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UNAIDS/PCB(6)/98.1
16 March 1998

Joint United Nations Programme on HIV/AIDS

PROGRAMME COORDINATING BOARD

Sixth meeting

Geneva, 25-27 May 1998

Place of meeting: Conference Room XVII, Palais des Nations, Geneva

*Times of meeting: 09h00 – 12h30
14h00 – 17h30*

Provisional Agenda

Reference documents

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|-----|--|---|
| 1. | Opening | |
| 1.1 | Opening of the meeting | |
| 1.2 | Election procedure for PCB chairpersons and vice-chairpersons | |
| 1.3 | Election of officers | |
| 1.4 | Report by the Chairperson of the Committee of Cosponsoring Organizations | |
| 1.5 | Report by the NGO representative | |
| 1.6 | Adoption of the provisional agenda | UNAIDS/PCB(6)/98.1 |
| 2. | Consideration of the reports of the fourth and fifth meetings | UNAIDS/PCB(4)/97.10
UNAIDS/PCB(5)/97.6 |
| 3. | UNAIDS Biennial Progress Report (1996-1997) | UNAIDS/PCB(6)/98.2 |
| 4. | UNAIDS and UN response at country level | |
| 4.1 | Funding status of national AIDS activities | UNAIDS/PCB(6)/98.3 |
| 4.2 | Criteria for prioritization of UNAIDS support | UNAIDS/PCB(6)/98.4 |
| 4.3 | Establishment and functioning of Inter-Country Teams and Technical Resource Networks | UNAIDS/PCB(6)/98.5 |
| 5. | Performance Monitoring and Evaluation Plan | UNAIDS/PCB(6)/98.6 |
| 6. | Financial Report for 1996-1997, and Report of the External Auditor | UNAIDS/PCB(6)/98.7 |
| 7. | Financial and budgetary update for 1998-1999 | |
| 7.1 | Interim report on the 1998-1999 biennium | UNAIDS/PCB(6)/98.8 |
| 7.2 | UNAIDS Operating Reserve Fund | UNAIDS/PCB(6)/98.9 |
| 8. | Next PCB meeting | |
| 9. | Other business | |

10. Adoption of decisions, recommendations and conclusions