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UNAIDS/PCB(2)/95.7  
10 May 1996

## Programme Coordinating Board

Third meeting  
Geneva, 10-11 June 1996

*Provisional agenda item 2*

### Consideration of the report of the second meeting

#### **EXECUTIVE SUMMARY**

##### *Major decisions taken by the second PCB:*

- Adoption of strategic plan 1996-2000.
- Endorsement of mode of operations at country level.
- Approval of budget for 1996-1997.
- Establishment of two working groups on: (i) indicators and evaluation; and (ii) resource mobilization.
- Requested the Executive Director to examine measures to minimize costs.
- Appointment of a rapporteur to provide action-oriented summary.

#### **ACTION REQUIRED AT THIS MEETING**

- Approval of the report of the second PCB
- Appoint rapporteur