



DRAFT of 22 December 2005

Provisional Agenda

Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP

20 and 23 January 2006

United Nations, New York

(Conference Room to be confirmed)

Friday, 20 January 2006*

Morning session, 10.30 a.m. to 1 p.m.

Item 1: Capacity-building and capacity development

Chair: President, UNICEF Executive Board

- Speakers:**
1. Ms. Ann Venneman, Executive Director, UNICEF
(speaking on behalf of all four agencies)
 2. Mr. John Hendra, UN Resident Coordinator, United Republic of Tanzania
 3. Government official from United Republic of Tanzania (to be confirmed)

Discussion

Afternoon session, 3 to 6 p.m.

Item 2: Transition from relief to development, focusing on natural disasters

Chair: President, WFP Executive Board

- Speakers:**
1. Mr. Jean-Jacques Graisse, Senior Deputy Executive Director, WFP,
(speaking on behalf of all four agencies)
 2. Mr. Haoliang Xu, UNDP Country Director, Pakistan

Discussion

* The UNDP/UNFPA Executive Board will meet from 10 to 10.30 a.m. on 20 January 2006 to elect its Bureau officers for 2006.

Monday, 23 January 2006
Morning session, 10 a.m. to 1 p.m.

Item 3: HIV/AIDS: Follow-up to the recommendations of the Global Task Team

Chair: President, UNDP/UNFPA Executive Board

- Speakers:**
1. Mr. Kemal Dervis, Administrator, UNDP
(speaking on behalf of all four agencies)
 2. Mr. Harold Robinson, Chair, UN Theme Group on HIV/AIDS, Jamaica, and UNFPA Representative
 3. Mr. Malick Sene, Executive Secretary, National Council on the Fight Against AIDS, Mali
 4. UNAIDS Representative (To be confirmed)

Discussion

Afternoon session, 3 to 6 p.m

Item 4: Simplification and harmonization, with a special focus on the programming process

Chair: President, UNDP/UNFPA Executive Board

- Speakers:**
1. Ms. Thoraya Obaid, Executive Director, UNFPA
(speaking on behalf of all four agencies)
 2. Permanent Representative of Cape Verde (To be confirmed)
 3. Ms. Patricia de Mowbray, UN Resident Coordinator, a.i., Cape Verde

Discussion