

PROGRAMME COORDINATING BOARD

Eighteenth meeting

Date: 27-28 June 2006

Venue: International Conference Centre, Geneva, Switzerland

Time of meeting: 09h00 - 12h30 and 14h00 - 18h00

Annotated Agenda

1. Opening

1.1 Opening of the meeting and adoption of the provisional agenda

The outgoing and incoming Chairs will provide the opening remarks to the 18th Programme Coordinating Board meeting.

1.2 Election of Officers

In accordance with the PCB procedures, the Board shall elect among its representatives a new PCB Vice-Chair and Rapporteur.

1.3 Consideration of the report of the seventeenth meeting

The report of the seventeenth PCB meeting will be presented to the Board for adoption.

1.4 Report of the Executive Director

The report of the UNAIDS Executive Director, submitted to the Board, provides a comprehensive overview of UNAIDS' activities since the last PCB meeting.

1.5 Report by the Chairperson of the Committee of Cosponsoring Organizations

The report by the Chair of the UNAIDS Committee of Cosponsoring Organizations provides an overview of work during the last year.

1.6 Report by the NGO representative

The report of the NGO representative will highlight civil society perspectives on the global response to AIDS.

2. Outcomes of the High Level Meeting 2006 - moving the global response forward

Under this agenda item, a paper is to be presented to the Board on the outcomes of the 2006 High Level Meeting on AIDS. This paper will also contain proposed steps for UNAIDS in translating this renewed commitment into action over the next five years, including specific issues related to scaling up towards Universal Access - with reference to prevention (HIV prevention action plan), treatment, care and support.

3. Effectiveness of multilateral action on AIDS

Under this agenda item, delegates will be requested to review support for national ownership of the AIDS response through implementation of the Three Ones Principles as well as work carried out to date and future plans with respect to ongoing reform of multilateral action on AIDS, including through the implementation of the Global Task Team recommendations.

4. Unified Budget and Workplan: Funding UNAIDS' role in the multilateral response

Under this agenda item, delegates will be requested to consider changes to the Unified Budget and Workplan (UBW) proposed by UNAIDS in response to the 2005 Programme Coordinating Board and Committee of Cosponsoring Organizations decisions on this matter.

5. Governance of UNAIDS: review of the functioning of the PCB Bureau

This report addresses the functioning of the UNAIDS Programme Coordinating Board Bureau during its trial period (2004-2005).

6. Information Items

6.1 Financial reports

This document provides a financial report for the period 2004-2005 and a financial update for the period 1 January to 30 April 2006.

6.2 Statement by the representative of the UNAIDS staff association

A statement will be delivered on behalf of the UNAIDS staff association.

7. Next PCB meetings

The Board will be requested to approve the venue for the December 2006 PCB thematic meeting as well as a change in dates from 12-13 December to 7-8 December 2006. Dates for PCB meetings between 2007 and 2009 will also be reviewed and determined.

8. Any other business

9. Adoption of decisions, recommendations and conclusions

The draft decisions, recommendations and conclusions prepared by the drafting group will be presented for adoption by the meeting plenary.