



UNAIDS/PCB(17)/05.1

PROGRAMME COORDINATING BOARD

Seventeenth meeting

Date: 27-29 June 2005

Venue: Executive Board Room, World Health Organisation, Geneva, Switzerland

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 reports of the fifteenth and sixteenth meetings
 - 1.4 Report of the Executive Director
2. The “Three Ones”:
 - 2.1 Report of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions & International Donors
 - 2.2 Progress on implementation of the “Three Ones”
 - 2.3 Report of the Resource Needs Steering Committee
3. Reports:
 - 3.1 Report by the Chairperson of the Committee of Cosponsoring Organisations
 - 3.2 Report by the NGO representative
4. UNAIDS Policy Position Paper; Intensifying HIV Prevention
5. UNAIDS Unified Budget and Workplan 2006-2007
6. United Nations System Strategic Framework on HIV and AIDS 2006–2010
7. Information Items:
 - 7.1 AIDS and Security
 - 7.2 Financial report
8. Next PCB meeting
9. Any other business
10. Adoption of decisions, recommendations and conclusions