

16 October 2007



UNAIDS/PCB(21)/07.1

PROGRAMME COORDINATING BOARD

Twenty-first meeting

Date: 17-18 December 2007

Venue: International Conference Centre, Geneva, Switzerland

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

Draft Annotated Provisional Agenda

Monday 17 December

1. Opening

1.1 Opening of the meeting and adoption of the provisional agenda

The Chair will provide the opening remarks to the 21st Programme Coordinating Board meeting.

1.2 Consideration of the report of the twentieth meeting

The report of the twentieth PCB meeting will be presented to the Board for adoption. (UNAIDS/PCB(20)/07.20)

1.3 Report of the Executive Director

The UNAIDS Executive Director will give an oral update on UNAIDS' activities since the last PCB meeting.

2. Independent Evaluation of UNAIDS

As requested at the 20th PCB meeting in June 2007 the Board will receive for approval, information on the process, mechanisms and terms of reference for an independent evaluation of UNAIDS. (UNAIDS/PCB(21)/07.2)

Tuesday 18 December

3. Programme Performance Monitoring Framework

The Board will receive the finalised Programme Performance Monitoring Framework for the 2008-2009 biennium for approval. (UNAIDS/PCB(21)/07.3)

4. UNAIDS Collaboration with the Global Fund to fight AIDS, Tuberculosis and Malaria

*The Board will receive a progress report on a revised and updated Memorandum of Understanding between UNAIDS and the Global Fund to fight AIDS, Tuberculosis and Malaria.
(UNAIDS/PCB/(21)/07.4)*

5. Progress report on the Global Implementation Support Team (GIST)

The Board will receive an oral progress report on the work of the GIST.

6. Issues related to future Programme Coordinating Board meetings

*As requested at the 20th PCB meeting in June 2007 the Board will receive a paper, prepared by the UNAIDS Secretariat: on the format and potential resources needs of thematic elements of PCB meeting, including the possibility of enabling the segment to become an effective venue for policy debate, engaging all relevant key players, including, occasionally, high level participation in a way that avoids duplication with existing high level events; and, an analysis of holding meetings in and outside Geneva.
(UNAIDS/PCB/(21)/07.5)*

7. PCB meetings in 2008

*The Board will receive proposals for the dates, venues and themes for the 22nd and 23rd PCB meetings, to be held in 2008.
(UNAIDS/PCB(21)/07.6)*

8. Any other business

9. Adoption of decisions, recommendations and conclusions

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