

## PROGRAMME COORDINATING BOARD

### **Eighteenth meeting**

**Date: 27-28 June 2006**

**Venue: International Conference Centre, Geneva, Switzerland**

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

### **Timewise Agenda**

#### **Tuesday, 27 June 2006**

- 09:00-10:30      **Agenda item 1: Opening**
- 1.1      Opening of the meeting and adoption of provisional agenda
  - 1.2      Election of Officers
  - 1.3      Consideration of the report of the seventeenth meeting
  - 1.4      Report of the Executive Director
- 10:30-11:00      *Coffee Break*
- 11:00-12:30      1.4      Report of the Executive Director (cont'd)
- 1.5      Report by the Chairperson of the Committee of Cosponsoring Organisations
  - 1.6      Report by the NGO Representative
- 12:30-14:00      *Lunch*
- 14:00-16:00      **Agenda item 2: Outcomes of the High Level Meeting 2006 - moving the global response forward**
- 16:00-16:30      *Coffee Break*
- 16:30-18:00      **Agenda item 2: Outcomes of the High Level Meeting 2006 - moving the global response forward (cont'd)**
- 18:30-20:00      *Reception*

**Wednesday, 28 June 2006**

- 09:00-10:30           **Agenda item 3:** Effectiveness of multilateral action on AIDS
- 10:30-11:00                       *Coffee Break*
- 11:00-11:30           **Agenda item 3:** Effectiveness of multilateral action on AIDS (cont'd)
- 11:30-12:30           **Agenda item 4:** Unified Budget and Workplan: Funding UNAIDS' role in the multilateral response
- 12:30-14:00                       *Lunch*
- 14:00-14:45           **Agenda item 5:** Governance of UNAIDS: review of the functioning of the PCB Bureau
- 14:45-16:00           **Agenda item 6:** Information Items  
6.1    Financial reports  
6.2    Statement by the representative of the UNAIDS staff association
- 16:00-16:30                       *Coffee Break*
- 16:30-16:45           **Agenda item 7:** Next PCB meetings
- 16:45-17:15           **Agenda item 8:** Any other business
- 17:15-18:00           **Agenda item 9:** Adoption of decisions, recommendations and conclusions