



UNAIDS/PCB(17)/05.1/Rev.2  
24 June 2005

## 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
  - 1.5 Report by the Chairperson of the Committee of Cosponsoring Organisations
  - 1.6 Report by the NGO representative
2. Report of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors
3. UNAIDS Policy Position Paper; Intensifying HIV Prevention
4. UNAIDS Unified Budget and Workplan 2006-2007
5. United Nations System Strategic Framework on HIV and AIDS 2006–2010
6. Information Items:
  - 6.1 Progress on implementation of the “Three Ones”
  - 6.2 Interim Financial Management Information for the 2004-2005 Biennium and Financial Update as at 31 March 2005
7. Next PCB meeting
8. Any other business
9. Adoption of decisions, recommendations and conclusions