Dept. for Policy Coordination and Sustainable Development, (Representing Mr Miles Stoby, Head of ECOSOC Secretariat), Geneva

UNHCR

Dr Mohamed W. Dualeh, UNHCR Focal Point for HIV/AIDS and Chairperson for IAAG, Senior

Public Health Officer, Programme and Technical Support Section, Office of the High Commissioner for Refugees, Geneva

ILO

Ms Christine Oppong, Population & Labour Programme, Department of Development & Technical Cooperation, ILO, Geneva

Nongovernmental Organizations

Mrs Moerine Kaleeba, **The AIDS Support Organisation (Uganda) Ltd - (TASO)**, Kampala, Uganda

Mr Jean-Jacques Thorens, Development Officer, Eurocaso, **European Council of AIDS Service Organizations**, Fontaines s/Grandson, Switzerland

Professor Lars O. Kallings, Secretary General, **International AIDS Society (IAS)**, Stockholm, Sweden

Mr Jeffrey O'Malley, Executive Director, **International HIV/AIDS Alliance**, London, UK

Dr Anne Petitgirard, AIDS Coordinator, Health Department, **International Federation of Red Cross and Red Crescent Societies**, Geneva, Switzerland

Dr Klemens Ochel **and** Professor Klaus Fleischer, AIDS and International Health Department, **Missionsärztliches Institut Würzburg**, Würzburg, Germany

M. Damien Rwegéra, Director General **and** Mr Don de Gagné, **Organisation Pan-Africaine de Lutte contre le Sida (OPALS)**, Paris, France

Mr Richard Frank **and** Mr William Warshauer, **PSI**, Washington, USA

Ms Garance Upham, President, **SidAlerte Internationale**, Lyon, France

Mr Patrick Bertrand, Executive Director, **SidAlerte Internationale**, Lyon, France

Dr Carmen Carrington, Vice-President, **Union Latinoamericana Contra las Enfermedades de Transmision Sexual (ULACETS)**, Rockville, USA

Rev. Heiko Sobel, Zurich, Switzerland - representing:

CMC-Churches' Action for Health, World Council of Churches, Geneva, Switzerland

Report of the second meeting of the Programme Coordinating Board

Annex 2

Agenda

	<u>Reference documents</u>
1. OPENING	
1.1 Opening remarks by the Chairperson	
1.2 Address by the Chairperson of the CCO	
1.3 Adoption of the provisional agenda	UNAIDS/PCB(2)/95.1
2. REPORT OF THE EXECUTIVE DIRECTOR	UNAIDS/PCB(2)/95.2
3. STRATEGIC PLAN FOR UNAIDS FOR 1996-2000	UNAIDS/PCB(2)/95.3
4. UNAIDS' MODE OF OPERATIONS AT COUNTRY LEVEL	UNAIDS/PCB(2)/95.4
5. CONCERNS EXPRESSED AT 45TH SESSION OF WHO REGIONAL COMMITTEE FOR AFRICA CONCERNING THE TRANSITION FROM GPA TO UNAIDS AT COUNTRY LEVEL <i>(proposed by a PCB Member)</i>	AFR/RC45/R1
6. PROPOSED PROGRAMME BUDGET FOR THE BIENNIUM 1996-1997	UNAIDS/PPB/96-97
7. COSPONSORS PLANNED ACTIVITIES IN HIV/AIDS (financial support for 1994-1995; activities planned for 1996-1997; expected contribution to UNAIDS for 1996-1997)	UNAIDS/PCB(2)/95.5
8. RESOURCE MOBILIZATION STRATEGY	UNAIDS/PCB(2)/95.6
9. LEGAL AND ADMINISTRATIVE ARRANGEMENTS	
9.1 Memorandum of Understanding	
9.2 Administrative arrangements with WHO	
10. PCB MEETING IN 1996	
11. OTHER BUSINESS	
12. DECISIONS, RECOMMENDATIONS AND CONCLUSIONS	