

PROGRAMME COORDINATING BOARD

Third *ad hoc* thematic meeting <u>Rio de Janeiro, 14-15 December 2000</u>

Place of meeting:	Rio Othon Palace Hotel, Rio de Janeiro
Time of meeting:	09h00 – 12h30 and 14h00 – 17h30

Provisional Agenda

1.	Opening	Reference documents
	 Opening of the meeting and adoption of provisional agenda Election of Rapporteur Report of the Executive Director Report by the Chairperson of the Committee of Cosponsoring Organizations Report by the NGO representative 	UNAIDS/PCB(10)/00.1 UNAIDS/PCB(10)/00.2
2.	Debriefing of the field visits	
3.	Global Strategy for HIV/AIDS	UNAIDS/PCB(10)/00.3
4.	Progress reports:	
	4.1 Five-year evaluation of UNAIDS4.2 UN System Strategic Plan on HIV/AIDS 2001-20054.3 Special Session of the United Nations General Assembly on HIV/AIDS	UNAIDS/PCB(10)/00.4 UNAIDS/PCB(10)/00.5
5.	Next PCB meeting	
6.	Other business	

7. Adoption of decisions, recommendations and conclusions