



Joint United Nations Programme on HIV/AIDS

**UNAIDS**

UNICEF • UNDP • UNFPA • UNDCP  
UNESCO • WHO • WORLD BANK

UNAIDS/PCB(10)/00.1

22 September 2000

## PROGRAMME COORDINATING BOARD

**Third *ad hoc* thematic meeting**

**Rio de Janeiro, 14-15 December 2000**

***Place of meeting:* Rio Othon Palace Hotel, Rio de Janeiro**

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

### ***Provisional Agenda***

#### Reference documents

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|------------------------------------------------------------------------------|---------------------|
| 1. Opening                                                                   |                     |
| 1.1 Opening of the meeting and adoption of provisional agenda                | UNAIDS/PCB(10)/00.1 |
| 1.2 Election of Rapporteur                                                   |                     |
| 1.3 Report of the Executive Director                                         | UNAIDS/PCB(10)/00.2 |
| 1.4 Report by the Chairperson of the Committee of Cosponsoring Organizations |                     |
| 1.5 Report by the NGO representative                                         |                     |
| 2. Debriefing of the field visits                                            |                     |
| 3. Global Strategy for HIV/AIDS                                              | UNAIDS/PCB(10)/00.3 |
| 4. Progress reports:                                                         |                     |
| 4.1 Five-year evaluation of UNAIDS                                           | UNAIDS/PCB(10)/00.4 |
| 4.2 UN System Strategic Plan on HIV/AIDS 2001-2005                           | UNAIDS/PCB(10)/00.5 |
| 4.3 Special Session of the United Nations General Assembly on HIV/AIDS       |                     |
| 5. Next PCB meeting                                                          |                     |
| 6. Other business                                                            |                     |
| 7. Adoption of decisions, recommendations and conclusions                    |                     |