

22 August 2008



UNAIDS/PCB/Extraordinary Meeting/EM1.1

## EXTRAORDINARY MEETING OF THE PROGRAMME COORDINATING BOARD

### Extraordinary Meeting

Date: 2 October 2008

Venue: Room XVIII, Palais des Nations, Geneva

Time of meeting: 09h00 - 12h30 and 14h00 - 18h00

### Draft Annotated Agenda

Thursday, 2 October

#### 1. Opening of the meeting and adoption of the agenda

#### 2. Nomination of the next Executive Director of UNAIDS

##### 2.1 Report of the Search Committee

*The Chair of the Search Committee will introduce the full report of the Committee.*

*Document: UNAIDS/PCB/Extraordinary Meeting/EM1.2*

##### 2.2 Consideration of the short list for the position of Executive Director of UNAIDS

*The Board will receive, as part of the report from the Search Committee, a short list of candidates for the position of Executive Director. The Chair will invite general comments on the short list and will then invite the Board to intervene on each short-listed candidate in turn. The comments, including any recommendations, will be consolidated into a report to be sent to the Chair of the Committee of Cosponsoring Organizations by the PCB Chair.*

##### 2.3 Discussion of the Report of the Search Committee

*The Chair will invite comments on the Committee report. Any such comments will be reflected in the consolidated report of the PCB meeting.*

#### 3. Adoption of recommendations

*Any draft recommendations will be presented for adoption.*