



JOINT UNITED NATIONS PROGRAMME ON HIV/AIDS  
(UNAIDS)

(UNDP, UNICEF, UNFPA, UNESCO, WHO, World Bank)

**Constitutive meeting of the  
Programme Coordinating Board  
Geneva, 13-14 July 1995**

**UNAIDS/PCB(1)/95.1 Rev.1  
23 June 1995**

**Place of meeting: Salle II, ILO, Geneva**  
**Times of meeting: \* 09h00 - 12h30**  
**14h00 - 17h30**

**PROVISIONAL AGENDA**

Reference documents

1. OPENING

- 1.1 Opening remarks by the Executive Director
- 1.2 Address by Chairperson of the Committee  
of Cosponsoring Organizations
- 1.3 Election of officers
- 1.4 Adoption of provisional agenda

UNAIDS/PCB(1)/95.1 Rev.1

2. REPORT OF THE EXECUTIVE DIRECTOR

UNAIDS/PCB(1)/95.2

3. PROGRAMME COORDINATING BOARD:  
MODUS OPERANDI

UNAIDS/PCB(1)/95.3

4. ADMINISTRATIVE AND LEGAL ARRANGEMENTS

- 4.1 Structure and staffing

UNAIDS/PCB(1)/95.4

4.2 Indicative budget for 1996-1997

UNAIDS/PCB(1)/95.5

4.3 Update on legal instrument and  
administrative support agreement

5. COMMON UNDERSTANDING OF THE RESPONSE TO THE  
EPIDEMIC: INITIAL CONCEPTS

non paper

6. RECOMMENDATIONS AND CONCLUSIONS

7. NEXT MEETING OF THE BOARD

*\* Registration on the first day will begin at 08h15*