

PROGRAMME COORDINATING BOARD

Twelfth meeting

Geneva, 29-31 May 2002

Place: *Governing Body Room, International Labour Office, 4 Route des Morillons, 1202 Geneva.*

Time: *09h00 – 12h30 and 14h00 – 17h00 (till 12h30 on 31 May)*

Provisional Agenda

Reference documents

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|---|-----------------------------|
| 1. Opening | |
| 1.1 Opening of the meeting and adoption of provisional agenda | UNAIDS/PCB(12)/02.1 Rev.1 |
| 1.2 Election of Officers | |
| 1.3 Consideration of the report of the eleventh meeting | UNAIDS/PCB(11)/01.7 |
| 1.4 Report of the Executive Director, 2000-2001 | UNAIDS/PCB(12)/02.2 |
| 1.5 Report by the Chairperson of the Committee of Cosponsoring Organizations | |
| 1.6 Report by the NGO representative | |
| 2. Promotion and implementation of the Declaration of Commitment adopted by the UN General Assembly Special Session on HIV/AIDS | UNAIDS/PCB(12)/02.3 |
| 3. Financial reports | |
| 3.1 Financial report for the biennium 2000-2001 | UNAIDS/PCB(12)/02.4 |
| 3.2 Financial and budgetary update 1 January-15 April 2002 | UNAIDS/PCB(12)/02.5 |
| 4. Progress reports | |
| 4.1 Update on the Global Fund to Fight AIDS, Tuberculosis and Malaria | UNAIDS/PCB(12)/02/INF.DOC.1 |
| 4.2 Progress report from the Evaluation Supervisory Panel Chair | UNAIDS/PCB(12)/02/INF.DOC.2 |
| 5. Next PCB meeting | |
| 6. Other business | |
| 6.1 New UNAIDS premises: status and next steps | UNAIDS/PCB(12)/02/INF.DOC.3 |
| 6.2 Development of a UNAIDS Unified Budget and Workplan for 2004-2005 | UNAIDS/PCB(12)/02/INF.DOC.4 |
| 7. Adoption of decisions, recommendations and conclusions | |