

## **PROGRAMME COORDINATING BOARD**

**Eighth meeting**  
**Geneva, 28-29 June 1999**

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

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

### ***Provisional Agenda***

	<u>Reference documents</u>
1. Opening	
1.1 Opening of the meeting	
1.2 Election of officers	
1.3 Report by the Chairperson of the Committee of Cosponsoring Organizations	
1.4 Report by the NGO representative	
1.5 Adoption of the provisional agenda	UNAIDS/PCB(8)/99.1
2. Consideration of the reports of the sixth and seventh meetings	UNAIDS/PCB(6)/98.12 UNAIDS/PCB(7)/98.6
3. Report of Executive Director	UNAIDS/PCB(8)/99.2
4. UNAIDS Unified Workplan and budget for 2000/2001	UNAIDS/UWB/2000-01
5. Financial and Budgetary Update	
5.1 Unaudited Interim Financial Management Information on the 1998/1999 biennium	UNAIDS/PCB(8)/99.3
5.2 UNAIDS Operating Reserve Fund	UNAIDS/PCB(8)/99.4
6. International Partnership against AIDS in Africa	UNAIDS/PCB(8)/99.5
7. UNAIDS and UN response at country level	
7.1 Prioritization of support by UNAIDS Secretariat	UNAIDS/PCB(8)/99.6
8. Next PCB meeting	
9. Other business	
10. Adoption of decisions, recommendations and conclusions	