

PROGRAMME COORDINATING BOARD

Thirteenth meeting (Fourth *ad hoc* thematic meeting)

Lisbon, 11-12 December 2002

(Field visits on 10 December 2002)

Place: *Hotel Palácio Estoril, Rua do Parque, 2769-504 Estoril*

Time: *09h00 – 12h30 and 13h30 – 19h00 (11 December)*
09h00 – 12h30 and 14h00 – 19h00 (12 December)

Provisional Agenda

	<u>Reference documents</u>
1. Opening	
1.1 Opening and adoption of provisional agenda	UNAIDS/PCB(13)/02.1 Rev. 1
2. The Five-Year Evaluation of UNAIDS	
2.1 Report of the Evaluation Supervisory Panel Chair	UNAIDS/PCB(13)/02.2
2.2 Report by the Executive Director, UNAIDS on Follow-up of the Five-Year Evaluation: Future Directions For UNAIDS	UNAIDS/PCB(13)/02.3
3. Partnership agreement between UNAIDS and the Global Fund to Fight AIDS, Tuberculosis and Malaria	UNAIDS/PCB(13)/02.4
4. Debriefing of the field visits	
5. Other business	
5.1 Financial Resources for HIV/AIDS Programmes in low- and middle income countries over the next five years	UNAIDS/PCB(13)/02.5
6. Next PCB meeting	
7. Adoption of decisions, recommendations and conclusions	