



UNAIDS/PCB(15)/04.1/Rev.1
3 May 2004

PROGRAMME COORDINATING BOARD

Fifteenth meeting

Geneva, 23-24 June 2004

Place of meeting: Ramada Park Hotel, Av. Louis-Casai 75-77, Geneva

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

Draft Provisional Agenda

1. Opening :

- 1.1 Opening of the meeting and adoption of the provisional agenda
- 1.2 Election of Officers
- 1.3 Consideration of the report of the fourteenth meeting
- 1.4 Report of the Executive Director

2. Coordination and harmonization (the "Three Ones")

3. Reports by the Chairperson of the Committee of Cosponsoring Organizations and the NGO representative

4. Panel discussions on Capacity and HIV Treatment Issues in Scaling up Responses to HIV/AIDS

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| Panel 1: | Strengthening Capacity on HIV/AIDS |
| Panel 2: | Scaling up Access to HIV Treatment |

5. Possible establishment of a PCB Bureau

6. Cosponsorship

7. Financial reports

8. Other matters :

- 8.1 Update on the implementation of the UNGASS Declaration of Commitment
- 8.2 Review of the Memorandum of Understanding with the Global Fund to Fight AIDS, Tuberculosis and Malaria
- 8.3 Update on the Global Coalition on Women and AIDS
- 8.4 Statement by the representative of the UNAIDS staff association

9. Next PCB meeting

10. Adoption of decisions, recommendations and conclusions