

PROGRAMME COORDINATING BOARD

Fourteenth meeting

Geneva, 26-27 June 2003

Place of meeting: **Governing Body Room, International Labour Office Building, Route des Morillons, 1211 Geneva.**

Time of meeting: **09h00 – 12h30 and 14h00 – 17h00**

Provisional Agenda

1. Opening:
 - 1.1 Opening of the meeting and adoption of provisional agenda
 - 1.2 Election of Officers
 - 1.3 Consideration of the reports of the twelfth and the thirteenth meeting
 - 1.4 Report of the Executive Director, 2002-2003
 - 1.5 Report by the Chairperson of the Committee of Cosponsoring Organizations
 - 1.6 Report by the NGO representative
2. UNAIDS Unified Budget and Workplan 2004-2005
3. Financial and budgetary updates 1 January 2002 -31 March 2003
4. Report from the PCB Working Group on UNAIDS Governance
5. Progress reports:
 - 5.1 Memorandum of Understanding between UNAIDS and the Global Fund to Fight AIDS, Tuberculosis and Malaria
 - 5.2 UN System Strategic Plan on HIV/AIDS 2001-2005
6. Next PCB meeting
7. Any other business
8. Adoption of decisions, recommendations and conclusions