

**Fourth meeting of the  
PROGRAMME COORDINATING BOARD  
Geneva, 7-9 April 1997**

**UNAIDS/PCB(4)/97.1  
13 January 1997**

*Place of meeting: Executive Board Room, WHO, Geneva*

*Times of meeting: 09h00 - 12h30*

*14h00 - 17h30*

*The meeting will finish at lunchtime on 9 April*

**DRAFT  
PROVISIONAL AGENDA**

Reference documents

- |     |   |                     |
|-----|---|---------------------|
| 1.  | Opening   |                     |
| 1.1 | Opening of the meeting  |                     |
| 1.2 | Election of officers  |                     |
| 1.3 | Report by the Chairperson of the Committee of<br>Cosponsoring Organizations |                     |
| 1.4 | Report by the NGO representative  |                     |
| 1.5 | Adoption of provisional agenda  | UNAIDS/PCB(4)/97.1  |
| 2.  | Consideration of the report of the third meeting                            | UNAIDS/PCB(3)/96.10 |
| 3.  | Report of the Executive Director  | UNAIDS/PCB(4)/97.2  |
| 4.  | Functioning of UNAIDS at country level including<br>case studies            | UNAIDS/PCB(4)/97.3  |
| 5.  | Criteria for prioritization of UNAIDS support                               | UNAIDS/PCB(4)/97.4  |
| 6.  | UNAIDS Performance Monitoring and Evaluation Plan                           | UNAIDS/PCB(4)/97.5  |
| 7.  | Financial and budgetary update: interim report                              | UNAIDS/PCB(4)/97.6  |
| 8.  | UNAIDS Proposed Programme Budget and Workplan<br>for 1998-1999              | UNAIDS/PBW/98-99    |
| 9.  | UNAIDS Coordinated Appeal for 1998-1999                                     | UNAIDS/PCB(4)/97.7  |
| 10. | Mode of Operations of the PCB   | UNAIDS/PCB(4)/97.8  |
| 11. | Next PCB meeting  |                     |
| 12. | Other business  |                     |
| 13. | Adoption of Decisions, recommendations and conclusions                      |                     |