

30 September 2008



UNAIDS/PCB/Extraordinary Meeting/EM1.1/Rev.1

EXTRAORDINARY MEETING OF THE PROGRAMME COORDINATING BOARD

Extraordinary Meeting

Date: 2 October 2008

Venue: Room XVIII, Palais des Nations, Geneva

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

Draft Annotated Agenda

Thursday, 2 October

1. Opening of the meeting and adoption of the agenda

2. Nomination of the next Executive Director of UNAIDS

2.1 Report of the Search Committee

The Chair of the Search Committee will introduce the full report of the Committee.

Document: UNAIDS/PCB/Extraordinary Meeting/EM1.2

2.2 Consideration of the short list for the position of Executive Director of UNAIDS

The Board will receive, as part of the report from the Search Committee, a short list of candidates for the position of Executive Director. Comments from the Board, including recommendations, will be consolidated into a report to be sent to the Chair of the Committee of Cosponsoring Organizations by the PCB Chair. The Chair will structure the discussion in three steps:

- a. A discussion of the desired competencies and experience the PCB is seeking in the next Executive Director of UNAIDS, based upon decision 9.3 of the 22nd PCB meeting held in Chiang Mai in April 2008;*
- b. General comments on the short list; and*
- c. Interventions by the Board and observers on each short-listed candidate in turn, taken in alphabetical order.*

2.3 Discussion of the Report of the Search Committee

The Chair will invite comments on the Committee report. Any such comments will be reflected in the consolidated report of the PCB meeting.

3. Adoption of recommendations

Draft recommendations will be presented for adoption.